



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

ASUHWO General Senate Meeting 16-015 called to order at 2:08 on February 6, 2016.

Members Present

President Ryan Sommer
Secretary Joyleanne Santos
Senate Speaker Angelo McDuffie
Distance Learning Senator Daniel Sieradzki
Freshman Class Senator Christielove Espinosa
Public Administration Senator Jesica Yee
Social Sciences Senator Isaiah Baclaan
Humanities Senator Elizabeth Gustafson
Education Senator Haylie Culp

Members Not Present

Vice President Briana Williams
Senior Class Senator Jacxine Kaulili Guzon

Guests

Beverly Baligad, UHWO Director of Compliance and Title IX Coordinator

Guest Forum

Working on creating a process that supports victims and that is able to hold students accountable for their actions. Prior to arriving at UHWO, there was no foundation or process of implementation for student accountability. There wasn't even a student code of conduct, but what was displayed on the websites of these schools in the system was actually the template for creating a code of conduct for each campus. With the code, need to ensure rights of students who file complaints is protected and that at some point a decision will be made. If a student is found out of conduct and ignores allegations, two things happen: 1) student will receive an unmarked envelope or 2) receive an email requesting an email for their presence and cooperation in the matter. Senate is encouraged to promote the Student Code of Conduct once it is finalized to make the student body aware of this process and become student advisors. Would like a board to formalize of advisors made up of two students who have been walked through the process along with two leadership students and one administrator to hear these incidences that protects students and maintains integrity. UHWO is a trendsetter in the sense that other schools want to adopt its code of conduct, like UH – Maui. Senate is encouraged to table, pass out fliers, attend events, and be part of the discussion of Title IX and holding students accountable for their actions.

Quorum

Yes



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Reading of Minutes

Motion: to approve the minutes for General Meeting 16-014

Motion by: Isaiah Baclaan

Seconded by: Angelo McDuffie

Resolved: Minutes for General Meeting 16-014 approved.

Vote: Unanimous

Reading of Agenda

Motion: to approve the agenda for General Meeting 16-015

Motion by: Isaiah Baclaan

Seconded by: Angelo McDuffie

Resolved: Agenda for General Meeting 16-015 approved with the following amendments

- **Remove current item for 8.4 and replace with Senate Bill 16-10 Safe Sex Campaign**

Vote: Unanimous

Internal Reports

1. Secretary

Will stay back today to update website. Thinking of putting all bills for UHWO on website so if students feel need to advocate for school they can as far as testimony.

2. Advisors

a. Student Life Coordinator

Need to identify two students who can sit on the Strategic Direction Committee. Meetings will be on Fridays with time to be decided. Had faculty senate meeting on Friday and update relating to where VCAA is. A selection has been made under former Chancellor. Waiting for announcement.

3. Standing Committee Reports

a. Budget and Finance

Funded for all bills brought up.

b. Activities

Will send out an email to see if can meet next week.

c. Legislative

Continuing to look at what's needed to be worked on in Bylaws.

4. Ad Hoc Committee Reports

a. Transition Committee

Have emailed the Chair the materials for forming the committee.

b. Election Planning Committee

Will look at times for orientation.



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5. Senators Report

a. Senate Speaker

Still working on 2nd initiative which is phone chargers, and resolution is under New Business.

b. Distance Learning

Working on reaching out to all distance education students going to UHWO. Realized that Kauai liaison only disseminates information to Kauai DE students, so talked to administration about who the main person is who turned me to Rouel. Trying to find a way to reach everyone because there currently isn't a person who the students can talk to and send information through. Will let those from Maui and Kauai know what I am working on as well. Sent out a survey as the best way to interact with the Distance Learning club. Worked on 2nd initiative on service learning for Distance Education students and setting up partnerships in the community.

c. Senior Class Senator

Is sick right now, but would like to look into Readership program for the school.

d. Freshman Class

Heard praises of how ASUHWO is more visible. Was approached by a student with a concern from the library, but it was resolved. Appreciated that Beverly Baligad came in and shared information with us about Title IX and the like. Have an unofficial initiative to promote HYCC Kupu program which is a hands-on learning internship that provides money for stipend and tuition.

e. Public Administration Division

Has updated survey. Working on academic advising hours initiative pending on a meeting date with Academic Affairs.

f. Education Division

Will draft a resolution acknowledging the benefits of the organic garden for all students so that we can stand with the departments that have put so much work and effort into that space. Meeting with Chancellor Ching on Thursday about Aloha Girls State and about her support for us.

g. Social Sciences Division

Still working on resolution. Still not sure if person in charge of service learning is stepping down or not. Trying to get President and Vice President of Psy Chi to come to the next constituency meeting to discuss with the Sociology club what to do with division. Working on a third initiative.

6. Campus Committee Report

a. Communications Committee



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Had first meeting in three months. Want to create a Best Practices document, which is the best way the campus can be communicating with division chairs from administration, to students, to faculty and staff. Going to come up with new action details, outlined document, and advanced timeline. HR representative is looking at legal enforceability of HR policies. New things coming that will affect students, like possibility of having a dress code for office staff. There's a debate on campus' ability of each division to post on website because prior to the strategic plan and WASC, the directors were allowed to post to website from their division. Now someone is hired as a check to the system so the division chairs have to go through this person which is the reason for the debate. Some feel that since they are directors, they should be professionally trusted to have the responsibility and management of info disbursement.

- b. Transportation Committee
Meeting next week Friday.
- c. Technology Committee
Meeting next week Friday as well.
- d. Health Committee
Will email Senator Espinosa's contact to the chair.

Unfinished Business

1. Ho'opili Hou Debrief

The planning was not bad. They expected us to stay up till 10 pm and then wake up at 6 am. There were 11 schools that attended. Hearing other schools has inspired some of the Senate members to take on projects. Some of the favorite workshops consisted of how to talk to people, why communication may not come across, handling conflicts, communication experiment, not being a procrastinator, leadership skills, everyone's specialties and coming together. Service learning was great. Got to open up to new people. There were also exercises that help bond each other and trust each other. Some of the exercises definitely should be gone over in the Senate as a way to build bonds.

2. Spring Elections

Date is coming up when applications go out, which is Monday, February 15. Will be printing a lot of promotional fliers and applications to put in classrooms for people to take. Can also leave on the back desks of classrooms. Wednesday, March 9 is mandatory candidate orientation. Public listing of candidates is on March 11. March 7 is when applications are due. April 4 to 11 is the election period. Need people to sign up on those Mondays to Fridays to help out with elections and push for votes. Running on a ticket is okay, but the votes are individually. The Distance Learning Senator can definitely promote position and is at an advantage because he has a captive audience.



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New Business

1. SB 16-009 Funding for West and Relaxation
ASUHWO was asked if we could sponsor massage therapy sessions at the event “West and Relaxation.” Padded the amount in bill by \$100. The event is on March 16 and 17. Need to clarify the times for the two hours the vendors will be here. Need to correct “In the Senate” date and the appropriation for section 2.
2. State Legislation Involving UHWO
Received the legislative priority list of UH separated into categories as far as UHWO land property, personnel staff, and RCUH including their descriptions and referral statuses. Spoke with interns about HB 1612 relating to HCDA having land jurisdiction for non-educational development for UHWO. The same kind of bill has been up for hearing for the past two years and have been killed. What it does is that it basically gives a third party power to decide what's built on campus, but it prolongs the process and everything is already planned out so there's no need. As far as the interns experience, they're taking on tasks like sending requests to draft bills and doing research.
3. Support of Partnership between UHWO and HTIC
The benefits of this bill is that it will increase social interaction with students of a different culture and also develop education. There was discussion about HTIC students paying fees to participate in school events, which brings in revenue and this partnership will also benefit by enticing students to apply to UHWO in the future. Need to think about what this partnership is supporting. May reach out to Chancellor and plans for the future and if current partnership with HTIC includes that and, if so, what do they envision and how to they plan to expand on it. Right now, there's an Internationalization committee and an ASUHWO should be there. Need to find basis of resolution and make sure it aligns with the plans UHWO already has in plan. Will email James Cromwell on benefits in partnering with HTIC and if there's any data supporting the encouragement of enrollment of campus.
4. Senate Bill 16-10 Safe Sex Campaign
Motion: to approve Senate Bill 16-10
Motioned by: Isaiah Baclaan
Seconded by: Joyleanne Santos
Resolved: approved with the following amendments
 - **Section 1: Purpose**
 - **Change “condom lollipops” to “safe sex promotional items”.**
 - **Remove the list of items to be purchased from the purpose.**
 - **Remove part that starts from “Appropriating” to “Freshmen Class senator.”**
 - **Remove part about when items will be disbursed and by who they'll be disbursed by.**
 - **Add college demographic statistics about safe sex.**
 - **For Section 2: Appropriations**



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- List the hot glue gun and ribbon items as “supplies”.
 - List the condoms and lollipops items as “safe sex promotional items”.
 - Fix total from \$250 to \$150.
 - For Special Order
- Vote: Unanimous**

Meeting Adjournment at 4:38 pm
Motioned by: Elizabeth Gustafson
Seconded by: Isaiah Baclaan



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Voting Record

General Meeting 16-015, Approval of Agenda and Minutes: To Approve Minutes for GM 16-014				
Name	Yea	Nay	Abstain	Vote By Proxy
Joyleanne Santos	X			N/A
Angelo McDuffie	X			N/A
Daniel Sieradzki	X			N/A
Christielove Espinosa	X			N/A
Jesica Yee	X			N/A
Isaiah Baclaan	X			N/A
Haylie Culp	X			N/A
Elizabeth Gustafson	X			N/A

General Meeting 16-015, Approval of Agenda and Minutes: To Approve Agenda for GM 16-015				
Name	Yea	Nay	Abstain	Vote By Proxy
Joyleanne Santos	X			N/A
Angelo McDuffie	X			N/A
Daniel Sieradzki	X			N/A
Christielove Espinosa	X			N/A
Jesica Yee	X			N/A
Isaiah Baclaan	X			N/A
Haylie Culp	X			N/A
Elizabeth Gustafson	X			N/A

General Meeting 16-015, New Business: To Approve Senate Bill SB 16-10 To Appropriate Funding for the Safe Sex Campaign				
Name	Yea	Nay	Abstain	Vote By Proxy
Joyleanne Santos	X			N/A
Angelo McDuffie	X			N/A
Christielove Espinosa	X			N/A
Jesica Yee	X			N/A
Isaiah Baclaan	X			N/A
Elizabeth Gustafson	X			N/A