

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

Executive Senate Meeting #10 of the 109th Senate
Wednesday, October 6, 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 Vice-President Renteria Treasurer Saari Secretary Rollon SAL: Anuszevska, Columbres, Kaeo, and Sabandal Senator: Salameh
Excused Absence:	[2]	Senator Hokama-Paris and Loos
Unexcused Absence:	[0]	
Excused Late:	[0]	
Unexcused Late:	[0]	
Excused Early Departure:	[0]	
Unexcused Early Departure:	[0]	
On Leave:	[0]	
Advisor:	[1]	Advisor Sonoda-Pale
Guests:	[0]	

Reading and Approval of Minutes

a. Executive Committee Meeting Minutes #09, 109th Senate - September 22, 2021

Vice-President Renteria Motion to accept the reading of Executive Committee Minutes #09 of the 109th Senate.

Treasurer Saari Second.
Vote was unanimously in favor; Motion carries.

APPROVED BY THE 109TH SENATE ON THE 20TH OF OCTOBER 2021

SAL Anuszevska Motion to approve Executive Committee Minutes #09 of the 109th Senate.

SAL Kaeo Second.
Vote was unanimously in favor; Motion carries.
The Executive Committee Meeting Minutes #09, with amendments, was approved.

Official Correspondence

REPORTS

Executive President

President Kim

I attend a few campus-wide committee meetings. In one meeting, we talked with the LGBTQ+ committee meeting, and we pushed for the inclusion of non-binary gender identities in the UH system and it seems like everyone is really in support.

Vice-President

Vice-President Renteria

I'm starting to work on a possible retreat and revising the New Senator Orientation Slides. My next step is to reach out to Advisor Manini.

Treasurer

Treasurer Saari

Thank you everyone for submitting your rate sheets.

Treasurer Saari

Motion to enter executive session to discuss the August 2021 Award for Service Memo.

Vice-President Renteria

Second.

2/3 ROLL CALL VOTE TO ENTER EXECUTIVE SESSION:

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

Naye(s): [0]

Abstention(s): [0]

The executive committee entered executive session at 6:18PM.

Treasurer Saari

Motion to exit executive session.

SAL Kaeo

Second.

2/3 ROLL CALL VOTE TO EXIT EXECUTIVE SESSION:

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

Naye(s): [0]

Abstention(s): [0]

APPROVED BY THE 109TH SENATE ON THE 20TH OF OCTOBER 2021

The executive committee exited executive session at 6:26PM.

Vice-President Renteria Motion to table the August 2021 Awards for Service memo until the next executive committee meeting on October 20, 2021.
SAL Kaeo Second.

ROLL CALL VOTE TO TABLE THE AUGUST 2021 AWARDS FOR SERVICE MEMO:

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

Naye(s): [0]

Abstention(s): [0]

The August 2021 Awards for Service Memo was tabled until the next Executive Committee Meeting on October 20, 2021.

Treasurer Saari I will send an updated memo after this meeting.

Advisor Sonoda-Pale We can still do the appeals, since it will update it more.

We need to get the September memo done as soon as possible so we can do both.

Treasurer Saari Hopefully I'll be able to introduce the September memo at the next general senate meeting so that Senators have time to appeal. For the memo after Senators appeal and the appeal gets approved, do I still leave the note of why they first didn't qualify for their award or do I delete the notes?

Advisor Sonoda-Pale You can delete the notes and just put "appealed." It would be helpful to put the date it was appealed. I think Advisor Manini did say that there may be times where there is an error, if we should put a disclaimer on the memo since it goes through a lot of checks. I'm not sure what the exact wording is that she mentioned, it's something to think about.

I think you have a difficult job because of all the different rules involved with determining who should get a cash award. There's so many levels of rules and so many things to double check, so there will be errors. It's a challenging assignment/job that you have, thank you.

Secretary
Secretary Rollon

No report.

Administrative

President Kim Thank you Advisor Sonoda-Pale for training and leading the office staff, we definitely would not function without them.

APPROVED BY THE 109TH SENATE ON THE 20TH OF OCTOBER 2021

*Operations Manager
Sonoda-Pale*

They care so deeply about ASUH and what we do. My only request is to please make sure to answer office staffs emails as quickly as possible as they try to stay on top of things.

President Kim
Judicial Branch

Just for the record, thank you to Hannah and Sydnie [office staff].

Standing Committees
Campus Life
Senator Salameh

Progress

- First meeting on 9/11/2021
- Brainstorm and start to plan events for Fall semester
- Link to CL Event Task List
 - <https://docs.google.com/spreadsheets/d/1OeSUZjAR5hzXzHNOL4MvWbMDxCRk11kLiSnFjOlceI/edit#gid=0>

Plans

- Send out a When2Meet after finals to plan for second CL meeting
- Self-care workshop/seminar
- Bento take-out for the UH students living on campus for Thanksgiving

Issues

Secretary Rollon

For the bento take-out, it says it's for UH students who live on campus, is there a reason why we're not including who might just want to get a bento? Doesn't ASUH funds come from the entire undergraduate student body?

Chairperson Salameh

We did talk about that but I think it's because we're still not 100% sure that's why we're gonna have this meeting to discuss further details because we just thought that the UH students living on their own who may not be with their families, we just wanted to do something special for them. I think we could discuss further. You're asking about the whole UH students?

President Kim

We have done this event in the past. The way we checked for is eligible or not is if your a full time undergraduate student or not. They would present their ID's and we had it in the past at the residence halls at night, because of that, we say it's for the residence halls but any student can come, I believe.

Chairperson Salameh

I'm still new to this so when I do send the When2Meet, it'll be my second meeting as chairperson, I'm still learning as I go.

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Elections

Chairperson Rollon

Progress

- Elections currently open → concludes 10/11 @ 4PM
- 10/12: unofficial results posted
- 10/13: elections results ratified at GSM
- 10/14: elections appeals
- 10/18: campaign materials must be removed, campaign spending report due, accept/decline form due

Plans

Issues

- Chairperson Rollon stepping down as chairperson after Fall Special Elections

President Kim

Just to clarify, you're stepping down just as Chairperson, right?

Secretary Rollon

Yes.

External Affairs

Vice-Chairperson Kaeo

Progress

- AS(YOU)H is now in the planning stages.
- Social Media Post Form (DOC//FORM)

Plans

- Plan to hold a meeting between 9/18-9/20
- Committee been sent a When2Meet

Issues

Vice-President Renteria

I think this form is a wonderful idea. A suggestion I have is to have it linked on the "For Senators" tab on the ASUH website.

SAL Kaeo

I will speak to Chairperson Hokama-Paris about that and whoever handles the ASUH website.

Finance

Chairperson Anuszevska

Progress

Plans

- Plan to special order bill at next GSM

Issues

Internal Affairs

Chairperson Loos

Progress

Plans

- [ASUH Rep for GEC](#)
- [Campus Wide Committee Delegate Recruitment](#)

APPROVED BY THE 109TH SENATE ON THE 20TH OF OCTOBER 2021

- Please let IA Committee Members know if you or anyone you know is interested in being a delegate! :)
- Waiting response from the student who emailed ASUH
- Committee Members: please fill out [When2Meet](#) for our meeting next week

Issues

Investments and Long Range Planning

Chairperson Saari

Progress
Plans
Issues

Student Affairs

Chairperson Kim

Progress
Plans

- SA #3 on Thursday, October 14, 2021 at 2-3PM

Issues

- President Kim stepping down as Chairperson pending any Senators willing to step up as chairperson

Undergraduate Academic Affairs

Chairperson Renteria

Progress

- Scholarships
 - Less than a week from the deadline
 - Still looking for more faculty reviewers but have added two new faculty reviewers
- Grad Fair
 - Finished last week. Looking for inputs on how the experience went. Asked programs to share feedback and we will review it at the next meeting.
- Textbook Relief Award
 - Repicked winners since not every winner chose to participate.

Plans

- Finding a date for our next meeting

Issues

SPECIAL ORDERS

UNFINISHED BUSINESS

APPROVED BY THE 109TH SENATE ON THE 20TH OF OCTOBER 2021

NEW BUSINESS

1. Awards for Service Appeal - Marc Joseph Rollon (August 2021)
2. Awards for Service Appeal - Alyssa Renteria (August 2021)
3. Awards for Service Appeal - Amirah Kirwan (August 2021)

Treasurer Saari Motion to enter executive session.
SAL Kaeo Second.

2/3 ROLL CALL VOTE TO ENTER EXECUTIVE SESSION:

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

Naye(s): [0]

Abstention(s): [0]

The executive committee entered executive session at 6:46PM.

Treasurer Saari Motion to exit executive session.
SAL Kaeo Second.

2/3 ROLL CALL VOTE TO EXIT EXECUTIVE SESSION:

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

Naye(s): [0]

Abstention(s): [0]

The executive committee entered executive session at 6:55PM.

The Awards for Service Appeal for August 2021 for Secretary Marc Joseph Rollon (Secretary Rollon abstaining), Vice-President Alyssa Renteria (Vice-President Renteria abstaining), and Senator Amirah Kirwan, was approved unanimously.

OPEN FORUM

Treasurer Saari For President Kim's award, since the meeting didn't meet quorum, are they still eligible for their award without needing to appeal?

President Kim I believe for that month I did ask Treasurer Saari if I could submit it past midnight and he did respond.

Advisor Sonoda-Pale So there was something in writing?

President Kim Yes.

Advisor Sonoda-Pale And for the Student Affairs meeting, it was unofficial?

President Kim We didn't meet quorum.

We will be discussing how we will be implementing the Awards for Service for the summer rules where we allowed executive officers to receive awards for stepping up in a chairperson/vice-chairperson positions. We will be meeting Sunday from 3-5PM and I will be sending out a zoom link after.

CLOSING

Adjournment

Chairperson Anuszevska

Motion to adjourn the meeting.

SAL Kao

Second.

Vote is unanimously in favor; Motion passes.

Executive Committee Meeting #9 was adjourned at 6:59PM.

Respectfully Submitted,



Marc Joseph Rollon
Secretary, 109th Senate