

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

Executive Committee Meeting #1 of the 105th Senate
Wednesday, May 24th, 2017

OPENING
Call to Order

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

Roll Call

Present:	President Dela Cruz, Vice President Urasaki, Secretary Ruan, Senators-at-Large Honda, Lao, Senators Finau, Ng [7]
Excused Absent:	Senator-at-Large Leval, Senator Hortizuela [2]
Unexcused Absent:	Senator Arenivas [1]
Excused Late:	[0]
Unexcused Late:	[0]
Excused Early Departure:	[0]
Unexcused Early Departure:	[0]
On Leave:	Treasurer Hinshaw, Senator-at-Large Chen, Senators Utashiro, Willis [4]
Advisor:	[0]
Guests:	[0]

Reading and Approval of Minutes

a. EMM #22, 104th Senate - April 26, 2017

<i>Senator Finau</i>	Move to accept the reading and approval of minutes for EMM#22 for the 104th Senate.
<i>SAL Honda</i>	Second.
<i>SAL Lao</i>	Move to correct all grammatical, typographical, formatting, and Hawaiian diacritical mark errors.
<i>Senator Finau</i>	Second.
	Motion carries.
	Motion carries.

Official Correspondence

REPORTS

Executive
President

a. Welcome!

THESE MINUTES HAVE BEEN ADOPTED BY THE EXECUTIVE COMMITTEE ON JUNE 7TH, 2017

President Dela Cruz Welcome to the first Executive Meeting! I look forward to working with you all.

b. Summer leave requests

SAL Lao Move to accept Summer Leave Requests for Leave Dates Summer 2017.

VP Urasaki Second.

Senator Finau Move to strike Micah from Summer Leave Requests, and change Jessica's request to May 19th through August 4th.

VP Urasaki Second.

Motion carries.

Motion carries.

c. Chairpersons and Vice Chairperson Meetings

President Dela Cruz To start off the year and get all the Chairpersons adjusted to their duties for their committees, I wanted to meet with all you individually as well as with your Vice Chairs. Please sign up by the end of the meeting for a 15 minute slot to meet with me within the next week. If you are unable to meet for any of these dates listed feel free to add.

d. Leadership Kick-Off

President Dela Cruz A leadership kickoff will help us strategize on how we can get committees involved, and to get engaged with the priorities of ASUH for the year. This will be a one or two all day event, and I am planning to invite past Chairs or Vice Chairpersons to meet with the different Chairs to further your training. No dates are set yet due to the amount of people on leave, but it may not be until July. An agenda or itinerary will be sent out on this.

e. 105th Senate Google Drive Folder

President Dela Cruz A new Google Drive Folder was created for the 105th Senate. It includes templates for all the different paperwork, such as legislation, agendas, as well as a contact and birthday list. This will be shared to the General Senate so you all could add to it.

f. Firm Legislation & Agenda Items Deadline: Fridays, 5 PM

President Dela Cruz Firm Legislation & Agenda Items Deadline is on Fridays at 5 PM. This is the same as last year, but I will be strict on it this year so that we can get the agendas out early for the public by Mondays. I have also created a new process for if you wanted something on the agenda, whether it's an item for your report or a piece of legislation. It is a google form, and I will be sharing it to the General Senate.

g. General Senate meeting: May 31st, 2017 (6PM, CC 310)

President Dela Cruz Reminder that the next General Senate Meeting is May 31st, at 6 PM.

Vice President

VP Urasaki No dates have yet been set for the Chairs and Vice Chairs workshops, but I will be coordinating with President Dela Cruz for the dates. This workshop will be to help familiarize both Chairs and Vice Chairs with the processes and responsibilities like agendas, writing minutes, reserving rooms, et cetera. I will be sending out an email to former Chairs and Vice Chairs to see if you have any information that you want to add.

Treasurer

President Dela Cruz Treasurer Hinshaw is on leave currently, but I will be carrying out the duties such as awards for service. I will be sending out reminders about the rate sheets and how to fill them out for the new Senators between today and tomorrow because they are due next week Wednesday.

Secretary

Secretary Ruan No report.

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Administrative

Judicial Branch

Standing Committees

Campus Life

Chairperson Finau

There has not been any official meetings yet, but right now just going over the dates for the events over the Fall Semester and getting ready to start reserving things that we need for it. Going over past campus life events and see if we can bring back some events.

Elections

President Dela Cruz

I will be talking separately with the Chair about setting up special elections for the Fall.

External Affairs

VP Urasaki

Campus Center Courtyard has been reserved for ASUH week for the next semester, the dates are Thursday, August 31st and Friday, and September 1st from 10 am to 2 pm. They are working towards making this both a fun and informative event, and getting the ASUH name out there to the students about our services. If you have any suggestions about how to advertise ASUH week please let either Chair Leval or Vice Chair Utashiro know. Over the summer Externals will be focusing on ASUH advertising and marketing, so things like polo shirts and tags. President Dela Cruz is already collecting your shirt sizes, but it is not unisex so if you would like a specific size please let Chair Leval know, he will be sending out emails about that.

Finance

Chairperson Honda

Looking to have RIO mixer in the beginning of the semester and seeing if we could have Campus Life to work with us. The overall goal is to reach out to the RIO's and engage with them on the ASUH funding process.

Senator Finau

I will talk to my committee about this and get back to you.

Internal Affairs

Chairperson Lao

We will be having our first meeting next week, to work out the logistics of how to conduct interviews. I hope to get some rule changes in as well.

Investments and Long Range Planning

President Dela Cruz

ASUH invests, and we have a stadium stock portfolio. Right now, our funds are sitting in the Bank of Hawaii. Our financial advisors used to be Merrill Lynch, but since they can no longer work with groups such ASUH, we had to move our money to the Bank of Hawaii during the meantime so that we could transfer to a new financial advisor, GrayStone. In order to finalize GrayStone as our financial advisor, ASUH has worked on a agreement during the past 2 years and the agreement will be in the process of being signed by UH Administration.

Student Affairs

Undergraduate Academic Affairs

President Dela Cruz

They will be meeting over the summer to set up the awards for the Fall.

SPECIAL ORDERS

UNFINISHED BUSINESS

NEW BUSINESS

THESE MINUTES HAVE BEEN ADOPTED BY THE EXECUTIVE COMMITTEE ON JUNE 7TH, 2017

- a. For Information: Board of Regents (BOR) meetings - May
President Dela Cruz I have emailed you all the agendas for the Board of Regents meetings that happened this May. Included in your agenda today are the meetings that are more pertinent to the students of UH Manoa. For the Board of Regents on Planning and Facilities, feel free to take a look at all the agenda items as to get more information about the buildings being renovated on campus, and what is happening. From the committee on Budget and Finance, there is a revision to the Board of Regents policy regarding student housing rates. It affects both UH Manoa and UH Hilo. There are also changes to Board exemptions to non-resident tuition, and this includes Veterans as well so that students are eligible for resident tuition. For Research and Innovation, they talked about what is happening with research at UH Manoa, how it impacts students and the creation of an Undergraduate Research Office. Last but not least on the committee of Academic and Student Affairs, there are two programs at UH Manoa that are provisional. The BA in Creative Media and BS in Psychology went through the committee and will go through the Board of Regents to be approved.

OPEN FORUM

Senator Finau Do you know if it is in our bylaws or anything that we can't fund an event that makes money off of students, such as a fundraiser event?

President Dela Cruz We can't profit as in we can't have the money and it goes back into our accounts. There are no rules that prohibit us from charging students items such as admission, but in the case we do, we have to know where the money goes and there is paperwork for that to be approved and followed up on. I would speak with an advisor if you were thinking about hosting a fundraiser event.

CLOSING

Adjournment

Senator Finau
SAL Honda

Motion to adjourn
Second.
Motion carries.

The meeting was adjourned at 6:24 PM.

Respectfully Submitted,



Peiqi "Kelly" Ruan
Secretary, 105th Senate