

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

Executive Committee Meeting #17 of the 102nd Senate
Wednesday, February 18, 2015

I. OPENING

A. Call to Order

President Nishihara called the meeting to order at 6:00 PM in CC 310.

B. Roll Call

Present: President Nishihara, Vice-President Zakimi,
Treasurer Takara, Secretary Belisario, Senators-at-
Large Lee, Nishihara, Omokawa, Senators
Kawagishi, Mandado, Nguyen, Schulz, Oshiro [12]

Excused Absent: Senators Kwon, Tagaban [2]

Unexcused Absent: [0]

Excused Late: [0]

Unexcused Late: [0]

Excused Early Departure: [0]

Unexcused Early Departure: [0]

On Leave: [0]

Advisor: [0]

Guests: Kyle Samiano, Raven Bellamy, Robert Bley-Vroman

[3]

C. Reading and Approval of Minutes

i. EM#16 February 4, 2015
Senato-at-Large Oshiro Motion to accept EM #16.
Senator-at-Large Lee Second.

Secretary Belisario Motion to fix all grammatical and typographical errors.
Senator-at-Large Lee Second.
Motion Carries.

Senator Nguyen Motion to fix the formatting on the second page.
Senator-at-Large Omokawa Second.
Motion Carries.

Vice President Zakimi Motion to add in my report that this
Senator-at-Large Lee Second.
Motion Carries.

Senator Mandado Motion to strike my comments "This is a stupid ass bill." and "That's racist."

Vice President Zakimi Secnd.
Motion Carries.
Motion Carries.

D. Official Correspondence

II. REPORTS

A. Executive

1. President

a. Board of Regents

President Nishihara Healani and I went down to the BOR meeting. The auditors have been asking 5:30’.

b. Additional General Senate Meeting

President Nishihara I put in a work request for a general senate meeting for March 4.

c. Legislative Affairs

President Nishihara

Senator Schulz We are following 5 different bills. HB 451, HB 487, HB 457, HB 541, and HB 552. All of these have passed Higher Education or Education. The next step for all of these is that they will all be referred to finance. The order of the day has not been posted. Friday is when the order of the day for HB 451, HB 457, HB 541, and HB 542 is when it will be referred to finance. We will need to call the finance committee to put it on the agenda. Please let me know if you have any questions.

d. Stipend Appeals

President Nishihara Please look at the supplementary document from Senator Shon.

Senator Mandado Motion to accept Senator Shon’s appeal.

Senator Kwon Second.

President Nishihara She is appealing her December stipend because she was marked unexcused absence

2. Vice President

Vice-President Zakimi Our spring retreat will be on March 7 instead from 10:00 am – 2:00 pm. Lunch will be provided. I’m planning on having team building exercises. There will be ASUH alumni there. For the travel Ad-Hoc committee, we have to meet first and form an SCR and introduce it in the general meeting. Our three selectees are Sierra, Lauren, and Krystal.

3. Treasurer

Treasurer Takara There is \$32,000 remaining.

4. Secretary

Secretary Belisario No report.

B. Administrative

C. Judicial Branch

D. Standing Committees

1. Campus Life

Chairperson Oshiro We are having a meeting tomorrow at 5:00 pm. We will be going over a bill and Sinclair Study Night.

2. Elections

Chairperson Kwon The spring special elections is happening right now. I met with UHP today and we will start our campaign. I have more concrete details about it. We will have videos with UHP. There will be three videos. The first one is informative, the second one is about why students should vote, and the third one is about a fun video that UHP will take care of. It will be about \$300 for the videos and we need to pay UHP. I will send an email about more details.

3. External Affairs

Senator Nguyen From the marketing and communication stand point, we got our promotional items in. The Ka Leo ads are going smoothly. Campus Life just submitted their ads today. I will reach out to the next two committees for the next month. The website has been going through some changes. We are adding basic descriptions of the committees. UHP has confirmed for photo-shoots on March 4. Senator Kawagishi and I will be holding a dress for success workshop the week before. On the legislative side, we don't have to worry about committee referrals until the bills gets sent to finance. President Nishihara and I will be meeting with the UH fiscal officers about the bill representative Choy introduced.

4. Finance

Chairperson Kawagishi The RIO packets are being sent out. We also have our finance meeting on February 23.

5. Internal Affairs

Chairperson Schulz We will have a meeting next week Wednesday.

6. Investments and Long Range Planning

Chairperson Lee We had two of our interviews with companies yesterday and the final interview will be tomorrow. We will decide on a company soon.

7. Student Affairs

Chairperson Mandado We had a meeting yesterday. We decided to call it SSS, Students Standing Strong. It will held on March 17 at the State Capitol. My committee is taking charge of it. Since I work at the State Capitol, this is kind of illegal because of ethics but I don't care. Also, 22'

8. Undergraduate Academic Affairs

Chairperson Tagaban Yesterday was the deadline for the scholarships. There were 114 applicants but we only awarded 70 students. Today we met and we are moving with the grad fair on April 15 from 12:00 pm-2:00 pm.

III. SPECIAL ORDERS

IV. UNFINISHED BUSINESS AND GENERAL ORDERS

V. NEW BUSINESS

I. SB 42-15: Bow Bash Funding

President Nishihara I refer this to Finance and Campus Life.

II. SB 43-15: 'AXIS' Fashion Show Funding

President Nishihara I refer this to Finance.

VI. OPEN FORUM

President Nishihara I was contacted by the Vice Chancellor of Research and he is looking for an ASUH representative. 25'

Chancellor Bley-Vroman

Vice President Zakimi 26'

Senator Nguyen I have a question for Chancellor Bley-Vroman. From what we heard at the hearing from
the university system,

Chancellor Bley-Vroman We had systems like this in the past.

Senator Schulz

Chancellor Bley-Vroman

Senator Nguyen

Chancellor Bley-Vroman

Senator Schulz

Senator Nguyen

Chancellor Bley-Vroman There's 31 different funds

Senator Schulz Stephen will email you.

Chancellor Bley-Vroman

VII. ADJOURNMENT

Chairperson Oshiro Motion to Adjourn.

Senator-at-Large Lee Second.

Motion Carries.

Meeting adjourned at 6:36 PM.

Respectfully Submitted,

Cassandra Belisario
Secretary of the ASUH 102nd Senate