

THE ASSOCIATED STUDENTS OF THE UNIVERSITY OF HAWAI'I AT MANOA
2465 Campus Road, Campus Center 211A
Honolulu, Hawai'i 96822

Executive Committee Meeting #6 of the 104th Senate
Wednesday August 2nd, 2017

OPENING:

Call to Order President Dela Cruz called the meeting to order at 6:01 PM in CC 310.

Roll Call Present: President Dela Cruz, Vice President Urasaki, Treasurer Hinshaw,
Senators at Large Lao, Leval, Honda, Senators Hortizuela, Ng, Finau **[9]**
Excused Absent: Senator Utashiro **[1]**
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. Executive Committee Meetings #5 of the 105th Senate

Senator at Large Lao Motion to accept Executive Committee Meeting Minutes #5.
Senator Finau Second.
Senator at Large Lao Motion to correct all grammatical, typographical, formatting
Hawaiian diacritical mark errors.
Senator Finau Second.

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23RD, 2017**

Senator at Large Lao Motion to correct my statement under new business it should say that he is going to be the vice president for academic planning and policy.

Senator at Large Leval Second

Motion Carries

Executive Reports

A. President

President Dela Cruz First and foremost, reminders for chairs and vice chairs, as summer comes to a close, I would just like to check in on each of you, to speak with you on your experiences over this past summer as well as the future placements for chairs and vice chairs for the fall semester. Please continue to fill out the event and ads timeline in google drive. It is very helpful for everybody to have an idea as to when events are throughout the semester. As you all know, I sent out the strategic planning notes, so I want you guys to look over it with your committees to see how we can start addressing some of the goals that we highlighted. Myself, Eugene and Maggie will be meeting to talk about how we are going to implement transitioning to electronic agenda packets and so I'm hoping we can do this at the start of the semester. Also, the Early Start Program Panel asked if we can have an ASUH student panel to present to freshmen on ways that they can get involved. And they are looking for three to four ASUH members to sit on the panel. If you are interested, feel free to let me know. Moving down to Welina Manoa, on the first day of school, there will be the Welina Manoa event, ASUH's role right now is to pretty much be with the other programs at the resource fair and correct me if I'm wrong Campus and External chairs, but Externals will be in charge of tabling as well as the activity that we will be leading.

Senator at Large Leval Yes, it will all fall under External Affairs. Senator Finau will be leading activates and I will be leading tabling initiatives along with other external affair members.

President Dela Cruz To give you all a bigger picture, we are going to have an activity to basically engage with students and so some us will be spending time with students and other will be focused on tabling and informing students about ASUH and whatnot. Are there any questions?

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The counseling and Student Development center reached out to me and would like to meet to discuss how we can help to support them and their initiatives. There's no specific agenda for the meeting, we just wanted to meet to discuss things that we are planning to do, like if we are going to push a bill through the state legislature again, or just going to do initiatives on campus, etc. And they shared with me several dates, is anyone interested in sitting in? They just sent me these dates to give us options so we can decide what works best for us. I will send out an email with the dates and times for those of you who are interested in meeting. Last but not least, now that we are almost done with the summer, I just want to let you guys know that I am always open to feedback as to how I'm doing as president. I'm still learning this role and there's so much more I can learn if there are ways you feel I can improve, please let me know. Just a reminder that our general senate meeting will take place next Wednesday August 9th at 6:00 pm.

B. Vice President

Vice President Urasaki No Report

C. Treasurer

Treasurer Hinshaw No Report

D. Secretary

President Dela Cruz I just wanted to share that unfortunately, Kelly will not be able to serve at the moment as secretary, so we will have an acting secretary for our meetings until the end of our special elections.

Senator Finau Does that take her away from the committee placements?

President Dela Cruz Yes, so I will be putting a new PM through to have those changes reflected and the secretary position will be on the candidate application so students can run.

Administrative Reports

A. Advisor

Advisor Manini I have been sick and out of town, but I have recovered and I am looking forward to working with you guys.

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Standing Committee Reports

A. Campus Life

Senator Finau

Just so there is transparency, I decided to switch Campus Life's approach to this semester by only planning two to three main events. This was decided because we do have all new members in the committee and it is too time consuming to teach them how to plan events. It has been done before, but just because of the amount of people we have and now that we are down a person, this is in the best interest of the committee. It'll also allow us to allocate more money for the events that we do have, for example, we can increase the amount of shirts we order, since it is the first thing that we do run out of. We are for sure planning Homecoming and Sinclair Study Nights and then there is one more, but I am going to have the committee decide. In addition, ASUH will be hosting our own event on either October 11th or October 13th. So we will be planning for that.

B. Elections

President Dela Cruz

No report

C. External Affairs

Senator at Large Leval

At the last general I mentioned that we do have a google doc up for tabling initiatives that we will be having in the next month. Please look at the tabling opportunities and sign up if you can. The next tabling opportunity is Friday so if we could have extra help that would be great. To my committee members, please fill out the doodle.

D. Finance

Senator at Large Honda

We are not referred any bills, but we still need to meet, so I will be sending out a doodle tonight. This will be about RIO funding and we need to look at which RIO's fulfilled their post activity report requirements from the previous semester.

E. Internal Affairs

Senator at Large Lao

We were supposed to have a committee meeting today, but with Secretary Ruan's resignation, I don't believe we are able to meet

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quorum. But, I am in contact with the Vice Chancellors and they're helping me fill out a spreadsheet to figure out which delegations have vacant student representative positions, how many they have, and who we need to contact. I have also made revisions to student delegate applications.

Senator at Large Leval Will the application be available to us to distribute to people who are interested?

Senator at Large Lao Yeah, I was planning on getting them finalized at today's meeting, but I will just send an email to my Vice Chair tonight and hopefully, once he clears it, I can have it ready as early as tomorrow morning.

Senator at Large Leval When ideally do these positions need to be filled?

Senator at Large Lao There's not an ideal time, it varies depending on the committee. But once the committee's work starts rolling.

F. Investments and Long Range Planning

Senator Ng No report

G. Student Affairs

Senator at Large Leval No Report

H. Undergraduate Academic Affairs.

Senator Hortizuela No Report

Open Forum

President Dela Cruz Before we adjourn, I did write up an email that will be sent to the students about RIO funding, as well as the elections. This e-announce will go out on Monday. I also included information about the scholarships and awards and the campus wide committee delegate applications.

Adjournment

Senator at Large Lao Motion to adjourn.


Senator at Large Leval Second.

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Motion Carries

President Dela Cruz adjourned the meeting at 6:22 PM

Respectfully Submitted,

A handwritten signature in black ink, appearing to be 'Chase Urasaki', with a long horizontal flourish extending to the right.

Chase Urasaki
Vice President

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