

THE ASSOCIATED STUDENTS OF THE UNIVERSITY OF HAWAII  
2465 Campus Road, Campus Center Room 211A  
Honolulu, Hawaii 96822

General Senate Meeting #10 of the 109<sup>th</sup> Senate  
Wednesday, October 13, 2021  
Zoom

**OPENING**

**Call to Order**

President Kim called the meeting to order at 6:05 PM on Zoom.

**Roll Call**

Present:	[16] President Kim. Vice-President Renteria, Treasurer Saari, Secretary Rollon, SAL Anuszewska, Columbres, Kaeo, and Sabandal, Senators Loos, Okamura, Salameh, Stephens, Takanishi, Rabang, Crowell, and Hokama-Paris
Excused Absence:	[2] Senator Almogela, Baguio
Unexcused Absence:	[1] Senator Kirwan
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. General Senate Meeting Minutes #09, 109th Senate - September 15, 2021  
*SAL Anuszewska* Motion to accept the reading of minutes for GSMM #09.  
*Treasurer Saari* Second.

*Vote is unanimous. Motion carries.*

*SAL Kaeo* Move to approve the minutes for GSMM #09.  
*Senator Rabang* Second.

*Vote is unanimous. Motion carries. GSMM#09 is approved.*

**Official Correspondence**

**Testimony**

**REPORTS**

**Executive**

**President**

1. PM109 #05: Recess Standing Committee Appointments (FALL)

*Senator Rabang* Motion to accept PM109 #05: Recess Standing Committee Appointments (FALL).

*SAL Anuszevska* Second.

*President Kim* The PM was effective September 1, 2021, to accommodate the fact that Chairperson Salameh has been operating as chairperson since that date. When the new senators come in, I will be scheduling an appointment with all chairs and vice-chairs to see if they have the time to remain in their position so that we can talk to the incoming senators and see who is interested in pursuing a leadership position so that we can train them in advance.

*SAL Kaeo* My name is misspelled in the PM. I have a hyphen in my name.

*President Kim* I believe this falls under the typographical error, so we will fix that immediately before we codify it.

*SAL Anuszevska* Motion to approve PM109 #05: Recess Standing Committee Appointments (FALL).

*Senator Hokama-Paris* Second.

*PM109 #05: Recess Standing Committee Appointments (FALL), with amendments, was approved unanimously.*

2. PM109 #06: Relating to ASUH Office Staff Receptionist/Clerk Position

*President Kim* Vice-President Renteria has interviewed the receptionist/clerk applicants over the last few weeks. She, along with office staff, have come to the conclusion that Morgan "Ali" Guadagnoli would be the best fit for the position. This PM is to show that we approve of Ali as our office staff member.

*Vice-President Renteria* Motion to approve PM109 #06: Relating to ASUH Office Staff Receptionist/Clerk Position.

*Senator Hokama-Paris* Second.

*Motion to approve PM109 #06: Relating to ASUH Office Staff Receptionist/Clerk Position was approved unanimously.*

**Vice-President**

*Vice-President Renteria*

No report.

**Treasurer**

*Treasurer Saari*

Advisor Manini may want to elaborate but essentially there is an issue with how the Senate handles revisions or appeals for awards for service because it results in multiple versions of the same memo with different information because the amounts have changed. There is a potential issue of fraud. It's a procedural problem so we will try to change the rules so there's only one version of the memo. I will introduce the August memo so members of the Senate can submit an appeal for next week's executive meeting. I also sent an email but please take a look at the memo and if you want to appeal, there's instructions in the memo.

*Advisor Manini*

I wanted to add that while in the past there may have been multiple opportunities for Senate members to appeal what was on a memo for a particular month that we're gonna have to minimize that going forward, the rules are going to have to be adjusted so that there's only one opportunity to appeal if you don't agree with your item and then the executive committee can look at all of the appeals at the same time before they pass and approve the list of awardees then the memo would not change after the executive committee approves it then it would be routed for approval to Dr. Ideta or above to another Vice-Provost if necessary then it would come back down and we wouldn't be submitting multiple versions of the same document through our fiscal process. You need to understand that you will only have one chance to appeal. The Treasurer will show the memo at the General meetings so that the whole Senate can see it and then it is up to you whether you will take initiative or not. Until the rules are changed, I will advise them to not consider any appeals that come in late because we've been alerted it's a problem at the fiscal office.

*Treasurer Saari*

I sent out the September rate sheets so please remember to fill them out.

*President Kim*

Could you explain the appeals process?

*Treasurer Saari*

You submit a written and signed appeal and it is heard by the executive committee. In the email, there's a document called "How to Appeal your Awards for Service" and it has an example format for you to follow. You will be giving a reason why you should still receive your reward and why the decision should be changed either because you fulfilled your duties and see the decision as unfit.

**Secretary**

*Secretary Rollon* No report.

**Administrative**

- a. Advisor  
*Advisor Manini* No report.
- b. Operations Manager

**Judicial Branch**

- a. Student Court

**Standing Committees**

**Campus Life**

*Vice-Chairperson Stephens*

*Our Progress*

- First meeting 9/11/21
- Brainstorm and start to plan events for fall semester
- Link to CL task list:  
<https://docs.google.com/spreadsheets/d/1OeSUZjAR5hzXzHNO L4MvWbMDxCRk11kLiInFjOlceI/edit#gid=0>

*Our Plans*

- Self-care workshop/seminar
- Bento take out for UH students living on campus for Thanksgiving

*Issues*

**Elections**

*Chairperson Rollon*

*Our Progress*

- Draft ballots created by Yu to be sent out this weekend

*Our Plans*

*Issues*

**External Affairs**

*Chairperson Hokama-Paris*

*Our Progress*

-

*Our Plans*

-

*Issues*

**Finance**

*Chairperson Anuszezwska*

*Our Progress*

- FM#3 on 9/21: approved minutes, discussed funding
- RIO draft bill reviewed by Advisor Sonoda-Pale
- Timeline extended to take in more RIO applicants

*Our Plans*

*Issues*

**Internal Affairs**

*Chairperson Loos*

*Our Progress*

*Our Plans*

- [ASUH Rep for GEC](#)
- Check emails later this evening for a When2Meet for our next meeting

*Issues*

**Investments and Long Range Planning**

*Chairperson Saari*

*Our Progress*

*Our Plans*

- Planning for October meeting to go over quarterly report

*Issues*

**Student Affairs**

*Chairperson Kim*

*Our Progress*

*Our Plans*

*Issues*

**Undergraduate Academic Affairs**

*Chairperson Renteria*

*Our Progress*

- Grad Fair
  - Started this week and finishes on Friday
- Scholarships
  - Had an interview with Ka Leo about scholarships
- Textbook Giveaway
  - Extended the deadline for needed documents

*Our Plans*

- Textbook giveaway
  - Looking for alternative ways to help students that is more simplistic

*Issues*

**Other Committees**

**SPECIAL ORDERS**

**UNFINISHED BUSINESS AND GENERAL ORDERS**

**OPEN FORUM**

**CLOSING**

**Announcements**

**Adjournment**

*SAL Kaeo*

*Treasurer Saari*

Move to adjourn.

Second.

*Vote was unanimously in favor; motion carries. General Senate Meeting #10 was adjourned at 7:03 PM.*

Respectfully Submitted,



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Marc Joseph Rollon  
Secretary, 109<sup>th</sup> Senate