

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

Executive Committee Meeting #2 of the 102nd Senate
Wednesday, June 04, 2014

OPENING

Call to Order

President Nishihara called the meeting to order at 6:05pm in CC 310.

Roll Call

Present	President Nishihara, Treasurer Takara, SAL Murakami, SAL Nishihara, Senator Grunenwald, Senator Kwon, Senator Mitsui, Senator Oshiro [8]
Excused Absent	Secretary Belisario, SAL Lee, SAL Onishi, Senator Schulz [4]
Unexcused Absent	[0]
Excused Late	[0]
Unexcused Late	[0]
Excused Early Departure	[0]
Unexcused Early Departure	[0]
On Leave	[0]
Advisor	[0]
Guests	[0]

Quorum: Met

Reading and Approval of Meeting Minutes #23 of the 101st Senate

<i>Senator Grunenwald</i> <i>Senator Oshiro</i>	Motion to accept Meeting Minutes #23 of the 101 st Senate. Second. Motion carries.
<i>Senator Kwon</i> <i>Senator Oshiro</i>	Motion to fix all grammatical and typographical errors. Second. Motion carries.
<i>Senator Mitsui</i> <i>Senator Grunenwald</i>	Motion to add in "Senator Mitsui" under present. Second.

THESE MINUTES HAVE BEEN ADOPTED

Motion carries.

President Nishihara
All

All in favor of accepting Meeting Minutes #23, say Aye.
Aye.
Motion to approve EMM #23 of the 101st Senate passes.

Reading and Approval of Meeting Minutes #1 of the 102nd Senate

Senator Grunenwald
SAL Murakami

Motion to accept Meeting Minutes #1 of the 102nd Senate.
Second.
Motion carries.

Senator Grunenwald
Senator Oshiro

Motion to fix all grammatical and typographical errors.
Second.
Motion Carries.

President Nishihara
All

All in favor of accepting Meeting Minutes #1, say Aye.
Aye.
Motion to approve EMM#1 of the 102nd Senate passes.

Official Correspondence

Reports

Executive **President**

Additional Summer 2014 Leave Requests

President Nishihara

In the back of your packets, you will have the newly updated version of the leave requests for this summer. The following people have made changes or added additional days to their summer leave days, including myself.

Senator Mitsui

I noticed that the President, Vice President, and Secretary will all be on leave during a certain time of this summer. What is the protocol that we follow in the case of this absence?

President Nishihara

As for the Secretary, there could be an interim Secretary appointed. As for the other positions, including mine, I believe the only overlap is a general and an executive meeting, and I could change the meeting dates for a day when we come back. However, if that would not be the case, I can appoint an interim President who would probably be Senator Schulz since she has more experience than SAL Nishihara. This would depend if there is legislation going through, if not, I may just not appoint anyone.

Senator Grunenwald

Are you allowed appointing anyone else when there is a Chairperson for the Internal Committee?

President Nishihara

I would double check, but in my understanding I am allowed to appoint any other person as interim President.

President Nishihara

All in favor of accepting ASUH 102nd Senate Leave Dates -- Summer 2014 Changes, say aye.

THESE MINUTES HAVE BEEN ADOPTED

All

Aye.

Motion to approve ASUH 102nd Senate Leave Dates -- Summer 2014 Changes passes.

New UH President Selected

President Nishihara

This week, the Board of Regents held its final session, and among the two candidates, they chose David Lassner to serve as our next UH President. I will reach out to him to ask if he would be willing to come talk to the members of the senate in one of our meetings to see what his plans are for the entire UH system, and for us to ask him any questions. In case you were wondering about the voting results; eleven people voted in favor of Lassner, two people voted in favor of Wiercinski, and two abstained from voting.

Vice President

President Nishihara

Vice President Zakimi told me to just be aware of the workshops that we are having.

Treasurer

Treasurer Takara

We finished the draft of the budget for this year. As for the stipends, I should be able to submit those by the tenth of this month.

Secretary

President Nishihara

No report.

Standing Committees

Campus Life

Chairperson Oshiro

We had our first meeting this Monday and we discussed events for the fall and spring semester. Office staff came to our meeting for fiscal issues and how we could better communicate with them in planning these events.

Elections

Chairperson Grunenwald

We had a meeting today to discuss about getting in all of the apology letters from this past election. President Nishihara did assure me that everyone turned it in, so we will probably be okay with that. We also drafted up a rough timeline for the upcoming fall special elections. We also talked about the state elections as well.

External Affairs

Vice Chairperson Murakami

We are currently setting up our first meeting.

Finance

Chairperson Kwon

We are going to have our first meeting on Tuesday to discuss the budget for this year. I am going to try to get office staff to come down to tell us about some fiscal procedures related to RIO funding and some of the other things that we would like to do.

Treasurer Takara

Are we allowed to plan out quarterly budgets?

Chairperson Kwon

No, we can only have a budget for a certain year. The quarterly budget just serves as a guideline.

THESE MINUTES HAVE BEEN ADOPTED

Internal Affairs

Chairperson Nishihara

We had our first meeting today and we discussed about the student caucus delegates since there seemed to be concerns with the members selected from the last meeting.

We officially nominated the following people for the following delegate positions:

A. Student Caucus Delegates:

Delegates: Stephen Nishihara, Kelly Zakimi

Alternates: Martin Nguyen, Abigail Sy

B. Associate Vice Chancellor for Academic Affairs Search delegates:

Nominees: Sean Mitsui, Heather Schulz

C. Academic Grievance:

Delegates: Rio Kwon (tenured), Krista Ann Lee (tenured), Heather Schulz (t.)

Alternates: Priya Rashid, Cori Gruenwald, Kendyl Oshiro (tenured)

The following people below are people who I still need to confirm their interests:

D. Student Conduct:

Delegate: Martin Nguyen (served as alternate last year, so I will see if he's interested in stepping up)

Alternate: Scott Nishihara

E. Strategic Planning committee

Delegate: Ashley Kawagishi

- although the position is not tenured, Senator Kawagishi received great reviews from her advisor.

F. SPC Instructional Innovation

G. SPC Engaged Learning

(For committees E, F, and G, the IA committee expressed, unofficially, interest in people not involved in the Senate. Official nomination won't be made until nominees fill out application forms)

Investments and Long Range Planning

President Nishihara

I believe Chairperson Lee has set up a meeting. One thing that I will be stressing for this committee is the long range planning aspect. If anyone has any ideas for a long term project, feel free to let me or Chairperson Lee know.

Student Affairs

Chairperson Mitsui

We met up last week to talk about the UPASS. Basically, the city and county of Honolulu offered a proposal to raise the current rate from thirty dollars to seventy-five dollars per semester, and we will try to come up with another proposal. We also talked about the Presidential selection since a member of my committee has brought up the concern.

Undergraduate Academic Affairs

President Nishihara

I believe Chairperson Onishi sent out an email to the senate. The reason for that is because the committee wants the students to be more interested in going to graduate school by providing them with necessary information.

Special Orders

Unfinished Business and General Orders

New Business

THESE MINUTES HAVE BEEN ADOPTED

a. Senate Bill 01-15: ASUH Budget

President Nishihara I will be referring this bill to the finance committee.

Open Forum

President Nishihara Please send me your birthdays so we could all celebrate using a meeting time.

Senator Mitsui I apologize, but for Meeting Minutes #23 that we just went over, I forgot that I was not in that meeting and I would like to strike my name off the list.

Senator Grunenwald Recall Executive Meeting Minutes #23 of the 101st Senate.

Senator Oshiro Second.

The Committee voted to recall Executive Meeting Minutes #23 of the 101st Senate as follows: Ayes: Treasurer Takara, SAL Nishihara, SAL Murakami, Senator Oshiro, Senator Grunenwald, Senator Kwon, Senator Mitsui (7). Ayes with Reservations: (0), Nays: (0), Abstain: (0).

Motion passes.

Senator Mitsui Motion to strike "Senator Mitsui" under present, and change the number accordingly.

Senator Grunenwald Second.

All Aye.

Motion carries.

President Nishihara All in favor of accepting Meeting Minutes #23, say Aye.

All Aye.

Motion to approve EMM #23 of the 101st Senate passes.

Adjournment

Senator Oshiro Motion to adjourn.

Senator Grunenwald Second.

All Aye.

Motion carries.

Meeting was adjourned at 6:32pm.

Respectfully Submitted,

Sean Mitsui
Senator of the College of Arts & Sciences