

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

Executive Senate Meeting #08 of the 109th Senate
Wednesday, September 8, 2021
Zoom

OPENING
Call to Order

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

Roll Call

Present:	[9]	President Kim Treasurer Saari Secretary Rollon SAL: Anuszezwska, Columbres and Kaeo, and Sabandal Senator: Loos And Salameh
Excused Absence:	[1]	Senator Hokama-Paris
Unexcused Absence:	[0]	
Excused Late:	[0]	
Unexcused Late:	[1]	Vice-President Renteria
Excused Early Departure:	[0]	
Unexcused Early Departure:	[0]	
On Leave:	[0]	
Advisor:	[1]	Advisor Manini
Guests:	[0]	

Reading and Approval of Minutes

a. Executive Committee Meeting Minutes #07, 109th Senate - August 25, 2021

Treasurer Saari Motion to accept the reading of Executive Committee Minutes #07 of the 109th Senate.

SAL Kaeo Second.
Vote was unanimously in favor; Motion carries.

APPROVED BY THE 109TH SENATE ON THE 22ND OF SEPTEMBER 2021

Treasurer Saari Motion to approve Executive Committee Minutes #07 of the 109th Senate.

SAL Kaeo Second.
Vote was unanimously in favor; Motion carries.
The Executive Committee Meeting Minutes #07, with amendments, was approved.

Official Correspondence

REPORTS

Executive President

President Kim No report.

Vice-President

Vice-President Renteria No report.

Treasurer

Treasurer Saari Motion to enter executive session to discuss the Awards for Service memos.

Vice-President Renteria Second.

2/3 ROLL CALL VOTE TO ENTER EXECUTIVE SESSION:

Aye(s): Vice-President Renteria, Treasurer Saari, Secretary Rollon, SAL Anuszezwska, Columbres, Kaeo and Sabandal, Senator Loos **[8]**

Naye(s): [0]

Abstention(s): [0]

Vote was unanimously in favor; Motion carries.

The Executive Committee entered the executive session at 6:15PM.

2/3 ROLL CALL VOTE TO EXIT EXECUTIVE SESSION:

Aye(s): Vice-President Renteria, Treasurer Saari, Secretary Rollon, SAL Anuszezwska, Columbres, Kaeo and Sabandal, Senator Loos**[8]**

Naye(s): [0]

Abstention(s): [0]

Vote was unanimously in favor; Motion carries.

The Executive Committee exited the executive session at 6:21PM.

The Awards for Service of the 108th Senate for March 2021 were amended and approved unanimously.

Secretary

Secretary Rollon

No report.

Administrative

Advisor Manini

No report.

Judicial Branch

Standing Committees

Campus Life

Senator Salameh

Progress
Plans
Issues

Vice-President Renteria

I spoke with the chairperson and she has a meeting with office staff, it should be on the Google Calendar.

Secretary Rollon

Was there a President's Message that states that Senator Salameh is now chairperson?

President Kim

I will send out a provisional President's Message starting September 1st and have it approved on the 15th at the General Senate Meeting.

Elections

Chairperson Rollon

Progress

- Finished senator take over videos on IG
- Reaching out to RIO's
- Reached out to Shidler, School of Public Health, Architecture, TIM, SOEST, and School of Pacific and Asian Studies → these are the schools with no representation
 - Senators in a college with open positions should continue to advertise the elections
- Send out a final email blast to students on Monday, 8/13
- President Kim to send email to the humanities department → completed?

Plans

- Committee meeting during 9/12-9/18 week
 - Fill out When2Meet

Issues

Chairperson Rollon President Kim, did you send out the emails to the humanities department?

President Kim Yes, I did. I emailed them this morning. I mostly reached out to the social sciences department.

External Affairs

Chairperson Hokama-Paris

Progress

Plans

- EA Committee Meeting #2 to be held on Thursday, September 9th, at 5 pm.

Issues

Finance

Chairperson Anuszewska

Progress

- Application completed
- Continuing RIO funding process: Orientations this week

Plans

- Orientations and Interviews
- Meeting soon to check in with committee

Issues

Internal Affairs

Chairperson Loos

Progress

- Had meeting #3 yesterday

Plans

- Finalizing questions and answers for quiz bowls

Issues

- Need alternates for [Campus Wide Committees](#)

Investments and Long Range Planning

Chairperson Saari

Progress

Plans

Issues

Student Affairs

Chairperson Kim

Progress

Plans

Issues

Undergraduate Academic Affairs

Chairperson Renteria

Progress

- Scholarships

- Updating the website
- Grad Fair
 - Sent out confirmation email to programs along with an image of the advertisement for the event

Issues

SPECIAL ORDERS

UNFINISHED BUSINESS

NEW BUSINESS

OPEN FORUM

Secretary Rollon

I checked the ASUH Slack group members and saw that Madison Mihailuk is still in Slack, she should be removed from the group.

President Kim

Thank you, I will get on that.

CLOSING

Adjournment

Vice-President renteria

Motion to adjourn the meeting.

SAL Anuszevska

Second.

Vote is unanimously in favor; Motion passes.

Executive Committee Meeting #8 was adjourned at 6:30PM.

Respectfully Submitted,



Marc Joseph Rollon
Secretary, 109th Senate