

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

Executive Meeting #08 of the 102nd Senate
Wednesday, September 10, 2014

OPENING

Call to Order

President Nishihara called the meeting to order at 6:00 PM in CC 310.

Roll Call

Present:	President Nishihara, Vice-President Zakimi, Treasurer Takara, Secretary Belisario, Senators-at-Large Lee, Nishihara, Omokawa, Onishi, Senators Grunenwald, Kawagishi, Nguyen, Oshiro, Schulz [13]
Excused Absent:	Senator Mandado [1]
Unexcused Absent:	[0]
Excused Late:	[0]
Unexcused Late:	[0]
Excused Early Departure:	[0]
Unexcused Early Departure:	[0]
On Leave:	[0]
Advisor:	[0]
Guests:	[0]

Reading and Approval of Minutes

Senator Grunenwald Motion to accept EMM #07 of the 102nd Senate.
Senator Oshiro Second.

Senator Nguyen Motion to add my name under appropriate names of SB 08-15 and SB 10-15.
Senator –at-Large Lee Second.

Motion Carries.

Senator Grunenwald Motion to change all grammatical and typographical errors.
Senator Nguyen Second.

Motion Carries.

Motion to approve EMM #07 passes.

THESE MINUTES HAVE BEEN APPROVED BY THE 102nd SENATE ON SEPTEMBER 24, 2014

Official Correspondence

REPORTS

Executive

President

a) Student Caucus

President Nishihara Kelly and I attended the Student Caucus meeting a couple weeks ago. The main thing we discussed was about the Chancellor and his removal, the timeline of it, and what went wrong. The entire student caucus decided to take it up and there is a skeletal resolution coming out. We are also seeking help from individual campus. If anyone is interested, let me know.

President Nishihara reads the BE IT FURTHER RESOLVED of the resolution.

President Nishihara I have the email of these points so if you are interested or have any questions, please let me or VP Zakimi know. We are meeting again two Saturdays from now where we will be defining the resolution and we will report back to the senate on the status of it.

Senator-at-Large Lee Will this resolution change policy?

President Nishihara Yes this is what we are hoping to do. We were advised to write a resolution as well as research on the policy and propose what we feel is right for the university.

b) Tuition & Budget Transparency

President Nishihara There is some concern about our tuition dollars and where it is going. I am in the works of having a meeting with Vice Chancellor ??? and getting her to come and speak to the senate about this issue.

Vice President

Vice President Zakimi Just a reminder the retreat will be on October 10-11. I will be sending out more specifics next week at the general meeting. We will be having a workshop at retreat but other than that, I am planning workshops that are relevant to each committee. Thank you for everyone who has met with me so far for their individual meetings.

Treasurer

Treasurer Takara Nearly all the stipends for August have been processed. Spending wise, we haven't been spending much.

Secretary

Secretary Belisario No report.

Standing Committees

Campus Life

Chairperson Oshiro We had a homecoming core meeting yesterday. We started planning for homecoming that will take place Friday, October 24. We are planning to meet next week again. I plan to have a Campus Life meeting next week Thursday.

Elections

Chairperson Grunenwald We will be having meetings on Thursdays at 7.

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External Affairs

Chairperson Nguyen

We will be meeting here next week Monday. We will be talking about the sub-committees. Please let your committee members know about the two commissions coming out from External Affairs.

Finance

Chairperson Kawagishi

We just had our second RIO funding workshop today and it went very well. We will be having the RIO Mixer tomorrow in the Ballroom from 5:00 pm – 7:00 pm and there will be food. Please come out and help out. Other than that, we are focusing on the RIO funding application process. If anyone missed the workshops, they could schedule a meeting with me via online application. The RIO funding interviews are strictly on Friday and Saturday so if an RIO can't make it on either of these two days, then we will not consider them for funding.

Internal Affairs

Chairperson Schulz

I am having a meeting next week Thursday. I will also be emailing the senate about the vacant committees we need representatives for.

Investments and Long Range Planning

Chairperson Lee

We have a meeting tomorrow at 5:00 PM in CC 309.

Student Affairs

Secretary Belisario

We will be meeting tomorrow in CC 308 at 6:00 pm and we will be brainstorming on ideas for advocacy.

Undergraduate Academic Affairs

Chairperson Onishi

We just met today. We went over awards and scholarship requirements. I also have a bill coming out about reimbursing a student from last senate. We are reimbursing this person because of miscommunication. The new requirement this senate is to have students pay via direct deposit instead of reimbursements to prevent things like this and it is easier.

SPECIAL ORDERS

NEW BUSINESS

a. Senate Bill 05-15: Reimbursement to Alyssa Fujii

President Nishihara

I'm going to refer this to Finance and UAA.

b. Senate Bill 011-15: 2014 ACE Bash

President Nishihara

I'm going to refer this to Finance, External Affairs, and Student Affairs.

c. Senate Bill 13-15: Homecoming Funding

President Nishihara

I'm going to refer this to Finance and Campus Life.

d. Senate Bill 16-15: Voter Registration Drive

President Nishihara

I'm going to refer this to Finance, External Affairs, and Student Affairs.

UNFINISHED BUSINESS

OPEN FORUM

President Nishihara

By a show of hands, who filled out the survey for tuition? I got contacted by Shannon and they are concerned about the undergraduate voice about this issue. I will send an email blast with the link of the survey. I felt uneasy about this because we are sending out a survey for another department or outside program and I don't want other people to think we can just send out surveys.

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Senator Grunenwald We have to watch out about these kinds of things. We need to make sure we add a disclaimer saying we do not support this but just making everyone aware.

Secretary Belisario Why didn't they send this survey via e-announce?

Senator Nguyen They couldn't do it because they are an external group.

President Nishiara Whatever email I send out goes through the Chancellor's office and I had no problem.

Vice President Zakimi Please authorize your signature with the office staff.

CLOSING

Adjournment

Senator-at-Large Lee Motion to adjourn.

Vice President Zakimi Second.
Motion Carries.
Meeting was adjourned at 6:25 PM.

Respectfully Submitted,

Cassandra Belisario
Secretary of the 102nd Senate