



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

Agenda for General Meeting 16-016

Date of Meeting: Saturday; February 20th, 2016 2:00pm-4:00pm @ D104

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	Vacant
Absent	Excused	Tardy	Present	Constituency	Senators-At-Large
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Senate Speaker	Angelo T. McDuffie
<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	Vacant
<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	Christielove Espinosa
<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	Jessica W. Yee
<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	Elizabeth A. Gustafson
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Education	Haylie D. Culp
Absent	Excused	Tardy	Present	Assignments	Ambassadors
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Student Caucus 1	Vacant
<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 16-015

Motion:

Second:

Vote:

5.2 Agenda for Meeting 16-016

Motion:

Second:

Vote:

6. Internal Reports

6.1 President

6.2 Vice President

6.3 Secretary

6.4 Treasurer-**NA**

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 Transition Committee

6.7.2 Election Planning Committee

6.8 Senators Report

6.8.1 Senate Speaker

6.8.1 Distance Learning

6.8.2 Senior Class

6.8.3 Junior Class **N/A**

6.8.4 Sophomore Class **N/A**

6.8.5 Freshman Class

6.8.6 Business Administration Division **NA**

6.8.7 Public Administration Division

6.8.8 Social Sciences Division

6.8.9 Humanities Division

6.8.10 Education Division

6.9 Caucus Ambassadors Report **N/A**

6.10 Campus Committees Report

-Communications Committee

-Transportation Committee

-Technology Committee

-Health Committee-

7. Unfinished Business

General Meeting 16-016 Agenda Approved with Amendments on February 20, 2016
by the 4th Senate of Kapolei

7.1 Spring Elections

7.2 SB 16-009 Funding for West and Relaxation

8. New Business

8.1 In Support of University of Hawai'i - West Oahu's Community Engagement and Service Learning Program

8.2 Appointment of Senate Representative on Strategic Planning Committee

8.3 Appointment of Senate Representative on 40th Anniversary Committee

8.4 SB 16-11 To Appropriate funding for "Voting Incentives and Promotion"

8.5 SB 16-12 Back-up Cell Phone Charger Appropriation

9. Announcements and Open Forum

10. Adjournment

Motion:

Second:

Meeting Adjourned @: