

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

Executive Committee Meeting #15 of the 109th Senate
Wednesday, January 12, 2022
Zoom

OPENING

Call to Order

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

Roll Call

Present:	[9] President Kim, Vice President Renteria, Secretary Rollon, Senators Okamura, Loos, Hokama-Paris, Kasal-Barsky, Vincioni, Stephens
Excused Absence:	[5] Treasurer Saari, SAL's Columbres and Sabandal, Senators Salameh, Hermoso
Unexcused Absence:	[0]
Excused Late:	[0]
Unexcused Late:	[0]
Excused Early Departure:	[0]
Unexcused Early Departure:	[0]
On Leave:	[0]
Advisors:	[1] Advisor Manini
Guests:	[0]

Reading and Approval of Minutes

1. Executive Committee Meeting #14 109th Senate - December 1, 2021

Vice President Renteria Motion to accept the reading of minutes for ECMM #14

Senator Kasal-Barsky Second.

Vote is unanimous. Motion carries.

Vice President Renteria Motion to approve the reading of minutes for ECMM #14

Senator Hokama-Paris Second

Vote is unanimous. Motion carries. The Executive Committee Meeting Minutes #14 was approved

Official Correspondence

Testimony

REPORTS

Executive

President

a. ASUH 109 BoR Presentation - Thursday, January 20, 2022

President Kim

We are doing a presentation with the Board of Regents next week. The presentation details the plans of Vice-President Renteria and Senator Kasal-Barsky and me. This has the outline of our goals this semester

Vice-President

Vice-President Renteria

The Wintership Leadership Workshops went alright. We finished 2 resolutions and we are working on another one.

I worked with the Student Affairs chair, Senator Kasal-Barsky on Monday to work on the timeline of what will happen with Student Affairs and am planning to have other meetings with the rest of the chairpeople. I've already booked meeting times with External Affairs, Campus Life, and Elections. For the other committee chairs, if you guys could reach out to me, that would be great. Next week would be a good time.

Congratulations to Senator Stephens group, they were the first ones to come up with a team name.

Treasurer

President Kim

The December rate sheets are due by tomorrow.

Secretary

Secretary Rollon

No report.

Administrative

Judicial Branch

a. Student Court

Standing Committees

Campus Life

Vice-Chairperson Stephens

Our Progress

- Vice Chairperson and I will be meeting up with VP Alyssa to discuss future future plans for CL on Friday @3PM
- Will be sending out a whentomeet sometime next week

Our Plans
Issues

Elections

Secretary Rollon

Our Progress

- Spring 22 Special Elec. Packet is posted on website
- Yu is updated on the packet
- Marc is sending email to Dan for mass email of the elections

Our Plans

- Would like to create an ad to better communicate the special elections through contacting Schools directly
 - Questions: what is the best way to contact each school?
 - Will delegate election committee to contact schools
- Meeting with VP Alyssa Friday 1/14
-

Issues

- Advertising the elections

Miscellaneous

- I would like to thank Secretary Rollon for following up with me throughout this process
- Also Advisor Sonoda-Pale has been very helpful throughout the break

External Affairs

Chairperson Hokama-Paris

Our Progress

Our Plans

- ‘Olelo Hawai’i Initiative begins on January 24th

Issues

Finance

Vice-chairperson Okamura

Our Progress

Our Plans

- Sent out When2Meet

Issues

Miscellaneous

Internal Affairs

Chairperson Loos

Our Progress

Our Plans

Issues

Investments and Long Range Planning

Vice-Chairperson Vincioni

Our Progress

- Treasurer Saari notified me that he stepped down as Chairperson

Our Plans

Issues

Student Affairs

Chairperson Kasal-Barsky *Our Progress*
- Resolution to support shutdown of Red Hill finished
Our Plans
- Resolution to support ASL degree in the works
- Next SA meeting planned for next week
Issues

Undergraduate Academic Affairs

Chairperson Renteria *Our Progress*
ASUH Scholarships
- Open this Friday at 8am
- Mass email to be sent out on Friday morning
- Dorm Flier Request waiting on
Our Plans
Issues
Miscellaneous

President Kim Is the bill for the community engagement scholarship covered this semester?

Vice-President Renteria Yes, I think it's \$12,000.

UNFINISHED BUSINESS AND GENERAL ORDERS

NEW BUSINESS

A. Senate Resolution 02-22: In Support of Implementing Meatless Mondays in Residential Dining Halls

Vice-President Renteria Motion to accept Senate Resolution 02-22
Senator Kasal-Barsky Second

President Kim I refer this bill to Student Affairs

B. Senate Resolution 04-22: In Support of Banning the Sale of Single Use Plastic Water Bottles

Senator Kasal Barsky Motion to accept Senate Resolution 04-22
Senator Stephens Second

President Kim I refer this bill to Student Affairs.

C. Senate Resolution 06-22: In Support of Shutting Down Red Hill

Senator Kasal-Barsky Motion to accept Senate Resolution 06-22
Vice-President Renteria Second

President Kim I refer this Bill to Student Affairs and External Affairs.

D. Senate Bill 03-22: To Appropriate Funding for a Community Engagement Scholarship

Senator Kasal-Barsky Motion to accept
Senator Stephens Second

President Kim

I refer this bill to the UAA and Finance committee.

SPECIAL ORDERS

OPEN FORUM

Vice-President Renteria

I wanted everyone to take a peek at the President's Message in the Drive as it will give you an idea of who will be in your committee's; it will be approved in the next general senate meeting next week, I believe.

President Kim

We will send an email to preview the document.

Secretary Rollon

Do you plan to send a When2Meet for executive committee meetings?

Vice-President Renteria

I've only had 3 responses. I will email everyone once again.

President Kim

We're going to try and reschedule some meetings to have more people.

CLOSING

Announcements

Adjournment

Senator Stephens

Motion to adjourn

Senator Kasal-Barsky

Second

Vote was unanimously in favor; motion carries. Executive Committee Meeting #15 was adjourned at 6:23 PM.

Respectfully Submitted,



Marc Joseph Rollon
Secretary, 109th Senate