

THE ASSOCIATED STUDENTS OF THE UNIVERSITY OF HAWAII‘I AT MĀNOA
2465 Campus Road, Campus Center Room 211A
Honolulu, Hawai‘i 96822

Executive Committee Meeting #10 of the 107th Senate
Wednesday, October 9, 2019

OPENING

Call to Order

President Li called the meeting to order at 5:36 PM in CC 310.

Roll Call

Senator Leval called roll.

Present:	President Li, Vice President Chun, Senator-at-Large Manabe, Oshiro, Senators Balico, Juliano, Leval, Rafid [8]
Excused Absences:	Interim Secretary Dela Cruz, Treasurer Pacanuayan, Senators-At-Large Urasaki, Kim [4]
Unexcused Absences:	[0]
Excused Late:	[0]
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 #9, 107th Senate - September 25](#)

<i>Senator Rafid</i>	I move to accept the reading and approval of minutes for Executive Meeting #9 for the 107th Senate.
<i>Vice President Chun</i>	Second.

*Vote was unanimously in favor; Motion carries.
The minutes of Executive Committee Meeting #9 was approved.*

Official Correspondence

1. Center for Innovation and Entrepreneurship - *Lori Lum, Mike Lam*

REPORTS

Executive

President

- a) Event Outreach Tips - *Give EAnnounce 1 week in advance and use Mānoa Events Calendar*
- b) Purchasing for Events - *Give Healani 2-3 weeks notice prior to purchase time*

<i>President Li</i>	Our Special Elections concluded with the turning of the ‘Accept/Decline’ Forms. We originally have 26, now we have 12 more people on Senate. A lot of people coming in.
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Vice President

- a) ASUH Retreat Form

THESE MINUTES HAVE BEEN ADOPTED BY THE 107TH SENATE ON MARCH 11th, 2020

Vice President Chun I'll save it for the General Senate Meeting.

Treasurer

Treasurer Pacanuayan was not present.

Secretary

iSecretary Dela Cruz was not present.

President Li We do have a new secretary, we will be training her next Tuesday so that she can be prepared to hit the ground running.

Administrative

Judicial Branch

Standing Committees

Campus Life

Chairperson Oshiro

Our Progress

- 1) Mahalo Manoa Leads: Russell & Paul
- 2) Next meeting TOMORROW, 6 pm - 7 pm @CC 308

Our Plans

- 1) Tasks Due Tomorrow:
 - a) EVERYONE: brainstorm event theme. Put ideas in FB Messenger chat.
 - b) PAUL: have tentative menu ready
 - c) PAIGE / GHABBY: Collaborate with Bobby for T-shirt design, ad design
 - i) Theme must be decided first
 - d) PAIGE: reserve venue, Hale Aloha Courtyard, 11/19, 5 pm - 7 pm. Begin communicating with EA about promoting the event on social media.
 - e) KIRAN: have game ideas, list of materials needed
 - f) PAUL / CHANDA: Coordinate with the Food Vault to set up a canned food drive for the event
 - i) Perhaps set up tabling during the day of 11/19 to collect canned goods/toiletries
 - g) CAITLYN: Work with Paige on bill
 - h) HANNAH: Make Volunteer spreadsheet, draft up a recruitment email to the Senate
 - i) RUSSELL: Friendly follow-up with everyone BEFORE the meeting to confirm tasks are being done.
- 2) *Submitting Mahalo Manoa Bill at next ECM*

Some Issues

- 1) Manoa Dining: Wed Nov 13 → they will be hosting a FRIENDSGIVING event in CC Courtyard
- 2) Asked if ASUH could sponsor their PHOTOBOOTH so as to advertise for our own event (ask micah)

Elections

Chairperson Balico

Our Progress

- 1) Elections end October 14th
- 2) Have been tabling and passing shirts out

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- a) I think they're all out? Thanks. 3 LEFTGrad fair.

Our Plans

- 1) Tabled at grad fair, will do the same tomorrow

Some Issues

- 1) Certain people on the ballot may not be eligible to run in this election, I added them to the ballot because candidate eligibility communication was not good.
- 2) Candidate profiles are not on website?
- 3) Problems with the ballots
 - a) Candidate list not up to date
 - b) Certain people were able to vote for more than a designated amount
 - i) Did not send in seat vacancies with the candidate list

External Affairs

Chairperson Leval

Our Progress

- 1) ASUH Ladies: Your polos are ready for pick-up. Pls grab them from your mailboxes.

Our Plans

- 1) Nametags (SAL Urasaki) and business cards (Chairperson Leval)

Finance

Chairperson Rafid

No Report.

Internal Affairs

Chairperson Manabe

Our Progress

- 1) Quiz Bowl planning assignments sent out to all committee members
 - a) All tasks for committee are due 10/18 unless otherwise noted
 - b) Actual progress cannot be shown as it includes the questions, and we can't spoil the questions. However, we can share that it will be a multi-part kahoot and a cheat sheet will be given in advance but cannot be used during the actual event.
- 2) [When2meet](#) sent out for committee (fill out asap if you have not done so!)

Our Plans

- 1) Quiz Bowl on 11/6 from 6:30-8pm!!
 - a) It is a mandatory workshop, but it's more of a fun social event to understand the rules but also to welcome special elections senators!

Issues

- 1) None as of now!

Miscellaneous

- 1) Thank you to the committee for being awesome and doing work while I've been out -- I will be back at meetings starting next GSM. VC Urasaki has been super awesome and has been there for the committee.
- 2) We are also looking for delegates to the Academic Grievance Committee, Student Conduct Appellate Board, and General Education Committee. Please fill out this [application](#) if interested.

Investments and Long Range Planning

iSecretary Dela Cruz was not present.

Student Affairs

Chairperson Kim

Our Plans

1. To reconvene after last week's SA meeting, and discuss how to move forward as a committee

Miscellaneous

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1. UH Commission on LGBTQ+ Equality considering having ASUH be at the table

Undergraduate Academic Affairs

Chairperson Juliano

Our Plans

- 1) GRAD FAIR 2019: Have fun!
- 2) SCHOLARSHIPS: 9 more days until they close! Scholarships/LoRs rolling in.
 - a) Senator Johnson updated the master excel sheet of applicants
 - b) Senator Johnson also updating our scholarship processing to do document (to prepare for scholarship processing once deadline comes)

Issues

- 1) Note to future chair: Work CLOSELY with MES on arranging table placements for Grad Fair.
- 2) Should we lower the GPA minimum for scholarships? To better open the door for students to apply whose GPA may hinder them

Other Committees

Student Success Center

iSecretary Dela Cruz was not present.

Athletics Fee Survey

Chairperson Armstrong-Patterson was not present.

Travel/Conference

President Li

No report.

Reorganization

President Li

No report.

SPECIAL ORDERS

UNFINISHED BUSINESS

NEW BUSINESS

A. Senate Bill 13-20 To Appropriate Funding for the Fall 2019 RIO Funding Cycle

President Li

I would like to refer this to the committee on Finance.

OPEN FORUM

CLOSING

Announcements

The Next Executive Committee Meeting will be on Wednesday, October 23, 2019 at 6 PM in Campus Center Room 310.

Adjournment

Senator Rafid

I move to adjourn.

Senator Juliano

Second.

Vote was unanimously in favor; Motion carries.

The Executive Committee Meeting was adjourned at 5:44 PM.

Respectfully Submitted,

A handwritten signature in black ink, reading "Jannah Lyn Dela Cruz". The signature is written in a cursive, flowing style.

Jannah Lyn Dela Cruz
Interim Secretary, 107th Senate