

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

General Senate Meeting #25 of the 103rd Senate
Wednesday, April 27, 2016

OPENING

Call to Order

President Zakimi called the meeting to order at 6:05 PM in Campus Center Room 310.

Roll Call

Present:	President Zakimi, Treasurer Takara, Senators-at-Large Callihan, Dela Cruz, Mitsui, Nishihara, Senators Baxa, Barrow, Bui, Chen, Enriquez, Hinshaw, Ikeda, Kim, Lao, Ryan, Simeroth [17]
Excused Absent:	Vice President Kamoshida, Senators Aki, Cheung, Crollard, Garma, Iwasaki, Omokawa, Rafael, Sevilla, Yamada [10]
Unexcused Absent:	Senators Caramat, Jimenez, McLaury, Lopez, Turner, Willis [6]
Excused Late:	Secretary Tagaban [1]
Unexcused Late:	[0]
Excused Early Departure:	[0]
Unexcused Early Departure	[0]
On Leave:	[0]
Advisor:	Advisor Manini [1]
Guests:	Donna Ojiri, Kevin Harrison [2]

Reading and Approval of Minutes

i. General Senate Meeting Minutes #24- April 20, 2016

Senator Enriquez
Senator Simeroth

Motion to accept General Senate Meeting Minutes #24.
Second.
Motion carries

Senator Baxa
Senator

Motion to add Senator Lawi-an to "Present" under Roll Call and have the total number of present reflected by the changes.
Second.
Motion carries.

Senator Kim

Motion to change the total number of unexcused absences from "5" to "6."

THESE MINUTES HAVE BEEN ADOPTED BY THE 103RD SENATE ON MAY 4, 2016

Senator Second.
Motion carries.

Senator Lao Motion to fix all grammatical, typographical and formatting errors.
Senator Enriquez Second.
Motion carries.

Senator Enriquez Motion to fix all Hawaiian diacritical errors.
Senator Second.
Motion carries.

SAL Mitsui Motion to fix “Grey Stone” to one word.
Senator Second.
Motion carries.

Motion carries

Official Correspondence

- i. Donna Ojiri, General Manager for Sodexo at UHM

Senator Omokawa I sent a feedback about lactose free milk.

Donna Ojiri We do routine milk. We have almond milk, soy and coconut milk. You can ask at Jamba Juice for lactose milk too.

Senator Garma My friend says Sodexo is pretty good.

Donna Ojiri I talked with students who want more vegan options.

Senator Barrow I am allergic to wheat and I do like the vegan options.

Donna Ojiri We are concerned. We do try to offer vegan options. We need to be financial sustainable. We can’t do all vegan because no one will purchase it.

Donna Ojiri Thank you.

REPORTS

Executive President

- a. PM #42: Relating to Academic Grievance Committee Delegates

Senator Lao Motion to accept PM #42.
Senator Chen Second
Motion carries.

- b. PM #43: Relating to Student Conduct Appellate Board Delegates

Senator Enriquez Motion to accept PM #43.
Senator Chen Second
Motion carries.

- c. PM #44: Relating to the Associated Students of the University of Hawaii Student Court Members

Senator Chen Motion to accept PM #44.
Senator Enriquez Second
Motion carries.

- d. UHM Strategic Planning Sub-Committee Final Feedback

President Zakimi Thank you Exec members for all your hard work. They were really impressed by all the comments we made.

- e. Legislative Affairs

President Zakimi Reflection of why you joined ASUH. Hope this can spark some processing and introspection. Thank you for all your hard work. I just ask for your focus.

Vice President

- a. Crossover Banquet: Wednesday, May 4, 7:00-9:30PM in CC Executive Dining Room

VP Kamoshida Just a reminder. Next week marks the first general senate meeting.

Treasurer

- a. 103rd Senate Appropriations Summary

Treasurer Takara We have about \$26,000 left in the C2 account.

- b. April and May Rate Sheets

Treasurer Takara Please turn in April and May Rate Sheets.

Secretary

- a. Committee Minutes

Secretary Tagaban Committee Chairpersons and Vice Chairs if you have not submitted, fixed or codified your minutes please do so. Healani will hold your stipends, please do it by Monday May 2. Thanks!

Advisor No report

Standing Committees

Campus Life

Chairperson Baxa Aloha bash is this Friday. Free t-shirt, let me know if you want to help. Next week is the H awards, please help. Free party, photobooth, free food. Sinclair Study Nights is being finalized.

Elections

Vice-Chairperson Garma We will be posting results of the appeal Friday morning.

External Affairs

Chairperson Callihan Thank you to those who came to the meeting yesterday. I will be sending out an email to committee to go over the past semester.

Finance

Chairperson Omokawa Last meeting was yesterday. Didn't meet quorum but that's okay.

Internal Affairs

Chairperson Lao New rule revision today, over service award requirements. Committee will be having another meeting.

Investments and Long Range Planning

Chairperson Mitsui Still in the process of stuff with Greystone

Student Affairs

Chairperson Lawi-an Just met. Two resolutions, met quorum.

Undergraduate Academic Affairs

Chairperson Dela Cruz Thank you to my committee for working so hard. We're done! No Report.

AD-HOC COMMITTEE

Sustainability

Senator Ryan *No report*

SPECIAL ORDERS

UNFINISHED BUSINESS

- a. Senate Resolution 23-16: In Support of Relief Funding for the College of Arts and Sciences

Senator Hinshaw Motion to accept Senate Resolution 23-16.
Senator Lao Second.

Senator Enriquez I passed around an update resolution in pink, and attached in purple are resolutions provided by the faculty senate. I met with the Executive committee and the Deans of the colleges. The overall sense is that they are in full support of both resolutions and are waiting for us to act upon our resolution 23-16. The chancellor is making a budgetary request that directly affects undergraduate students. Essentially by supporting this resolution, this would be the first resolution supporting a budgetary request that directly impacts the undergraduate students. I highly encourage you to vote in favor of this motion.

Senator Enriquez Motion to amend the current resolution with all the changes on the resolution.
Senator Willis Second.
Motion carries.

SAL Mitsui I'm still not sure how this can be a one-time infusion if it's asking to fund all these positions and salaries. How is that a one-time infusion? The scary thing about these proposals is that it becomes a norm.

Senator Enriquez I know your concern is to ask more reoccurring in the state legislature. The question we got from Isaac Choi of going towards more students. Schools like JABSOM and cancer research center doesn't affect many students like this one. But, I can see your concern.

Senator Lao What is SY's? I feel like academic year would be more appropriate.

Senator Lao Motion to change "SY" to "fiscal year"
Senator Chen Second
Motion carries

SAL Mitsui I don't want this proposal to be a one year infusion.

Senator Lao Motion to fix all grammatical, typographical and formatting errors.
Senator Hinshaw Second.
Motion carries.

ROLL CALL VOTE FOR SENATE RESOLUTION 23-16 WITH AMENDMENTS

Aye(s): Treasurer Takara, Secretary Tagaban, Senators-at-Large Callihan, Dela Cruz, Nishihara, Senators Baxa, Barrow, Bui, Chen, Enriquez, Ikeda, Kim, Lao, Ryan [14]

Naye(s): Senator-at-Large Mitsui, Senator Hinshaw [2]

Abstain(s): Senator Simeroth [1]

Motion carries

NEW BUSINESS

- a. Senate Revision 06-16: To Revise the Rules Relating to Awards for Service Requirement
 - a. SCR 116-16

Senator Chen Motion to accept SCR 116-16.
Senator Lao Second
Motion carries.

- b. Senate Revision 06-16

c.

Senator Lao Motion to accept senate revision 06-16.
SAL Mitsui Second

Senator Enriquez Motion to strike "to revise the rule" in title. In 18-4, strike "monthly", section A strike "members" and replace with approval. Under 18-7, Section A, replace with 25% to 40%.

Senator Lao Motion to rule 18-4 change it to 4 hours, 18-4 c- 2 hour per month, 18-4d 1 hour per monthly.

Senator Chen Second
Motion carries

Senator Chen Motion this rule be instituted in 104th Senate
Senator Hinshaw Second
Motion carries

Senator Enriquez Motion to change from six to four hours a month add a subsection under 18-3
Senator Lao

SAL Mitsui Motion to table indefinitely
Senator Lao Second
Motion carries

SENATE REVISION 06-16 TABLED INDEFINITELY

Discharge Senate Bill 48-16 from External Affairs and Finance Committee, Senate Resolution 25-16, 27-16, 28-16 and 30-16 from External Affairs

Senator Enriquez Motion to discharge senate bill 49-16 from external affairs and finance committee. Senate resolutions 25-16, 27-16, 28-16 and 30-16 from External Affairs Committee

Senator Chen Second

ROLL CALL VOTE TO DISCHARGE SENATE BILL 48-16, SENATE RESOLUTION 25-16, 27-16, 28-16, AND 30-16

Aye(s): Treasurer Takara, Secretary Tagaban, Senators-at-Large Callihan, Dela Cruz, Mitsui, Nishihara, Senators Baxa, Barrow, Bui, Chen, Enriquez, Hinshaw, Ikeda, Kim, Lao, Ryan, Simeroth [17]

Naye(s): [0]

Abstain(s): [0]

Motion carries

- b. Senate Bill 48-16: To Appropriate Funding for an Advertisement in the UH Manoa's 6th Annual Official Visitor's Guide

Senator Chen Motion to accept SB 49-16.

Senator Lao Second

SAL Callihan This is funding for the visitors guide, the visitors guide will be distributed year round and this will be the sixth guide.

Senator Chen Motion to fix all typographical and grammatical errors.

Senator Lao Second

Motion carries.

ROLL CALL VOTE FOR SENATE BILL 49-16 WITH AMENDMENTS

Aye(s): Treasurer Takara, Secretary Tagaban, Senators-at-Large Callihan, Dela Cruz, Mitsui, Nishihara, Senators Baxa, Barrow, Bui, Chen, Enriquez, Hinshaw, Ikeda, Kim, Lao, Ryan, Simeroth [17]

Naye(s): [0]

Abstain(s): [0]

Motion carries.

- c. Senate Resolution 25-16: In Support of the Next Chancellor for the University of Hawaii at Manoa

Senator Enriquez Motion to accept senate resolution 25-16.

Senator Chen Second

Motion carries.

Senator Enriquez Motion to fix all grammatical, typographical and diacritical marks.

Senator Chen Second

Motion carries.

SAL Mitsui Motion to change title of the resolution to "To Outline the Qualities of the Next Chancellor of the University of Hawaii at Manoa. Strike Kelly Zakimi from the sixth whereas.

Senator Enriquez Second

Motion carries.

ROLL CALL VOTE FOR SENATE RESOLUTION 25-16 WITH AMENDMENTS

Aye(s): Treasurer Takara, Secretary Tagaban, Senators-at-Large Callihan, Dela Cruz, Mitsui, Nishihara, Senators Baxa, Barrow, Bui, Chen, Enriquez, Hinshaw, Ikeda, Kim, Lao, Ryan, Simeroth [17]

Naye(s): [0]

Abstain(s): [0]

Motion carries.

- d. Senate Resolution 27-16: In Opposition to the University of Hawaii Tuition Proposal for Academic Years 2017-2020

- a. SCR 19-16

Senator Chen Motion to accept SCR 19-16.

Senator Baxa Second

Motion carries.

- b. Senate Resolution 27-16

SAL Mitsui Motion to accept Senate Resolution 27-16

SAL Callihan Second

Senator Enriquez Motion to fix all typographical and grammatical errors.

Senator Chen Second

Motion carries

Senator Hinshaw Motion to add as SAL Dela Cruz as an introducer and signature.

SAL Mitsui Second

Motion carries.

SAL Mitsui Motion to add Senator Chen as an introducer and signature.

Senator Hinshaw Second

Motion carries

Senator Enriquez Motion to fix the date from “April 27” to April 20.

Senator Chen Second

Motion carries

ROLL CALL VOTE FOR SENATE RESOLUTION 27-16 WITH AMENDMENTS

Aye(s): Treasurer Takara, Secretary Tagaban, Senators-at-Large Callihan, Dela Cruz, Mitsui, Nishihara, Senators Baxa, Barrow, Bui, Chen, Enriquez, Hinshaw, Ikeda, Kim, Lao, Ryan, Simeroth [17]

Naye(s): [0]

Abstain(s): [0]

Motion carries.

- e. Senate Resolution 28-16: In Support of the Pre-School Open Doors Program

Senator Chen Motion to accept Senate Resolution 28-16

Senator Enriquez Second

Senator Enriquez Motion to add as whereas statement to “UH Manoa has about 1000+ undergraduate and graduate student parents.

Senator Lao Second

Motion carries

Senator Chen Motion to fix all typographical, formatting and grammatical errors.
Senator Simeroth Second
Motion carries.

Secretary Tagaban Motion to strike second "be it resolved" statement and replace it with "the ASUH respectfully requests the continuous funding for POD."
Senator Enriquez Second
Motion carries

ROLL CALL VOTE FOR SENATE RESOLUTION 28-16 WITH AMENDMENTS

Aye(s): Treasurer Takara, Secretary Tagaban, Senators-at-Large Callihan, Dela Cruz, Mitsui, Nishihara, Senators Baxa, Barrow, Bui, Chen, Enriquez, Hinshaw, Ikeda, Kim, Lao, Ryan, Simeroth [17]

Naye(s): [0]

Abstain(s): [0]

Motion carries.

f. Senate Resolution 30-16: In Support of Extended Summer Library Hours

Senator Hinshaw Motion to accept senate resolution 30-16
Senator Chen Second
Motion carries.

Senator Enriquez Motion to fix all typographical, grammatical and formatting errors.
Senator Lao Second
Motion carries

SAL Mitsui Motion to change the six whereas statement to Be it resolved
Senator Lao Second
Motion carries

ROLL CALL VOTE FOR SENATE RESOLUTION 30-16 WITH AMENDMENTS

Aye(s): Treasurer Takara, Secretary Tagaban, Senators-at-Large Callihan, Dela Cruz, Mitsui, Nishihara, Senators Baxa, Barrow, Bui, Chen, Enriquez, Hinshaw, Ikeda, Kim, Lao, Ryan, Simeroth [17]

Naye(s): [0]

Abstain(s): [0]

Motion carries

OPEN FORUM

CLOSING

Adjournment

Senator Enriquez Motion to Adjourn
Senator Chen Second.
Motion carries
Meeting was adjourned at 7:47pm

Respectfully Submitted,



Lauren Gaile A. Tagaban
Secretary, 103rd Senate