

THE ASSOCIATED STUDENTS OF THE UNIVERSITY OF HAWAII AT MĀNOA
2465 Campus Road, Campus Center Room 211A
Honolulu, Hawaii 96822

General Senate Meeting Minutes #19 of the 103rd Senate
Wednesday, February 24, 2016

OPENING
Call to Order

President Zakimi called the meeting to order at 6:02pm in CC310.

Roll Call

Present:	President Zakimi, Vice President Kamoshida, Treasurer Takara, Secretary Tagaban, Senators-at-Large Callihan, Dela Cruz, Mitsui, Nishihara, Senators Barrow, Baxa, Garma, Hinshaw, Ikeda, Kim, Lao, Lawi-an, Lopez, McLaury, Omokawa, Rafael, Ryan, Sevilla, Simeroth, Tacey [24]
Excused Absent:	Senators Bui, Caramat, Chen Cheung, Crollard, Iwasaki [6]
Unexcused Absent:	Senator Jimenez [1]
Excused Late:	[0]
Unexcused Late:	[0]
Excused Early Departure:	Senators Aki, Enriquez, Willis [3]
Unexcused Early Departure	[0]
On Leave:	[0]
Advisor:	[0]
Guests:	Dylan Armstrong, Stanley Chang, Jeff Kim, Christina Kaleiwahae, Elliot Van Wie, David Yamada, Kevin Harrison [7]

Reading and Approval of Minutes

i.	GSMM #18- February 17, 2016
VP Kamoshida	Motion to accept general senate meeting minutes #18
Senator Enriquez	Second
SAL Nishihara	Motion to move Senator Cheung from excused absent to excused late and reflect the total number changes.
Senator Cheung	Second Motion carries
Senator Tacey	Motion to fix all grammatical, typographical and grammatical errors
Senator Enriquez	Second Motion carries.
Senator Barrow	Motion to change on page 18 my statement to “there are particles coming out of the faucet”
Senator Aki	Second

THESE MINUTES HAVE BEEN ADOPTED ON MARCH 9, 2016 BY THE 103RD SENATE

Motion carries

Senator Lao Motion to strike on page 5 my statement stating “the Dean of Natural Sciences is on her way out.”

Senator Enriquez Second
Motion carries

Motion carries

Official Correspondence

a. Testimonies

a. Senate Resolution 19 16: In Opposition a Heco-Nextera Merger

a. Jeff Kim

Jeff Kim I am a KCC student and part of the Social Justice Committee. I am in support of this resolution. As an environmentalist, Next Era has not really shown renewable energy. On the economic renewable energy will be in the ends of our future for power use. Nextera is a formulated use company and so based on that their interest. Their investors are outside of Hawaii and ultimately our energy problems we need to look more broader. Why haven't we looked into investors of public utility. I impose the merger and the merger is not going to be beneficial for Hawaii.

b. Christina Kaleiwahae

Christina Kaleiwahae I am a student from LCC and on the sustainability team there. I also want to state the rising rates. I have been mentored by a solar company for a while and Heco has been developing their industry in Hawaii and were once leaders in world. Next-era if you looked where they are based in Florida, only 1% of the residents have all solar and it is difficult to get it there. I just saw that a lot of their money and interest are put into solar. You will be surprised on how many union records they have mobilized in such amount of time, this is all for money. I have been connecting with people against Nextera. There have been ads paid for promoting Nextera. This is a very substantial issue because the cost of living is affected by energy.

c. Dylan Armstrong

Dylan Armstrong I graduated from UH in 2013. I have a experience from federal and state. I encourage everyone to get involved with the neighborhood board. Honolulu spends \$55 million per year on electricity. This is an important issue and cost of living is on energy. In Florida their they are trying to cut the utility bill by fracking. There is a very dangerous precedent to exercise in Hawaii.

b. Stanley Chang

Stanley Chang I am currently with a public interest law firm and the three main reasons we are against the deal is, first Nextera would dramatically increase rates would be \$100,000 for every household in Hawaii. They are trying to sell us the Cadillac plan when all we need is the Toyota plan. Heco previously said, 75% of renewable energy would only be \$7 million dollars. Second, we would lose complete control over our electric utility. HECO currently 6 out of the 9 directors are all local. All of the executive directors are local residents. Nextera is based in Florida and when Hawaii requested to be on their board they said “no”. They said their CEO, will visit Hawaii just once a year. Third reason it will be bad for renewable energy. Hawaii is the leader in renewable energy and 30% of our houses have rooftop solar. Nextera only has 0.6% of rooftop solar and their campaigning at legislator to restrict rooftop solar. My personal to impose Nextera is because jobs will go to Florida.

c. Elliot Vandean

Elliot Vandean I am on the board of the Sierra Club. There are a lot of reasons to oppose the merger. First of all our utility HCI has been incorporated for 125 years. The upfront cost of utility is expensive. In under 5 years they can fire local employees and increase rates. They want to bring energy and fracking and this is bad for the ozone layer. There is a lot of upfront cost to install to get this renewable energy. You can use that cost to improve our smart grid and build wind, solar and other things. Thank you for your time.

REPORTS

Executive

President

a. PM#36: Standing Committee Appointments (Spring)

Senator Enriquez Motion to accept PM #36.
SAL Dela Cruz Second

Senator Simeroth Why isn't the PM effective tomorrow?

President Zakimi It will be easier for Treasurer Takara to process our stipends because I made too many PM's.

b. PM#37: Relating to the Sustainability Ad-hoc Committee

Senator Lao Motion to accept PM#37.
Senator Garma Second
Motion carries

c. GSO Resolutions

President Zakimi I sent this out in the exec packets and this is what they are working on right now.

d. BOR Meeting and Upcoming Tuition Cycle

President Zakimi At BOR this coming Thursday VP Risa Dickson will go over the upcoming tuition cycle. We do have task force researching on what is fair for tuition.

e. Student Caucus Updates

President Zakimi Roxie and I went to the caucus meeting in UH Hilo this Saturday. We did vote on what our legislative priorities would be so we voted to track HB 1703: Mental Health Services, HB1799: Resident Tuition Cap, HB 96: Ombuds Office, and SB 2061: Hawaii Promise Plan.

VP Kamoshida I meet with Ann Sakuma and Ed from GSO and talked about the ombuds office. One of the things we want to do is rename the ombuds office to The Campus and Resources Center. We also talked about how we can make this office known to students and one of my suggestions would be through NSO.

f. Legislative Affairs Updates

Senator Simeroth HB 1703 is being referred to the finance committee tomorrow. If you want to come to the hearing tomorrow it will be a 3pm. HB 1799 is waiting for a finance hearing. We will also be following HB 2240. It super easy you just sign up on the Hawaii State Capitol website.

g. Senate Google Drive: New "Advocacy: Legislative Affairs" Folder

President Zakimi We have a new folder, which includes the bills we are following.

h. Strategic Planning Committee Draft Plans for Review

President Zakimi Dasenbrock will be at our next meeting and we also have a draft plan I can resend out again.

i. Legislation Notification Deadline

President Zakimi If you want to introduce legislation please let me know by Friday so I can write up the draft agenda by Friday for greater transparency, but the actual legislation is not due until Monday noon.

j. Updated Spring 2016 Meeting Schedule

President Zakimi I just wanted to put the new special general meetings we called in this calendar.

Vice President

a. Elect Her: Saturday (3/12), 10:30AM- 4:00PM in CC Executive Dining

VP Kamoshida The following Saturday will be the Elect Her event. Please spread the word about this opportunity.

b. Title IX Workshop: Wednesday (3/2), 5:00-6:00PM

VP Kamoshida Next week Wednesday will be the Title IX Workshop I will be sending out more information about it.

Treasurer

a. February Rate Sheets

Treasurer Takara We have about \$62,000 left in the C2 account and I will be sending out a reminder to do your February rate sheets

Secretary

a. Check Minutes and Codify Standing Committee Reports

Secretary Tagaban Please codify your SCR's and check your minutes.

Advisor

Advisor Manini No report.

Standing Committees

Campus Life

Chairperson Baxa No report

Elections

a. Ratify Spring Special Election Results

Chairperson Cheung Motion to ratify spring 2016 special elections results.
Senator Simeroth Second
Motion carries

Senator Enriquez Is there 5 ballots cast?

President Zakimi It is five ballots total but they chose both candidates.

Senator Cheung We had a meeting today and we talked about debate for general elections. This will be a debate during general elections.

SAL Callihan Will it be a debate style or town hall?

Senator Cheung I will try to make questions

Senator Garma We would like ASUH senators graduating this semester to participate in asking questions.

Advisor Manini I recommend you consider involving KaLeo or Journalism. Usually the moderators are unbiased so that's why journalists are used.

External Affair

Chairperson Callihan I sent out an email about volunteering at Manoa Experience. We only have a few chairs and thank you for those who emailed back. For those who haven't taken their pictures yet, please send me an email. Thank you to those who sent out testimonies.

President Zakimi Next general meeting we will be taking picture so please come dressed in business casual attire.

Finance

Chairperson Omokawa Next meeting two weeks and we will be discussing the RIO funding bill.

Internal Affairs

Chairperson Lao We had a meeting on sometime next week. We have another meeting next week Thursday.

Investments and Long Range Planning

Chairperson Mitsui We had a meeting yesterday and we talked to our financial advisors and discussed our complete transition over.

Student Affairs

Chairperson Lawi-an Meeting yesterday went over two resolutions. Working on extending gyms hours with Interim director of services of the gym.

Undergraduate Academic Affairs

Chairperson Dela Cruz All scholarships went out for review. We received over 100 applications. Research and grad test prep are due on Monday

OTHER COMMITTEES

1. Ad-hoc Environmental Affairs Committee

Senator Sevilla We will be looking at the Next era bill and working on a few bills and resolutions.

Senator Lao Do your office hours!

SPECIAL ORDERS

a. Senate Bill 39-16: To Appropriate Funding for AS(YOU) H Week

Senator Enriquez Motion to bring SB 39-16 to the floor.
SAL Dela Cruz Second

SAL Callihan We are special ordering this bill because the date of the event is at the end of March and we need to order the prizes and get the advertisements out.

ROLL CALL VOTE TO DISCHARGE SENATE BILL 39-16

Aye(s): Vice President Kamoshida, Treasurer Takara, Secretary Tagaban, Senators-at-Large Callihan, Dela Cruz, Mitsui, Nishihara, Senators Aki, Barrow, Baxa, Enriquez, Garma, Hinshaw, Ikeda, Kim, Lao, Lawi-an, Lopez, McLaury, Omokawa, Rafael, Ryan, Sevilla, Simeroth, Tacey [26]

Naye(s): [0]

Abstentions: [0]

Motion carries

Senator Simeroth
Senator Willis

Motion to accept SB 39-16
Second

SAL Callihan

This is a three- day event and the next two days would be a meet and greet with students. So this is really to reach out to students and know that we represent them. For food a thousand will go the first day and second. We are really accepting a high turn out.

Senator Lao

It will be 11-2 on those 3 days?

SAL Callihan

The first two days will be from 11am-2pm and the third day will be a meet and greet until general

Senator Lao

What are the activities planned?

SAL Callihan

We discussed about doing trivia and it is still in the works?

Senator Omokawa

What are we serving for food?

SAL Callihan

Finger type of food, we just discussed it and still in the works.

ROLL CALL VOTE TO APPROVE SENATE BILL 39-16

Aye(s): Vice President Kamoshida, Treasurer Takara, Secretary Tagaban, Senators-at-Large Callihan, Dela Cruz, Mitsui, Nishihara, Senators Aki, Barrow, Baxa, Enriquez, Garma, Hinshaw, Ikeda, Kim, Lao, Lawi-an, Lopez, McLaury, Omokawa, Rafael, Ryan, Sevilla, Simeroth, Tacey [26]

Naye(s): [0]

Abstentions: [0]

Motion carries

UNFINISHED BUSINESS

NEW BUSINESS

- a. Senate Bill 36-16: To Appropriate Funding for the Spring 2016 Registered Independent Organizations (RIO) Funding Cycle

ROLL CALL VOTE TO DISCHARGE SB 36-16 FROM FINANCE COMMITTEE

Aye(s): Vice President Kamoshida, Treasurer Takara, Secretary Tagaban, Senators-at-Large Callihan, Dela Cruz, Mitsui, Nishihara, Senators Aki, Barrow, Baxa, Enriquez, Garma, Hinshaw, Ikeda, Kim, Lao, Lawi-an, Lopez, McLaury, Omokawa, Rafael, Ryan, Sevilla, Simeroth, Tacey [26]

Naye(s): [0]

Abstentions: [0]

Motion carries.

- Senator Kim* This is just to fund all RIO's for Spring 2016 and its pretty straight forward.
- Senator Kim* Motion to change all instances of total \$35,280- \$35,656.10
Senator Lao Second
Motion carries
- Senator Omokawa* Motion to strike under Section 5 the last sentence, " All recipients of the ASUH funding shall file a detailed itemized report within sixty (60) days after final payment been made."
Senator Enriquez Second
Motion carries
- SAL Mitsui* Motion to fix all typographical and grammatical errors.
Senator Aki Second
Motion carries
- Senator Omokawa* Motion to add under section 4 "All funding items for "airfare" will be for reimbursement
Senator Aki Second
Motion carries
- President Zakimi* When will the RIO's be notified of their award?
- Senator Omokawa* As soon as possible.
- Advisor Manini* You need to make sure the minutes are passed first.

ROLL CALL VOTE TO APPROVE SENATE BILL 36-16 WITH AMENDMENTS

Aye(s): Vice President Kamoshida, Treasurer Takara, Secretary Tagaban, Senators-at-Large Callihan, Dela Cruz, Mitsui, Nishihara, Senators Aki, Barrow, Baxa, Enriquez, Garma, Hinshaw, Ikeda, Kim, Lao, Lawi-an, Lopez, McLaury, Omokawa, Rafael, Ryan, Sevilla, Simeroth, Tacey [26]

Naye(s): [0]

Abstentions: [0]

Motion carries.

- b. Senate Resolution 13-16: That Requests the Office of Planning and Facilities at the University of Hawaii at Manoa to Include the John H. Wise Field on it's Official Campus Map
- i. SCR 88-16- External Affairs
- Senator Enriquez* Motion to accept SCR 88-16
Senator Aki Second
- Senator Simeroth* Motion add interim to chancellor.
SAL Dela Cruz Second
Motion carries
- Motion carries
- ii. Senate Resolution 13-16: That Requests the Office of Planning and Facilities at the University of Hawaii at Manoa to Include the John H. Wise Field on it's Official Campus Map

Senator Enriquez Motion to accept Senate Resolution 13-16.
VP Kamoshida Second

Senator Aki Bachman lawn originally named the John H. Wise field. People started to call the field
Bachman Lawn. Officially on all campus maps its correctly named John H. Wise Field.
For many years in the Hawaiian Language and Studies they have been referring it to wise
field, a lot of people wanted to put that name back in to use.

Senator Simeroth Motion to under be it further resolved add “interim” before Chancellor Bley-Vroman
Senator Aki Second
Motion carries.

ROLL CALL VOTE TO APPROVE SENATE REOLUTION 13-16

Aye(s): Vice President Kamoshida, Treasurer Takara, Secretary Tagaban, Senators-at-Large Callihan, Dela Cruz,
Mitsui, Nishihara, Senators Aki, Barrow, Baxa, Enriquez, Garma, Hinshaw, Ikeda, Kim, Lao, Lawi-an, Lopez,
McLaury, Omokawa, Rafael, Ryan, Sevilla, Simeroth, Tacey **[26]**

Naye(s): [0]

Abstentions: [0]

Motion carries

- a. Senate Resolution 14-16: In Support of Incorporating Open Educational Resources into
General Education Curricula

I. SCR 84-16- UAA Committee

Senator Lao Motion to accept SCR 84-16
Senator Hinshaw Second

SAL Dela Cruz Motion to strike under amendments “under 13 whereas” and “move to call to question”
Senator Lao Second
Motion carries.

SAL Dela Cruz Motion change under the vote log total of ayes from 9 to 7
SAL Mitsui Second
Motion carries

Senator Hinshaw Motion to change date on under Miss Kelly Zakimi, President from February 23 to
February 24.
Senator Simeroth Second
Motion carries

Motion carries

II. SCR 85-16 – Student Affairs

Senator Enriquez Motion to accept SCR 85-16.
Senator Hinshaw Second

Senator Lao Motion remove the title and just put the resolution number, Senate Resolution 14-16
Senator Enriquez Second
Motion carries

Senator Hinshaw Motion to change the date on the vote log from February 24 to February 23.
Senator Lao Second
Motion carries

Motion carries

III. SCR 89-16 – External Affairs

Senator Tacey Motion to accept SCR 89-16
SAL Mitsui Second
Motion carries.

IV. Senate Resolution 14-16: In Support of Incorporating Open Educational Resources into General Education Curricula

VP Kamoshida Motion to accept senate resolution 14-16.
Senator Lao Second

Senator Hinshaw Open education is a teaching resource materials and designed in public domain. High textbook contributes to the high price of college. This impacts a student to take a class and learning in the classroom. Expanding OER will reduce the cost of education and transforming learning. OER can give me a better, liable and better experience. OER include the UH Manoa Physic departments and LCC has 33 classes with 0 textbook cost. A Maryland University replace all textbook cost with OER materials.

Senator Hinshaw Can someone from the UAA committee clarify striking first be it resolved statement?

Senator Enriquez `We choose on basis if proven effective more of a double action. So what we want to maintain and if proven effective then we support towards moving forward.

SAL Mitsui For citation number four is that where you got it from?

Senator Hinshaw Yes we got it from a google doc. I don't have anything better.

SAL Mitsui Motion to change 4th source to the OER website.
Senator Hinshaw Second
Motion carries

ROLL CALL VOTE TO APPROVE SENATE REOLUTION 14-16

Aye(s): Vice President Kamoshida, Treasurer Takara, Secretary Tagaban, Senators-at-Large Callihan, Dela Cruz, Mitsui, Nishihara, Senators Barrow, Baxa, Enriquez, Garma, Hinshaw, Ikeda, Kim, Lao, Lawi-an, Lopez, McLaury, Omokawa, Rafael, Ryan, Sevilla, Simeroth, Tacey [25]

Naye(s): [0]

Abstentions: [0]

Motion carries

b. Senate Resolution 15-16: In Support of Voter Registration and Engagement of Students at the University of Hawaii

a. SCR 83-16 – Internal Affairs

SAL Dela Cruz Motion to accept SCR 83-16
SAL Mitsui Second

Senator Enriquez Motion to change the date on the front right from February 24 to February 23
SAL Dela Cruz Second
Motion carries

Motion carries

- c. SCR 87-16- Elections Committee
- SAL Dela Cruz* Motion to accept SCR 87-16
Senator Enriquez Second
- SAL Mitsui* Motion to change all instances of senator revision to senate resolution
Senator Simeroth Second
Motion carries
- Senator Hinshaw* Motion to change on the vote log of the SCR from January 29 to February 24.
Senator Enriquez Second
Motion carries
- Senator Enriquez* Motion to change “internal vice chairperson” to “election vice chairperson”
Senator Hinshaw Second
Motion carries
- Senator Lao* Motion to change internal affairs to elections committee on the back of the vote log
Senator Hinshaw Second
Motion carries
- Motion carries
- d. Senate Resolution 15-16: In Support of Voter Registration and Engagement of Students at the University of Hawaii
- VP Kamoshida* Motion to accept Senate Resolution 15-16
Senator Enriquez Second
- Senator Enriquez* At the parking lot he was asking if you were registered to vote and he was asking people to sign a petition. This being election year and empowering student through advocacy. ASUH should support registration drives and it should be non-partisan, giving students an opportunity a choice to vote.
- Senator Enriquez* Motion to change in the third be it resolved strike “commit” and replace with “strive”.
Strike fourth be it resolved.
Senator Simeroth Second
Motion carries
- Senator Garma* I think it would be beneficial work with external affairs primarily because we know all the bills and what is going on.
- SAL Callihan* Voter registration occurs you think external should be there?
- Senator Garma* yes
- SAL Callihan* It is a good suggestion, but it might a conflict on supporting this and that.
- Senator Enriquez* External and elections committee the point is not impose on students. But, have them have a choice to vote.
- SAL Callihan* After they register to vote we can provide them with asuh pamphlet.

Senator Enriquez In the sense it is a non-partisan drive. In order to keep it non-partisan it would be separate and at the same time.

Senator Enriquez Motion to in title to read "In Support of Increase Voter Registration and Civic Engagement At the University of Hawaii a Manoa

SAL Callihan Second
Motion carries.

Senator Garma These bill are happening now and in the vote now its non-partisan.

Senator Enriquez Non- partisan we don't give them opinions at that point in time. We can do it later on, registration drives is purely for voter registration.

SAL Callihan It could be two separate events. I feel we start talking about tracking bills and it will say ASUH is supporting these names on the bills.

Senator Lao Motion to strike under third whereas strike s in rules

Senator Enriquez Second
Motion carries

ROLL CALL VOTE FOR SENATE RESOLUTION 15-16 WITH AMENDEMENTS

Aye(s): Vice President Kamoshida, Treasurer Takara, Secretary Tagaban, Senators-at-Large Callihan, Dela Cruz, Mitsui, Nishihara, Senators Barrow, Baxa, Enriquez, Garma, Hinshaw, Ikeda, Kim, Lao, Lawi-an, Lopez, McLaury, Omokawa, Rafael, Ryan, Sevilla, Simeroth, Tacey **[25]**

Naye(s): [0]

Abstentions: [0]

e. Senate Resolution 19-16: In Opposition of a HECO-NextEra Merger

ii. SCR 86-16 – Student Affairs

SAL Callihan Motion to accept SCR 86-16

VP Kamoshida Second

Senator Lao Motion to strike the title in header and add SR 19-16

SAL Mitsui Second
Motion carries

SAL Mitsui Motion to change HB 2367 to HB 2567

Senator Ryan Second
Motion carries

Senator Hinshaw Motion to change date on the back February 24 to February 23.

SAL Dela Cruz Second
Motion carries

Senator Ryan Motion to add quotation marks in between "substantial net benefit."

Senator Lopez Second
Motion carries

Motion carries

ii. SCR 90-16 – External Affairs

VP Kamoshida Motion to accept SCR 90-16

Senator Tacey Second

Motion carries

ii. Senate Resolution 19-16: In Opposition of a HECO-NextEra Merger

Senator Ryan Motion to accept Senate Resolution 19-16

Senator Hinshaw Second

Senator Sevilla We wrote this resolution on HB 623, and HB 1509 two renewable energy goals.

SAL Mitsui Under the original draft, Why all those five introducers struck?

Senator Sevilla Mark has job with a job in renewable energy, which he wants to stay neutral. Sierra and Kelsey we haven't talked about it with them in a while.

Senator Ryan We talked about it last semester talked about introducing, but there not much discussion. Until this semester. We consulted that since we have not had much discussion with them we should strike them out, but if you would like to be part of it again you are welcome too.

SAL Mitsui I just wanted to highlight some of the concerns of external committee. Going over resolution necessary to have citations, you have all these sources without any citations. We are dealing with a heavy resolution.

Senator Sevilla I do really agreed with putting sources. I don't know how it got submitted resolutions without sources.

SAL Mitsui One major problem with this resolution, you just abstain because of the conflict of interest and you all did it on a google doc. The content of this resolution does not reflect the title of the resolution. There are some instances of speculative language that we did see.

Senator Ryan The statistic all came from quarterly reports from Nextera.

Senator Ryan Motion to table until next general meeting, Wednesday March 9, 2016.

SAL Mitsui Second

Senator Simeroth I personally support the intent of the resolution, but it just needs citation and a little more fixes

Senator Garma I support tabling too if we make this decisions with stats gets sent out to all these parties as a statement from ASUH. Just want to make sure everything is correct first.

SAL Mitsui Its not just sources, it's the overall message.

Motion carries.

Advisor Manini Recommend to the introducers is to do all the changes on one resolution and then make the changes in one motion instead of line by line.

Senate Resolution 19-16 tabled until next general meeting: Wednesday, March 9, 2016

OPEN FORUM

CLOSING

Adjournment

*Senator Simeroth
Senator Lawi-an*

Motion to adjourn
Second.
Meeting was adjourned at 7:42pm

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Lauren A. Tagaban", with a stylized flourish at the end.

Lauren Gaile A. Tagaban
Secretary, 103rd Senate