

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

Executive Committee Meeting #20 of the 105th Senate
Wednesday, March 21st, 2018

OPENING
Call to Order

President Dela Cruz called the meeting to order at 6:00 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:	[0]
Guests:	Senator Cantalupo [1]

Reading and Approval of Minutes

a. EMM #19, 105th Senate - March 7th, 2018

<i>Senator Ng</i>	Move to accept the reading and approval of minutes for EMM #19 for the 105th Senate.
<i>Treasurer Hinshaw</i>	Second.

<i>SAL Leval</i>	Move to correct all grammatical, typographical, formatting, and Hawai'ian diacritical mark errors.
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<i>Senator Ng</i>	Second.
	Motion carries.

Motion carries.

Official Correspondence

REPORTS

Executive

President

a. 2018 Legislative Session

i. Update from Undergraduate Legislative Fellow

<i>Senator Petersen</i>	I just sent out an email on Monday that covers all the updates at the legislature.
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THESE MINUTES HAVE BEEN ADOPTED BY THE EXECUTIVE COMMITTEE ON APRIL 11TH, 2018

b. UHSC Student Caucus

- i. [Letter](#) to BOR regarding Recombination
- ii. Help promote the Career Expo!

President Dela Cruz Earlier today I sent out the letter that the UH student caucus wrote regarding the plan to recombine the UH President and Mānoa President positions. Secondly, please help promote the career expo on social media, I have included the date of the expo. It is free admission for students in the UH system sponsored by the caucus, and you will just need your student ID.

c. Upcoming Legislation & Guest Speakers

- i. General Senate Meeting - April 4

1. *Student Housing - Laurie Furutani, Interim Director for Student Housing*
2. *Food Services (Sodexo at UHM) - Donna Ojiri, Sodexo General Manager*

President Dela Cruz In April we will have presentations from student housing and food services. Laurie will be talking about increasing housing rates, Donna will be talking about something that will be tied to student housing. Our currently student regent will be coming to one of our two general senate meetings in April.

d. Revisiting ASUH's Strategic Plan (Progress and Goals)

[Link to Updated Strategic Plan](#)

President Dela Cruz I wanted to highlight some of the things that we could continue to do for our strategic plan, or start off for the next senate. For presence and outreach we could have more RIO presentations however, the same people are doing the presentation. If you could reach out to the rest of the senate to do presentations. Surveying students, tabling, social media are other things we could do. For communications & image I feel like we are writing quality resolutions, and are consulting with the correct people. For passion & involvement we could clear schedules for duties and responsibilities in ASUH and help remind people get more involved, and encourage others to complete their goals before their terms end. For OER Alex Landon, and Josh are working on emailing faculty and letting them know about grant opportunities. Making campus more convenient is a very broad topic, I know that we are talking with Justine from biki, and for the microwave initiative we have been in contact. Food insecurity is going fine, there will be a resolution passed soon.

Treasurer Hinshaw Clinton and I decided to focus more on food insecurity rather than the green revolving fund since that is more prevalent, and we had a resolution supporting the green revolving fund in the past.

e. Mānoa Reorganization Meeting - March 31, 2018 All-day

[Link to Mānoa Reorg Design Team Information](#)

President Dela Cruz President Lassner reached out to me about having different design teams for the clusters of the reorganization of Mānoa. He informed me lately that he would like one big team to figure this all out, including ASUH on March 31st all day to flush out some ideas for the different clusters such as faculty success, global engagement, student academic success and more. Let me know as soon as possible if you would be able to attend this day.

f. CSO Collaboration Spring 2018

President Dela Cruz In January we had a CSO retreat in which we talked about what we would like to do this semester. One of the ideas was to have a representative from each CSO to meet every

week to talk about what is going on, if they need help for anything. If there would be an event for all the CSOs, then this group would be the ones to plan it. Would anyone be interested in being part of this group?

g. Reminders

- i. Legislation & Agenda Item Request Deadline: Fridays, 5 pm
- ii. Next General Senate Meeting: April 4, 2018 (6:00 pm, CC310)

Vice President

VP Urasaki I wanted to plan a spring break outing so if you have any ideas, let me know. I'll probably be posting on facebook if anything.

Treasurer

Treasurer Hinshaw No report.

Secretary

Secretary Ruan No report.

Administrative

1. Advisor
2. Operations Manager

Judicial Branch

Standing Committees

Campus Life

Chairperson Vargas No report.

Elections

Chairperson Utashiro As a reminder, campaigning starts monday after spring break.

External Affairs

Chairperson Leval Thank you to everyone for attending the testimony writing workshop.

Finance

Chairperson Honda We will be having a meeting coming up.

Internal Affairs

Chairperson Lao I'd like to have a meeting the first week we get back, I'll send a doodle tonight.

Investments and Long Range Planning

Chairperson Ng No report.

Student Affairs

Chairperson Peterson We're having a meeting tomorrow from 6:30-7:30 pm.

Undergraduate Academic Affairs

Chairperson Chen We just had 2 meetings these past weeks, and we will be passing our SCRs for the research awards and the grad test prep awards, and hopefully we can meet once we get back from break to talk about scholarships.

Other Committees

"Save Sinclair" Ad-Hoc

President Dela Cruz No report.

SPECIAL ORDERS
UNFINISHED BUSINESS

NEW BUSINESS

- a. Award for Service Appeal (January)

[Link to Award for Service Appeal](#)

SAL Chen Move to accept President Dela Cruz's stipend appeal.
Senator Ng Second.
President Dela Cruz I am appealing January award for service because I submitted my rate sheet late. I outlined some of the things that I had been doing for that month, as well as the meetings that I've attended.

MAJORITY ROLL CALL VOTE FOR PRESIDENT DELA CRUZ'S AWARD FOR SERVICE APPEAL

Aye(s): Secretary Ruan, Senators-at-Large Chen, Honda, Lao, Leval, Senators Petersen, Vargas, Ng, Utashiro [9]

Naye(s): [0]

Abstention(s): [0]

Measure passes.

- b. Senate Bill 29-18: Sinclair Study Nights

[Link to Senate Bill 29-18](#)

President Dela Cruz Referred to Committee on Finance.

- c. Senate Resolution 06-18: In Support Of Bringing A Food Pantry To UH Mānoa To Help Food Insecure Students

[Link to Senate Resolution 06-18](#)

President Dela Cruz Referred to the Committee on Student Affairs & External Affairs.

- d. Senate Revision 03-18: Relating to Discharged Senate Measures

[Link to Senate Revision 03-18](#)

President Dela Cruz Referred to the Committee on Internal Affairs.

OPEN FORUM

SAL Honda I feel that we should reevaluate how rate sheets are done. Some of the senate members who have done so much still has to defend why they could get it.

CLOSING

Adjournment

Treasurer Hinshaw Move to adjourn.
SAL Chen Second.
Meeting was adjourned at 6:37 PM.

Respectfully Submitted,



Peiqi "Kelly" Ruan
Secretary, 105th Senate