

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

Executive Senate Meeting #19 of the 104th Senate
Wednesday, March 8, 2017

OPENING

Call to Order

President Kamoshida called the meeting to order at 6:02PM in CC 310.

Roll Call

Present:	President Kamoshida, Vice President Dela Cruz, Interim Treasurer Chen, Secretary Nishihara, Senators-at-Large Enriquez, Urasaki, Willis, Senators Ishii, Lao, Wang [10]
Excused Absent:	Senators Honda, Zabanal [2]
Unexcused Absent:	Senator Finau [1]
Excused Late:	[0]
Unexcused Late:	[0]
Excused Early Departure:	[0]
Unexcused Early Departure:	[0]
On Leave:	Senator Utashiro [1]
Advisor:	Advisor Manini [1]
Guests:	Kevin Harrison [1]

Reading and Approval of Minutes

a. EMM#18 - February 22, 2017

Interim Treasurer Chen Move to accept the reading and approval of minutes for EMM#18.
Senator Lao Second.

Senator Lao Move to correct all grammatical, typographical, formatting, and Hawaiian diacritical mark errors.

Interim Treasurer Chen Second.
Motion carries.

Motion carries.

Official Correspondence

REPORTS

THESE MINUTES HAVE BEEN APPROVED BY THE EXECUTIVE COMMITTEE ON MARCH 22, 2017

**Executive
President**

a. Open Education Week (Tabling)

President Kamoshida There is tabling of open education week to spread awareness of open education resources. I will send a signup sheet tonight. Tabling will start on Thursday and will continue through the following week.

b. Meeting with Chairs and Vice-Chairs

President Kamoshida I apologize for not being here last week due to a family emergency. Meetings will resume this week.

Vice President

Vice President Dela Cruz I am in the process of finalizing details for our retreat and workshops. Retreat will be from 5:30 PM on March 17 and from 8:00 AM - 5:30 PM on March 18. We will be doing fun stuff and community service. If you need any help, just let me know.

Treasurer

Interim Treasurer Chen I am currently in the process of processing January Awards for Service.

Secretary

Secretary Nishihara No report.

Administrative

Judicial Branch

Standing Committees

Campus Life

VP Dela Cruz We are still finalizing quotes for Sinclair Study Nights.

Elections

Chairperson Wang Next week is the deadline for General Election packets, and floor nominations will be taken at the next general meeting.

External Affairs

Chairperson Enriquez I will need to touch bases with Interim Treasurer Chen regarding our budget, since several individuals from campus have approached me in regards to funding. First off, we passed a bill for campus publishers in the visitor's book, and PAU Violence has approached me in regards to one of their events. Despite our bills having died last week, there is still hope. In the Ways and Means Committee, HB 100 was amended to HB 100 v.1. Our proposal for a psychologist was filled in, and increased to \$600,000 and 6 psychologist positions enrolled in the University of Hawaii System. I will be working with our Legislative Fellow to schedule a meeting with Sylvia Luke, Jill Tokuda, and Donovan Dela Cruz regarding this.

Finance

SAL Enriquez We are looking into discussing our RIO funding process and policies.

Internal Affairs

Chairperson Lao My committee is currently working on finding replacements for a couple of committees.

Investments and Long Range Planning

Chairperson Willis No report.

President Kamoshida Advisor Manini and I sent out an email to some of the Graystone representatives regarding the Stadium Stock agreement.

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Student Affairs
Chairperson Ishii

We will be having a meeting on Monday. Feel free to attend.

Undergraduate Academic Affairs

Chairperson Urasaki

Scholarship application have been emailed to faculty reviewers. Presentations for research applicants will be on Friday evening.

SPECIAL ORDERS

NEW BUSINESS

a. Senate Bill 27-17

President Kamoshida I refer SB 27-17 to the Finance Committee.

b. Senate Bill 28-17

President Kamoshida I refer SB 28-17 to the Finance Committee.

c. Senate Resolution 17-17

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

UNFINISHED BUSINESS

OPEN FORUM

President Kamoshida

Regarding the email I sent about the bereavement policy, if you are interested in working on a resolution on this alongside me, please email me.

CLOSING

Adjournment

Senator Lao
SAL Chen

Motion to Adjourn
Second.
Meeting was adjourned at 6:14 PM.

Respectfully Submitted,



Scott Nishihara
Secretary, 104th Senate