

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

General Senate Meeting #14 of the 104th Senate
Wednesday, November 23, 2016

OPENING

Call to Order

President Kamoshida called the meeting to order at 6:00PM in CC 310.

Roll Call

Present:	President Kamoshida, Vice-President Dela Cruz, Secretary Nishihara, Senators-at-Large Chen, Enriquez, Senators Chen, Delos Reyes, Finau, Ho, Honda, Ishii, Klinestiver, Lao, Lee, Lo, Negrillo, Takagi, Urasaki, Utashiro, Wang [20]
Excused Absent:	Senator-at-Large Callihan, Senators Barrow, Bruno, Crollard, Gushikuma, Ikeda, Leval, Omokawa, Tran, Yamada [10]
Unexcused Absent:	Senator Labrador [1]
Excused Late:	[0]
Unexcused Late:	[0]
Excused Early Departure:	Treasurer Hinshaw, Senator-at-Large Willis, Senators Fong, Zabanal [4]
Unexcused Early Departure:	[0]
On Leave:	[0]
Advisor:	[0]
Guests:	Kevin Harrison [1]

Reading and Approval of Minutes

a. GSMM #13 - November 9, 2016	
<i>SAL Enriquez</i>	Move to accept the reading and approval of minutes for GSMM #13.
<i>Senator Negrillo</i>	Second.
<i>Senator Lao</i>	Move to correct all grammatical, typographical, formatting and Hawaiian diacritical mark errors.
<i>SAL Chen</i>	Second.
	Motion carries.

THESE MINUTES HAVE BEEN APPROVED BY THE SENATE ON DECEMBER 7, 2016

SAL Enriquez Move to add my name after “Senator-at-Large” under section b of the President’s report on page 3.
Secretary Nishihara Second.
Motion carries.

Senator Finau Move to replace my name for the motion “Move to appropriate funds...” with the correct senator’s name.
Secretary Nishihara Second.
Motion carries.

SAL Enriquez Move to call the question.
Senator Ishii Second.
Motion carries.

Motion carries.

Official Correspondence

President Kamoshida Initially, Student Media Board wanted to do a presentation for a fee increase they would like to propose. They will be presenting sometime at a future general senate meeting. I will inform you when they do. Please be sure to take the survey they sent out via email so you can familiarize yourselves with what they are proposing.

REPORTS

Executive

President

a. Legislative Updates

i. Hawai‘i House Names 2017 Committee Chairs and Vice-Chairs

President Kamoshida I’ve attached the Hawai‘i House Names 2017 Committee Chairs and Vice-Chairs for your information as we get ready for the upcoming legislative session.

ii. Legislation in regards to Additional Mental Health services

President Kamoshida I worked with Higher Education Chair Choy and Vice-Chair Ichiyama. We will push a bill in for the upcoming legislative session for additional funding for mental health services. I already got in contact with the new Higher Education Chair and Vice-Chair and I will be scheduling a meeting with them shortly to talk about their thoughts on the bills we will be pushing for.

iii. Legislation in regards to Deferred Maintenance

President Kamoshida During the summer, they did a proposal to increase tuition by 2% for the Academic Years of 2016-2020 because of the deferred maintenance backlog. They deferred the increase for one year. That doesn’t mean they won’t do a tuition increase for the following years. With that in mind, I’ve been working closely with Ichiyama and Choy to push in a bill for deferred maintenance. Rather than having the students pay for deferred maintenance, we would ask for the state to pay for deferred maintenance. I will update you all. They are in the process of writing the bill, which I will be assisting them in.

Senator Lao Aren’t some of the funds in the Biennium Budget going to go towards Capital Improvements, or are Capital Improvements different from deferred maintenance.

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SAL Enriquez I believe the language of the bill is to prevent the use of student tuition towards deferred maintenance and place that on the state. This is more of a protectionary measure rather than an allocation of funds.

b. Meeting with Interim Chancellor/President Lassner (Update)

President Kamoshida I met with President Lassner yesterday. I will be pushing for open educational resources at the UH Mānoa campus. I will be working closely with the open educational resources technologist. Right now we are just starting the conversation. I will update you more once the conversation begins.

c. UH Mānoa Chancellor Candidate Meeting (Feedback)

President Kamoshida Thank you to those who came to the Chancellor Candidate meetings. I hope you have an idea as to which chancellor you feel will be more suitable for our campus. I will send out an email to ask you guys for feedback on each candidate.

d. Executive Committee Meeting: November 30, 2016 (6:00 PM in CC310)

President Kamoshida Next week we will have our Executive Committee Meeting at 6:00 pm in CC310.

Vice President

a. ASUH Fall Retreat - Thank you!

VP Dela Cruz Thank you to those who attended the fall retreat! There are still a lot of other things left in the semester. We will be continuing the words of affirmation envelopes. They will be posted in the office so you guys have the chance to write more words of affirmation. You will receive your envelopes at the last general senate meeting of the semester. I will also be sending out an evaluation form for fall retreat. Look out for an email about this.

b. State Legislative Affairs Workshops

i. Legislative Process & Advocacy

VP Dela Cruz On Monday we had our Legislative Process and Advocacy workshop hosted by Director of Government Relations Stephanie Kim. It was full of information, so I will send you all the presentation. I will also give you all a hard copy at our next workshop, which will be led by Senator Honda.

ii. How to Write & Submit Testimony - 11/29/16 from 5:00 PM - 6:00 PM.

VP Dela Cruz Senator Honda will be leading us in the next workshop on how to write and submit testimony, which will be next week Tuesday from 5:00 - 6:00 pm. We will also have legislators come in, who will talk about their experiences, what testimonies stand out to them, topics on bills we should follow for this coming legislative session. We have Representative Ichiyama and Senator Stanley Chang coming to our workshop. It would be great if you all attend, especially because this is important when it comes to advocating at the State Capital. This workshop will be mandatory.

c. Holiday Celebration

VP Dela Cruz Our last general is the next general senate meeting. I wanted to see if you wanted to do a potluck and/or secret santa.

Senate decides on potluck and secret santa

VP Dela Cruz I'll be sending out a form for potluck and secret santa signups.

Treasurer

Treasurer Hinshaw I am finalizing cash reward memos for the month of October. This is due to the fact that I have not received the newly elected Senators' IDs. Our budget right now for the Senate Account 3325232 has about 52% left in its account.

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Secretary

Secretary Nishihara

No report.

Administrative

Judicial Branch

Standing Committees

Campus Life

VC Utashiro

Thank you for volunteering for Mahalo Mānoa! We have the blood drive next Tuesday. We still need volunteers on both days, especially Tuesday. We will also be sending out a sign-up sheet for Sinclair Study Nights.

Elections

Chairperson Wang

No report.

External Affairs

Chairperson Enriquez

Yesterday, we went over SR 6-16. More importantly, regarding AS(You)H week the committee split up into different planning committees: Advertising led by me, Activities led by Jannah, Prizes led by Shanda, and Food led by Sierra, but if you have any ideas for food Danson would be the best person to talk to. If you have any ideas for any of these aspects of the event please let the leads of the respective committees know. Next semester, the theme will be 'May the 104th be with you.' We plan to go gung-ho with the Star-Wars theme.

Finance

VC Honda

Finance is currently brainstorming ideas for next semester's RIO Mixer. I'm hoping another committee can help us with planning. We are planning to include other RIOs. There will be a lot of people so we will need all the help we can get.

Internal Affairs

Chairperson Lao

We had a meeting earlier today and were able to pass several Campus Wide Committee Delegate recommendations. We also have a complaint going through our committee.

Investments and Long Range Planning

Chairperson Willis

Happy Thanksgiving! We are moving forward with the contract changing process.

Student Affairs

Chairperson Ishii

The U-Survey is up. We will be tabling on November 28th, among others which will be on the sign-ups that I will send out soon. Please sign up.

President Kamoshida

I have an e-announce drafted which will go out on Monday. We didn't send it out this week since it is Thanksgiving. I will also be making a Facebook post for us to share. I'd also like to encourage you to take the survey and encourage you to encourage your friends and colleagues to take it as well.

Undergraduate Academic Affairs

Chairperson Chen

Happy Thanksgiving!

SPECIAL ORDERS

THESE MINUTES HAVE BEEN APPROVED BY THE SENATE ON DECEMBER 7, 2016

- a. Senate Resolution 08-17: Encouraging the Establishment of a Peace Corps Prep Program at UH Mānoa
Senator Finau Move to bring SR 08-17 to the floor.
SAL Willis Second.
VP Dela Cruz I've been in conversation with our Peace-Corps campus recruiter. She expressed to me that she is creating a proposal to the national Peace-Corps organization for UH to have a Peace-Corps prep program. This proposal is due on December 1st. The only way to get it approved before then is by approving this today.

ROLL CALL VOTE TO BRING SR 08-17 TO THE FLOOR

Aye(s): Vice-President Dela Cruz, Treasurer Hinshaw, Secretary Nishihara, Senators-at-Large Chen, Enriquez, Willis, Senators Chen, Delos Reyes, Finau, Fong, Ho, Honda, Ishii, Klinestiver, Lao, Lee, Lo, Negrillo, Takagi, Urasaki, Utashiro, Wang, Zabanal [23]

Naye(s): [0]

Abstain(s): [0]

Motion carries.

SAL Enriquez Move to accept SR 08-17
Senator Klinestiver Second.
VP Dela Cruz This resolution is to encourage the establishment of a Peace Corps Prep program. Students can pick and choose what classes they want to take that will both help them obtain their desired degree and make them a highly qualified candidate when they apply for the Peace Corps. This is important for students especially if they are interested in joining the Peace Corps when they graduate, since their degree would have the courses that would make them a good Peace Corps volunteer.

Senator Lao I think it would make more sense to have the last "WHEREAS" on the first page and the first two "WHEREAS" on the second page to precede discussion of the Peace Corps program itself. On the first page, you talk about the Peace Corps program without mentioning what it is until later on. The first two "WHEREAS" on the second page could become the sixth and seventh "WHEREAS" statements.

SAL Enriquez Move to move the fifth "WHEREAS" to after the second "WHEREAS" statement.
Treasurer Hinshaw Second.
SAL Enriquez This is to match the flow of the resolution as pointed out by Senator Lao. The second WHEREAS statement refers to the Peace Corps. The fifth WHEREAS defines the Peace Corps. It would be better to introduce the Peace Corps before talking about the Peace Corps.
Motion carries.

Senator Lao Move to move the second-to-last and third-to-last "WHEREAS" statements right after what is now the third "WHEREAS" statements to become what are now the fourth and fifth "WHEREAS" statements.

Senator Lo Second.
Motion carries.

Treasurer Hinshaw In the third WHEREAS statement, do you have an actual number?
VP Dela Cruz No, I don't.

SAL Enriquez Move to add under the NOW, THEREFORE BE IT FINALLY RESOLVED statement the Dean of Social Sciences Dr. Denise Konan.
SAL Chen Second.

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- SAL Enriquez* The Spark M. Matsunaga Institute for Peace and Conflict Resolution falls under the College of Social Sciences, so it would be appropriate to notify the Dean's office of our position.
Motion carries.
- Senator Lao* Move to move the "WHEREAS" statement beginning with "in 2007, Peace Corps..." to right before the "WHEREAS" statement beginning with "students who successfully complete..."
- Treasurer Hinshaw* Second.
Motion carries.
- Treasurer Hinshaw* Move to correct all grammatical, typographical, formatting, and Hawaiian diacritical mark errors.
- SAL Chen* Second.
Motion carries.
- Senator Klinestiver* Have you looked at the Teach for America program?
VP Dela Cruz That didn't really fit the purposes of this resolution. We could support Teach for America in another resolution.
- Treasurer Hinshaw* Move to call the question.
Senator Delos Reyes Second.
Motion carries.

ROLL CALL VOTE TO ACCEPT SR 08-17 WITH AMENDMENTS

Aye(s): Vice-President Dela Cruz, Treasurer Hinshaw, Secretary Nishihara, Senators-at-Large Chen, Willis, Senators Chen, Delos Reyes, Finau, Fong, Ho, Honda, Ishii, Klinestiver, Lao, Lee, Lo, Negrillo, Takagi, Urasaki, Utashiro, Wang, Zabanal [22]

Naye(s): Senator-at-Large Enriquez [1]

Abstain(s):[0]

Motion carries.

UNFINISHED BUSINESS

NEW BUSINESS

- a. Senate Bill 18-17: Funding for the Pre-Health and Pre-Law Advising Center (PAC)

- i. SCR 23-17 - Finance

SA L Chen Move to accept SCR 23-17.

Senator Zabanal Second.

Treasurer Hinshaw Move to correct all grammatical, typographical, formatting, and Hawaiian diacritical mark errors.

Senator Delos Reyes Second.

Motion carries.

Motion carries.

- ii. SB 18-17

SAL Chen Move to accept SB 18-17.

Senator Lao Second.

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Senator Lee The Pre-Health and Pre-Law Advising Center asked for help in funding a few miscellaneous items for their workshops. Some of these are food, utensils, and T-shirts at these workshops/events.

VP Dela Cruz What would the T-shirts look like? Would our ASUH logo be on them?
SAL Chen I don't know. They haven't sent us their T-shirt design.
Senator Lao On that note, I think we should be sure to tell them to put the statement on their T-shirts since it does say in the provisions that all advertisements must include the statement "partially funded by ASUH." Are the T-shirts considered advertisements?
SAL Chen No, they are used to identify individuals who are a part of that organization, not for promoting the organization or event.

SAL Enriquez Move to call the question.
SAL Chen Second.
Motion carries.

ROLL CALL VOTE TO ACCEPT SB 18-17 WITH AMENDMENTS

Aye(s): Vice-President Dela Cruz, Treasurer Hinshaw, Secretary Nishihara, Senators-at-Large Chen, Enriquez, Willis, Senators Chen, Delos Reyes, Finau, Fong, Ho, Honda, Ishii, Klinestiver, Lao, Lee, Lo, Negrillo, Takagi, Urasaki, Utashiro, Wang, Zabanal [23]

Naye(s): [0]

Abstain(s):[0]

Motion carries.

b. Senate Resolution 06-17: In Opposition to Presidential Election Riots

i. SCR 22-17 - External Affairs

SAL Chen Move to accept SCR 22-17.
Senator Zabanal Second.
Motion carries.

ii. SR 06-17

SAL Chen Move to accept SR 06-17.
Senator Finau Second.
Senator Delos Reyes As you all know, on November 8th our nation elected Donald J. Trump as president. What followed after the election were various riots sprinkled throughout the United States. Some cities where riots took place are LA, Seattle, Chicago, Boston, Miami, and a number of other places. A significant number of protests have been student-led, which is why we brought this resolution to the Senate. We think the students at UH can be susceptible to this behavior. While it is still politically salient, I think UH should make a stance against the riots. We aren't saying that we are in opposition to the results, nor are we saying through this resolution that we are against protests. As the voice of the UH undergraduates, we would just be saying that we are in opposition to the violence.

Senator Delos Reyes Move to: (1) add in a separate WHEREAS statement between the fifteenth and sixteenth WHEREAS statements to read, "WHEREAS, instances of vandalism, destruction of property, and violence have occurred in cities other than Oregon including Chicago, San Francisco, Los Angeles, and Miami; and," and to include citations for that statement and (2) add in a separate whereas statement to read, "WHEREAS, in the state of Hawai'i, on November 13th, 2016, over 1100 attendees including University of Hawai'i at Mānoa students attended the Love Trumps Hate rally, and marched from Kapiolani Park to Trump International Hotel, where no illegal or violent acts occurred; and," as the last WHEREAS statement and to include citations for the statement.

SAL Chen Second.

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Motion carries.

Senator Klinestiver I don't think it's relevant to include the seventh WHEREAS, "WHEREAS, as of November 15, 2016, Donald Trump has..." I think you should just say the next WHEREAS statement. Move to strike what is now the seventh WHEREAS statement.

Senator Delos Reyes Second.
Motion carries.

SAL Enriquez Move to add under the "NOW, THEREFORE, BE IT FINALLY RESOLVED" the language "the undergraduate students at the University of Hawai'i at Mānoa."

SAL Chen Second.
Motion carries.

Senator Lao Right now, we have three WHEREAS statements starting with the same nine words. Move to combine the three WHEREAS statements beginning with "WHEREAS it has been reported that some protesters have..."

SAL Enriquez Second.
Motion carries.

SAL Enriquez Move to call the question.

SAL Chen Second.
Motion carries.

ROLL CALL VOTE TO ACCEPT SR 06-17 WITH AMENDMENTS

Aye(s): Vice-President Dela Cruz, Treasurer Hinshaw, Secretary Nishihara, Senators-at-Large Chen, Enriquez, Senators Chen, Delos Reyes, Finau, Ho, Honda, Ishii, Klinestiver, Lao, Lee, Lo, Negrillo, Takagi, Urasaki, Utashiro, Wang [20]

Naye(s): [0]

Abstain(s):[0]

Motion carries.

c. Fall 2016 ASUH Grad Test Prep Awards

i. SCR 21-17 - Undergraduate Academic Affairs

VP Dela Cruz Move to accept SCR 21-17.

Senator Finau Second.

Senator Finau Move to add Senator Urasaki's signature.

SAL Chen Second.
Motion carries.

SAL Enriquez Move to correct all grammatical, typographical, formatting, and Hawaiian diacritical mark errors.

SAL Chen Second.
Motion carries.

Senator Klinestiver Why are there different amounts awarded for the MCAT Registration fees?

Senator Urasaki The registration fee is actually \$305, but there is a tax that is attached to it. Some people asked for \$310, other people asked for \$305. We only awarded the amount that people requested for.

SAL Enriquez Move to appropriate funds to the following individuals and their respective amounts as stated in SCR 21-17.

Senator Ishii Second.

ROLL CALL VOTE TO APPROPRIATE FUNDS AS STATED IN SCR 21-17

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Aye(s): Vice-President Dela Cruz, Secretary Nishihara, Senators-at-Large Chen, Enriquez, Senators Chen, Delos Reyes, Finau, Ho, Honda, Ishii, Klinestiver, Lao, Lee, Lo, Negrillo, Takagi, Urasaki, Utashiro, Wang [19]

Naye(s): [0]

Abstain(s): [0]

Motion carries.

Motion carries.

OPEN FORUM

a. Teach for America Presentation

President Kamoshida Jackie couldn't make it again. She will do a presentation sometime in the future. Also, thank you for all of your hard work that you all have done! I really appreciate all of you. Without you all, I don't think we could have moved forward as a whole. I encourage you all to continue doing your best to serve your constituents.

Senator Utashiro Please check the volunteer sign-up! We really need volunteers for the Blood Drive on Monday and Tuesday.

Senator Finau Also, please sign up to donate blood! We really need donors.

Senator Ishii Also, please sign up to table for the UPass survey.

Senator Klinestiver Richard and I are trying to write bills and resolutions regarding housing. We would love if you guys could help us with our goal, which is to try to get solar panels and maintenance workers. If you would like to help make a resolution or bill please email me.

SAL Enriquez Regarding tabling and volunteering, make sure that you do show up! As a courtesy to the chairs, remember to show up to the times that you sign up for.

CLOSING

Adjournment

Senator Delos Reyes Move to Adjourn.

Senator Lao Second.

Meeting was adjourned at 7:12 pm

Respectfully Submitted,



Scott Nishihara
Secretary, 104th Senate