

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

Executive Senate Meeting #6 of the 108<sup>th</sup> Senate  
Wednesday, August 5th, 2020  
Zoom

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

President Albano called the meeting to order at 6:03 PM on Zoom.

**Roll Call**

Present:	[10]	<b>President</b> Albano <b>Treasurer</b> Oshiro <b>Secretary</b> Gogue <b>SAL:</b> Anuszezwska, Bowersmith, Kaeo, <b>Senator:</b> Chua, Columbres, Seals, Keim
Excused Absent:	[1]	Senator Regaspi
Unexcused Absent:	[2]	SAL Williams, Senator Kim
Excused Late:	[0]	
Unexcused Late:	[0]	
Excused Early Departure:	[0]	
Unexcused Early Departure:	[0]	
On Leave:	[0]	
Advisor:	[0]	
Guests:	[0]	

**Reading and Approval of Minutes**

**a. Executive Committee Meeting Minutes #04, 108th Senate - July 8th, 2020**

*Senator Columbres* Motion to accept the reading and approval of minutes for Executive Committee Minutes #4 of the 108th Senate.

*Treasurer Oshiro* Second.  
*Vote was unanimously in favor; Motion carries.*

*Treasurer Oshiro* Motion to approve Executive Committee Minutes #1 of the 108th Senate.

**APPROVED BY THE 108TH SENATE THE 6TH OF AUGUST 2020**

Senator Columbres

Second.

*Vote was unanimously in favor; Motion carries.  
The minutes of Executive Committee Meeting #01 with amendments was approved.*

## Official Correspondence

### REPORTS

#### Executive President

##### Requests to be On-Leave (Summer 2020)

*President Albano*

First I wanted to show everyone there is an update for a request to be on leave and as this is the last meeting of the Summer for the Executive Committee Meetings, I just wanted to make sure that this is updated since the Senator had requested to be on leave.

*Senator Chua*

Motion to approve the Request to be On-Leave for 2020

*SAL Anuszezwska*

Second

*Vote was unanimously in favor; Motion carries.  
The Request to be On-Leave for Summer 2020 was approved.*

##### Leadership Kickoff Planning

*President Albano*

Next thing I wanted to talk about is the Leadership Kickoff Planning. Thank you to all of those who attended, we had our first informal meeting to discuss this Kickoff, so as of right now we are looking to have it the second week of school, the first weekend that is in the beginning of September. If you want to be a part of the Kickoff planning, feel free to email me. We will be meeting every Tuesday at two p.m, so if you want to be part of that let me know. I will be sending out an email with updates about what we discussed yesterday either tomorrow or on Friday.

##### Senate Transparency

*President Albano*

I basically gave the gist of it on the email that I sent out for this meeting, specifically for the Committee chairpersons, if you could please make sure to in addition to CCing the President and Vice President, to also CC Advisor Manini. Just to ensure that when we have discussions at the General Senate meeting that she isn't hearing these things for the first time. To make sure that communication is made, so things are not new and we're not having these really abrupt conversations. Also I wanted to say because everything is happening virtually, communication is especially important right now, so I want to make sure everyone is comfortable with asking for help if you need to. If you ever have any questions, or you're not sure of anything, please feel free to reach out

**APPROVED BY THE 108TH SENATE THE 6TH OF AUGUST 2020**

to me or Advisor Manini. You can text me or email me, email Advisor Manini as well. Just make sure that communication is important especially in the committees.

**Vice President**

*President Albano*

You may have seen from my last email that Emelie has resigned from the Vice President position, so we are currently in the process of putting in a new Vice President, and we will provide updates along the way.

**Treasurer**

108th Senate Award for Service Memo #2 (June 2020)

*Treasurer Oshiro*

Reviewed 108th Senate Award for Service #2 for June  
-Noted lack of awards given for this month

107th Senate Award for Service Memo (May 2020)

*Treasurer Oshiro*

Reviewed 107th Senate Award for Service Memo  
-Asks Advisor Manini about an Appeal for Service

**Secretary**

*Secretary Gogue*

No report.

Administrative

*Advisor Manini*

No report.

Judicial Branch

Standing Committees

*President Albano*

**Campus Life**

*Chairperson Seals*

*Our Progress*

Push for online activities  
Engagement with the Freshman class & returning students  
Homecoming

*Our Plans*

Google Form sent to students  
300 shirts per class (Freshman, Sophomore, etc.)

**Elections**

*Chairperson Columbres*

*Our Progress*

Packet reviewed by Internal Affairs and Ms. Healani  
Had 3rd meeting on Monday

*Our Plans*

Working on Candidate Orientation Presentation  
Delegated responsibilities for increasing turn-outs  
Fall 2020 Special Elections Packet  
Senator IG takeovers

**External Affairs**  
*Chairperson Chua*

*Our Progress*

Senate pictures  
Update website, bulletin board, ASUH ad  
ASUH ad in campus visitor guide

*Our Plans*

Continue working with Campus Life and Student and Res Life  
Working Group for Fall Return  
Work on planning Welina Mānoa  
Expand social media initiatives to broaden student engagement  
Next meeting Tuesday, August 11th

*Miscellaneous*

Please update your headshot to the 'Senate Pictures' folder if you haven't already

**Finance**  
*President Albano*

*Our Progress*

No report

*Our Plans*

No report

**Internal Affairs**  
*Chairperson Keim*

*Our Progress*

Meeting next week

*Our Plans*

*Issues*

**Investments and Long Range Planning**

*President Albano*

*Our Progress*

No report

*Our Plans*

The preliminary 4th Quarter report was sent, but still waiting for finalized numbers and compliance with the new ASUH investment policy.

**Student Affairs**  
*President Albano*

*Our Progress*

**APPROVED BY THE 108TH SENATE THE 6TH OF AUGUST 2020**

No report  
*Our Plans*  
No report  
*Issues*

**Undergraduate Academic Affairs**

*Chairperson Bowersmith*

*Our Progress*

Contacted Faculty Reviewers

*Our Plans*

Committee Meeting on Monday, August 10th at four pm

Meeting with Healani tomorrow at three pm

**SPECIAL ORDERS**

**UNFINISHED BUSINESS**

**NEW BUSINESS**

**Award for Service Appeal-Micah Leval (March 2020)**

*Treasurer Oshiro*

Motion to table this award for service appeal until next meeting because of lack of clarity.

*SAL Kaeo*

Second

*Vote was unanimously in favor; Motion carries.*

**OPEN FORUM**

*Advisor Manini*

I just took a look at what Paige cut and pasted into the chat box for elections, and it looks like as long as the expenses are within this amount it would just come to the Executive Committee for approval. It wouldn't need to go to the General Senate for a Senate Bill. So definitely take a look at that.

*SAL Bowersmith*

Since we're on the topic on Senate Bills, I had a question about advertising. I know we have a separate advertising budget, so if all you needed for funding is advertising, would you still need a Senate Bill or would it be the same as it would be for the elections?

*Advisor Manini*

We would need to go back to the budget act to make sure that the specific language that is in there. From my understanding there would still be bills, but when you would write the Bill for the advertising part you can put in Senate Account 3325222 instead of the Programs Account which is 3325232. But I don't have the Senate Act in front of me for the Senate Bill because it's not on the website yet even though you guys passed it. It's probably going to be on the website soon, but I'm looking at last year's budget because I believe the language should be similar. For advertising it does have easier ways for your committee. You can either one get it approved by the executive committee or

**APPROVED BY THE 108TH SENATE THE 6TH OF AUGUST 2020**

two if its under \$500, you can write a memo to the President or Vice President and the Treasurer. It's either the President or Vice President who has to sign and the treasurer has to sign for up to \$500. Third you can always include it if you're writing a bill for something else. I don't know, your option one does not have a financial limit for option number two it has to be \$500 or less, or if it is included into a Bill because there's lots of other things that the Bill incorporated or included then I would say for the advertising item, make it so it's coming out of the Senate's account rather than the University's programs account.

*Treasurer Oshiro*

If you're curious about this specific language in the budget, part three item B four says there is \$10000 in that account, but Bonni did a good job of summarizing it.

**CLOSING**  
**Adjournment**

*Treasurer Oshiro*

Motion to adjourn the meeting.

*Senator Columbres*

Second.

*Voting unanimously in favor.*

Executive Meeting #6 was adjourned at 6:51 PM.

Respectfully Submitted,



---

Mikaelyn Marie Gogue  
Secretary, 108<sup>th</sup> Senate