

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

General Senate Meeting #15 of the 105th Senate
Wednesday, November 8th, 2017

OPENING

Call to Order

President Dela Cruz called the meeting to order at 6:08 PM in CC 310.

Roll Call

Present:	President Dela Cruz, Treasurer Hinshaw, Secretary Ruan, Senators-at-Large Chen, Honda, Lao, Leval, Senators Chun, Hortizuela, Ikehara, Khlopin, Kim, Kobayashi, Lee, Li, Lieu, Manabe, Ng, Nishihara, Pasoquen-Castillo, Petersen, Sakamoto, Simeona, Utashiro, Vargas, Willis, Yamada [27]
Excused Absent:	Senators Bonilla, Chong, Dunham, Kauwe, Ramirez, Yang [6]
Unexcused Absent:	[0]
Excused Late:	[0]
Unexcused Late:	[0]
Excused Early Departure:	Vice President Urasaki, Senator Deinla [2]
Unexcused Early Departure:	[0]
On Leave:	[0]
Advisor:	[0]
Guests:	[0]

Reading and Approval of Minutes

1. General Senate Meeting Minutes #14, 105th Senate - October 25, 2017

<i>Senator Ng</i>	Move to accept the reading and approval of minutes for GSMM #14.
<i>SAL Chen</i>	Second.
<i>SAL Chen</i>	Move to correct all grammatical, typographical, formatting and Hawaiian diacritical mark errors.
<i>Senator Li</i>	Second.
	Motion carries.
	Motion carries.

Testimony

<i>President Dela Cruz</i>	We received two written testimonies regarding topics that they wanted to bring up to the attention of the ASUH. One is from Kacy Kaialiili-Jordan and Nanea Lo regarding the placement of American flags for Veterans day celebration. Please click the link to read those testimonies.
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Official Correspondence

a. Taylor Lewis, President & Hannah Liebreich, Vice President- Graduate Student Organization (GSO)

THESE MINUTES HAVE BEEN ADOPTED BY THE SENATE ON NOVEMBER 22ND, 2017

Taylor Lewis Hi everyone, I'm Taylor Lewis the President & this is Hannah Liebreich, the Vice President of the Graduate Student Organization. We represent most of the graduate students on campus excluding the law school, most of the business school, and med school. We are comprised of the executive council including the chairpersons, and the general senate, both of which meet once a month. Executive meeting days are on Mondays, the general senate meetings are on Thursdays.

Hannah Liebreich As far as what we do, we work on academic issues, grants and awards, legislative issues, and other forms of engagements. This year for academics we work on things directly affecting grad students. HR1 is a piece of legislation that will make it so that you have to pay taxes on tuition. We want to allow our constituents to talk. The bulk of what we do is funding research awards for our grad students. One overall issue is that decisions are being made without discussing with us, and that is why we wanted to collaborate with you guys on the Town Hall event so that we can directly communicate with our constituents and administration.

Taylor Lewis We've been really conscious of transparency this year and working with other groups on campus such as with ASUH and the student caucus.

REPORTS

Executive President

a. PM #15: Relating to Standing Committee Appointments (Fall)

Senator Ng Move to accept President's Message #15.
SAL Chen Second.
President Dela Cruz This PM reflects changes due to recent resignations. Make sure that your names are spelled correctly, the numbers are correct, and that you are in two committees.
Senator Simeona Move to add my middle name to my name on PM #15.
SAL Chen Second.
Motion carries.

SAL Leval Move to correct all grammatical, typographical, formatting and Hawaiian diacritical mark errors.
Senator Ng Second.
Motion carries.

Motion carries.

b. PM #16: Relating to Committee on Student Affairs Delegate

Senator Willis Move to accept President's Message #16.
SAL Chen Second.
President Dela Cruz The delegate that will be recommended to represent ASUH on this committee is Jaylin Petersen on the committee of student affairs.

Motion carries.

c. PM #17: Relating to Academic Grievance Committee Delegates

Senator Simeona Move to accept President's Message #17.
Senator Ng Second.
President Dela Cruz This is to appoint Micah Leval as a delegate & Reggie Tolentino as an alternate to the Academic Grievance Committee.
Senator Ng Move to change "Reggie" to Regino.
Treasurer Hinshaw Second.
Motion carries.

Motion carries.

d. PM #18: Relating to Student Conduct Appellate Board Delegates

Senator Simeona Move to accept President's Message #18.
SAL Leval Second.
President Dela Cruz This is to appoint Clinton Ng as an Alternate for the Student Conduct Appellate Board.

Motion carries.

e. PM #19: Relating to Research Advisory Council Delegates

Senator Chun Move to accept President's Message #19.
Senator Lee Second.
President Dela Cruz This is to approve Jessica Chen as the delegate as well as Nicole Hortizuela as the alternate.

Motion carries.

f. ASUH & GSO Fall 2017 Town Hall: Research - 11/13/17 5:30 pm - 7 pm iLab

President Dela Cruz As a reminder this event will be taking place on Monday 11/13 at 5:30 in the iLab. Although we won't be needing too much facilitation, we are still looking for people to table during the whole event to give out some items or for if any of the Undergraduate students want to speak with the student government. The Vice Chancellor for Research and Interim Vice Chancellor of Academic Affairs and others will be there. Let me know if you would be interested to table for the event.

g. Undergraduate Legislative Fellow

President Dela Cruz Our Undergraduate Legislative Fellow for this school year is Jaylin Petersen, and she will be working closely with us on our advocacy efforts at the state legislature.

h. Senator Kahele Visit to UHM - 11/17/17 2 pm

President Dela Cruz Senator Kahele is a senator from the Big Island who is also the Chair of the Higher Education Committee. He'd like to meet with us on November 17th at 2 PM at this sort of talk story event, please sign up if you are interested!

i. Senate Initiatives

President Dela Cruz I wrote out some of things that the senate or you might want to start working on for this year. For the Green Revolving fund Maggie and Clinton were interested in leading it and Jordan is interested in helping them. If you are interested in any of this please write your name on here. If you are interested in Making Campus More Convenient, I'd like to emphasize that you'll want to write the things you want to work on so that people would be more interested in helping out with that. I will send out an email about Food Insecurities to give you a better idea.

j. Office Hours

President Dela Cruz For new senators office hours will begin in the spring semester, and you will need to sign in and out using the fingerprint scanner at the office. Office hours are so that Undergraduates can walk in and have someone to ask questions and concerns to and for you to do work related to ASUH. There is a google spreadsheet for the 105th senate if you are interested in doing that for this semester.

k. General Reminders

- a. Legislation & Agenda Item Request Deadline: Fridays, 5 pm
President Dela Cruz If you would like any type of legislation to be reviewed in the next meeting or any text added to the agenda, the deadline is Friday by 5 pm to allow me to have the agenda ready as soon as possible so that we can be transparent & have them available to the public.
- b. Executive Committee Meeting: November 15, 2017

Vice President

a. ASUH Fall 2017 Retreat
VP Urasaki Our first part of retreat on Friday from 8:30-11 am, which will be a bill and reso writing workshop. I will scheduling the off-campus portion to December 3rd and I will be sending out an email about that.

Treasurer
Treasurer Hinshaw No report.

Secretary
Secretary Ruan No report.

Administrative

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

Judicial Branch

a. Student Court

Standing Committees

Campus Life

Vice Chair Chun We will have a meeting next week Tuesday at 7:30 PM.

Elections

Chairperson Utashiro I am planning to have a meeting next week friday, and we will be discussing the schedule for the Spring Session.

External Affairs

Chairperson Leval We got a few requests to do the RIO presentations at some of the RIO meetings. I've already sent out an email regarding this and as a recap, there will be one next week monday, tuesday and wednesday. If you are able to do any of these days, please get back to me. We won't be having a meeting next week so to my committee, please still keep up with your tasks. For the website you can contact Eugene and Jannah, for the promo items I will get back to you on that.

Finance

Chairperson Honda No report.

Internal Affairs

Chairperson Lao We had a meeting before today in which we made some appointments which were approved earlier in the above PMs. We are planning an ennounce as well as tabling for the rest of the committees that are not filled.

Investments and Long Range Planning

Chairperson Ng No report.

Student Affairs

Chairperson Petersen I attended the Mānoa Faculty Senate Meeting today. They talked about the enrollment goals for UH, some of the obstacles, and what they are working on to help with retention rates and enrollment. I will try schedule a meeting within the next 2 weeks.

Undergraduate Academic Affairs

Chairperson Chen We had a meeting right before this General Senate meeting, which will also be the last meeting we'll have for this semester. We discussed the scholarships and we passed the SCRs, which we will be reviewing later tonight. Thank you to everyone who came to help with the grad fair.

Other Committees

1. "Save Sinclair" Ad-Hoc

President Dela Cruz An ennonce was sent out yesterday that included a survey to help figure out where this 24/5 study space will be, which is projected to end on November 24th. Please encourage others to fill out this survey and to study in Sinclair library. The new flyers will be in the main table at the ASUH office.

SPECIAL ORDERS

UNFINISHED BUSINESS AND GENERAL ORDERS

NEW BUSINESS

A. **SCR 17-18**

Senator Ng Move to accept SCR 17-18 from the Finance Committee.
Senator Willis Second.
Motion carries.

B. **Senate Bill 18-18 Funding for the Honors Program Mentorship Workshop**

Senator Ng Move to accept SB 18-18.
SAL Leval Second.
SAL Chen This bill is to fund the mentorship program that the Honors Program is trying to start this year. They want to create a mentorship program between upper division students and lower division students, particularly freshmen, to help them learn about upper division courses. There will be about 5 mentors each having roughly 2-3 students & this event is public to most students, and roughly 20 to 30 or 40 people will be in attendance.

ROLL CALL VOTE TO ACCEPT SB 18-18

Aye(s): Vice President Urasaki, Treasurer Hinshaw, Secretary Ruan, Senator-at-Large Chen, Honda, Lao, Leval, Senators Chun, Deinla, Hortizuela, Ikehara, Khlopin, Kim, Kobayashi, Lee, Li, Lieu, Manabe, Ng, Nishihara, Pasoquen-Castillo, Petersen, Sakamoto, Simeona, Utashiro, Vargas, Willis, Yamada [28]

Naye(s): [0]

Abstention(s): [0]

Measure passes.

C. **SCR 13-18 Fall 2017 ASUH Study Abroad Scholarships**

President Dela Cruz The Undergraduate Academic Affairs Committee reviews all the scholarships and awards that ASUH processes, & they make the recommendations of who receives the awards through standing committee reports. In order to improve the process of scholarships since SCRs don't actually fund something like a bill, we are going to now approve the SCR with all the names for each award and make a motion afterwards to approve the funding portion.

SAL Chen Move to accept SCR 13-18.

Senator Ng Second.

SAL Chen Move to fix under the statement from "top 4 applicants" to "top 5 applicants", change the total of scholarship to \$5,000, and add Bryce Au with a total amount of \$1,000 to the study abroad application.

Senator Lee Second.

Motion carries.

SAL Lao Move to correct all grammatical, typographical, formatting and Hawaiian diacritical mark errors.

SAL Chen Second.

Motion carries.

Motion carries.

SAL Leval Move to award all the awardees listed in SCR 13-18 for the Fall 2017 ASUH Study
Abroad Scholarships with their respective amounts.
SAL Lao Second.

ROLL CALL VOTE TO APPROPRIATE FUNDS AS STATED IN SCR 13-18

Aye(s): Vice President Urasaki, Treasurer Hinshaw, Secretary Ruan, Senator-at-Large Chen, Honda, Lao, Leval
Senators Chun, Hortizuela, Ikehara, Khlopin, Kim, Kobayashi, Lee, Li, Lieu, Manabe, Ng, Nishihara, Pasoquen-
Castillo, Petersen, Sakamoto, Simeona, Utashiro, Vargas, Willis, Yamada [27]

Naye(s): [0]

Abstention(s): [0]

Deinla not present

Measure passes.

D. SCR 14-18 Fall 2017 ASUH Research Awards

Senator Ng Move to accept SCR 14-18.

SAL Chen Second.

SAL Chen Move to correct all grammatical, typographical, formatting and Hawaiian diacritical mark
errors.

Senator Kim Second.

Motion carries.

Motion carries.

SAL Leval Move to award all the research applicants listed in SCR 14-18 for the Fall 2017 ASUH
Research Awards with their respective amounts.

Senator Lee Second.

Motion carries.

ROLL CALL VOTE TO APPROPRIATE FUNDS AS STATED IN SCR 14-18

Aye(s): Treasurer Hinshaw, Secretary Ruan, Senator-at-Large Chen, Honda, Lao, Leval Senators Chun, Hortizuela,
Ikehara, Khlopin, Kim, Kobayashi, Lee, Li, Lieu, Manabe, Ng, Nishihara, Pasoquen-Castillo, Petersen, Sakamoto,
Simeona, Utashiro, Vargas, Willis, Yamada [26]

Naye(s): [0]

Abstention(s): [0]

Measure passes.

E. SCR 15-18 Fall 2017 ASUH Scholarships

SAL Chen Move to accept SCR 15-18.

SAL Lao Second.

SAL Chen Move to correct all grammatical, typographical, formatting and Hawaiian diacritical mark
errors.

Senator Li Second.

Motion carries.

SAL Chen Move to include Vice Chair Hortizuela's signature in the document.

Senator Manabe Second.

Motion carries.

Senator Lee Move to correct the total value awarded on the last page of the SCR.

SAL Chen Second.

Motion carries.

SAL Lao Move to add Senator Yang to roll call marked as absent, and have the totals reflect the
changes.

Treasurer Hinshaw Second.

Motion carries.

SAL Chen

For those who have previously received a scholarship we have a system in place that would allow them to only get a portion of the scholarship funds, to make it possible for us to award more out.

Motion carries.

SAL Leval

Move to award all the individuals listed in SCR 15-18 for the Fall 2017 ASUH Scholarships their respective award amounts, pending their eligibility.

SAL Chen

Second.

ROLL CALL VOTE TO APPROPRIATE FUNDS AS STATED IN SCR 15-18

Aye(s): Treasurer Hinshaw, Secretary Ruan, Senator-at-Large Chen, Honda, Lao, Leval Senators Chun, Hortizuela, Ikehara, Khlopin, Kim, Kobayashi, Lee, Li, Lieu, Manabe, Ng, Nishihara, Pasoquen-Castillo, Petersen, Sakamoto, Simeona, Utashiro, Vargas, Yamada [25]

Naye(s): [0]

Abstention(s): [0]

Measure passes.

F.

SCR 16-18 Fall 2017 ASUH Grad Test Prep Awards

Senator Yamada

Move to accept SCR 16-18.

SAL Chen

Second.

Senator Ng

Move to add Senator Manabe to the ayes, and change the total not present to 3.

SAL Chen

Second.

Motion carries.

SAL Chen

Move to change the total of ASUH Graduate test prep award for Fall 2017 to \$1,231.72.

Treasurer Hinshaw

Second.

Motion carries.

SAL Chen

Move to correct all grammatical, typographical, formatting and Hawaiian diacritical mark errors.

Treasurer Hinshaw

Second.

Motion carries.

Motion carries.

SAL Chen

Move to award all the individuals listed in SCR 16-18 their respective amounts for the Fall 2017 Grad Test Prep Awards.

Senator Lee

Second.

ROLL CALL VOTE TO APPROPRIATE FUNDS AS STATED IN SCR ACCEPT SR 16-18

Aye(s): Treasurer Hinshaw, Secretary Ruan, Senator-at-Large Chen, Honda, Lao, Leval, Senators Chun, Hortizuela, Ikehara, Khlopin, Kim, Kobayashi, Lee, Li, Lieu, Manabe, Ng, Nishihara, Pasoquen-Castillo, Petersen, Sakamoto, Simeona, Utashiro, Vargas, Willis, Yamada [26]

Naye(s): [0]

Abstention(s): [0]

Measure passes.

OPEN FORUM

Senator Simeona

If you didn't already know, Veteran's day is coming up on Friday. The two written testimonies were regarding the flags that were placed around Varney Circle. Two of my constituents expressed some concern regarding this being that it is placed in front of Queen Lili'uokalani Center and looking back on the history of Hawai'i, the military did

Senator Willis

play a huge role in the overthrow of the Kingdom. They thought it was disrespectful, especially since this Saturday marks the 100th anniversary of her death. They would like to prevent this from happening in future events for appropriateness.

My RIO were the ones that set up those flags, and we did not place it there for disrespect in any way. The reason why it was placed there was due to its location as the central spot on campus, but I absolutely understand where you are coming from.

CLOSING

Announcements

- a. ASUH & GSO Fall 2017 Town Hall: Research - 11/13/17 5:30 pm - 7 pm iLab
Help promote ASUH on Social Media!

Adjournment

SAL Leval

Senator Willis

Move to Adjourn.

Second.

Meeting was adjourned at 7:27 PM.

Respectfully Submitted,



Peiqi Ruan
Secretary, 105th Senate