

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

Executive Senate Meeting #16 of the 104<sup>th</sup> Senate  
Wednesday, January 25, 2016

**OPENING**

**Call to Order**

President Kamoshida called the meeting to order at 6:01PM in CC 310.

**Roll Call**

Present:	President Kamoshida, Secretary Nishihara, Senators-at-Large Chen, Enriquez, Urasaki, Willis, Senators Finau, Honda, Ishii, Lao, Wang [11]
Excused Absent:	Vice-President Dela Cruz [1]
Unexcused Absent:	[0]
Excused Late:	Treasurer Hinshaw [1]
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#15 - January 11, 2016**

<i>SAL Enriquez</i>	Move to accept the reading and approval of minutes for EMM#15.
<i>SAL Willis</i>	Second.
<i>SAL Enriquez</i>	Move to change Senator Omokawa to Senator Honda under the Roll Call.
<i>SAL Chen</i>	Second.
	Motion carries
<i>SAL Chen</i>	Move to correct all grammatical, typographical, formatting, and Hawaiian diacritical mark errors.
<i>Senator Ishii</i>	Second.
	Motion carries.
	Motion carries.

**Official Correspondence**

**REPORTS**

**Executive**

**President**

a. Office Hours

*President Kamoshida* As mentioned last meeting, I would like to establish office hours for Executive Committee Members. Please indicate what day and time you are available.

b. Legislative Updates

a. HB 967 & SB 1164 (Relating to Student Mental Health)

*President Kamoshida* SB 1164 is a Senate companion bill to HB 967. Both bills are to fund 3 full time psychologist and one full time case manager for the CSDC at this campus. I've been in contact with Senator Kahele, who is the Higher Education Chair, and he is more than willing to be the introducer for SB 1164.

b. HB 269 (Relating to the Repeal of Revenue Bond Authorization)

c. HB 23 (Relating to Tuition Fee Increases)

*President Kamoshida* In regards to deferred maintenance, there are two bills that aim to accomplish this goal. One is to freeze tuition. This is accomplished by HB 23, which is attached to your packets. The other is HB 269. This is a mechanism UH plans to use to use tuition money for deferred maintenance. The draft for this bill is not ready to be viewed, but the other bills are. Once it is available, I will send it to you. Lastly, please be sure to create an account on the Capitol website. If you need help, please let me know. We will do our best to track these bills that affect the students.

c. Open Education Resources

a. OER Student Survey

*President Kamoshida* I've been working with Billy, who is the OER technologist, and Beth, who is the librarian at Hamilton Library, on how we can expand Open Educational Resources at the Mānoa Campus. There was an email blast sent out a few days ago with a link to a survey. I encourage you all to encourage others to take this as well. I will be working with Eileen to create an ad for our Facebook page.

b. OER Awareness Event (Friday, February 3rd at 12:00PM at Hamilton Library Room 306)

*President Kamoshida* There will be an OER Awareness event at Hamilton Library on Friday, February 3rd. If you are interested in attending, then please do so.

d. Course Evaluation System Draft Questions

*President Kamoshida* Last semester, a few of us attended a Course Evaluation System meeting with Debora Halbert. We provided our feedback on ecafe, which is a survey to rate our professors. She took our feedback into consideration and drafted questions that will appear on the survey.

**Vice President**

**Treasurer**

*Treasurer Hinshaw* No report.

**Secretary**

*Secretary Nishihara* No report.

**Administrative**

*Advisor Manini* No report.

**Judicial Branch**

## **Standing Committees**

### **Campus Life**

*Chairperson Finau*

We had a meeting last Thursday to go over our events for this semester. We went over how Sinclair Study Nights was last semester. We came up with possible things to fix before the next one, one of the main things being establishing a contract between us and the vendors. We also talked about possibly paying vendors half at first. We also talked about the RIO Mixer next semester. We lastly talked about the blood drive. We will get in contact with Bank of Hawaii. The last thing we talked about was a possible concert. This was just an idea we had. We felt that this would be good to have mid semester rather than at the end.

*Advisor Manini*

Have you spoken to Healani or our Fiscal Officer regarding different payment options?

*Chairperson Finau*

No not yet, we have talked about meeting with Healani to see if they were possibilities.

*Advisor Manini*

Prepaying may not be an option, so I would suggest that you speak with Healani to see if these options are possible. From things I've heard, I don't believe we are allowed to pay ahead, but this should be double checked.

### **Elections**

*Chairperson Wang*

Wednesday, February 1st will mark the end of the packet submission deadline. We will continue to use myUH portal for Special Elections, but will switch over to SurveyShare for General Elections. For SurveyShare, students will be emailed for their respective college, and everyone will be emailed for Executive Positions. As a result students will receive multiple emails, but we hope this increases the number of participants who vote in the Election.

### **External Affairs**

*Chairperson Enriquez*

I will be finalizing a list of bills for us to track, and I'll be giving updates at both the Executive and General Meetings to let you know of what issues and bills might affect the undergraduate community at large. Thank you to Vice President Dela Cruz, Chairperson Finau, and Vice Chairperson Utashiro for their work on AS(YOU)H Week. External Affairs will be starting our weekly meetings tomorrow at 6:00 PM in CC310. You are all more than welcome to attend and provide input.

### **Finance**

*Chairperson Honda*

We are currently in the process of RIO Funding. We will be having workshops and then interviews next week. Please stop by. The timeline and locations can be found on the website.

### **Internal Affairs**

*Chairperson Lao*

Apportionment will be coming up next general meeting and expect to see a rule revision.

### **Investments and Long Range Planning**

*Chairperson Willis*

No report.

### **Student Affairs**

*Chairperson Ishii*

My committee met last week. We will hopefully have all the data obtained from the survey sorted out within the next couple of days. We will be meeting next week, date to be announced.

### **Undergraduate Academic Affairs**

*Chairperson Chen* Scholarships are out! Please share the advertisements.

**SPECIAL ORDERS**

**NEW BUSINESS**

- a. Senate Resolution 10-17: In Support of Disbanding the Student Athletic Fee Committee and Establishing a Two Year Moratorium on the Athletic Fee

*President Kamoshida* I refer SR 10-17 to the Student Affairs Committee.

- b. Senate Resolution 12-17: In Support of Renaming Dole Street

*President Kamoshida* I refer SR 12-17 to the External Affairs Committee.

**UNFINISHED BUSINESS**

**OPEN FORUM**

*Senator Finau*

I sent an email to all the committee chairs regarding a flyer for AS(YOU)H Week. That is due tomorrow. I'm trying to review them all before Monday to see if they need to be updated. Also, please sign up to volunteer!

*Treasurer Hinshaw*

Also, please remember to change your profile picture and cover photo!

**CLOSING**

**Adjournment**

*SAL Enriquez*

Motion to Adjourn

*SAL Chen*

Second.

Meeting was adjourned at 6:24 PM.

Respectfully Submitted,



Scott Nishihara  
Secretary, 104<sup>th</sup> Senate