

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

Executive Meeting #3 of the 103rd Senate
Wednesday, June 17, 2015

OPENING
Call to Order

President Zakimi called the meeting to order at 6:00PM in CC310

Roll Call

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|---------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------|
| Present: | President Zakimi, Vice President Kamoshida, Treasurer Takara, Secretary Tagaban, Senator-at-Larges, Mitsui, Senators Bui, Lawi-an, Shon [8] |
| Excused Absent: | Senator-at-Large Callihan, DelaCruz Senator Baxa [2] |
| Unexcused Absent: | [0] |
| Excused Late: | [0] |
| Unexcused Late: | Senator-at-Large Nishihara [1] |
| Excused Early Departure: | [0] |
| Unexcused Early Departure | [0] |
| On Leave: | [0] |
| Advisor: | Advisor Manini [1] |
| Guests: | [0] |

Reading and Approval of Minutes

| | |
|---------------------------------|---------------------------------------------------------------------------|
| a. EMM#2 – May 13, 2015 | |
| <i>Vice President Kamoshida</i> | Motion to accept executive meeting minutes #2. |
| <i>Secretary Tagaban</i> | Second |
| | Motion carries. |
| <i>Secretary Tagaban</i> | Motion to add Senator-at-Large Nishihara and Senator Shon's name under On |
| | Leave. |
| <i>VP Kamoshida</i> | Second |
| | Motion carries. |
| <i>VP Kamoshida</i> | Motion fix all grammatical and typographical errors. |
| <i>Treasurer Takara</i> | Second |
| | Motion carries. |
| <i>VP Kamoshida</i> | Motion to reflect the count of all changes for the attendance. |
| <i>Treasurer Takara</i> | Second |
| | Motion carries |

THESE MINUTES HAVE BEEN ADOPTED BY THE 103RD SENATE ON JULY 1, 2015

Motion carries

Official Correspondence

REPORTS

Executive President

a. Meet and Greet with Campus Administration

President Zakimi I sent out an email a few days ago regarding ASUH and GSO meeting with the Chancellors and Vice Chancellor's. I am looking to meet on August 14 from 11am-1pm.

b. WICHE Report

President Zakimi WICHE stands for Western Interstate Commission of Higher Education. The report and research on the University Hawaii system was lead by the WICHE President and Director of Analysis. So I sent the report out along with your agenda packet. Did any of you get a chance to read it? If not, I can summarize it for everyone. It's just stating and wanting to figure out the leadership structure of the university, if the positions of the Chancellor of Manoa and President should be one position like recent years or separate. They found on there research that it should be separate positions. They all also had a few recommendations the report captured both the positive and negatives of the leadership structures. If you have any other questions or concerns, please let me know

Vice President

VP Kamoshida The Roberts Rules of Order Workshop will be next Wednesday, June 24 at 5pm in CC309. The workshop will be facillitated by Richard Mizusawa. I am also in the process of finalizing the dates for the rest of the other workshops. And also, Healani bought new binders I will be making new binders for our new senators.

Treasurer

Treasurer Takara I made a small mistake on your stipends, they are delayed but should be finished by the end of this month. I am currently working on the budget memo. So we should have that finished by the end of the week.

Secretary

Secretary Tagaban No report.

Advisor

Advisor Manini No report.

Standing Committees

1. Campus Life

Chairperson Bui Pham We had on meeting on Monday. We discussed homecoming and future events on planning for the year. I have also met with Elmer about homecoming and I will discuss during open forum what we talked about during homecoming.

2. Elections

Chairperson Shon We have not had our first meeting yet. A doodle went out to get everyone's availability. We will be discussing about revising the rules. The drafts for elections will be out most likely the first week of July.

3. External Affairs

President Zakimi External had an unofficial meeting this week. We discussed summer goals, the KaLeo marketing package, and senator profiles will be going up soon. Next meeting TBA.

4. Finance

President Zakimi

He had his committee will be revising the RIO applications. They will be looking it over and see where things can be clarified. Also, looking at organizing an RIO mixer for the Fall.

5. Internal Affairs

Chairperson Nishihara

I sent out an email to the whole committee asking if they want to participate in external committees. If you are interested please let me know. We will be having a meeting next week.

6. Investments and Long Range Planning

Chairperson Mitsui

So next week Monday we will be having our first official meeting. I will be going over the status on our funds and transfer the unofficial meeting minutes over to our official meeting. The resolution we will be looking at will be forwarded to our committee.

7. Student Affairs

Chairperson Lawi-an

We had our first meeting today and discussed our summer goals. It included pushing out a survey regarding athletics and what will be on the survey. I'm having my members submit questions for the survey and also opening it up to the senate as well.

8. Undergraduate Academic Affairs

Secretary Tagaban

She will be meeting with Sarita, the Director of the Study Abroad center on Friday at 12:30 to discuss about formulating the application and the process of how the scholarship money will be distributed. Kelly also helped with getting in contact with GSO to plan for the Grad fair. The research award cap was increased to \$1500 as a maximum each applicant will be able to receive.

SPECIAL ORDERS

NEW BUSINESS

- a. Senate Resolution 1-16: In Appreciation of Merrill Lynch as the ASUH Investment Consultant/Advisor

President Zakimi

I refer this resolution to Investments and Long Range Planning committee.

UNFINISHED BUSINESS

OPEN FORUM

Senator Bui Pham

The approach for homecoming will be different from last year. The alumni and student associations will not be working together. The alumni association will be doing their own thing and stay by Stan Sheriff before the game. We have a choice to do something for homecoming or not. I did not just want to leave it up to my committee and ask everyone about it. We were thinking of making the event during the afternoon, maybe during lunch 11am-2pm. Maybe the same structure as bow bash, including the athletes and RIO's. It is completely up to us and not an obligation.

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Senator Lawi-an

When is homecoming?

Senator Bui Pham

The event will be held in mid October. If we were to coordinate with the alumni association it will be on October 15. We can choose what day we wanted.


Secretary Tagaban

So what is the theme or concept for the homecoming event?

- Senator Bui Pham* Same concept but, we will having entertainment, RIO's, with tents, booths, have prizes and invite the athletes as well. Having the athletes this time since it is not around their game time, it gives them a good time to be involved. It will be structured to our same events.
- Senator Lawi-an* So what event is the alumni association doing?
- Senator Bui Pham* They are doing either their own homecoming by Stan Sheriff and they said they will support us.
- Senator Lawi-an* This is a good idea we can do something better for the students. This is a good time to get out student spirit.
- Senator Shon* I forgot to mention we do not have the ASUH portal anymore. We will not know how it will be working and I still need to get with the GSO advisor. GSO has used the program and I have to look into how they did it. It will be new and different. I will not be here for the fall semester, but I will be here for the summer and in spring. We are working on making the transition.
- Senator Lawi-an* Are we opting out on not using myuh anymore or just not wanting to use it?
- Senator Shon* Apparently, we do not have it anymore.
- Advisor Manini* ITS informed ASUH that they will no longer have functions to have elections on MyUH. We do not have an option.
- President Zakimi* Any more comments for Senator Bui Pham? I think we should do it like what we did for Bow Bash. Starting the personalize connection with the students hopefully they will want to come out to the games.
- President Zakimi* Our next exec meeting will be in CC203C.
- Senator Shon* One more thing, we need to redo our elections banner. So do we have any ideas for a new banner?
- Senator Lawi-an* I can just change the wording on the old banner or do you want a new design?
- Senator Shon* I will let you know.

CLOSING
Adjournment

Treasurer Takara Motion to adjourn
SAL Mitsui Second
Meeting adjourned at 6:24pm

Respectfully Submitted,

Lauren Tagaban
Secretary, 103rd Senate