

THE ASSOCIATED STUDENTS OF THE UNIVERSITY OF HAWAI‘I
2465 Campus Road, Campus Center Room 211A
Honolulu, Hawai‘i 96822

General Senate Meeting #18 of the 109th Senate
Wednesday, February 16, 2022
Zoom

OPENING

Call to Order

President Kim called the meeting to order at 6:06 PM on Zoom.

Roll Call

Present:	[16] President Kim, Vice President Renteria, Treasurer Saari, SALs Anuszweska, Columbres, Sabandal, Senators Almogela, Loos, Okamura, Kirwan, Goo, Morimoto, Dai, Chen, and Kasal-Barsky
Excused Absence:	[4] Secretary Rollon, SAL Columbres, Senators Hokama Paris, Salameh, Stephens, Rabang, Kim, Hermoso,
Unexcused Absence:	[5] Senators Tran, Vincioni, Tiletile
Excused Late:	[0]
Unexcused Late:	[1] Senator Kirwan
Excused Early Departure:	[0]
Unexcused Early Departure:	[0]
On Leave:	[0]
Advisors:	[1] Advisor Manini
Guests:	[0]

Reading and Approval of Minutes

A. 109 GSM MM #17

<i>President Kim</i>	May I entertain the motion to accept GSM meeting minutes #17?
<i>Senator kirwan</i>	Set motion.
<i>SAL Anuszweska</i>	Second.

Approved by the 109th Senate on the 23rd of March 2022

- President Kim* Any discussion? All opposed, raise your hands. The motion passes.
- Vice President Renteria* Senator Rollon just wanted me to mention that formatting still needs to be edited.
- President Kim* I believe that will be covered on the formatting and typographical error rule.
If there is no further discussion, may I entertain the motion to approve GSM meeting minutes #17?
- SAL Anuszweska* Set motion.
- Treasurer Saari* Second.
- President Kim* Any discussion? All opposed, raise your hands. The motion passes. GSM meeting minutes #17 has been approved. And just a reminder to everyone, if you do not have a specific reason, please go on camera. It is much easier to engage in the meeting with faces on the screen.

The senate read and approved minutes for GSM #17

Official Correspondence

- A. Stephanie Kim, UH Government Relations Office Director**
- B. Kaylie Keim, Every Voice Coalition**
- C. Donna Ojiri, Mānoa Dining Services**

Testimony

REPORTS

Executive

President

President Kim

I do want to ask everyone how comfortable we feel with going back to meetings in person or some kind of hybrid form. I will send it in a follow up email after this meeting. If there is no discussion, we can move on.

Vice-President

A. Spring Retreat

Vice President Renteria

Thank you all for your responses. It seems like the majority of folks voted for March 27th, which is a Sunday. I'm already in contact with Dean from Kualoa Ranch because I'm hoping that we can do our retreat there. That all depends on communication and so forth. I'll be sending out a form asking about food allergies and that sort of thing and transportation.

B. Kahoot Rules 10-13

Vice President Renteria

I'm gonna delay that until next GSM, but I definitely want to make sure folks review the Kahoot for the review senate rules 10-13 since that's what we will be playing next week.

Advisor Manini

Ok with the spring retreat, I'll probably say this a couple times as we move closer to that date is that as the Vice President begins to give you more information about the retreat, including what she mentioned in terms of the dates and requests for food allergies, etc., I just want to ask that all of you really think about whether or not you can actually attend. And once you sign up, make sure you do not cancel because ASUH will use its money to pay for your reservations for the day or hours that the retreat is booked for, as well as all the food and transportation. So if you cancel, then we're gonna lose that money, and that is student money that they have paid in their student fees. Once you commit, stay committed, or find out from Melissa the very last day that you can cancel so that ASUH does not have to lose money for cancellations. Thank you.

Treasurer

Treasurer Saari

I want to apologize for not getting the awards for service memos done in time for Monday to get them on the agenda for this week. My schedule has been pretty wild since school started. I got them all done today, so I'm gonna send them to the office for them to double check and hopefully I'll have them for the next general meeting. And then as far as the amount of money left over in the budget, in the codified acts folder, it only goes up to 21-22, and that's like the last RIO bill. After that, there's \$55,462.46 left over. End of report. Thank you.

Secretary

Secretary Rollon was not present (Excused absence)

Vice President Renteria

He says, "I have been making progress with codifying all of the legislation. Thank you Vice President Renteria and SAL Sabandal for your help codifying the bills. I hope to get them all codified by the end of this week/ early next week. I sent a document to vice chairs on how to codify different legislation. Please take a look, so you are aware and let me know if you have any questions about the process. Just want to stress that vice chairs are responsible for keeping communication with me on the codification, not chairs, even though they're supposed to be aware of what's going on.

Administrative

- a. Advisor
- b. Operations Manager

Judicial Branch

- a. Student Court

Standing Committees

Campus Life

Vice-Chairperson Stephens

None.

Our Progress

- *Undergraduate Headshot Event google form has been created*
- *sign up email to be sent out*

Our Plans

- *None*

Issues

- *None*

Elections

Chairperson Hermoso was absent, and there was no one to speak on behalf of Elections.

Vice President Renteria

Senator Rollon just wanted to stress that the calendar needs to be written and that they can take up that responsibility but that they would ask that the General Senate suspends the rules because we would have had to make the calendar for the elections official at this meeting in order to fulfill the rules that say it needs to be available by the first Friday of March.

I would also like to make sure that all the Elections committee members currently are aware that they will have to be reassigned to a different committee if they plan on rerunning in the general elections.

Advisor Manini

I'm a little confused about the highlighted area about the rule 60-2 because the first Monday in March is the 7th of March, and there is another general meeting on March 2nd when the election calendar can be approved and potentially the packets can be available. So I'm left confused based on what's written and what Vice President Renteria reported. Because it looks like you all can approve the calendar on the 2nd of March and still have everything ready by the first Monday of March. If it needs to be the first Friday in March, it's two days after March 2nd. And if you all needed a General next week in order to meet whatever the rules are, then that's also an option, but right now it's not looking like it's needed based on what we've been told and what's being written where. Are you able to clarify?

Vice President Renteria

At the time, I was not looking at a calendar. I was just talking with them before. You're right. Looking at the calendar, if that's the case, then I also don't see a problem with having it approved at the next GSM.

Our Progress

- *Yu Xian has updated ballot*
- *COM completed last Friday— campaign in progress*

Our Plans

- *elections begins soon, just promotion of ballot*
- *Will work with email announcement and social media*

Issues

- *Late start on elections (Secretary Rollon concerns)*
 - ***Rule 60-2: Spring General Elections are to be made available 1st Monday of March***
 - *Packet would have had to be presented today to the GS*
 - *Need time to have elections, IA, advisor, and GS approval → what do we do next? Suspend rule?*
 - *President Kim or VP Renteria, has there been a new PM sent out to reflect that Senators who wish to run in the general elections, are unable to serve on the elections committee? Have current senators been asked already? We need this information to form a new committee*
 - *Dates/things to keep in mind when planning the elections schedule:*
 1. *52-3: list of candidates posted not less than 10 school days before elections*
 2. *52-4: Candidate orientation meetings within 5 school days*
 3. *Section F: generally, special elections should be held within 30 school days*

Misc

- *Would like to thank Marc for his continuous check up of the elections*

External Affairs

Chairperson Hokama-Paris

Our Progress

- *Task delegation form to be filled out by committee*
- *Voting on polo t-shirts*
- *Spring 22 AS(You)H Week vote*

Our Plans

- *Next When2Meet will be sent out this week*

Issues

- *None*

Finance

Chairperson Anuszezwska

Our Progress

- *Continuing RIO Process*

Our Plans

- *None*

Issues

- *Need new chair and vice chair ASAP*

Internal Affairs

Chairperson Loos

Our Progress

- *Senator Tran is looking to be our new Vice Chair :)*

Our Plans

- Please fill out the [WhentoMeet](#) for a meeting next week

Issues

- None

Investments and Long Range Planning

Chairperson Vincioni

Our Progress

- Committee Meeting #2 was on 2/15/2022
 - Overview of Q1 and Q2 fiscal reports
 - Q2 (ended on 12/31/21) YoY return of 13.07%
 - Account balance of \$11,612,858.73 as of 12/31/2021
 - Mr. Backus recommended the termination of Cambiar Intl Equity and replace it with the Eafe Value ETF
- [ASUH Investment Performance Review Q1](#)
- [ASUH Investment Performance Review Q2](#)

Our Plans

- Asked Mr. Backus to look into ESG ETFs to align the portfolio closer to the senate's values

Issues

- When will the next cash withdrawal need to take place

Student Affairs

Chairperson Kasal-Barsky

Our Progress

- Continuing with ASL Degree work

Our Plans

- Want to get students on campus actively involved in the Red Hill Movement

Issues

- None

Undergraduate Academic Affairs

Chairperson Renteria

Our Progress

- Scholarships
 - Been working on advertising
- Giveaways
 - Also advertising but so far it's a little lower than we expected. May affect future giveaways but they are still open. Please share.

Our Plans

- February Meeting
 - Set for the 28th

Issues

- None

Other Committees

NEW BUSINESS

A. SR 03-22

a. SCR 32-22

Senator Motion to accept SCR 32-22
Senator Second.

Senator Chen

Senator Motion to approve SCR 32-22
Senator Second

Senator Motion to accept SR 03-22
Senator Second.

Vice President Renteria

SPECIAL ORDERS

OPEN FORUM

CLOSING

Announcements

Adjournment

Senator Move to adjourn.
Senator Second.

Vote was unanimously in favor; motion carries. General Senate Meeting #18 was adjourned at 8:15 PM.

Respectfully Submitted,



Hayden Kasal-Barsky

