

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

Executive Senate Meeting #2 of the 106<sup>th</sup> Senate  
Wednesday, June 20th, 2018

**OPENING**  
**Call to Order**

President Dela Cruz called the meeting to order at 6:04 PM in CC 310.

**Roll Call**

|                            |   |
|----------------------------|---|
| Present:                   | President Dela Cruz, Vice President Simeona, Treasurer Honda, Interim Secretary Sakamoto, Senator-at-Large Manabe, Senators Lao, Galeng [7] |
| Excused Absent:            | Senator-at-Large Kim, Senators Hortizuela, Ramirez [3]  |
| Unexcused Absent:          | [0]   |
| Excused Late:              | Senator-at-Large Li [1]   |
| Unexcused Late:            | [0]   |
| Excused Early Departure:   | [0]   |
| Unexcused Early Departure: | [0]   |
| On Leave:                  | [0]   |
| Advisor:                   | [0]   |
| Guests:                    | [0]   |

**Reading and Approval of Minutes**

|   |  |
|---|--|
| 1. Executive Committee Meeting Minutes #1, 2016th Senate - May 23, 2018 |  |
| Treasurer Honda   | Move to accept the reading and approval of minutes for ECMM #1.                                  |
| VP Simeona  | Second.  |
| SAL Manabe  | Move to change "105th Senate" to "106th Senate at the top of the document and in the header.     |
| VP Simeona  | Second.  |
|   | Motion carries.  |
| VP Simeona  | Move to correct all grammatical, typographical, formatting and Hawaiian diacritical mark errors. |
| Treasurer Honda   | Second.  |
|   | Motion carries.  |
| SAL Manabe  | Move to change "2017" to "2018" in the header.   |
| VP Simeona  | Second.  |
|   | Motion carries.  |
| VP Simeona  | Move to change the date in the header to "Wednesday, May 23rd, 2018."                            |
| Treasurer Honda   | Second.  |

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VP Simeona  
Senator Lao

Motion carries.  
Move to insert the correct project name in SAL Kim's Student Affairs report.  
Second.  
Motion carries.

Motion carries.

## **Official Correspondence**

### **REPORTS**

#### **Executive**

#### **President**

##### **a. Officer and Chair Meetings**

*President Dela Cruz* I would like to hold Officer and Chairperson meetings once again. I already met with you all once, but as we are approaching the ending of June and beginning of July, I would like to meet with all of you once again to discuss the progress in what we discussed at our first meeting. Fill out the Doodle by this Friday, so I can start having meetings next week. The Doodle goes until the first week of July, so we have some time between next week and the week after to meet. It'll be thirty minutes once again. This is also for Officers. I would like to meet individually with each Officer, since I haven't gotten the chance to do that yet and I would love the chance to do so. For Chairpersons, I will be referencing the initial Chair Meeting notes document. As for VC Galeng, we might wait until Chairperson Vargas returns and the three of us will meet. I will let you know.

##### **b. ASUH Leadership Kick-Off Follow-Up**

*President Dela Cruz* I will be bringing up what was discussed at our Leadership Kick-Off at our next General Senate Meeting. At our next General Senate Meeting, we will be using the notes Secretary Sakamoto took to basically provide a summary of everything that was discussed, remind everyone of their individual goals, and what we want to see ASUH do. We will have time during the General Senate Meeting to talk about the reality of the different initiatives that ASUH would work on, as well as start getting people to volunteer to take the lead in some of the different things or just lend a hand, so that we know who will be involved with the different initiatives.

##### **c. Campus Climate Committee Delegate**

*President Dela Cruz* There is a campus-wide committee that focuses on campus climate. This committee focuses more on issues relating to free speech, diversity and inclusion, etc. There are already committees that take a look at these issues, but this committee takes a look at the campus as a whole. It is a relatively large committee with almost one person from every unit of Student Affairs and others from Academic Affairs, so a lot of administration. I served on this committee last year, but I am finding that I am passionate about other things and I would love to give the opportunity to someone on Senate who is passionate about campus climate. If you are interested as serving as the ASUH delegate, please let me know. This is more under SAL Manabe's jurisdiction, so if there's anyone you believe should be on this committee just ask them then let me know and I can create a PM and let the Chair of the committee know.

*Secretary Sakamoto*  
*President Dela Cruz*

What is the commitment for this specific committee?

Last year, we met once a month on a day that everyone was available. In addition, there are sub-committees within this committee, so the student delegate would also have to attend sub-committee meetings. If you have the time, you are more than welcome to be put in this position.

##### **d. Reminders**

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i. Agenda Items: Title & # due Fridays, Document due Mondays, 12 PM  
*President Dela Cruz* Please be sure to let me know if you want anything to be included in the agenda by Fridays. The absolute last deadline is Mondays, which is when you would have to send me any documents. Thank you to those who have been following these guidelines.

ii. General Senate Meeting Reminder: *June 27, 2018*  
*President Dela Cruz* Our next General Senate Meeting is next week Wednesday, June 27th.

#### **Vice President**

a. Committee Report Due Monday 6/25  
*VP Simeona* Thank you all for completing the Committee Report. It seems that every committee is headed in the right direction. The next one is due next Monday, June 25th, right before midnight. Please get that done.

b. Monthly Chair Meetings  
*VP Simeona* By the end of today, I have met with four Chairpersons. I need to set up meetings with three more Chairs. During these Monthly Chair Meetings I will be going over with you the Committee Report document and any other miscellaneous items.

#### **Treasurer**

*Treasurer Honda* I am working on the memos for May's Awards for Service.  
*Senator Lao* How's the budget going?  
*Treasurer Honda* We were not able to meet with Advisor Manini this past week, but we will be meeting with her next Monday. After that, we will make the Senate Act Bill.

#### **Secretary**

*Secretary Sakamoto* If your committees had a meeting set, but ended up not meeting quorum and had an unofficial meeting, please try to let me know. This would really help so that I'm not searching for meeting minutes that have not been done because you folks were not able to meet. If there was a meeting scheduled and it ended up not happening, please try to send me an email letting me know.

#### **Administrative**

#### **Judicial Branch**

#### **Standing Committees**

##### **Campus Life**

*VC Galeng* We had an unofficial meeting with Senator Balico, Vice President Simeona, and I. We brainstormed different ideas and looked at past events to see what else we can do. We will be having another meeting soon when more members are able to attend.

##### **Elections**

*Chair Lao* As I mentioned last week, the Elections calendar has been finalized. The next step would be to finish up any rule revisions regarding the Election rules and that should be in by our next Executive Committee Meeting. Election packets should be ready by July 12th.

##### **External Affairs**

*President Dela Cruz* The External Affairs Committee met today. Chair Ramirez gave an idea of what the committee is expected to do this summer and this upcoming year, emphasizing that we really want students to be able to rely on us. Eventually we will be working on polos, name badges, etc. We actually got into talking about a resolution, but we decided to table that discussion because there was a lot of bigger changes we wanted to make. External

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Affairs will meet once again to talk about that then it will eventually make it to the General Senate Meeting.

*VP Simeona* Because this resolution is going to be changing, does that mean the Student Affairs Committee will have to review it again? They had already looked at it during an unofficial meeting.

*President Dela Cruz* The Committee can meet again, officially, to create an official Standing Committee Report so that the changes can apply officially during the General Senate Meeting. If they did not officially meet, but talked about any changes, they won't be able to make it unless any official SCRs are approved in the General Senate. If External Affairs makes any big changes and Student Affairs waits until the General Senate Meeting to bring up any suggestions, these suggestions might not apply anymore due to these changes.

#### **Finance**

*Chair Li* We are going to be running the calendar for RIO funding by Advisor Sonoda-Pale before she leaves for vacation.

#### **Internal Affairs**

*Chair Manabe* We will be meeting next Wednesday because a rule revision will be referred to our committee. I am in the process of having the Rules Workshop set up. I will be sending out assignments to my committee later this week. We are also continuing the search for student delegates. I have the updated list of campus-wide committees from the Vice Chancellors. I received the updated list on Monday. I will be sending an email out listing what other committees have openings.

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

*Treasurer Honda* No report.

#### **Student Affairs**

#### **Undergraduate Academic Affairs**

*SAL Manabe* At our last meeting we talked about the scholarship timeline for the Fall 2018 semester. We also went over different academic issues that we can better support our students with, that includes a review on our current general education curriculum and how professors can better accommodate students who have reasonable excuses.

#### **SPECIAL ORDERS**

#### **UNFINISHED BUSINESS**

#### **NEW BUSINESS**

##### **a. BOR Meetings (June)**

##### **i. Board of Regents - June 7**

*President Dela Cruz* Each Executive Meeting, I plan on linking BOR meeting agendas and materials, so that you all are aware of what's going on. Look at it in your free time, but during our meetings I'll point out issues that may stick out to us as students, primarily us at UH Manoa. Attached is the agenda from the June 7th Board of Regents meeting. Because it was the last meeting of last year for the Board of Regents, there was a report from all committees. If you are interested, you might want to take a look at the Academic and Student Affairs committee report, which is more pertaining to us. A big takeaway from their report was the fact that they passed the UPASS for Kapiolani Community College. A big part of that was that they approved \$40.00, yet our UPASS is \$50.00. Student Affairs is going to meet with past ASUH members who have focused on the UPASS and talk about our negotiations with the City for our next agreement. Maybe they could talk

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about cost because KCC students are only paying \$40.00, so hopefully we can get to that price level too. They also published the list of professors who received promotions and tenure, which you may have received in an email. As students, we are able to talk to our administration in our colleges if you feel some faculty aren't doing so well or if there's something wrong going on, which will be included in their evaluation and affect their tenure and promotion. Students do have power within their colleges regarding faculty.

b. Current Events

i. UH's 2018 Legislative Recap

*President Dela Cruz*

The first thing I wanted to bring up was the Legislative Recap for the University of Hawaii's 2018 Legislative Session. Kalbert Young is the Vice President of Budget and Finance for the entire University, so all ten campuses. He puts together the package that requests money at the State Legislature for the entire University, which includes UH Manoa. Projected is a table that shows everything that was requested for the entire University. The "UH BOR" column shows what the BOR approved of, the "Governor" column shows what Governor Ige approved of, and the "Legislature" column shows what they approved of. One good thing that did come out from this was money for the Hawaii Promise Program. This program impacts the community colleges and not the four-year universities like us. There has been discussion throughout the legislative sessions for the past two years where they wanted to extend it to the four-year universities. They are really trying to solidify this program for the community colleges so that it may eventually support four-year universities too. I just wanted to keep you all informed about this program, especially because there are some of you who may be involved with ASUH in the future so this may come up.

*Treasurer Honda*

I just want to note that the "Legislature" column is what we actually received.

*President Dela Cruz*

You will notice that there were some things specifically for Manoa that were approved by Legislature. Some of these things were not even asked for by the BOR but the Legislature allocated money for it, such as funding for CTAHR positions. We got funding for things such as renovations for Sinclair Library and Athletics.

ii. Others

*President Dela Cruz*

If anyone has any other current events that they feel ASUH should be looking at, feel free to share.

*Treasurer Honda*

The mayor vetoed the bill regarding the Lyft and Uber cap on surge prices. Taking a look at the votes, they do have votes to override it unless they change their mind. Two votes were made with reservation. This is just something that affects our demographic because a lot of us are in that group that takes rides with Uber and Lyft. Another issue is the US pulling out of the Human Rights Council.

*Senator Lao*

Is there anything we could do regarding Sinclair Library for the upcoming legislative session? This is something that affects the success of all students, not just a specific demographic.

*President Dela Cruz*

We should definitely take a look at what the renovation will look like because it will eventually impact where we are going to study during that renovation.

c. Senate Revision 01-19 Relating to the Responsibilities of the Vice-Chairperson

*President Dela Cruz*

I would like to refer this Senate Revision to the Committee on Internal Affairs.

**OPEN FORUM**

**CLOSING**

**Adjournment**

*VP Simeona*

Motion to Adjourn

*Senator Galeng*

Second.

Meeting was adjourned at 6:35 PM.

Respectfully Submitted,

A handwritten signature in black ink that reads "Jaclyn Sakamoto". The signature is written in a cursive, flowing style.

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Jaclyn Sakamoto  
Interim Secretary, 106<sup>th</sup> Senate

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