

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

General Senate Meeting #06 of the 109th Senate
Wednesday, August 4, 2021
Zoom

OPENING

Call to Order

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

Roll Call

Present:	[14] President Kim, Vice-President Renteria, Treasurer Saari, Secretary Rollon, SAL Anuszezwska, Columbres and Kaeo, Senators Almogela, Loos, Salameh, Stephens, Kirwan, Baguio and Hokama-Paris
Excused Absence:	[1] Senators Okamura
Unexcused Absence:	[3] Senator Crowell, Rabang, and Takinishi
Excused Late:	[0]
Unexcused Late:	[0]
Excused Early Departure:	[0]
Unexcused Early Departure:	[0]
On Leave:	[1] SAL Sabandal
Advisors:	[1] Advisor Manini
Guests:	[0]

Reading and Approval of Minutes

1. General Senate Meeting Minutes #05, 109th Senate - July 21, 2021

Vice-President Renteria Move to accept the reading of minutes for GSMM #05.
Senator Hokama-Paris Second.

Vote is unanimous. Motion carries.

SAL Anuszezwska Move to approve the minutes for GSMM #04.
Treasurer Saari Second.

APPROVED BY THE 109TH SENATE ON THE 1ST OF SEPTEMBER 2021

Vote is unanimous. Motion passes. GSMM#05 is approved.

Official Correspondence

Testimony

REPORTS

Executive

President

PM#3: Relating to Student Caucus Delegates

Treasurer Saari Motion to accept PM#3: Relating to Student Caucus Delegates.
SAL Anuszezwska Second.

President Kim This President's Message is about appointing Senate members to the ASUH caucus, which is the ASUH body for the entire UH system. Typically, the delegates are the President [President Kim] and the Vice-President [Vice-President Renteria], and the alternates are the External Affairs Chair [Senator Hokama-Paris] and Vice-chair [SAL Kaeo].

SAL Anuszezwska Motion to approve PM#3: Relating to Student Caucus Delegates.
Treasurer Saari Second.

Vote is unanimous; motion carries. PM#3: Relating to Student Caucus Delegates is approved.

PM#4: Standing Committee Appointments (Summer)

Treasurer Saari Motion to accept PM#4: Standing Committee Appointments (Summer).
SAL Anuszezwska Second.

President Kim This is the President's Message for the rest of summer. We shuffled around Senators to put people in committees that needed more preparation time during the summer. I spoke to the Senators whose positions were changed before this President's Message.

SAL Anuszezwska Motion to approve PM#4: Standing Committee Appointments (Summer).
Treasurer Saari Second.

Vote is unanimous; motion carries. PM#4: Standing Committee Appointments (Summer) is approved.

New Student Orientation Preparation Meeting - August 5, 2021 9:00-10:00 AM

President Kim We are preparing for the New Student Orientation, which will take place next week Monday, August 9, 12:45-2PM. The meeting to prepare for that will be tomorrow. We will be deciding the format of how we will

spend our time and who will be in attendance. If you would like to join, let me know, and I will send you the Zoom link after this meeting.

Vice-President

Leadership Development Workshop

Vice-President Renteria

The Leadership Development Workshop will be on the weekend of September 4-5. I am still working on the presentation; I haven't decided if it will be in one day or over two days. If you still have not turned in the form, you can still turn it in, it will help me get to know you better.

Treasurer

Treasurer Saari

Thank you for filling out your July rate sheets, I appreciate it.

President Kim and I met with Advisor Manini to begin drafting the budget for the School year 2021-2022. We are hoping to pass the budget before the end of Summer Session 2.

Secretary

Secretary Rollon

I sent out an email to all chairs and vice-chairs about how to do the minutes, how to codify the minutes, and overall things to look out for.

President Kim

Thank you, Secretary Rollon. I read the email, it's very thorough. I recommend it to anyone who hasn't read it, to read it. It was very helpful.

Administrative

a. Advisor

Advisor Manini

No report.

b. Operations Manager

Judicial Branch

a. Student Court

Standing Committees

Campus Life

Senator Hokama-Paris

Our Progress

- Meeting to be held with the Vice Chair on Friday Aug 6th.
- We plan to hold a meeting next week between August 9-13.

Our Plans

Issues

Elections

Chairperson Rollon

Our Progress

- Meeting held on Sunday
- Brainstormed advertisement ideas
 - IG takeover
 - Social media post
 - Contact individual schools/colleges/RIOs

Our Plans

President Kim

Do you have the advertisement materials ready for elections?

Secretary Rollon

Yes, Bobby already created an advertisement. The dates are placeholders because I wanted to wait until we approved the meeting minutes of the last meeting before I gave him any official dates.

External Affairs

Chairperson Hokama-Paris

Our Progress

- The ASUH 109th Banner has been ordered and Advisor Sonoda-Pale will be picking it up.

Our Plans

- We plan to hold a meeting next week between August 9-13.

Issues

President Kim

Please make sure to refer to our advisors as Advisor Manini or Advisor Sonoda-Pale for the minutes.

Finance

Chairperson Anuszezwska

Our Progress

- Sent a when2meet in order to schedule the first meeting; plan for Tuesday, August 10, at 6 pm (agenda and zoom information sent out prior)
- Completed the remaining Meeting Minute Drafts from the 108th Senate

Our Plans

- Codify the remaining Meeting Minute Drafts from the 108th Senate

Issues

Internal Affairs

Chairperson Loos

Our Progress

- Sent out a [When2Meet](#) for our 2nd Meeting

Our Plans

- Vice-Chairperson Baguio
 - Rule Updates
 - Quiz Bowl: tentatively scheduled for November (after Fall Special Elections)

Issues

Investments and Long Range Planning

Chairperson Saari

Our Progress

- Sent out When2Meet for meeting with Peter Backus from Graystone

Our Plans

- Committee meeting planned for next week

Issues

Student Affairs

Chairperson Kim

Our Progress

- Priorities established
 - UPASS Survey
 - Mental Health
 - Supporting students during COVID-19
 - LGBTQ+ advocacy

Our Plans

- Please fill out this [when2meet](#) it was due today at 6pm

Issues

Undergraduate Academic Affairs

Chairperson Renteria

Our Progress

- Advertisements currently being created

Our Plans

- Email about grad fair instructions will be sent out on Friday to committee members
- Add in new financial details regarding scholarships in the awards packet and anywhere else mention

Issues

Other Committees

SPECIAL ORDERS

UNFINISHED BUSINESS AND GENERAL ORDERS

NEW BUSINESS

OPEN FORUM

Vice-President Renteria

If you know you'll be unable to attend the Leadership Development Workshop, please let me know.

CLOSING

Announcements

Adjournment

SAL Anuszewska

Treasurer Saari

Move to adjourn.

Second.

Vote was unanimously in favor; motion carries. General Senate Meeting #06 was adjourned at 6:30 PM.

Respectfully Submitted,

A handwritten signature in black ink that reads "Marc Rollon". The signature is written in a cursive style with a large, stylized 'M' and 'R'.

Marc Joseph Rollon
Secretary, 109th Senate