

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

Executive Senate Meeting #5 of the 104th Senate
Wednesday, July 27, 2016

OPENING

Call to Order

President Kamoshida called the meeting to order at 6:03PM in CC 310.

Roll Call

Present:	President Kamoshida, Vice-President Dela Cruz, Treasurer Hinshaw, Secretary Nishihara, Senators-at-Large Callihan, Chen, Enriquez, Willis, Senators Ishii, Kim, Lao, Wang [12]
Excused Absent:	[0]
Unexcused Absent:	[0]
Excused Late:	[0]
Unexcused Late:	[0]
Excused Early Departure:	[0]
Unexcused Early Departure:	[0]
On Leave:	[0]
Advisor:	Advisor Manini [1]
Guests:	[0]

Reading and Approval of Minutes

a. EMM#4 - July 13, 2016

<i>SAL Willis</i>	Move to accept the reading and approval of minutes for EMM#4.
<i>SAL Chen</i>	Second
<i>SAL Enriquez</i>	Move to correct all grammatical, typographical, formatting, and Hawaiian diacritical errors.
<i>SAL Chen</i>	Second
	Motion carries
	Motion carries

Official Correspondence

REPORTS

Executive

THESE MINUTES HAVE BEEN APPROVED BY THE EXECUTIVE COMMITTEE ON AUGUST 10, 2016

President

a. Tuition Proposal Update

President Kamoshida Thank you to everyone who submitted testimonies, shared the facebook post, and testified with me at the BoR meeting. I think because of all the written testimony that was submitted, it helped the situation. As a result, an amendment was made to have no tuition increase for the academic year of 2017. This saves a lot of students a lot of money. Each undergraduate student saves \$216 a year. I'll keep you guys posted on our next steps since the tuition proposal is set to increase 2018 - 2020.

a. NSO Tabling Reminders

President Kamoshida For those who signed up to table, it'll be this Friday from 8 - 9 am. I'll send out an email in case anyone wants to change their availability.

Vice President

VP Dela Cruz No report.

Treasurer

Treasurer Hinshaw No report.

Secretary

Secretary Nishihara No report.

Administrative

Advisor Manini No report.

Judicial Branch

Standing Committees

Campus Life

Chairperson Callihan Homecoming will be done by the University Homecoming Planning Committee. It will be like Eat the Streets and will be for volleyball instead of football. I've also met with SAL Enriquez to plan AS(you)H, which will be on September 12 and 13. It'll be during lunch. We'll need a lot of help from senators to reach out to and meet the constituents.

Elections

Chairperson Wang We will have our first meeting this coming Monday, August 1st, at 5:30 PM. We'll be discussing the election packet. I'll also meet with External Affairs Chairperson Enriquez to discuss advertising the elections.

External Affairs

Chairperson Enriquez Last week Friday we had our team building exercise at Breakout Waikiki. There's more of a bond within our committee. We'll also be meeting tomorrow to introduce Eileen to the team as well as set up our vision and divide ourselves into sub-committees. I'm in the beginning process of negotiating the contract with Ka Leo. We have one draft now. I have a total of 12 advertisements throughout the year. All I ask of the Chairpersons for these events is that we meet one-on-one in order to determine the sizes of the ads. There's a possibility of us to join onto a charter exclusive to the CSOs called the Mānoa Now app. It's a \$100 monthly fee for us to be included. ASUH will have our own tab with our own links to engage students. ASUH will come up with six things to add to the app. If you want to check it out, just follow the instructions on the board. It only works for Apple phones.

SAL Chen Is it okay if we design our own ads, regarding the Ka Leo advertisements?

Chairperson Enriquez I think the best way that we found it is to handle it in house with Eileen. It's best to send designs to me and Eileen.

Finance

Chairperson Kim We are still working on RIO Funding. I am working with Office Staff to make sure that our deadlines and dates are okay on both ends. Also, there still haven't been any responses from the CSOs regarding an RIO Mixer.

Internal Affairs

Chairperson Lao We will have a meeting today at 7. We will be going over the rule revision seen in this packet.

Investments and Long Range Planning

Chairperson Willis No report.

Student Affairs

Chairperson Ishii No report.

Undergraduate Academic Affairs

Chairperson Chen I just sent out a doodle. We will be discussing the Grad Fair at this meeting.

SPECIAL ORDERS

NEW BUSINESS

a. Senate Revision 1-17

President Kamoshida I refer this senate revision to the Internal Affairs Committee.

UNFINISHED BUSINESS

OPEN FORUM

President Kamoshida The General Senate Meeting on August 17th will be cancelled since school is not in session that week. I'll be sending out a reminder email to the rest of the senate.

SAL Willis What is the status of the resolution commemorating Representative Mark Takai?

Treasurer Hinshaw There's a google doc posted and sent in an email. We are almost done with the resolution. I sent out a link to the ASUH Alumni page on facebook. Hopefully some of the past members will put some input into the resolution. SAL Enriquez, SAL Chen, and Advisor Manini have collaborated on it. If you did not get the link, then just let me know.

CLOSING

Adjournment

Senator Lao Motion to Adjourn

SAL Chen Second.

Meeting was adjourned at 6:16 PM.

Respectfully Submitted,

THESE MINUTES HAVE BEEN APPROVED BY THE EXECUTIVE COMMITTEE ON AUGUST 10, 2016



Scott Nishihara
Secretary, 104th Senate