

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

General Senate Meeting #17 of the 109th Senate
Wednesday, February 2, 2022
Zoom

OPENING

Call to Order

President Kim called the meeting to order at 6:02 PM on Zoom.

Roll Call

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

Reading and Approval of Minutes

Official Correspondence

Testimony

President Kim

We will be going over testimony today.

Anna Chua

I am the Red Hill Organizer of the Sierra Club of Hawaii and a member of the Oahu Water Protectors and I am a UH graduate and have served 2

THESE MINUTES HAVE NOT YET BEEN ADOPTED

years with ASUH. I'm so honored to be back to testify and give my support of this resolution on Red Hill.

This issue is a catastrophe and is extremely pressing. I shared all this information in my testimony because I wanted to emphasize how vital it is for this Senate to take a position and use their voice to fight to protect our water, aquifer, communities, and people of the island. As a former senator of ASUH, I know how powerful it is that this body takes a stance and utilizes its resources to influence positions because everyone here is the lifeblood of the university but also a part of the community and we know that the UH system is intricately tied to the systems that shape the community beyond this campus and the university plays a role in this water crisis.

President Kim

We will also go through the written testimony by Donna Ojiri who is a dietitian with Manoa Dining Services regarding senate bill regarding implementing meatless Mondays.

Donna Ojiri's testimony does not support the resolution as written and recommends that further deliberation and advising be held to increase plant-based food consumption at resident dining halls.

Advisor Manini

I'm wondering if the introducers or the committee that read the resolution reached out to do any type of consultations with those who oversee these programs to see how many students are meat-eaters vs non-meat eaters. I can just leave it out there and once we get to the legislation because of this testimony being here at this point in the meeting

President Kim

The next testimony is from Eddie Robbles, Dining Contract Administrator, regarding the resolution of implementing meatless Mondays who is staff at UHM.

Eddie Robble's testimony asks that the resolution be tabled and that the resolution be forwarded to the Student Affairs Advisory Committee for further discussion.

REPORTS

Executive

President

A. PM 109#11

Senator Dai

Senator Goo

Motion to accept PM 109 #11

Second

President Kim

This PM will be effective starting February and the committee placements are as such. We are looking for vice-chairpersons for ILRP, Internal Affairs, and External Affairs and I am unsure if Vice-President Renteria is still looking for a vice-chair for UAA.

Vice-President Renteria

I would like to fill the position but UAA has a lot of projects and I don't feel comfortable giving that all to the vice-chair.

Vice-President

A. Spring Retreat

Last week I believe I emailed you guys about the spring retreat. If you click the link on the agenda, it'll take you to a doodle pool. If you could fill that out by February 7th. That would be great. That is the deadline. We need to plan in advance. If you haven't done it, please do it now.

B. Graphic Design Work Request Example

In the Templates Folder, I put it in a doc labeled this [Graphic Design Work Request Example], just to help because I know some people haven't reached out to Bobby, so this might give you a good idea of what you fill out when you fill out the form for him. It's just an example

C. Kahoot Rules 7-9

I also have a quick Kahoot.
They did Kahoot from minute 6:19-6:24PM

Treasurer

Treasurer Saari

No report.

Secretary

Vice President Rentaria

In his report, he says he will be sending a document to all chairs and vice chairs that have asked about any bills for legislation on the status of their documents to see if they have a draft version, codified version, uploaded to the ASUH website. Many documents were passed in the Senate, and he will need help from the respective committees to have them codified and uploaded onto the ASUH website. And then per Advisor Manini's email, meeting notices have to be posted two days in advance to the scheduled meeting. Charis and vice chairs, you are responsible for letting office staff know and putting in a work request to get it posted to the ASUH website and on the bulletin board at Campus Center. For example, if you put in a meeting request Sunday night, and your meeting is the following Tuesday, you did not give office staff ample time to post it.

President Kim

Please send those meeting notices as soon as possible. I will work with office staff to make it so that we can link our shared ASUH calendar to something on the website, so it publishes on the website automatically.

Advisor Manini

I believe earlier this semester, Advisor Sonada-Pale asked that meeting notices get sent 72 business hours before the meeting, so it gives the office staff time to get it adequately posted before the 48 hour deadline. Please follow up to see that it was done, especially if you have action items on your agenda.

We are currently being audited by the firm known as Acuity which is an external firm. They are auditing fiscal years 2021, 2020, and 2019. Fiscal years run from June to July of the next year. So Fall 2021 was technically already in fiscal year 2022. We start fiscal year 2023 on July 1 of this year. Acuity is doing three previous years of auditing, and part of it is we have to give them an MDNA.

Part of it is asking us to highlight some accomplishments of the previous senate. Obviously the previous senate is gone, so we are the ones to tell them. I think I need to get students to give me input as to what you feel are the highlights of the previous senate, so please let me know if any of you want to look at the past legislation. I have opened it up to the President and the Treasurer because they were involved with the audit, but if any of the rest of you have time this week, and you want to look at legislation who ended June, 30 2021 and say hey this is a highlight that we shouldn't miss as students and put in our write up, then please let me know.

Students in ASUH are actually having a say in the past and current years. Same will be with this current year of this and the future you know will get us what was the highlight of the current 2023 school year and I would want students to have a say. Like I might put stuff in or raise a question and say "well isn't this something great too?" like I think I told Alyssa when we were in passing one night I didn't you guys start the textbook awards like towards the tail end of 21? I can't remember exactly, but I think you all wanted to start that to try to meet students' needs beyond just the scholarship program. So if that was started you know in spring 21 that might be something that ASUH should feel proud about for adding on to offerings to students because students have been dealing with COVID and everything else, but I do want you to give some time and thought to it if any of you were interested Tell President Kim know or treasurer Saari or myself that you want to give some input on this if you really want to get it done this week.

The other thing is in regards to the investments and long-range planning committee, one of the most important jobs of the committee is making sure that ASUH gets the quarterly reports from the investment firm that we work with named Greystone.

It is the Board of Regents policy that we get that on a quarterly basis. I do not believe it has been done yet for October or for December, so out of major concern that it has not been done, I wrote to the the firm and asked them to send a paper trail at least because normally the meetings are scheduled in the committee and in the financial advisor comes and presents the report to the ASUH committee and then if you have questions, you can ask questions and then the paper documents are filed away for evidence that we've done our due diligence. But those things

were not done, and out of sheer concern for ASUH, I just went ahead and asked them to send me the paper versions at least so we can file it away, and I did tell them that the ASUH committee might come later and ask for a meeting then at that point please go ahead and schedule the meeting with the ASUH committee and then work with them on presenting and then answering any questions that they have.

So at this point as of now I believe earlier this week those are all filed with the office. I sent them to Healani and I told her to file it at the office, and so for ILRP and any of you who are interested in those reports, they are filed at the office but it does not take the place of the committee meeting. You have to schedule a meeting to catch up on the quarterly reports.

With regards to student fees there's many different conversations going on about mandatory student fee, and so I've been in conversations with students across different across different CSOs and also work directly with CCV, so all of those are my responsibility are my position in student life and development, so I do have conversations with students across CSOs from time to time. CSOs if you don't know are charter student organizations and ASUH is one of them and so there is an executive policy floating that could affect student fees and Jungha and Alyssa are aware of that policy. We've come to learn over the past semester that there were students in certain programs that are under the Outreach College that were able to access U pass and able to access the warrior recreation center when they are not paying fees, and we don't know why they're not paying fees because they should be paying fees based on the mandatory fee policy.

And so when we became aware that those access points were shut off. However, we are also going to be looking into why there are students being allowed to be in programs where their fees are being somehow waived for them, so we're trying to figure out at this point if it involves any undergraduate students. We know that it involves graduate students.

We are in contact with GSO and SAPFB and CCV because we know those organizations are being impacted. I don't know at this point if ASUH is being impacted. And so if I find out that ASUH is not collecting all of your five dollar fees because of some administrative issue that's going on then I'm going to contact the president, the vice president, and the treasurer and let them know so that hopefully we can get someone from ASU each also involved in discussions we're having across CSO.

Administrative

- a. Advisor

Advisor Manini

Report mentioned above in "Secretary" section of Executive Officer Reports.

b. Operations Manager
Advisor Sonoda-Pale

I wanted to share that I lost one of my main staff. You probably worked with Hannah and Sydnie. I am in the process of training two staff members and I am still looking for a third, so if you know of anybody who wants to apply just have them send me their resume. I do still have an opening for a position.

The main thing I need is someone who is able to work during the summer. As well as the regular school year. The other thing I wanted to share was that because I pretty much was by myself for some weeks, working the office, I am a little behind on stuff. And since we just got the budget approved, I will be processing the cash awards as soon as I can. That will be my priority to get done before the next pay out cycle. It has been very difficult getting help.

All of the concerns I had about meeting notices were already said.

Judicial Branch

a. Student Court

Standing Committees **Campus Life**

Chairperson Stephens

Our Progress

- Undergraduate Headshot Event
- Vice-chairperson position

Our Plans

- Undergraduate Headshot Event
 - Venue, forms, and ordering supplies

Issues

Elections

Chairperson Hermoso

Our Progress

- Spring 22 Special Elections App was due today @4pm
 - We have one Student from CTAHR running SAL
 - Rodolfo Ramirez-Prieto

Our Plans

- Floor Nominations?
 - Floor nominations packet due at Thursday Feb 3-- 12pm
- Official Candidate List due at 8:30 am
 - Posted in ASUH bulletin
 - Yu Xian He will be informed
- COM Feb 9 or 11
- Campaign period begins after last Candidate is done with COM

Issues

- President Kim* I was wondering if we could extend the floor nomination period?
- Chairperson Hermoso* I'm not too sure, I would have to consult with Advisor Sonoda-Pale and check the rules but the floor nomination packets are due tomorrow at noon.
- Advisor Sonoda-Pale* My concern with any extensions at this point is that we still need to plan the general elections. We need to get started on that now. It will be difficult running two elections.
- Advisor Manini* Just for clarification, what did the elections packet say in regards to floor nominations?
- Chairperson Hermoso* Floor nominations are held for this meeting.
- Advisor Manini* That means you can add dates tonight if you choose to do so but they still need to turn in their packets by tomorrow, excluding the 25 signatures.
- Vice-President Renteria* I want to agree with Advisor Sonoda-Pale because when I spoke to Chairperson Hermosos and looked at the elections schedule, it won't be until after spring break that folks will be introduced into the senate and in such a short time frame.
- Chairperson Hermoso* If they do get voted in, they would only be in for the month until we have the general elections.
- I will inform the office staff to post the candidate list on the bulletin and Yu to make the ballots.
- Advisor Manini* You still need to approve the candidate list based on the one student on the SCR and formalize that for the elections.
- President Kim* If there were any nominations made, would approving the list now affect it?
- Advisor Manini* The floor nominations packets are due tomorrow at 12PM tomorrow according to the calendar. If there are floor nominations tonight, they get added to the candidate list and submit their forms tomorrow. If they don't turn it in tomorrow, the chair does not need to include them in the elections list that will be posted. Whatever candidate list the senate approves tonight, it still needs to be formally approved.
- Senator Kasal-Barsky* Motion to approve Spring 2022 special elections candidate list.
Senator Chen Second.

Motion passes unanimously.

External Affairs

Chairperson Hokama-Paris

Our Progress

- Continuing with Hawaiian Language Initiative

Our Plans

- Task Delegation. Please fill out [the form](#)

Issues

- Did not meet quorum. Please fill out the [when2meet](#)

Miscellaneous

- We are humbly looking to fill the EA Vice Chair position.
- 'ŌHI Free Hawaiian language classes start on Jan 24th.

Senator Goo

We are just working on the Hawaiian language initiative. We did not meet quorum last meeting.

Finance

Chairperson Anuszevska

Our Progress

- RIO application finalized and sent to Student Life Development, email to RIO list will be sent out tomorrow

Our Plans

- Orientation next week Tuesday and Thursday

Issues

- Rescheduled FM #7 (could not meet quorum)

Internal Affairs

Chairperson Loos

Our Progress

Our Plans

- Sent out a [WhentoMeet](#) via email for a meeting next week to discuss the revision of rules

Issues

Investments and Long Range Planning

Chairperson Vincioni

Our Progress

Our Plans

- Schedule meeting to go over quarterly reports

Issues

Treasurer Saari

There wasn't a time that everyone could meet so I'm going to send out a When2Meet.

Student Affairs

Chairperson Kasal-Barsky

Our Progress

- SA meeting held 2/1, SCR's made

Our Plans

- Reach out to people possibly interested in supporting an ASL

- degree program
 - Address new SA ideas
- Issues*
- Overwhelmed, unorganized, in need of a VC

Undergraduate Academic Affairs

Chairperson Renteria

Our Progress

- Meeting this past Monday
 - Passed 2 SCR's

Our Plans

- If bills are approved tonight then UAA will have to contact EA about advertisements and Bobby Tran for updating the ASUH website.

Issues

Other Committees

NEW BUSINESS

A. SR 02-22

a. SCR 24-22

Senator Kasal-Barsky

Motion to accept SCR 24-22

Senator Dai

Second.

Senator Chen

This resolution is about Meatless Monday to curb carbon emissions. The implementation will promote healthy habits. Student Affairs recommends the resolution to the general senate.

Senator Morimoto

Motion to approve SCR 24-22

Senator Kasal-Barsky

Second

Senator Goo

Motion to accept SR 02-22

Senator Kasal-Barsky

Second.

Vice President Renteria

The resolution was created during the winter leadership development workshop and calls for having meals that do not contain any meat on Mondays at the dining halls for health and environmental reasons.

The resolution was discussed among students and not with dining staff, which made no sense because discussions should have been made with them and so the best idea is to take a step back and talk to them so that there's no disconnect.

Advisor Manini

I don't sit on the food advisory student committee but I am the direct supervisor of eddie robble and i want to make sure the senate knows that because anyone who does not know that may just accept my voice as an advisor and will not know about that relationship due to my position. I want ASUH to think about that if the meat eaters wanted a day where there would only be meat and no vegetables, if there was a meatless monday, would you all be okay with vegetable-less day? The institution

would need to meet the diversity of the population. As an educator, I would ask if you all thought about all scenarios and if you are comfortable and still support your position and take this stance. I want to make sure you are all making an informed decision on behalf of the student body.

President Kim

Would we be able to make a motion to refer a SR to be sent back to the committee?

Advisor Manini

You could table until the next GSM and ask the introducers to reach out to those who wrote testimony or refer it back to student affairs.

President Kim

Since one of the concerns was that there was not enough time for consultation and public meetings, sending it back to the committee would be the appropriate thing to do.

Senator Hermoso

I agree with Renteria that we need to reach out to those who wrote testimony, especially that one testimony where it was stated we didn't reach out.

Vice President Renteria
Senator Goo

Motion to refer SR 02-22 back to SA.
Second.

B. SR 04-22

a. SCR 30-22

Senator Kasal-Barsky
Senator Stephens

Motion to accept SCR 30-22
Second.

Senator Chen

SA recommends SR 04-22 to general senate

Senator Kasal-Barsky
Senator Chen

Motion to approve SCR 30-22
Second.

Senator Goo
Senator Stephens

Motion to accept SR 04-22
Second.

Vice President Renteria

This resolution is toward banning the sale of single use plastic water bottles on campus and establishments and transitioning from using single use plastics and relying on sustainable alternatives.

The SR starts off with listing the effects of single use plastics on the environment, especially HAWAII.

Be it resolved that the sale is stopped on campus, that we stop providing it and it is decreased on campus. With less water means more access to public water drinking and we ask the university to implement more

reusable water stations and understand the water systems of Hawaii so that everyone can have access to clean water.

Senator Tiletile

I wanted to point out a paragraph that I wrote where we ban the use of single use plastic bottles. I wanted to ask would establishments be banned from using those items?

President Kim

With resolutions, we are picking a stance as a student body.

Advisor Manini

All of these entities would consider whether or not they could do it or not and if they couldn't, they wouldn't. I know for sure that for the plastic water bottles, Eddie told me that he's been asking our food service providers to look at boxed water because places where there is a social consciousness about plastic bottles, that they moved towards using boxed water instead. I know that there are open minds to see if there is a possibility and students have been articulating this for years and years. The last time it came up it was a huge drama in the senate and it didn't pass and people left the meeting crying because they were passionate about the initiative. There are also employees who have been thinking about it also. If ASUH does believe in it, then the people who work at UH, they would see how much of the initiative they can and can't do and be in communication with the student leaders to see where they can make progress and where they can't make progress.

President Kim

Just some advice for resolutions, it's a lot easier to point out what's wrong with our current practices, but it's much harder to find solutions.

Treasurer Saari
Senator Kirwan

Motion to approve SB 04-22
Second

C. SR 06-22
a. SCR 31-22

Senator Kasal- Barsky
Senator Kirwan

Motion to accept SCR 31-22
Second.

Senator Chen

SA recommends the SR 06-22 to the GS

Vice President Renteria
Senator Kirwan

Motion to approve SCR 31-22.
Second.

Vice President Renteria
Senator Kasal-Barsky

Motion to accept SR 06-22.
Second.

Senator Kasal-Barsky

Red Hill poses a great threat to Oahu and the community and UHM and ASUH could show support to all efforts to close down the facility permanently. Red Hill is a small part of the effort for clean water but it is still a very big start.

Red Hill is a fueling facility that the Navy uses. AS of November, there was a fuel leakage from the facility and it was not the first leak, there were many. It hasn't just affected the health of military members and family, but as well as Hawaii residents and it will continue to pose a threat unless it is permanently closed down. We need military and political accountability for the events at Red Hill.

Vice President Renteria

I would like to support this resolution as well because the navy is petitioning that they do not shut down red hill and passing this reso, gives the state and other federal agencies evidence of those affected by red hill.

President Kim

With the Red Hill situation, there was an emergency order regarding the incident and the Navy is saying that the government is overstepping their authority. If there were any changes you want to make, you would have to motion in.

Senator Kasal-Barsky
Senator Goo

Motion to change Hawaii Kai to Moanalua.
Second.

Senator Rabang
Senator Kasal-Barsky

Motion to approve SR 06-22
Second.

D. SR 08-22

a. SCR 28-22

b. SCR 29-22

Senator Dai
Senator Tilitile

Motion to accept SCR 28-22
Second.

Senator Chen

SA recommended the SR to the General Senate, it was passed unanimously.

Senator Kirwan
Senator Goo

Motion to approve SCR 28-22
Second.

Senator Kasal-Barsky
Senator Stephens

Motion to Accept 29-22
Second

Senator Dai

The SCR was passed unanimously by UAA with 5 ayes and we are referring it back to the General Senate

Senator Rabang
Senator Stephens

Motion to approve SCR 29-22
Second.

Senator Rabang
Senator Stephens

Accept SR 08-22
Second.

Senator Kasal-Barsky

I was really involved in the culture of ASL and I came to Manoa and noticed that we have classes, but not a degree. We offer about 17 languages and I've been in touch with many people who support an ASL degree. There are many cognitive and social benefits of ASL, it is diverse and I believe that we should support it and that we plan it out.

President Kim

These ASL classes were introduced a few years ago and the teachers who taught the courses expressed that they would want a degree as well.

Senator Stephens

Motion to approve SR 08-22

Senator Kirwan

E. SB 23-22

a. SCR 26-22

Senator Stephens

Motion to accept SCR 26-22

Senator Goo

Second.

Senator Goo

CL passed with no comments and amendments and is referred to the GS

Senator Kasal-Barsky

Motion to approve 26-22

Senator Stephens

Second.

Senator Stephens

Motion to accept SB 23-22

Senator Goo

Second.

Senator Stephens

CL with help of VP Renteria, we had an idea to hold a professional headshot event because undergraduates would need a headshot for internships and jobs require headshots and this provides a free headshot and reduces financial burdens. In regards to event planning, we have consulted GSO, who has held the event last semester to gain guidance in logistics and event flow.

Advisor Manini

Is there a max amount of students who can benefit based on your fee schedule? I'm assuming they will have to make an appointment and i didnt see that there was a max amount, and if there is a max amount, that should be mentioned because there are so many constituents that you serve.

President Kim

From the email in GSO, they said they capped it at 25 students.

Senator Stephens

I contacted GSO and they said they did 1 person per 15 minute slot but the campus chairperson said that they could have fit 3-4 people in that time slot. I spoke to the photographer and they said they can do 3 people per 15 minute time slot and we are planning to do this event on a smaller scale and then plan to do it again. Our plan is to have times of 2.5 hours each, that would be 30 people per day, we would be serving a total of 60 people and oplan to hold it on a larger scale in the future.

Advisor Manini If the senate approves this and you do your ads, i recommend you say that the first 60 people will get the headshot and if there's a lot of interest, the senate can always reconsider another bill. GSO has less than half your number of constituents so I would think you would have more people interested in your event. Just make sure to be clear with the instructions.

Senator Stephens GSO did a research on the average rate of photographers, which was 70-100 per hour and this will be around 5 hours so I made the price point based on that.

President Kim It is always a good idea to estimate the amount of money being spent per student. With the estimate of how many students, how much are we spending per student?

Senator Stephens If you don't include the venue and technology fee, it would be about \$8 per student.

Vice President Renteria I would like to add something that mentions registration for the event will be on a first come first serve basis.

President Kim That would be included in the provisions.

Vice President Renteria Motion to add the following language under provisions that registration for said event be based on a first come first served basis.

Senator Stephens Second.

President Kim Regarding the language of the sponsorship provisions, ASUH usually sponsors every event since the funds are coming from the general funds but for these provisions we usually give the committee full control.

Vice President Renteria Motion to change "ASUH shall be recognized as a sponsor of the event project. The CL committee shall be in charge of planning."

Senator Kasal-Barsky Second.

Senator Stephens Motion to approve 23-22

Senator Dai Second.

SPECIAL ORDERS

A. SB 31-22

a. Discharge from FIN

b. SCR 27-22

Vice President Renteria Motion to discharge

Senator Stephens Second.

2/3 ROLL CALL VOTE TO DISCHARGE SB 31-22 FROM FINANCE

Aye(s): Vice-President Renteria, Treasurer Saari Senators-At-Large Sabandal, Senators Loos, Okamura, Stephens, Rabang, Kirwan, Goo, Tran, Hermoso, Morimoto, Dai, Chen, Tiletile, and Kasal-Barsky **[16]**

Naye(s): [0]

Abstention(s): [0]

Senator Goo Motion to accept SCR 25-22
Senator Stephens Second.

Senator Dai We reviewed and discussed the bill and there were no comments or amendments and UAA referred the bill back to the General Senate.

Senator Renteria Motion to approve SCR 25-22
Senator Stephens Second.

Senator Kasal-Barsky Motion to accept SB 31-22
Senator Chen Second.

2/3 ROLL CALL VOTE TO ACCEPT SB 31-22

Aye(s): Vice-President Renteria, Treasurer Saari Senators-At-Large Sabandal, Senators Loos, Okamura, Stephens, Rabang, Kirwan, Goo, Tran, Hermoso, Morimoto, Dai, Chen, Tiletile, and Kasal-Barsky **[16]**

Naye(s): [0]

Abstention(s): [0]

Vice President Renteria This bill is similar to past bills regarding the textbook giveaway, this will be held in the spring 2022 semester. There is a difference in the appropriations section. In the past, the committee has awarded 50 students, but in an effort to make the winner selection process, we casted a wider net and then from those students, we will keep it to 2 rounds. Last semester, we did 3 rounds and that took us to the end of the semester, which we are avoiding. So now there can be 100 people and the reward amount is still the same. Even though it's up to 100 people, they don't have to submit their forms, and we may not even use up to the entire amount proposed.

President Kim If for some reason some people don't get their money back, is it wise to have a second round with however much money is left over.

Vice President Renteria We decided as a committee there would be 2 rounds, where in the first round, folks have 2 weeks to turn in their documents before we go onto the second round.

Senator Kasal-Barsky Approve SB 31-22
Senator Dai

2/3 ROLL CALL VOTE TO APPROVE SB 31-22

Aye(s): Vice-President Renteria, Treasurer Saari Senators-At-Large Sabandal, Senators Loos, Okamura, Stephens, Kirwan, Goo, Tran, Hermoso, Morimoto, Dai, Chen, Tiletile, and Kasal-Barsky [15]

Naye(s): [0]

Abstention(s): [0]

B. SB 04-22

a. Discharge from FIN

b. SCR 04-22

Vice-President Renteria Motion to discharge
Senator Kasal-Barsky Second

2/3 ROLL CALL VOTE TO DISCHARGE SB 04-22 FROM FINANCE

Aye(s): Vice-President Renteria, Treasurer Saari Senators-At-Large Sabandal, Senators Loos, Okamura, Stephens, Kirwan, Goo, Tran, Hermoso, Morimoto, Dai, Chen, Tiletile, and Kasal-Barsky [15]

Naye(s): [0]

Abstention(s): [0]

Senator Dai Motion to accept SCR 04-22
Senator Kasal- Barsky Second.

Senator Goo CL has no comments or amendments and it passed in the committee and is referred back to the GS

Senator Kasal-Barsky Approve 04-22
Senator Goo Second.

Vice President Renteria Motion to accept SB 04-22
Senator Hermoso Second.

2/3 ROLL CALL VOTE TO ACCEPT SB 04-22

Aye(s): Vice-President Renteria, Treasurer Saari Senators-At-Large Sabandal, Senators Loos, Okamura, Stephens, Kirwan, Goo, Tran, Hermoso, Morimoto, Dai, Chen, Tiletile, and Kasal-Barsky [15]

Naye(s): [0]

Abstention(s): [0]

Vice President Renteria This bill is to approve funding for a graduation bundle giveaway. I feel we are moving in the direction of normalcy. In the last 2 years, we've had many graduations go by and they weren't as celebrated and for this semester, we want to do our best to celebrate the students because the students graduating were probably online for the last 2 years, and we want to recognize those people. There will be a giveaway for 50 people and they can win a package from the bookstore that includes a cap, gown, tassel and paying for diploma fees since UH charges a \$30 diploma fee.

Senator Stephens Approve SB 04-22
Senator Kasal-Barsky Second.

2/3 ROLL CALL VOTE TO APPROVE SB 04-22

Aye(s): Vice-President Renteria, Treasurer Saari Senators-At-Large Sabandal, Senators Loos, Okamura, Stephens, Kirwan, Goo, Tran, Hermoso, Morimoto, Dai, Chen, Tiletile, and Kasal-Barsky **[15]**

Naye(s): [0]

Abstention(s): [0]

President Kim During the open forum, could we get an update on the budget from the Treasurer?

Treasurer Saari I would not be able to present that at this time.

Vice President Renteria This would perhaps be better suited for the next General Senate meeting during the Treasurer's report.

President Kim Yes, okay we will hear the report at the next meeting.

OPEN FORUM

CLOSING

Announcements

A. Sustainability Policy Workshop - Vice-President Renteria

President Kim I believe the Vice President has a message.

Vice President Renteria Yes. I am currently working on a sustainability related initiative. If you are interested in working with me to create a sustainability policy writing workshop for students, please contact me.

Adjournment

Senator Dai Move to adjourn.

Senator Hermoso Second.

Vote was unanimously in favor; motion carries. General Senate Meeting #17 was adjourned at 8:04 PM.

Respectfully Submitted,

Marc Joseph Rollon
Secretary, 109th Senate