

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

Executive Meeting #2 of the 103<sup>rd</sup> Senate  
Tuesday, June 3, 2015

**OPENING**

**Call to Order**

President Zakimi called the meeting to order at 6:00PM in CC310

**Roll Call**

Present:	President Zakimi, Vice President Kamoshida, Secretary Tagaban, Treasurer Takara, Secretary Tagaban, Senator-at-Larges, Bui Pham, Dela Cruz, Mitsui, Senators Simeroth [11]
Excused Absent:	[0]
Unexcused Absent:	Senator Lawi-an[1]
Excused Late:	Senator-at-Large Callihan [1]
Unexcused Late:	[0]
Excused Early Departure:	[0]
Unexcused Early Departure	[0]
On Leave:	Senator-at-Large Nishihara, Senator Shon [2]
Advisor:	Advisor Manini [1]
Guests:	[0]

**Reading and Approval of Minutes**

a. EMM#1 – May 13, 2015

*Vice President Kamoshida* Motion to accept executive meeting minutes #1

*Senator Simeroth* Second

Motion carries

*VP Kamoshida*

*Treasurer Takara*

Motion to fix all typographical and grammatical errors.

Second

Motion carries

*Treasurer Takara*

*VP Kamoshida*

Motion to add under President Zakimi's report in Meetings with Chair's and Vice Chairs, " Vice President Kamoshida and I"

Second

Motion carries.

Motion carries.

**THESE MINUTES HAVE BEEN ADOPTED BY THE 103<sup>RD</sup> SENATE ON June 17, 2015**

**Official Correspondence**

**REPORTS**

**Executive**

**President**

a. Strategic Planning Process Notes

*President Zakimi*

The strategic planning is one of the things we did during the kickoff. Basically, what we did was identify the path steps we can improve as an organization. So as a group we identified of them and also we brainstormed tactics. The last page in your packet is the notes from the kickoff regarding our path steps and tactics. I am also going to be working on which tactics apply to which committees and really wanting to delegate that well so we have ideas we can implement into our various committees. I'll keep in touch with all chairs on how we can implement these ideas during the summer, and the following semesters. They are also on Kaulike and I will be sending this through email as well.

b. Summer Resolution Ideas

*President Zakimi*

I will be sending out a list through email on summer resolution ideas that you can possibly use. This year one of our vision and goals made at the leadership kickoff is to do at least 50 resolutions each semester. I wanted to explain one in particular right now, are you guys familiar with the Dasenbrock situation, our Vice Chancellor for Academic Affairs. There have been a lot of complaints made by the faculty about him and I sent out an email regarding this situation asking, if there was any concerns or experiences you had with him. But, something that came up that I talked about with Advisor Manini and last summer is something about Tom Apple there is not really a set regulation on how students are involved in the evaluations process of our top school administrators on campus. There is something called a 360 evaluation, this does not happen every year but when the top administrators want the evaluation to happen. I really think we should be in a resolution and describe how we as students want to be involved in that evaluation process. I would like to invite whoever want to help me draft up a resolution for the 360 evaluations.

*Senator-at Large Callihan* Are you going to be doing it over Google doc?

*President Zakimi*

Probably Google doc, but this is a resolution that is not going to be done immediately. I still have to talk to our chancellor to see how the current evaluation is and get more details about it. Preferably get it done by the summer.

*Senator-at-Large Mitsui*

Do you want to talk about the Dasenbrock case in the resolution?

*President Zakimi*

I think we can cite it as an example, but it should not be the foundation of the resolution because, in the Dasenbrock case he has not had an evaluation for at least a couple of years. So if your interested please let me know, probably most of the time writing will be on the Google doc but there are times I would need to meet people in person.

**Vice President**

*VP Kamoshida*

I am in the process of planning on the Roberts Rules of Order workshop, which will be held on June 24 before the General Meeting.

**Treasurer**

*Treasurer Takara* For June, Healani and I are trying to clean up the procedures for the rate sheet.

**Secretary**

*Secretary Tagaban*

I forgot to mention this during the kick-off you do have a choice of signing your minutes or not. But, it has to be consistent so if you choose to sign your minutes please sign all of them.

**Advisor**

No report.

**Standing Committees**

**1. Campus Life**

*Chairperson Bui Pham*

I talked with Jannah and Roxie about homecoming. During our next meeting we will be talking about t-shirt designs for homecoming and so far we are just brainstorming ideas for future events.

**2. Elections**

No report.

**3. External Affairs**

*Chairperson Callihan*

Our first meeting will be on Monday from 6-7. I received all the profile information but one. Picture taking is before the General next Wednesday, I will be sending out another reminder. We will be talking about NSO, goals for our committee and our bulletin board outside.

*President Zakimi*

To clarify for the meeting, do you mean the following next Monday.

*Chairperson Callihan*

Yes.

**4. Finance**

*Chairperson Baxa*

So I met up with President Zakimi and Treasurer Takara to finalize the ASUH Budget. So next Wednesday we will be having a meeting to approve the budget.

**5. Internal Affairs**

*Senator Simeroth* We are trying to set up a meeting for this upcoming Monday. We need to recommend external campus committee positions.

**6. Investments and Long Range Planning**

*Chairperson Mitsui*

So far the accounts have successfully transferred, except for only one account to Bank of Hawaii. Once everything is transferred over, I will notify Graystone. I still need to find out if ASUH needs to follow through with divestment policy the BOR passed. I will be sending out another doodle set up at meeting in the next two weeks.

**7. Student Affairs**

*Secretary Tagaban*

Hoping to have a meeting scheduled for next Tuesday to approve minutes going to discuss athletics survey, and might send out a suggestion box in the form of a Google Form to discuss long-term goals.

**8. Undergraduate Academic Affairs**

*Chairperson Dela Cruz*

No Report.

**SPECIAL ORDERS**

**NEW BUSINESS**

- a. Senate Bill 1-16 Establishing the ASUH Budget for Fiscal Year 2016

*President Zakimi*

I will refer this to Finance Committee.

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**UNFINISHED BUSINESS**

**OPEN FORUM**

*President Zakimi*

I just wanted to expand on attendance. In the past we have been really lenient, people just told the secretary and the president before meetings. According to the rules, you can be excused if you notify the President or Secretary 1 hour prior and for certain reasons. These reasons have to be academic, family and I think there is one more and it specifies it in the rules.

**CLOSING**

**Adjournment**

*Vice President Kamoshida* Motion to adjourn

*Senator-at-Large Mitsui*

Second

Meeting adjourned at 6:14pm

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Lauren A. Tagaban", written in a cursive style.

Lauren Tagaban  
Secretary, 103<sup>rd</sup> Senate