

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

General Senate Meeting #2 of the 105th Senate
Wednesday, May 31, 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, Vice President Urasaki, Secretary Ruan, Senator-at-Large Lao, Senators Hortizuela, Lieu, Nishihara, Ng, Peterson [9]
Excused Absent:	Senator at Large Leval, Senator Finau [2]
Unexcused Absent:	Senator Arenivas, Senator Chun [2]
Excused Late:	[0]
Unexcused Late:	Senator at Large Honda [1]
Excused Early Departure:	[0]
Unexcused Early Departure:	[0]
On Leave:	Treasurer Hinshaw, Senator at Large Chen, Senators Utashiro, Willis [4]
Advisor:	Advisors Manini, Sonoda-Pale [2]
Guests:	[0]

Reading and Approval of Minutes

- General Senate Meeting Minutes #24, 104th Senate - May 3, 2017
SAL Lao Move to accept the reading and approval of minutes for GSMM #24.
Senator Nishihara Second.

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

Senator Nishihara Move to change the number of guests from zero to one.
SAL Lao Second.
Motion carries.
Motion carries.
- General Senate Meeting Minutes #1 - May 3, 2017
SAL Lao Move to accept the reading and approval of minutes for GSMM #1.
Senator Ng Second.

THESE MINUTES HAVE BEEN ADOPTED BY THE SENATE ON JUNE 14TH, 2017

Senator Nishihara Move to correct all grammatical, typographical, formatting and Hawaiian diacritical mark errors.
VP Urasaki Second.
Motion carries.

Motion carries.

Official Correspondence

REPORTS

Executive

President

a. PM #2 Relating to UH Student Caucus Delegates

SAL Lao Move to accept President's Message #2.

Senator Nishihara Second.

President Dela Cruz This document makes official the delegates and alternate delegates for the UH Student Caucus. Vice President Chase and I will be the delegates, and our alternate delegates are the External Affairs Chairperson and Vice-Chair.

SAL Lao To elaborate, the Student Caucus is a body made of Senators from community colleges and campuses of the UH system. They meet monthly to discuss system wide issues.

Motion carries.

b. PM #3 Relating to Standing Committee Appointments (Summer)

SAL Lao Move to accept President's Message #3.

SAL Honda Second.

President Dela Cruz A new President's Message was created regarding Standing Committee Appointments. In the committee of Finance, we need a minimum of 5 based on the ASUH Constitution. In our last PM, we had 4 members listed. That adjustment has been made, so be sure that your name is on the new PM twice.

Motion carries.

c. Draft Inclusive Facilities Policy

President Dela Cruz A draft of the Inclusive Facilities Policy is included, which is spearheaded by the Equal Employment Opportunities and Affirmative Action Office. Specifically, more gender inclusive facilities. If you look in the document they have definitions and other related statements, and they are seeking ASUH to provide comments or suggestions to the draft policy before they put it forth, which will be due June 7th. I will email you an electronic copy of this draft as well.

d. Leadership Kick-Off

President Dela Cruz I've met with Vice President Urasaki and Secretary Ruan about setting up a Leadership Kickoff to create goals, visions, and set up a direction for the year. Since a lot of people are on leave currently, we are asking you to keep your first 2 weeks of July open for this, possibly around the weekends, depending on your availabilities.

e. ASUH 105th Senate Google Drive Folder

President Dela Cruz This has a lot of valuable information that is emailed to you, to help you throughout the year.

f. Firm Legislation & Agenda Item Request Deadline: Fridays, 5 pm

President Dela Cruz If you are ever interested in adding things to the agendas, like legislations or things you want to add under your committee reports, the deadline is by Fridays 5PM. You can either text or email me about this.

g. Executive Committee Meeting: June 7, 2017 (6 pm, CC 310)

President Dela Cruz This is a reminder for all Executives and committee chairpersons, the next meeting is June 7th, at CC 310.

Vice President

a. Senator Orientation & Chair and Vice Chair Workshop

VP Urasaki I'm looking to have this workshop sometime in late June, tentatively a one day thing to go over minute taking, the Roberts Rules of Order, and one on one planning session with previous Chairs and Vice Chairs. President Dela Cruz and I will be working closely with that.

b. UH Student Caucus Update (May)

VP Urasaki Student Caucus is very similar to what we do here except on a system wide level, each campus sending over a delegate. As a recap, last year the Student Caucus submitted testimony for pieces of legislation at the State Legislation. We also had revisions made to the constitutions and bylaws. We had the last meeting of last year earlier this month, in which we went over the agendas for the Board of Regents Committee meetings, and are planning to have summer training for delegates in early August.

Secretary

Secretary Ruan No report.

Administrative

a. Advisor

Advisor Manini No report.

b. Operations Manager

Advisor Sonoda-Pale My office is the first office on the right when you come into the ASUH office, 211A. If you have any concerns or questions ASUH related feel free to stop by.

President Dela Cruz We do have a third advisor for ASUH as well, her name is Michelle White.

Judicial Branch

a. Student Court

Standing Committees

Campus Life

Elections

External Affairs

VP Urasaki External affairs have reserved the Campus Center courtyard for ASUH week to try to get to know the students and trying to improve the student experience here. The dates are August 31st- September 1st from 10 am - 2am. If you have suggestions on how to better advertise ASUH week, please let any of the Chairs know. Over the summer they will mainly be working on ASUH marketing and advertising items. The polo shirts that they are planning to get will not be unisex, so if you would like to request a specific size let external affairs know.

Finance

Chairperson Honda No report.

Internal Affairs

Chairperson Lao Internal Affairs is in charge of reviewing and changing the rules. If throughout the year you feel that things could be done or operated differently, you should run that by me and

see what we can do about that. We also recommend delegates to President Dela Cruz before she makes the official appointments. There are also many committees around campus, so if you are interested in being a delegate for any of those let me know.

Investments and Long Range Planning

Chairperson Ng No report.

Student Affairs

Undergraduate Academic Affairs

Vice Chair Hortizuela We are going to postpone all meetings until Chairperson Chen comes back in August.

SPECIAL ORDERS

UNFINISHED BUSINESS

NEW BUSINESS

OPEN FORUM

SAL Honda Is it just Finance that has 5 committee members or all?
President Dela Cruz According to the ASUH Constitution, only Finance required a minimum of 5 members.

CLOSING

Announcements

Adjournment

SAL Lao Move to Adjourn.
VP Urasaki Second.
Meeting was adjourned at 6:27 PM.

Respectfully Submitted,



Peiqi Ruan
Secretary, 105th Senate