

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

General Senate Meeting #16 of the 109th Senate
Wednesday January 19, 2022
Zoom

OPENING

Call to Order

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

Roll Call

Present:	[22] President Kim, Vice President Renteria, Treasurer Saari, SALs Anuszezwska, Columbres, Kaeo, and Sabandal, Senators Almogela, Salameh, Stephens, Rabang, Baguio, Crowell, Kim, Goo, Hermoso, Vincioni, Morimoto, Dai, Chen, Tiletile, and Kasal-Barsky
Excused Absence:	[2] Secretary Rollon, Senators Loos and Okamura
Unexcused Absence:	[3] Senator Kirwan, Hokama-Paris, Flores, Tran
Excused Late:	[0] President Kim
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 #14, 109th Senate -

SAL Anuszezwska Motion to accepting the reading of GSMM #14

Senator Stephens Second

Vice President Renteria This was the last general senate meeting in november. SAL Columbres joined at 6:11pm.

THESE MINUTES HAVE NOT YET BEEN ADOPTED

Vice President Renteria I would like to entertain the motion the accept draft meeting minutes #14

Senator Kasal-Barsky Motion to accept GSMM #14.

SAL Anuszevska Second.

Vice President Renteria President Kim is now in the meeting

2. General Senate Meeting #15, 109th Senate -

Senator Hermoso Motion to accept the reading of GSMM #15

Senator Kirwan Second

Senator Dai Motion to approve GSMM #15.

SAL Anuszevska Second.

Official Correspondence

Testimony

REPORTS

Executive
President

1. **PM 109#10: Standing Committee Appointments (Spring)**

President Kim We have PM 109 #10. These will be the standing committee appointments for the spring until we find replacements for the Chair position that are yet to be determined. Again, I encourage all of you to please apply, especially the senators for freshmen, sophomores, juniors, who aren't graduating this year so that you can get more experience if you do plan on running to ASUH again. If you want more information on what specifically each chair position entails, I recommend you reach out to the chairperson or me or vice president Renteria. We are always open to chats.

Senator Kirwan Motion to approve PM #10: Standing Committee Appointments (Spring)

SAL Anuszevska Second.

President Kim Any discussion? All opposed, raise your hands. The motion passes. PM 109 #10 has been approved.

Vice-President

1. Office Staff Communications

Vice-President Renteria

First, we have new office staff, and currently we only have one in the office. I think Ali comes back next week, but just remember, when sending in work requests, have it be a bit more organized and to include the committee name in brackets and your email just so they can more easily search through that stuff and recognize that this is a committee request.

2. Rate Sheets

Vice-President Renteria

Rate sheets, I asked Bobby, and they're going to upload the new links to the website in the case that Senator Saari is unable to send the email.

Kahoot was played for 5 minutes regarding ASUH Rules 1-6

3. ASUH Kahoot Rules 1-6

Vice-President Renteria

I also had a fun Kahoot planned to refresh the ASUH rules with everyone. As a reward, if you are part of the peer mentor groups, if you are part of the top three, then that will be added to your peer mentor group.

Treasurer

President Kim

Treasurer Saari could not make it today, but I believe he specified that he is working on the memos for November and December and is ready to present it at the next meeting. In two weeks, you will see the memos for November and December at the next GSM and then you will officially pass it at the next ECM.

Secretary

Vice-President Renteria

Secretary Rollon is unable to attend meetings on Wednesdays because they were accepted into a research program, so I will be taking up the Secretary roles in the meantime. Regarding the SCUs, he sent out an email this morning to the chairpersons saying that they will no longer email it with the document, like every Monday. But instead, it is in both the General Senate's drives. But if you would like reminders, just let him know, and they will send them every Monday. End of report.

Administrative

a. Advisor

Advisor Manini

There are a couple of things I may contact some of you about that are very time sensitive, so I just wanted to give you a heads up on that and I already reached out to a few people about that. It usually has something to do with money or things ASUH has done for years, such as the UPASS. Those right now are time sensitive issues.

I know it has been hard with COVID. For new Senators, they haven't had the opportunity to know ASUH before the pandemic. I am very cognizant

that it is very different and that where I'm situated whether students acknowledge it or not, seems to have trouble juggling their responsibilities and isn't as manageable as it was before COVID. If the pandemic is having any impact on you, reach out to me or the president, so we can try to help.

b. Operations Manager

Judicial Branch

a. Student Court

Standing Committees

Campus Life

Vice-Chairperson Stephens

Our Progress

- Sent out a when2meet

Our Plans

- Campus Life meeting #4 on Friday, January 21st, 2022 at 2pm
- Discus Headshot Event
 - [Senate Bill 23-22](#)

Issues

Elections

Chairperson Hermoso

Our Progress

- Mass Email has been sent
- Work request/ design request for AD campaign has been sent, waiting on progress

Our Plans

- Encourage all ASUH members to advertise elections

Issues

President Kim

Advisor Manini, there is a student who hasn't been attending meetings for the past months and they haven't explicitly sent in a letter of resignation but we do have in external communications that she tends to resign. Is that enough to open a spot in the elections or do we have to do a formal resignation process.

Advisor Manini

Is this the senator that you all contacted last semester because of their attendance and you were gonna do a hearing or someone else?

President Kim

This is someone else.

Advisor Manini

I think you should give them a deadline. If that person had communicated that they were planning to resign, send them an email ASAP to tell them that you have on record that they told you would resign and that we need to move forward for the elections and to let us know by a certain date their decision and if they don't respond, we will move forward with opening the position and assume that you resigned based on previous communications.

Chairperson Hermoso

If you gave them a deadline before the packet was due, would we need to revise the packet or just have it as it is now?

President Kim

I would advise making a separate draft that reflects the College of Arts and Sciences having one more opening. If there is an overflow of students, we would allow one more person even if we didn't have it in the packet.

Advisor Manini

If it's Arts and Sciences, it is helpful because it's not another college that you would have an election for. If another vacancy happens while the election is going on, the next person in line would fill the vacancy because there are usually so many candidates for that school. I would run it anyway and say that the opening is pending the resignation of another candidate.

External Affairs

Chairperson Hokama-Paris

Our Progress

- Mass committee email to be sent at the end of tonight's meeting.
- Just finished emailing and submitting a work request to Bobby about our Social Media Form.

Our Plans

- We plan to hold our next committee meeting between Jan 24th and the 28th.

Issues

Miscellaneous

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

Finance

Chairperson Anuszevska

Our Progress

Our Plans

- FM #6 scheduled for January 25, 2022

Issues

President Kim

Chairperson Anuszevska will be stepping down later in the semester, if anyone is interested in being the Finance chairperson, please reach out to her

Internal Affairs

President Kim

Our Progress

Our Plans

Issues

I believe they are meeting to discuss suspending the rules that were suspended last semester that we need to get settled given that it has been months. We will be discussing this with the Treasurer as it has to deal with the Awards for Service procedure.

Investments and Long Range Planning

Vice-Chairperson Vincioni *Our Progress*
Our Plans
Issues

President Kim For ILRP, we do need a chairperson and we need to get a report out.

Student Affairs

Chairperson Kim *Our Progress*
 - Red Hill Resolution (Passed during ECM)
Our Plans
 - Next SA meeting scheduled
 - ASL Degree resolution made
 - Committee to vote on 02-22
Issues
 - Overwhelmed, unorganized, in need of a VC

Undergraduate Academic Affairs

Chairperson Renteria *Our Progress*
 - Scholarships opened last Friday
 - Advertisements given out and posted
Our Plans
 - Meeting next Monday
Issues

Other Committees

NEW BUSINESS

SPECIAL ORDERS

OPEN FORUM

President Kim I will be giving a presentation at the BOR at 8:30AM to 9:30AM.

CLOSING

Announcements

Adjournment

SAL Anuszezwska Move to adjourn.
Senator Dai Second.

Vote was unanimously in favor; motion carries. General Senate Meeting #16 was adjourned at 6:52 PM.

Respectfully Submitted,

Marc Joseph Rollon
Secretary, 109th Senate