

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

Executive Committee Meeting #11 of the 108<sup>th</sup> Senate  
Wednesday, October 21st, 2020  
Zoom

**OPENING**  
**Call to Order**

President Albano called the meeting to order at 6:04 PM on Zoom.

**Roll Call**

Present:	[8]	<b>President</b> Albano <b>Treasurer</b> Oshiro <b>Secretary</b> Gogue <b>SAL:</b> Anuszezwska, Bowersmith, Kaeo <b>Senator:</b> Chua, Columbres
Excused Absent:	[2]	Senator Regaspi, Senator Seals
Unexcused Absent:	[1]	Vice President Kim
Excused Late:	[1]	Senator Keim
Unexcused Late:	[0]	
Excused Early Departure:	[0]	
Unexcused Early Departure:	[0]	
On Leave:	[0]	
Advisor:	[0]	
Guests:	[0]	

**Reading and Approval of Minutes**

**a. Executive Committee Meeting Minutes #09, 108th Senate - September 23., 2020**

*Senator Anuszezwska* Motion to accept the reading of minutes for Executive Committee Minutes #09 of the 108th Senate.

*SAL Kaeo* Second.  
*Vote was unanimously in favor; Motion carries.*

*SAL Anuszezwska* Motion to approve Executive Committee Minutes #09 of the 108th Senate.

*SAL Kaeo* Second.

**APPROVED BY THE 108TH SENATE THE 4TH OF NOVEMBER 2020**

*Vote was unanimously in favor; Motion carries.  
The minutes of Executive Committee Meeting #09 with amendments was approved.*

## **Official Correspondence**

### **REPORTS**

#### **Executive President**

*President Albano*

#### **Media Correspondence**

*President Albano*

With regards to media correspondence, I sent you all an email about that, so please look through the document that I shared with you folks, and let me know if you have any questions. Vice president Kim, myself, and Advisor Manini are working to plan a media correspondence workshop for the senate, so we have an opportunity to work with a previous senator member. She was actually an ASUH president, I believe in the 99th senate. She's been willing to help us out with that. Just be on the lookout for that, it will probably be sometime in the beginning of November, but we are in the stages of planning a workshop.

#### **New Senate Members**

*President Albano*

I wanted to let you all know that our recently elected senate members from the Fall special elections will be joining us for our general senate meeting next week on Wednesday. I will be sending out an email to them later on. I'll be in touch with Ella and Kate from Elections before I send things out to make sure all of the information is correct. They will be joining us next week Wednesday. Please give them a warm welcome when you see them next week. I think we'll start off the meeting with some introductions so we can ease into that. Also for the committee chairpersons, I will be in the process of working to get them placed into committees. I'm hoping they will fill out the committee placement form by next week Monday. So that in time for next week's meeting, we can update the committee appointments, so they can serve on a committee as well. Just be on the lookout for that.

#### **Ad-Hoc Committees**

*President Albano*

With regard to ad-hoc committees, I am almost done finalizing the list. I have to look through it and see who has signed up. I'll send out an email sometime later this week with a list of those who have signed up and if there are any changes they can do so then.

I am also in the process of planning an initiative workshop. It will be pretty informal, it's like a one hour workshop where we'll share a little bit about what senators are interested in advocating in and looking to come up with some actions and goals for those specific ad-hoc committees. There's a link to the when2meet there, so if you could send that to your committee members, I will also send that out in my weekly update email on Friday. If anyone has any

**APPROVED BY THE 108TH SENATE THE 4TH OF NOVEMBER 2020**

questions regarding ad-hoc committees, feel free to text me or let me know. I will also try to see if I can put in PMs to establish those committees a bit more formally starting at next week's general senate meeting with at least the senate members that have signed up with them so far. We'll try to get the new senate members in those as well.

ASUH Undergraduate Legislative Fellow

*President Albano*

I was reached out to by Dr. Lori Ideta since I've been working, I have monthly meetings with her, and one thing she requested that we do for ASUH is to elect an undergraduate legislative fellow. I have been working with the EA Chairperson Chua to work on that. In the link and also in the email that I sent you folks, there's some information on how to apply, and we'll have to schedule an interview with them. There's some criteria and just some information listed on the document with some details. I'll be working with Hannah on that and I also will be sending out an email announcement about this to students sometime later on. Hopefully tomorrow or Friday, just to advertise this and to see if any undergraduate students are interested. Also if any of you folks are interested in kind of advocating at the legislature for ASUH, I believe we should be able to apply as well.

Fall 2020 On-Leave Requests

*President Albano*

The last thing on my report is that we do have an on leave request from Senator Hesia. Basically a little bit of background like last summer there are on leave requests, but according to the rules senators can request to be on leave during the semester, and they are able to request up to one month of on leave. This was Senator Hesia's request that I received from her, and we all kind of have kuleana to take care of, so I want to make sure everyone is well-taken care of.

*SAL Anuszezwska*

Motion to approve Senator Hesia's On Leave Request for Fall 2020

*Treasurer Oshiro*

Second.

*Vote was unanimously in favor; Motion carries.*

*Senator Hesia's On Leave Request for Fall 2020 is approved.*

**Vice President**

*President Albano*

I don't believe Vice President Kim is on the call today, but they did want me to share with you folks that we're in the process of planning the media workshop and also the new senator orientation for the new members of the senate. Both from the beginning and also the new members, so that in case anyone wants to be a part of that reach out to them as well.

**Treasurer**

*Treasurer Oshiro*

Just wanted to let you know that I am working on the awards for service for last month. I am aiming to get those out by this weekend. I am sorry I'm running about a week behind. I'm really bugged down with school and work, but I am doing my best to get this done in a timely manner.

Also if you are interested in serving as Treasurer next semester, please let me know, and I will be happy to talk to you about the role and perhaps begin some preliminary training. God willing I will be graduating in December, so if you're

interested in taking over, please let me know because it would be easier to start training earlier rather than later.

**Secretary**

*Secretary Gogue*

No report.

**Administrative**

**Judicial Branch**

**Standing Committees**

*President Albano*

**Campus Life**

*President Albano*

*Our Progress*

-Costume Contest

-Instagram Poll

*Our Plans*

-Football Event

*Issues*

**Elections**

*Chairperson Columbres*

*Our Progress*

-Accept/Decline Forms Were Due on the 19th

*Our Plans*

*Issues*

*President Albano*

I'll reach out to the ASUH email, I also did reach out to Kate which I'm sure she reached out to you as well kind of getting the emails. I'll reach out to them and see who's turning in the forms, and if I receive that I'll send that to you and Kate as well.

**External Affairs**

*Chairperson Chua*

*Our Progress*

-Voter Education Talk Story/Panel

-October 29th

*Our Plans*

-Questions Planning and Flow for Voter Education

-Social Media Advertisement for Event & Resources

-Undergraduate

*Issues*

**Finance**

*Chairperson Anuszevska*

*Our Progress*

-All Meeting Minutes Approved Prior to Meeting #4

-Bill Sent to ECM

*Our Plans*

-Award Packets are Underway

*Issues*

*President Albano*

If you wanted to mention anything about the Bill, you can do so now since once it comes to the item on the agenda, then I will just say what committee it is going to be referred to. If you wanted to say anything with regard to the Bill you can do that now.

*Chairperson Anuszezwska*

Do you want me to introduce it right now?

*President Albano*

Like what will happen is, when it comes down to new business, I'll say Senate Bill 05-21 is referred to the finance committee then we'll move down. If you wanted to mention anything in particular you can now.

*Chairperson Anuszezwska*

Before I start talking about the actual contents of the Bill, I just wanted to introduce the process of RIO funding first and how we go through that. We create basically a send out, we send out an email using the SLD list of RIOs for the semester. We send out emails based on that. After we send out the application, and based on registration we host an orientation and we conduct interviews. Once the RIOs have completed that process, the finance committee has a meeting to decide on what should be funded. That was last Friday. This year the process has changed a little bit. Normally we advertise on campus, we host orientations and interviews in person, but we couldn't do any of that this semester. That brought challenges of its own. Not only that, we saw a significant drop in the numbers in terms of RIOs applying. We ended up with five RIOs that completed the process and fulfilled all of the requirements. A lot of that is probably due to the fact that funding requests usually goes to in person related events and activities like ceremonies or trips. That's usually what they request funding for. That's not possible now with the state of the pandemic. We still push through and with that I just want to go through. I can also explain it through the general senate if you want Donavan. If you have any questions let me know. Everything should be there. The events are in italics, the RIOs are in bold plus all the line items and the calculation is at the bottom.

*President Albano*

Thank you Chair Anuszezwska, and you'll have an opportunity at our general senate to talk more in depth about the bill. Since this is just going to be a first review. When the Committee discusses it you can talk about it more. Thank you.

**Internal Affairs**

*President Albano*

*Our Progress*

-Conducting Interviews for SAPFB

-Things Going Well With The Delegates

*Our Plans*

-Meeting Next Thursday, October 29th

-Sent When2Meet to Committee

*Issues*

**Investments and Long Range Planning**

*President Albano*

*Our Progress*

*Our Plans*

-Scheduling Third Official Meeting for FY Q1 Report

*Issues*

**Student Affairs**

*President Albano*

*Our Progress*

-Process to Appoint a New Chair and Vice Chair

*Our Plans*

-UPASS Survey

*Issues*

**Undergraduate Academic Affairs**

*Chairperson Bowersmith*

*Our Progress*

-Scholarships Close This Friday, October 23rd at 4:00 pm.

*Our Plans*

-Organizing and Processing Scholarships This Weekend

-Meeting This Saturday, October 24th at 12 p.m. HST

-Sending out Essays and LORs to Faculty Reviewers for Grading

*Issues*

**SPECIAL ORDERS**

**UNFINISHED BUSINESS**

**NEW BUSINESS**

**Senate Bill 05-21 Related to RIO Funding for Fall 2020**

*President Albano*

I would like to refer Senate Bill 05-21 to the Finance Committee for review.

**OPEN FORUM**

**CLOSING**

**Adjournment**

*SAL Bowersmith*

Motion to adjourn the meeting.

*Treasurer Oshiro*

Second.

*Voting unanimously in favor.*

**APPROVED BY THE 108TH SENATE THE 4TH OF NOVEMBER 2020**

Executive Meeting #11 was adjourned at 6:31 PM.

Respectfully Submitted,

A handwritten signature in black ink, appearing to be 'Mikaelyn Marie Gogue', written in a cursive style.

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Mikaelyn Marie Gogue  
Secretary, 108<sup>th</sup> Senate