

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

Executive Senate Meeting #18 of the 104th Senate
Wednesday, February 22, 2017

OPENING

Call to Order

President Kamoshida called the meeting to order at 6:03PM in CC 310.

Roll Call

Present:	President Kamoshida, Vice President Dela Cruz, Secretary Nishihara, Senators-at-Large Urasaki, Willis, Senators Finau, Honda, Ishii, Lao, Wang [10]
Excused Absent:	Senator-at-Large Enriquez [1]
Unexcused Absent:	[0]
Excused Late:	Senator-at-Large Chen [1]
Unexcused Late:	[0]
Excused Early Departure:	[0]
Unexcused Early Departure:	[0]
On Leave:	[0]
Advisor:	Advisor Manini [1]
Guests:	Kevin Harrison [1]

Reading and Approval of Minutes

a. EMM#17 - February 8, 2017

<i>Secretary Nishihara</i>	Move to accept the reading and approval of minutes for EMM#17.
<i>Senator Finau</i>	Second.

<i>Senator Lao</i>	Move to correct all grammatical, typographical, formatting, and Hawaiian diacritical mark errors.
<i>Senator Ishii</i>	Second.
	Motion carries.

<i>Senator Wang</i>	Under my report, move to change "Javen" to "Jaclyn."
<i>Senator Finau</i>	Second.
	Motion carries.
	Motion carries.

Official Correspondence

REPORTS

Executive President

a. Office Hours

President Kamoshida I noticed that some of you did not indicate your office hours on the excel sheet. Please do so, so I can send out an email.

b. Meeting with Chairs and Vice-Chairs

President Kamoshida I will be pushing this back one week. Also, please be sure to take the OER survey as soon as possible.

Vice President

Vice President Dela Cruz I posted my office hours on my door, so feel free to visit. Retreat will be on March 17 and March 18.

Treasurer

Secretary

Secretary Nishihara If you have any pieces of legislation or anything related to your committees, such as quotes from vendors for events, please upload them onto Kaulike to make it easier for me, Roxie, and office staff. These documents are required for office staff to fill out their paperwork, so when they are not on Kaulike, and if people don't respond to emails, then they have to fill out additional paperwork.

President Kamoshida If you cannot upload your documents onto Kaulike, then you can fill out a work request online for office staff to upload your documents onto Kaulike.

Administrative

Advisor Manini No report.

Judicial Branch

Standing Committees

Campus Life

Chairperson Finau We have arrived at a final menu. Sunday will be Pizza from Boston's, Monday will be milk tea from Teapresso. On Tuesday, would you rather have stir fry from Sodexo or one belgian waffle and one chicken strip?

All agree on belgian waffle and chicken strip.

Chairperson Finau Tuesday will be belgian waffle and chicken strip, Wednesday will be Malasadas from Leonards, and Thursday will be pasta from Buca Di Beppo. We will also be planning a meeting, and I'll present final details at the next general. We also have our blood drive on April 11. We are still waiting for a response on the Mānoa Stream Clean up.

Elections

Chairperson Wang This week is the Spring Special Elections week. Next week we will turn out packets for the General Election. Senator Lao is working on a rule revision for changing voting platforms, which will be special ordered for the next general senate meeting in time for the General Election.

External Affairs

Senator Honda Please submit testimony for upcoming bills and go to hearings!

Finance

Chairperson Honda We will be finalizing the RIO funding bill. I will be scheduling a meeting tomorrow to go over the RIO funding bill.

Internal Affairs

Chairperson Lao I plan on having a meeting next week Monday.

Investments and Long Range Planning

Chairperson Willis I sent out a doodle for our next meeting.

Student Affairs

Chairperson Ishii I plan on having a meeting in the next week for updates.

Undergraduate Academic Affairs

Chairperson Chen Our scholarship will be due this Friday at 4:00 pm. Please share our facebook post. Awards will be due next week Friday.

SPECIAL ORDERS

NEW BUSINESS

a. Senate Bill 25-17
President Kamoshida I refer SB 25-17 to the Finance Committee.

b. Senate Bill 26-17
President Kamoshida I refer SB 26-17 to the Finance Committee.

c. Senate Resolution 16-17
President Kamoshida I refer SR 16-17 to External Affairs.

UNFINISHED BUSINESS

OPEN FORUM

Senator Lao I bought a cake from Foodland, so if you would like cake feel free to have some after the meeting!

Secretary Nishihara Just a reminder to please upload your documents onto Kaulike and to cc me when you send your legislation to President Kamoshida.

Senator Finau Regarding the email that office staff sent, is that for the archive?

VP Dela Cruz It is more to help with the processing of the paperwork, especially regarding bills.

CLOSING

Adjournment

SAL Willis Motion to Adjourn

SAL Chen Second.

Meeting was adjourned at 6:20 PM.

Respectfully Submitted,



Scott Nishihara
Secretary, 104th Senate