

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

Executive Meeting Minutes #21 of the 103<sup>rd</sup> Senate  
Wednesday, April 6, 2016

**OPENING**  
**Call to Order**

President Zakimi called the meeting to order at 6:06PM in CC310

**Roll Call**

|                           |  |
|---------------------------|--|
| Present:                  | President Zakimi, Vice President Kamoshida, Treasurer Takara, Senators-at-Larges Dela Cruz, Mitsui, Senators Lao, Lawi-an, Omokawa [8] |
| Excused Absent:           | Senator-at-Larges Callihan, Nishihara [2]  |
| Unexcused Absent:         | Secretary Tagaban, Senator Baxa [2]  |
| Excused Late:             | [0]  |
| Unexcused Late:           | Senator Cheung [1]   |
| Excused Early Departure:  | [0]  |
| Unexcused Early Departure | [0]  |
| On Leave:                 | [0]  |
| Advisor:                  | [0]  |
| Guests:                   | Senator Caramat, Kevin Harrison [2]  |

**Reading and Approval of Minutes**

a. EMM# 20- March 16, 2016

*SAL Dela Cruz* Motion to accept executive meeting minutes #20.  
*Senator Lao* Second

*SAL Dela Cruz* Motion to add “motion carries” under the closing  
*Senator Lawi-an* Second  
Motion carries.

*Senator Lao* Motion to fix all typographical and grammatical errors.  
*Senator Lawi-an* Second  
Motion carries

Motion carries

**Official Correspondence**

**Executive**

**President**

a. Strategic Plan Final Feedback  
*President Zakimi* Thank you for everyone who sent in your feedback. I will be finishing the memo tonight.

b. End-of-the-Year Officer & Committee Reports

**THESE MINUTES HAVE BEEN ADOPTED BY 103<sup>RD</sup> SENATE ON APRIL 20, 2016**

*President Zakimi* Similar to the timelines and most of the committees. Start working on timeline for next senate and what they can do next semester.

c. Committee Accomplishments

*President Zakimi* In the next month, if you can art listing the achievements you did for your committees.

**Vice President**

*VP Kamoshida* This upcoming Saturday is spring retreat. I will be sending out a reminder about the reliable forms you need to sign.

**Treasurer**

*Treasurer Takara* No report.

**Secretary** No report.

**Advisor** No report.

**Administrative  
Standing Committees**

**1. Campus Life**

*VP Kamoshida* We had meeting today.

**2. Elections**

*President Zakimi* The debate/ forum was cancelled because there were not enough people attending. We will be tabling for elections from this Friday to next Friday. If your not running, I asked you to table for elections.

**3. External Affairs**

*President Zakimi* We just finished doing stuff for AS(YOU)H week. Each day we will have food. HB1703 has passed WAM.

**4. Finance**

*Chairperson Omokawa* Award acknowledgement forms are due on the 8<sup>th</sup>.

**5. Internal Affairs**

*Chairperson Lao* Waiting for committee to fill out a doodle.

**6. Investments and Long Range Planning**

*Chairperson Mitsui* No report.

**7. Student Affairs**

*Chairperson Lawi-an* Meeting next Wednesday to write resolutions.

**8. Undergraduate Academic Affairs**

*Chairperson Dela Cruz* Gradtest Prep Awards should be out.

**UNFINISHED BUSINESS**

**NEW BUSINESS**

a. Award for Service Appeal: Emmanuel Caramat

*Senator Caramat* I worked Tuesday and Thursdays and my time was thrown off. That time the Tuesday was busy. The reason I am doing this appeal process because I have improved from last semester and I feel like I deserve it.

*SAL Mitsui* How many times have you failed to turn in a ratesheet?

*Senator Caramat* In the past I didn't care but now I have changed and I am doing work.

*Senator Lao* Motion to appeal Senator Caramat's stipend appeal based on his ratings and attendance.

*SAL Dela Cruz* Second

**ROLL CALL VOTE FOR SENATOR CARAMAT'S STIPEND APPEAL**

**Aye(s):** Vice President Kamoshida, Treasurer Takara, Senators-at-Larges Dela Cruz, Mitsui, Senators Lao, Lawi-an, Omokawa [7]

**Naye(s):** [0]

**Abstain(s):**[0]

Motion carries

- b. Senate Bill 45-16: Funding for Aloha Bash  
*President Zakimi* I refer this bill to the committees on Finance and Campus Life
- c. Senate Bill 46-16: Sinclair Study Nights  
*President Zakimi* I refer this bill to the committee on Finance and Campus Life
- d. Senate Bill 47-16: Funding for "H" Awards  
*President Zakimi* I refer this bill to the committee on Finance and Campus Life
- e. Senate Resolution 23-16: In Support of Relief Funding for the College of Arts and Sciences  
*President Zakimi* I refer this resolution to the committees on External Affairs and Student Affairs.
- f. Senate Resolution 24-16: In Support of Philanthropic Actions by the Associated Students of the University of Hawaii Senate Towards Cyclone Winston Relief in the Fiji.  
*President Zakimi* I refer this resolution to the committee on the Finance committee.

**FORUM**

**CLOSING**

*Senator Lawi-an* Motion to adjourn.  
*SAL Dela Cruz* Second.  
Motion carries  
Meeting adjourned at 6:13pm

Respectfully Submitted,



Lauren Gaile A. Tagaban  
Secretary, 103<sup>rd</sup> Senate