

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

General Senate Meeting #18 of the 107th Senate
Wednesday, January 22, 2020

OPENING

Call to Order

President Li called the meeting to order at 6:16PM in CC 310.

Roll Call

Present:	President Li, Vice President Rafid, Treasurer Pacanuayan, iSecretary Juliano, SAL Kim, Manabe, Oshiro, Leval, Senator Albano, Anuszevska, Shimizu, Balico, Bowersmith, Chua, Luitel, Renteria, Ruan, Salameh, Seals, Tong, Transfiguracion, Vogt, Yoshida Ka, Yoshida Ke [23]
Excused Absent:	Senator Garrett, Ka'apuni, Raza, Baguio [4]
Unexcused Absent:	Senator Armstrong-Patterson, Aspacio, Robles [3]
Excused Late:	[0]
Unexcused Late:	[0]
Excused Early Departure:	Senator Lee, Setefano, [2]
Unexcused Early Departure:	[0]
On Leave:	[0]
Advisors:	Advisor Manini [1]
Guests:	[0]

Reading and Approval of Minutes

Official Correspondence

Testimony

APPROVED BY THE 107TH SENATE THE 5TH OF FEBRUARY 2020

REPORTS

Executive

President

1. Welcome

President Li

Welcome back from vacation mode! I want to thank all of the returning Senators for staying on the Senate, as well as welcome our four new College of Arts & Sciences senators, Senators Anuszevska, Seals, Tong, and Vogt.

2. State of the ASUH Address

President Li

Let us reflect.

3. PM #27 ASUH Receptionist/Clerk Position

President Li

Say "hi" to Jemar!

4. PM #28 Standing Committee Appointments (SPRING)

President Li

This goes into effect February 1.

5. PM #29 Relating to the Commission on LGTBO+ Equality Delegate

President Li

Go Jungha!

6. PM #30 Relating to Interim Executive Secretary Appointment

Senator Salameh

Go Sheena!

Vice President

VP Rafid

Thank you for this opportunity to serve as your Vice President. One of the duties I've seen for this position is to oversee your own personal development. I've sent a google form to fill out so I can better plan to help you be a better Senator. My plan as of now is to have you focused more on goals you're interested in accomplishing so that you can actually follow through. My plan is to have more work days than workshops so we can all meet and work on the things we need to get done with help from everyone who is there. As for retreats, I just received the budget I have for retreats and I don't see one happening anytime soon, but we can definitely still have socials. These ASUH work days won't be too time demanding nor will they be mandatory

each time, but I have yet to decide the full nature of it.
I'll keep you posted.

Treasurer

Treasurer Pacanuayan

We still have a lot of funds to use for the rest of our term. Here's an update on our budget: We still have \$17,000 left for advertising. General funds is \$64,908, RIO Funding is \$46,926, and for Grad Test Prep, Research Awards and Scholarships is \$52,408. We still have these monies to use for the rest of our term. Please do your rate sheets to get your awards for service.

Secretary

iSecretary Juliano

Please fill out your committee reports, whether it be before the meeting or even after you've presented what you were going to share. This helps US take note of what your Mitty is up to, and makes the secretary's job easier. Thank you.

Administrative

Advisor Manini

Welcome to the Spring semester! Welcome back senators and welcome to the new Senators to ASUH. Retiling in Campus Center is still ongoing, they've extended it to the end of February instead of January. Please use the side entrance near Ticket & ID to get into the office during regular hours, and coordinate with Healani or an executive board member if you need entry after hours.

Judicial Branch

Standing Committees

Campus Life

Chairperson Oshiro

Our Progress:

- We had our first meeting today! Members in attendance chose the event they'd like to focus on:
 - **Blood Drive Tabling** - Senator Lee, Senator Baguio
 - **Food Vault Tabling** - Senator Chua, Senator Setefano
 - **Sinclair Study Nights** - VC Transfiguracion, Chair Oshiro

Our Plans:

- Reaching out to SA to collaborate on Earth Week

- Reaching out to Finance to update RIO volunteering calendar
- STANDING CL MEETING: Every first Wednesday, 5:00 p.m. - 6:00 p.m. @CC203A

Issues/Misc:

Elections

Chairperson Balico

Our Progress:

- Spring Election Packets are out

Our Plans:

- **Advertisements to be sent to Senator at Large Leval**
- **In contact with Eugene Lao to conduct reapportionment**
- **To my committee, please look out for an email this week for our first meeting of the semester**
- Election packets due February 5th at 4pm
-

Issues/Misc:

- **Available Executive Seats:**
 - **Secretary 1**
- **Available College Senatorial Seats:**
 - **Senator of the College of Arts and Sciences 2**
 - **Senator of the School of the school of Architecture 1**
 - **Senator of the School of Education 1**

External Affairs

Chairperson Leval

Our Progress:

Scheduled 21 meetings with State Legislators to discuss our legislative priorities

- Mental Health professionals (HB209)
- Hawaii Promise Program expansion

Testimony Workday: Thursday, February 6th at 4:30pm (mandatory)

Instagram: 1,074 followers

Facebook: 1,366 likes

Our Plans:

Issues/Misc:

Finance

Chairperson Salameh

Our Progress:

- **Met unofficially yesterday to finalize RIO planning, applications, etc.**
- **Website will be updated, etc.**
- **RIO funding apps opening on Monday!!**

Our Plans:

- RIO Funding 2020 application will be available Monday, January 27, 2020 through February 18, 2020 at 4:00 pm.
- The RIO Workshops will be on:
 - Wednesday, Feb 12 in CC203E
 - Thursday, Feb 13 in CC308
 - Both from 4-5pm.
- The RIO Interviews will be on:
 - Friday, Feb 21 3-7pm in CC307
 - Sat/Sun Feb 22/23 10am-6pm in CC203C

Issues/Misc:

Internal Affairs

Chairperson Manabe

Our Progress:

- Main focus will be delegates this semester, but will offer revisions if any arise

Our Plans:

- Restructuring IA campus delegate application.

Issues/Misc:

- Welcome new IA members!
- Please fill out [when2meet](#) by Friday 4PM. Disregard the old when2meet as we have new members. I also do not want to message you for times you can meet as it is your responsibility to fill out the scheduler. Please be considerate of your fellow committee members and their

schedules.

Investments and Long Range Planning

Chairperson Ruan

Our Progress:

Our Plans:

- Committee: Please fill out the Doodle!

Issues/Misc:

Student Affairs

Chairperson Kim

Our Progress:

- “Unity Coalition” fair tomorrow 10 - 2pm
 - ACLU grant application did not go through
 - In attendance
 - ASUH
 - Anakbayan Hawai'i
 - American Association of University Women
 - Young Progressive Democrats of America
 - Native Hawaiian Student Services
 - Ethnic Studies Student Association
 - LGBTQ+ Rainbow Alliance
 - Generation Action.
- UPASS survey
 - Draft completed, sent out to SA, will meet next week monday to edit and finalize.

Our Plans:

- Megasurvey
 - Meeting with Advisor Manini
 - Meeting with NHSS
 - Meeting with LGBTQ+ Student Services
 - Contacting to meet with Kokua

Issues/Misc:

Undergraduate Academic Affairs

Chairperson Juliano

Our Progress:

- PREPARED [EVERYTHING](#) FOR SPRING 2020 DEPARTURE
 - Had a meeting, Wednesday, 1/22/20
 - Spring 2020 ASUH scholarships
 - Updated [Website links](#) for Office Staff
 - Other UAA goals: prepping new scholarship categories
 - Put up ground stakes, thank you Senator Salameh and Senator Reneteria

Our Plans:

- SCHOLARSHIPS OPENED FRIDAY, JANUARY 17, 2020 @8:00AM
- CLOSES FRIDAY, FEBRUARY 28, 2020 @4:30PM
- Ty Bobby for scholarship ad
- Wait for apps to roll in!

Issues:

Ad-hoc Committees

1. OERs

President Li

Our Progress:

- OER Town Hall Event
 - 1/28/20 Tuesday
 - ARC 205
 - 3-5pm

Our Plans:

- Planning to start a student-nominated award for students to nominate professors that already use OERs, with a \$1000 prize award to promote innovation of OERs

Issues:

Senator Bowersmith

Assuming that there will be multiple nominations, have you decided on how you would choose the winner?

President Li

The selection process is still to be talked over with the UAA committee as they will be helping with this feat.

2. Sustainability

Senator Albano

Our Progress:

- Met with Nicole Chatterson on Jan. 15, 2020 regarding questions composed last semester

Our Plans:

- Next Committee meeting tomorrow, Thurs. Jan 23 at 4:30pm on discussion from meeting with Nicole

Issues:

3. Mental Healthcare
President Li

Our Progress:

- Session is in session; Will be sending out an email to regroup this initiative and secure a plan for this semester.

Our Plans:

Issues:

4. Part-Time Students
SAL Leval

Our Progress:

- Partnered with Elections
- Social media + print ads
- Purchased 20 x \$25 gift cards to incentivize voter participation (voters get entered into a raffle)

Our Plans:

Issues:

5. Student Housing
President Li

Our Progress:

- Spoke with RHA President Kimberly Ogata about a possible meeting with RHA and ASUH soon
- Availability for majority of Resident Hall Association is in the evenings.

Our Plans:

- Student Housing Meeting with President Li and Housing Initiative leads tomorrow, 6PM.

Issues:

SPECIAL ORDERS

UNFINISHED BUSINESS AND GENERAL ORDERS

1. [Senate Bill 20-20 To Appropriate Funding for ‘Ōlelo Hawai‘i Initiative](#)

Vice President Rafid

This bill was passed to appropriate funding for the [‘Ōlelo Hawai‘i Initiative](#), which includes weekly free Hawaiian language class that is open to not only UHM students but all who are interested. I was able to finalize the class and the location of where the class would be held, and the media really picked up spreading the word about this. Today we had our first class which was originally supposed to be in CC310 but it eventually moved into the Campus Center Ballroom, showing the demand there is for the class. THANK YOU ALL FOR YOUR SUPPORT. The purpose of recalling this bill/act is because we originally allocated \$3,000 for the award to recognize the service of those teaching the class, giving \$1,500 to Paige for teaching as well as \$1,000 to the other graduate student teaching this class, and \$500 allocated for an undergraduate student teacher still in need. There’s then \$500 for advertising, but this is advertising itself. Rather, I would like to modify the line item to say “supplies for \$500” instead, as we can use it for any future supplies needed.

⅔ ROLL CALL VOTE TO RECALL SENATE ACT 20-20 To Appropriate Funding for ‘Ōlelo Hawai‘i Initiative

Aye(s): Vice President Rafid, Treasurer Pacanuayan, Interim Secretary Juliano, Senators-At-Large Oshiro, Kim, Leval, Manabe, Senators Albano, Anuszezwska, Baguio, Balico, Bowersmith, Chua, Lee, Luitel, Renteria, Ruan, Salameh, Seals, Shimizu, Tong, Transfiguracion, Vogt, Yoshida Ke [24]

Naye(s): [0]

Abstention(s): [0]

Vote was in favor; Motion carries.

Measure was recalled.

Vice President Rafid

Motion to change the line item saying “advertising for \$500,” to say “supplies.”

⅔ ROLL CALL VOTE TO READOPT SENATE ACT 20-20 To Appropriate Funding for ‘Ōlelo Hawai‘i Initiative

Aye(s): Vice President Rafid, Treasurer Pacanuayan, Interim Secretary Juliano, Senators-At-Large Oshiro, Kim, Leval, Manabe, Senators Albano, Anuszezwska, Baguio, Balico, Bowersmith, Chua, Lee, Luitel, Renteria, Ruan, Salameh, Seals, Shimizu, Tong, Transfiguracion, Vogt, Yoshida Ke [24]

Naye(s): [0]

Abstention(s): [0]

*Vote was in favor; Motion carries.
Measure was readopted.*

NEW BUSINESS

OPEN FORUM

Vice President Rafid

Just to clarify what I said earlier, NO I am not making workshops mandatory, nor am I making it mandatory that you hold committee work days. I am just trying to find alternative ways to incentivise you all to come to the office and work.

SAL Oshiro

Please acknowledge any emails sent from your committee (chair).

SAL Kim

Please ask for help if you need it from any of us!

iSecretary Juliano

Again, PLEASE FILL OUT YOUR COMMITTEE REPORTS EITHER BEFORE OR AFTER YOUR SPIEL SO IT IS EASIER FOR MINUTES.

CLOSING

Announcements

Adjournment

*Senator Salameh
SAL Oshiro*

Move to Adjourn.
Second.
Meeting was adjourned at 7:38 PM.

Respectfully Submitted,



Sheena Carmela Juliano
Interim Secretary, 107th Senate