

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

General Senate Meeting #19 of the 106th Senate
Thursday, January 31, 2019

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 Simeona, Treasurer Honda, Secretary Sakamoto, Senators-at-Large Chun, Kim, Li, Negrillo, Senators Abara, Aspacio, Balico, Dahmen, Johnson, Juliano, Kobayashi, Oshiro, Rafid, Ross, Salameh, Su, Transfiguracion, Vargas, Yim, Yoshida [24]
Excused Absent:	Senators Gapet, Urasaki [2]
Unexcused Absent:	Senator Ramirez [1]
Excused Late:	[0]
Unexcused Late:	[0]
Excused Early Departure:	Senator Galeng [1]
Unexcused Early Departure:	[0]
On Leave:	[0]
Advisors:	[0]
Guests:	[0]

Reading and Approval of Minutes

1. General Senate Meeting Minutes #18, 106th Senate - January 17, 2019	
<i>VP Simeona</i>	Move to accept the reading and approval of minutes for GSMM #18.
<i>Senator Juliano</i>	Second.
<i>VP Simeona</i>	Move to correct all grammatical, typographical, formatting and Hawaiian diacritical mark errors.
<i>Secretary Sakamoto</i>	Second.
	Motion carries.
	Motion carries.

Official Correspondence

Testimony

REPORTS

Executive

President

THESE MINUTES HAVE BEEN ADOPTED BY THE 106TH SENATE ON FEBRUARY 14TH, 2019

a. Mānoa Reorganization Update

i. Comments due February 1, 2019

President Dela Cruz At the last General Senate Meeting, I mentioned all of the documents that were up on the OVCAFO website, but I was actually sent a new link by the Office of the Chancellor. It has additional links so that we can review other documentation. If we have any questions or comments, we have up until tomorrow to submit them. If you click on the link, it should take you to this website. If you look at the very bottom where it says “Reorganization Proposals,” these are the different links so you can read what’s outlined in terms of the proposal for the reorganization so far. There was an addendum that has been added. I highly encourage you folks to read through it and get yourselves familiar with it. If you do have any questions, just send them directly to Interim Chancellor Lassner or you can send it to me and I can forward it to him.

ii. ASUH committee delegates requested still

President Dela Cruz I’m still looking for volunteers from the Senate if there’s anyone who would be willing to sit on various working committees to help work on the various details of the proposal for the reorganization for our campus. There was additions to the committees. There were originally just five. They did add other committees. Listed in the comments on the right are the different committees. Initially they asked me for three names, but with the new additions, I think they’re looking for someone for each committee, which is seven. So far I only have Senator Rafid and myself volunteering to serve on these committees. I really need other members of the Senate to help participate in this. The more of you folks, the greater undergraduate input for this process. Is anyone interested right now?

Senator Rafid I would like to make a comment that this is really important. These are big decisions and we want to be part of it. Please volunteer if you can.

Secretary Sakamoto Were meeting times already scheduled for these different groups?

President Dela Cruz No. We’re just trying to figure out membership.

Vice President Simeona, Senators-at-Large Kim, Li, Senators Julianano, Oshiro, Salameh volunteered

Senator Salameh Do we have a say in which committee or is it random placement?

President Dela Cruz I’m trying to figure that out. It seems like they were just going to assign us, but if we do get a preference, I’ll get back to all of you folks to see which ones you want to be in.

VP Simeona Is this throughout the semester or it’s just one meeting?

President Dela Cruz It’s throughout the semester.

Senator Julianano What do you have to do?

President Dela Cruz They’ll conduct meetings to cover the details for reorganizing that specific area. For example, student success relates to student academic services and things relating to student life and development and the different offices that fit under that umbrella.

Senator Salameh These committees are comprised of various personnel such as faculty, staff, etc. and we would be providing the student perspective, correct?

Advisor Manini And if there is an official ASUH position on the particular topic, then you would want to represent what the ASUH position is as the representative.

President Dela Cruz I will get back to all of you as soon as I get more information.

b. Student Athletic Fee Discussion - moved to 2/14/2019 GSM

President Dela Cruz There was a mix up with Athletics with when they wanted to present. They were supposed to come today, but I sent in the confirmation kind of late. They’re going to be at next meeting instead. Just prepare any questions that you have regarding the student athletic fee or Athletics in general. The Athletics Director and the Assistant Athletics Director will be attending our meeting on February 14th.

SAL Li Do they want an official stance or are they just presenting to us?

President Dela Cruz They just want to present to us the data related to our student athletic fee.

SAL Li The BOR meeting is on the 19th, would we have enough time to formulate a stance on whether or not we support the increase?

President Dela Cruz If you feel strongly about the issue, I would recommend getting in a resolution by next Exec.

VP Simeona Can we request the materials that they will be sharing with us beforehand?

President Dela Cruz I've already shared with you all the materials they've been sharing with the Board of Regents, but I can ask them if there's any additional material.

c. UH Student Caucus Lobbying - Friday, 2/8/2019

d. Reminders

i. Next Executive Committee Meeting: Thursday, February 7, CC 310

President Dela Cruz Our next Executive Committee Meeting will be next week Thursday, February 7th, in this room.

President Dela Cruz I also wanted to briefly talk about my deadlines for getting things onto the agenda. I feel like today, people were really cutting it close in terms of updating the agenda. In the future, if you could really allow extra time from when you finalize the document to when you send it to me. I'm pretty familiar with what needs to be on the agenda. If I don't hear from specific people if you folks are expecting to put something on here, I'm going to assume it won't take place at the meeting. Give me a heads up as early as possible. Let me know by Fridays and get the documents to me by Mondays. Because our meetings are on Thursdays now, even Tuesdays are fine. Just stay in communication with me and let me know that you're working on something that needs to be on the agenda. I don't want to make assumptions.

Vice President

a. ASUH Workshops & Retreat

VP Simeona Tomorrow is another workshop. It'll be the bill and reso writing. It's going to be from 4:00 to 6:00 in the ASUH office. At our last workshop, only five people attended. It's kind of disheartening. As Senators, we have to go through this training. These trainings are for your benefit and giving you the tools to advocate for your constituents. Please make sure you folks regularly go to these workshops. On February 2nd we are going to have a UH Student Caucus meeting. Once we get into contact with GSO, I'll text you guys the room number if you're willing to come. I did pick a date for the retreat. It's going to be the 23rd and 24th. The highest voted dates were 15th and 16th, but I felt like that was too soon. For one-on-ones, please schedule a meeting with me. For Senators, I want you to meet with me at least once. For Chairs and Vice Chairs, meet with me regularly each month. There has been an issue where you folks have scheduled a one-on-one, but don't show up. If you schedule a one-on-one with me, please show up.

VP Simeona Chairs and Vice Chairs, please utilize the Google Calendar. We can sync these calendars to our phones, which makes it convenient. Committee reports are due the Monday before the General Senate Meeting. Officers, we do have our own reports, which I created last week.

Treasurer

Treasurer Honda If you haven't done so yet, do your rate sheet. It's due tonight. Our stock portfolio has continued to recover. We should still be careful with our spending. Maybe at our upcoming retreat, we can talk about our priorities and make sure our spending is aligned with our priorities.

Secretary

Secretary Sakamoto I wanted to make two event announcements. The Campus Climate Committee is holding their kick-off event on February 7th from 11:00 to 1:00 at Campus Center. They'll be holding a food drive so that we can help support the Food Vault. Come out, learn about Campus Climate and our events for this semester, and bring a donation for the Food Vault. The second event is happening this Friday. Athletics is holding an event in

Campus Center from 11:00 to 1:00. They're trying to create a sports culture on campus. They're going to start calling Fridays, H-Day. They want to promote wearing green and H-logo items on Fridays. To kick that off, they're going to have an event this Friday and they're going to have activities and snacks. And for general items, just make sure you're uploading things to Kaulike and updating the attendance log.

Administrative

a. Advisor

Advisor Manini

I think this is my first meeting since the Spring semester started, so welcome back. I hope you have a good Spring semester.

b. Operations Manager

Judicial Branch

a. Student Court

Standing Committees

Campus Life

Chairperson Chun

We met last week and we debriefed on Sinclair Study Nights. I put a link to the pros/cons list. We will be using this list in preparation for the next Sinclair Study Nights. We also talked about food drive tabling. We decided to have one every last Wednesday of each month. We're going to do this every month because we need to give out the rest of the Mahalo Mānoa shirts. The first one will start on February 27th. All you need to do is donate three canned goods, non-perishable items, or feminine products and toiletries. I put the volunteer sheet up there. If you have time, please volunteer if you're available. We're starting to advertise for the food drive tabling. We'll also be partnering with the Blood Bank to potentially do monthly blood drives.

Elections

Chairperson Negrillo

We're finalizing the General Election. We were supposed to do that last night, but because of time conflicts we didn't get to meet. I linked it to the standing committee report. To anyone who is interested, especially the Internal Affairs Chair, please look over it to make sure everything is okay.

Senator Transfiguracion

Move to include Jalen Seals who is running for Senator for the College of Arts and Sciences and Steve Santiago who is running for Senator for the College of Engineering onto the candidate list for the 2019 Spring Special Election.

VP Simeona

Second.
Motion carries.

Chairperson Negrillo

Move to open the floor for floor nominations.

SAL Kim

Second.

SAL Kim

I would like to floor nominate Alexandria Osbourne for Senator for Hawai'i inuiākea.

SAL Li

I nominate Mei Shimizu for Senator for the College of Arts and Sciences.
Motion carries.

President Dela Cruz

I would like to remind you all who made floor nominations that you are responsible for making sure that you send the required information that are stated in the rules to Chairperson Negrillo as soon as possible.

Chairperson Negrillo

According to the rules, you need to provide their full name, student ID number, major, and position that they are running for. I need this all before the end of the day tomorrow.

Chairperson Negrillo

Thank you to those who came to the rules workshop. I'll send the PowerPoint out to the Senate as soon as possible.

External Affairs

SAL Li

We met with Legislative Fellow, Kacie Manabe. We discussed potential bills to look at. It seems like we're going to take more of a reactive approach. If legislators pass bills that we don't want, we're going to submit testimony. If there is something we do want, we're going to meet with key legislators and help that move forward. We also want to hold a workshop to teach students and the Senate how to communicate with legislators and lobby.

*Senator Rafid
President Dela Cruz*

Is there a list of bills that you're supporting?
It's still being finalized.

Finance

Chairperson Li

All the advertisements and dates have finally been posted. The fliers are printed and have been handed out. We need to pay for the designs. The e-announce was released earlier this week. RIO funding applications are due by February 14th. If you know of RIOs or are in an RIO that needs funding, apply for funding. The amount of applicants aren't that many right now. We're answering a lot of inquiries regarding RIO funding. We'll be facilitating the RIO workshop and interviews soon. We have been getting a lot of questions regarding the RIO reimbursements from last semester. There are a lot of questions, which I personally do not know. I'm interested in seeing if there's a way we can streamline the process.

Internal Affairs

Chairperson Rafid

We still did not have our first meeting. We'll have our first meeting tomorrow at 3:00 PM. It's going to be at CC 307. I'm planning on educating the Senate on the ASUH rules. We're going to teach you, quiz you, and certify you. We're going to also try and fill the campus-wide committees. I'm part of GEC. We had our first meeting. It's a very active committee. They approve of whether a class gets a WI designation or E designation. At our last meeting, we approved a few WI designations for some Filipino classes.

Investments and Long Range Planning

President Dela Cruz

The Investments and Long Range Planning Committee met on Monday. We went over our December quarterly report. We also started talking about and changing our timeline regarding our proposal to change the BOR policy about our stadium stock portfolio. Within the next month, we plan on creating the actual proposal and revisions. Once that is done, we'll introduce the resolution before we move forward with the BOR. I scheduled our next two meetings, which will be on February 11th and February 25th at 3:30 PM. February 11th will be in CC 310. February 25th will be in CC 203E. I'll also send out an email reminder.

Student Affairs

Chairperson Kim

We did the SCR for the UPASS and will be implementing those changes at this meeting. Senator Salameh is going to be addressing the issue of the bus shelters at Hamilton Library.

VC Salameh

I reached out to the Deputy Director of DTS and he said that the bus shelters are definitely possible, but the biggest issue is our administration. They are asking for our support.

Chairperson Kim

Senator Johnson and Dahmen will be working on the housing issue. For mental health, we're going to be working on accessibility and the Kokua program. I'm going to talk about the Kokua program soon regarding what protocol they take with professors. There have been multiple instances where professors don't allow some sort of accommodation that should be allowed. This is something that I've heard very often, but students are often too anxious to report it. Maybe there's something we can do to help train professors. Healani just purchased the new microwave. \$6,597.00 has been donated for the Food Vault. SAL Li has been working on the sustainability survey. There's tabling for the survey so please sign up to table. We're thinking of potentially creating a general survey for students to take where they can voice any concerns. We want more input from students. Our next meeting is next week Wednesday, February 6th at 6:00 PM.

SAL Li

We're going to be tabling for the sustainability survey. The survey is going to be available from February 12th to March 5th. We're going to be tabling on Tuesdays, Wednesdays, and Thursdays from 11:00 to 1:00 in front of Starbucks and between Hamilton Library and Paradise. We want as much input as possible. We bought the prizes for the survey. We're going to randomly draw names from people who do the survey. Get the word out and get people to do the survey.

Undergraduate Academic Affairs

Chairperson Juliano

I asked everyone who was awarded a scholarship last semester to turn in their WH-1s. I put them in order. Hopefully they get their money soon. I asked Jessica to answer the audit questions. I emailed the faculty reviewers for this semester so that they can prepare for this semester. Something else we're trying to do is reach out to the Academic Grievance Committee and set up a workshop to spread awareness of what they do. VC Su and I have been working on the research packets. Our next meeting will be on Monday, February 4th at 3:30.

Other Committees

Hawaiian Cultural Affairs Ad-Hoc Committee

VP Simeona

I'm going to send out another When2Meet. When I looked at the last When2Meet, our schedules didn't line up, so I'm going to try and send a new one. Because of the process of planning the town hall, I have to push back the date to the first week of March. I'll be inviting speakers from both sides of the spectrum. It won't be a debate. It'll just be for educational purposes. I just finalized the letter templates. I'll be sending those invites out to the candidates for the panel. I am finalizing a reso. There's a bill for scholarships and waivers. I am having my committee work on a reso that includes Hawaiian tuition waivers and scholarships. I would like to thank SAL Li for referring constituents to my committee. I'll be speaking with them shortly.

SPECIAL ORDERS

UNFINISHED BUSINESS AND GENERAL ORDERS

A. 2018-2019 ASUH Audit Update

1. Information Request List and Fulfillment - Missing Items

President Dela Cruz

I still have outstanding items. I will start hunting down those who are responsible for those items.

2. Questions from Auditors

President Dela Cruz

I want to thank Chair Juliano for submitting answers to those questions from the auditors. I'm still waiting for responses from Treasurer Honda. Once I get that, I'll communicate those with them.

NEW BUSINESS

A. Senate Resolution 07-19 In Support of a Student U-PASS Fee for Fall 2019 - Spring 2020

SAL Kim

Move to accept SCR 32-19.

Senator Juliano

Second.

Senator Salameh

Move to include "renewal and" into the quotation so that it reads "ASUH firmly supports the renewal and extension of the U-PASS program..." in the second to the last bullet.

SAL Kim

Second.

Motion carries.

SAL Kim

Move to correct all grammatical, typographical, formatting, and Hawaiian diacritical mark errors.

Senator Oshiro

Second.

Motion carries.

Senator Salameh

Move to add my signature.

SAL Kim

Second.

Motion carries.

Motion carries.

VP Simeona

Move to accept SCR 33-19.

SAL Kim

Second.

SAL Kim

Move to correct all grammatical, typographical, formatting, and Hawaiian diacritical mark errors.

Senator Aspacio

Second.

Motion carries.

Motion carries.

SAL Kim

Move to accept Senate Resolution 07-19.

Senator Rafid

Second.

SAL Kim

We just renewed our U-PASS agreement. It'll be \$50.00 for the next three years for our students. The resolution just states that we are in support of extending it and renewing it. Move to amend the name of the Chairperson of the BOR to the correct name.

Senator Rafid

Second.

SAL Kim

Motion carries.

SAL Kim

Move to correct all position names to their appropriate names.

VP Simeona

Second.

Motion carries.

SAL Kim

Move to include the names of Senator Johnson, Vice Chair Salameh, Senator Dahmen, Senator Ramirez, and SAL Li to the introducers list.

VP Simeona

Second.

Motion carries.

ROLL CALL VOTE TO ACCEPT SR 07-19

Aye(s): Vice President Simeona, Treasurer Honda, Secretary Sakamoto, Senators-at-Large Chun, Kim, Li, Negrillo, Senators Abara, Aspacio, Balico, Dahmen, Johnson, Julianio, Kobayashi, Oshiro, Rafid, Ross, Salameh, Su, Transfiguracion, Vargas, Yim, Yoshida [23]

Naye(s): [0]

Abstention(s): [0]

Motion carries.

OPEN FORUM

Senator Rafid

Tomorrow is the Internal Affairs meeting in CC 307 at 3:00 PM.

President Dela Cruz

There is going to be a tuition proposal that is going to be introduced for the following three years. This tuition proposal is proposing that tuition will decrease. Hopefully you all will want to express support for that.

SAL Negrillo

There will be an impromptu Chair and Vice Chair training. Senator Rafid asked me how to chair his meetings, so I'm going to open it up to the Senate. If anyone wants to join us, you can.

VP Simeona

Please do your one-on-ones. Also, on February 14th, I will invite BOR Chairperson Putnam and the new student regent.

CLOSING

Announcements

Adjournment

Senator Rafid

Move to Adjourn.

VP Simeona

Second.

Meeting was adjourned at 7:18 PM.

Respectfully Submitted,

A handwritten signature in black ink that reads "Jaclyn Sakamoto". The signature is fluid and cursive, with the first letters of each word being capitalized and prominent.

Jaclyn Sakamoto
Secretary, 106th Senate