

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

Executive Committee Meeting #16 of the 105th Senate
Wednesday, January 24th, 2018

OPENING
Call to Order

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

Roll Call

Present:	President Dela Cruz, Vice President Urasaki, Secretary Ruan, Treasurer Hinshaw, Senators-at- Large Chen, Honda, Lao, Leval, Senators Petersen, Ng, Vargas, Utashiro [12]
Excused Absent:	[0]
Unexcused Absent:	[0]
Excused Late:	[0]
Unexcused Late:	[0]
Excused Early Departure:	[0]
Unexcused Early Departure:	[0]
On Leave:	[0]
Advisor:	Advisor Manini [1]
Guests:	[0]

Reading and Approval of Minutes

a. EMM #15, 105th Senate - January 10, 2018

<i>SAL Leval</i>	Move to accept the reading and approval of minutes for EMM #15 for the 105th Senate.
<i>SAL Lao</i>	Second.
<i>Senator Utashiro</i>	Move to change SAL Chen to the appropriate speaker, for the reading and approval of minutes for EMM #15.
<i>SAL Chen</i>	Second. Motion carries.
<i>SAL Leval</i>	Move to correct all grammatical, typographical, formatting, and Hawai'ian diacritical mark errors.
<i>SAL Chen</i>	Second. Motion carries. Motion carries.

Official Correspondence

REPORTS
Executive
President

a. UHSC January Update

i. UHSC Resolution 18-01 Regarding Food Insecurity [Link to resolution](#)

President Dela Cruz Chase and I attended the first UH student caucus meeting of the semester this saturday. We approved of the budget for the caucus this year so they can now do things like lobbying at the capital. The first resolution that was passed this year was regarding food insecurity.

ii. UHSC Lobbying Effort *February 16, 2018*

President Dela Cruz Right now the caucus is figuring out which bills they would like to track this semester. Once that is done the members of the caucus and the alternate delegates will lobby on friday, february 16th during the day to meet with legislators.

iii. Next UHSC Meeting: February 17, 2018

President Dela Cruz The next meeting is the day after lobbying on february 17th, hosted by ASUH Mānoa since it will be on Oahu. If you would like to find out more about what the caucus is doing there is a summary of all of that from november there should be an update to the public available.

b. Preparing for the legislative session

President Dela Cruz It is important for us to be informed so I'm going to go over the committees that are most relevant to us. The house of chambers is red, and the first committee we'll go over is the house committee on higher education. Representative Mckelvey is the chair and Representative Hashem is the vice chair on the house. The second committee is the finance committee and the abbreviation for the house is FIN. The chair and vice chair for the house is Representative Luke and Representative Cullen. The Senate Chamber is blue and has a lot less seats, apart from the house. HRE is the senate abbreviation for higher education and the chair is Senator Kahele, the vice chair is Senator Mercado-Kim. The abbreviation for the senate finance committee is WAM, standing for ways and means. The Chair is Senator Dela Cruz and the Vice Chair is Senator Keith-Agaran. Being informed and engaged regarding the legislative session as the executive committee will be important, and hopefully we can continue bringing student presence to the legislature. Right now we are at the busy week from the 22nd to 26th, and up until wednesday all the bills will be up on the state capital website, as well as the legislative calendar. The legislative session ends around May and may go into the summer. February, March and April are a crucial time for us especially if we want to see a bill go through with testimonies and alerting students about it. Our legislative fellow will be updating us about the bills that will affect student, and let us know if there are opportunities for testimonies. Chase and I will let you know if the student caucus will want anyone from the different campuses to come and lobby.

c. Reminders

i. CSO Retreat - *January 27, 2018 @ 10 AM - 2 PM*

President Dela Cruz We have a CSO planning retreat to talk about how we can all better collaborate. I'm asking the SALs and officers to block off the times during this, from 10am-2pm.

ii. Legislation & Agenda Item Request Deadline: Fridays, 5 pm

iii. Next General Senate Meeting: January 31, 2018 (6:00 pm, CC310)

Vice President

VP Urasaki I'm planing this year's retreat as a service project event, if anyone have any ideas feel free to contact me about this.

Treasurer

Treasurer Hinshaw Rate sheets reminders are coming up so please do that tomorrow.

Secretary

Secretary Ruan No report.

Administrative

1. Advisor
Advisor Manini No report.
2. Operations Manager

Judicial Branch

Standing Committees

Campus Life

Chairperson Vargas No report.

Elections

Chairperson Utashiro Our next meeting will be on floor nominations day. If you are planning to floor nominate anyone you will need to know their college, major, student ID, email, and the position sought. I will also be sending out an email to the senate.

External Affairs

Chairperson Leval ASUH event will be next monday and tuesday from 11am-1pm, and set up will begin at 8:30 am. If you could sign up on the google sheet that SAL Lao sent out and advertise the event, that would be great. To my committee please be on the lookout for emails from me regarding the planning of ASUH week.

Finance

Chairperson Honda RIO applications are out and are due February 22nd. We are being more strict with our procedures, if they don't turn in something we won't be funding them. As a reminder if you can make it February 23rd-25th for RIO interviews that would be great since we don't have a lot of members on the committee. To my committee we will be meeting next week wednesday from 3-4 pm.

Internal Affairs

Chairperson Lao Having a meeting next week wednesday at 4:30 pm. Yesterday I drafted out an email announce with Vice Chair Manabe so we'll have the committee look over that.

Investments and Long Range Planning

Chairperson Ng We didn't meet quorum for our meeting today so we couldn't do much. We got our quarter report. This semester our objective is to start working on changing BOR policy regarding the management of investment and in addition, we are going to meet with the auditors regarding our investments.

Student Affairs

Chairperson Peterson No report.

Undergraduate Academic Affairs

Chairperson Chen Awards are due friday February 23rd, scholarships are due friday March 2nd. Please share with your friends and public, for full time UHM students to apply. Have them check the website to make sure they have followed through with all the requirements and procedures.

Other Committees

1. "Save Sinclair" Ad-Hoc
President Dela Cruz No report.

SPECIAL ORDERS

UNFINISHED BUSINESS

NEW BUSINESS

a. Board of Regents Meeting - January 25, 2018 - Maui College

i. BOR Meeting

President Dela Cruz The Board of Regents meeting will be tomorrow, we will be sharing a verbal update about what is going on with the student caucus.

ii. Student Regent Finalists

President Dela Cruz This is a time that the new student regent is selected. We have 3 new candidates that the governor could choose from; Kelli K.K. Acopan, Ian F. Tapu, and Brian P. Wild. Ian and Brian are law students, Kelli is currently trying to get into a graduate program.

SAL Chen Move to suspend the rules to add four items to new business on the agenda, and move the senate to recess.

SAL Leval Second.

⅔ ROLL CALL VOTE TO GO TO SUSPEND RULES

Aye(s): Vice President Urasaki, Secretary Ruan, Treasurer Hinshaw, Senators-at-Large Chen, Honda, Lao, Leval, Senators Petersen, Ng, Vargas, Utashiro **[11]**

Naye(s): **[0]**

Abstention(s): **[0]**

Motion carries.

Senate goes into recess at 6:35 pm.

Call to Order

President Dela Cruz called the meeting back to order at 6:43 PM in CC 310.

Present: President Dela Cruz, Vice President Urasaki, Secretary Ruan, Treasurer Hinshaw, Senators-at-Large Chen, Honda, Lao, Leval, Senators Petersen, Ng, Vargas, Utashiro **[12]**

Not present: **[0]**

Advisors: Advisor Manini **[1]**

SAL Chen Move to add the introducer's signature to all the following bills.

Senator Ng Second.

Motion carries.

b. Senate Bill 23-18: Funding for the PAC Spring 2018 Workshop

[Link to Bill](#)

President Dela Cruz Referred to the Committee on Finance.

c. Senate Bill 24-18: Funding for the College of Natural Sciences Spring 2018 Student-Faculty Mixer

[Link to Bill](#)

President Dela Cruz Referred to the Committee on Finance.

d. Senate Bill 25-18: Funding for the College of Natural Sciences Residential Learning Program (RLP) Coconut Island Trip

[Link to Bill](#)

President Dela Cruz Referred to the Committee on Finance.

e. Senate Bill 26-18: Funding for the UH Choirs

[Link to Bill](#)

President Dela Cruz Referred to the Committee on Finance.

OPEN FORUM

President Dela Cruz I have confirmed guests that will be coming to our next general senate meeting- Michael Bruno to talk about academic affairs and what is going on with research, and athletic directors to talk about what's going on with the student athletic fee right now. CCB will be presenting to one of our meetings in February.

CLOSING

Announcements

- A. Announcements
ASUH Scholarships & Awards - Scholarships due 3/2 and Awards due 2/23
RIO Funding Applications due 2/22
AS(You)H Meet and Greet; Under The Big Top *January 29-30, CC Courtyard, 11 am - 1pm*
Help promote ASUH on Social Media!

Adjournment

SAL Lao

SAL Chen

Move to adjourn.

Second.

Meeting was adjourned at 6:49 PM.

Respectfully Submitted,



Peiqi "Kelly" Ruan
Secretary, 105th Senate