



The Associated Students of the University of Hawai'i'-West O'ahu 4th Senate of Kapolei

Agenda for General Meeting 16-005

Date of Meeting: Thursday; September 3rd, 2015 11:00am-1:00pm @ E109

1. Call to order:

2. Roll Call

| Absent | Excused | Tardy | Present | | Executive Board |
|--------------------------|--------------------------|--------------------------|--------------------------|--------------------------------|--------------------------|
| <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | President | Ryan Sommer |
| <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | Vice President | Brieana Williams |
| <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | Secretary | Joyleanne Santos |
| <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | Treasurer | Shane Nishimura |
| | | | | | |
| Absent | Excused | Tardy | Present | Constituency | Senators-At-Large |
| <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | Senate Speaker | Vacant |
| <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | Distance Learning | Daniel Sieradzki |
| | | | | | |
| Absent | Excused | Tardy | Present | Constituency | Senators |
| <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | Senior Class | Jacxine Kaulili-Guzon |
| <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | Junior Class | George Kalantzis |
| <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | Sophomore Class | Vacant |
| <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | Freshman Class | Vacant |
| <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | Business Administration | Vacant |
| <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | Public Administration | Vacant |
| <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | Social Sciences | Isaiah Baclaan |
| <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | Humanities | Vacant |
| <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | Education | Vacant |
| | | | | | |
| Absent | Excused | Tardy | Present | Assignments | Ambassadors |
| <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | Student Caucus 1 | Valentin Fletes |
| <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | Student Caucus 2 | Vacant |
| <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | Student Caucus 3 | Vacant |
| | | | | | |
| | | | | TOTAL: | |
| <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | S.L. Coordinator | Rouel Velasco |
| <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | Faculty Advisor | Vacant |
| <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | Asst. Faculty Advisor | Vacant |

3. Establish Quorum

3.1 Quorum Established? Yes

4. Open Forum Guest

5. Approval of Agenda and Minutes

5.1 Minutes for Meeting 16-004

Motion:

Second:

Vote:

5.2 Agenda for Meeting 16-005

Motion:

Second:

Vote:

6. Internal Reports

6.1 President

6.2 Vice President

6.3 Secretary

6.4 Treasurer

6.5 Advisors

6.6 Standing Committee Reports

6.6.1 Budget & Finance

6.6.2 Activities

6.6.3 Legislative

6.7 Ad Hoc Committee Reports

6.7.1 Technology Committee

6.7.2 Veteran Services Committee

6.8 Senators Report

6.8.1 Senate Speaker-**N/A**

6.8.1 Distance Learning

6.8.2 Senior Class

6.8.3 Junior Class

6.8.4 Sophomore Class **N/A**

6.8.5 Freshman Class-**N/A**

6.8.6 Business Administration Division **N/A**

6.8.7 Public Administration Division **N/A**

6.8.8 Social Sciences Division

6.8.9 Humanities Division-**N/A**

6.8.10 Education Division-**N/A**

6.9 Caucus Ambassadors Report

6.10 Campus Committees Report

-Communications Committee

-Tobacco Committee

-VCAA Committee

-Transportation Committee

7. Unfinished Business

7.1 ST 16-01

7.2 Elections Planning

8. New Business

8.1 SB-16-02

8.2 Fall 2015 Budget

8.3 RISO Training Conference

9. Announcements and Open Forum

10. Adjournment

Motion:

Second:

Meeting Adjourned @: