

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

General Senate Meeting #17 of the 105th Senate
Wednesday, December 6th, 2017

OPENING
Call to Order

Vice President Urasaki called the meeting to order at 6:04 PM in CC 310.

Roll Call

| | |
|----------------------------|--|
| Present: | Vice President Urasaki, Treasurer Hinshaw, Secretary Ruan, Senators-at-Large Chen, Honda, Lao, Leval, Senators Bonilla, Chun, Deinla, Hortizuela, Khlopin, Lee, Li, Manabe, Ng, Nishihara, Ramirez, Simeona, Vargas, Willis, Yamada [22] |
| Excused Absent: | President Dela Cruz, Senators Dunham, Ikehara, Kauwe, Lieu, Sakamoto [6] |
| Unexcused Absent: | Senator Chong, Pasoquen-Castillo [2] |
| Excused Late: | Senator Kim, Petersen, Utashiro [3] |
| Unexcused Late: | [0] |
| Excused Early Departure: | [0] |
| Unexcused Early Departure: | [0] |
| On Leave: | [0] |
| Advisor: | Advisors Manini, Sonoda-Pale [2] |
| Guests: | Brenden Burke, Dorian Kaliko Cabanting [2] |

Reading and Approval of Minutes

| | |
|--|---|
| 1. General Senate Meeting Minutes #16, 105th Senate - December 6th, 2017 | |
| <i>SAL Chen</i> | Move to accept the reading and approval of minutes for GSMM #12. |
| <i>SAL Leval</i> | Second. |
| <i>SAL Chen</i> | Move to correct all grammatical, typographical, formatting and Hawaiian diacritical mark errors. |
| <i>Treasurer Hinshaw</i> | Second. Motion carries. |
| <i>Secretary Ruan</i> | Move to add the names of the Student Media Board members and have the numbers reflect those changes. |
| <i>Senator Willis</i> | Second. Motion carries. |
| <i>Treasurer Hinshaw</i> | Move to insert "information" in between "viable" and "that" in the first sentence of my statement on page four. |
| <i>SAL Chen</i> | Second. |

THESE MINUTES HAVE BEEN ADOPTED BY THE SENATE ON JANUARY 17TH, 2018

Motion carries.

Motion carries.

Official Correspondence

- a. Brenden Burke, Chairperson
Student Activities Program Fee Board

Brenden Burke

My name is Brenden Burke and I am the current Chairperson of SAPFB. Thank you to President Dela Cruz for inviting us here today. The reason I am here is to talk about who SAPFB is and what we do, in an effort to collaborate more with one another. SAPFB is one of the 5 charter student organizations here at UH Manoa. We are composed of 11 members, 8 of which are student members one of them needing to be a graduate student, and 3 non student positions for faculty of university staff positions. We are not an elected body like you, we have an application process and are ultimately nominated by the Vice Chancellor for students for 2 year terms. SAPFB collect \$12 per semester from all UH Manoa Students, and a \$5 summer session fee for students enrolled. Our primary purpose is to financially support co-curricular programs planned by UH Manoa programs or RIOs. It is mandated in our charter to provide financial support to Kennedy Theatre, which is the reason students get subsidised costs. We gave them \$70,000 this fiscal year. We provide disability access to events that we fund as well. We take the money from the fees and give it back to you guys in however way that would make the campus experience a greater one. We have a grant application process, and we fund events a semester in advance. So if we received your application this semester, it would be for events next semester. The largest award we allocated this semester was just over \$5,000.

Testimony

Dorian Kaliko Cabanting

I came here to support SB 20-18. We have been providing all the funding and resources for the events that do happen at the palace. It helps us to remember who we are and our history and what continues to happen today. We go there to honor the passing of our monarchy. We are planning to have 10,000 dancers present, more realistically 2,000, to show to the palace and the state of Hawai'i our culture and who we are. We are planning to gather enough people to go including the students from the school.

REPORTS

Executive President

- a. Spring 2018 General Senate & Executive Committee Meeting Schedule

VP Urasaki

The format is basically the same, general senate meetings every other wednesday and executive meetings the wednesdays in between.

SAL Chen

Move to approve the Spring 2018 General Senate & Executive Committee Meeting Schedule.

SAL Leval

Second.

SAL Chen

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

Treasurer Hinshaw

Second.

Motion carries.

Motion carries.

- b. Building relationship with CSOs

- i. CSO Retreat *Exec Officers & SALs - Sat. January 27, 2018 10 am - 2 pm*

VP Urasaki

There will be a CSO retreat for exec officers and SALs on Saturday, January 27th from 10 am to 2 pm. During this time we will be working with other CSOs to brainstorm how we can collaborate with each other and help where needed.

- ii. End-of-the-Year CSO Culminating Event - *TBD, All to attend*
VP Urasaki You are all invited to attend this banquet/induction event, date to be determined.
- c. Student Media Board Fee Increase Proposal- Questions, Feedback
VP Urasaki If you have any questions or feedback regarding the student media board fee proposal, please send it to President Dela Cruz so that she can compile it and send it to the chair of the board.
- d. UH Student Caucus Meeting - December 17, 2017 9 AM - 2 PM
VP Urasaki The next UH Student Caucus meeting is on December 17th from 9 AM to 2 PM. If you are interested in attending let me know.
- e. General Reminders
 - a. Legislation & Agenda Item Request Deadline: Fridays, 5 pm
 - b. Executive Committee Meeting: January 10th, 2017

Vice President

- a. Congratulating Graduating Seniors
VP Urasaki Usually in the last meeting of the semester we congratulate any graduating seniors that we have. Congratulations Senator Scott Nishihara! Thank you for all of you who attended the retreat this past fall.

Treasurer

Treasurer Hinshaw In our general funds, we spent about \$32,000.

Secretary

Secretary Ruan No report.

Administrative

- a. Advisor
Advisor Sonoda-Pale One of the laptops went missing last time and we will need to replace it with a bill. I want to be sure that before we leave the room that someone in the senate calls MES to pick up the equipment.
- b. Operations Manager

Judicial Branch

- a. Student Court

Standing Committees

Campus Life

- a. Sinclair Study Nights
Chairperson Chun Thank you for signing up on the volunteer sheet, and the rest of you please sign up by friday so that we can assign roles. We need some help to buy supplies for 900 people on friday at 2 pm so let me know if you can help out. Please wear your ASUH shirt. Campus life lead for monday is Nicole and it will be kickin' katsu. Tuesday will be various granola bars and the lead is Ashley and Senator Vargas. Wednesday the lead is Jordan. Thursday is various drinks and the lead is David. Make sure you write menu on the whiteboard and put it next to the security, and set out 3 tables. You can take a look at the agenda for more information and tasks during the various dates.

Elections

- a. Spring 2018 Special Elections Schedule
Chairperson Utashiro Let me know if you see any issues with the special elections schedule for next semester. It will be available January 2nd and due by the end of January on tuesday. Floor nominations will be on the wednesday after packets are due. The following friday on the

same will be where the floor nomination packets are due. Elections are monday, february 19th and ends on friday the 30th.
Advisor Sonada-Pale Has the chair and vice chair of Internal Affairs looked over the packets to make sure that it is in line with the senate rules?
SAL Lao I will take a look at it and we can come back to it later tonight.
Senator Utashiro Move to accept the spring 2018 special elections schedule.
SAL Lao Second.
Motion carries.

External Affairs

Chairperson Leval Tonight we will be reviewing Senate Bill 19-18, which is to appropriate funding for next semester's ASUH week.

Finance

Chairperson Honda No report.

Internal Affairs

Chairperson Lao No report.

Investments and Long Range Planning

Chairperson Ng We will have a meeting sometime in January, so look out for a doodle this month or next month.

Student Affairs

Chairperson Petersen No report.

Undergraduate Academic Affairs

Chairperson Chen To my committee, I will be sending out a doodle once your schedule is set for next semester and emailing you updates about the UAA scholarships schedule.

Other Committees

1. "Save Sinclair" Ad-Hoc

a. 24/5 Study Space Identified!

VP Urasaki If you haven't heard, Sinclair library will be open 24/5 next semester. Thank you for all your hard work in helping to get this resource back to the students.

SPECIAL ORDERS

UNFINISHED BUSINESS AND GENERAL ORDERS

NEW BUSINESS

SCR 18-18, regarding SB 19-18

SAL Chen Move to accept SCR 18-18.

Senator Willis Second.

SAL Honda Our recommendation from the SCR is for clarification on how many leftover food there were from previous years.

SAL Leval In previous semesters they got 100 portions and that was not enough. This is why we have the number we have now, while still staying within the \$2,500 limit. The committee consensus this semester was to get the same amount of food but putting more effort into advertising and the restructuring of the event so that more people come to the event, and the food is more accessible to students so there is no leftovers.

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

Senator Ng Second.

Motion carries.

Senator Willis Move to approve SB 19-18.
SAL Chen Second.
 Motion carries.

Senate Bill 19-18 To Appropriate Funding for the Spring 2018 AS(You)H Week

SAL Leval ASUH week happens every year to help ASUH fulfill its mission of empowering students through advocacy. This semester it'll be held in the Campus Center Courtyard on the 19th and 20th of January. The goal is to foster interaction between our constituents and us so that they can be aware of our services and how we can advocate for them, whether on the administrative level or the state. There are several line items ranging from food to prizes that we all hope will attract people to this event.

SAL Chen Move to accept SB 19-18.

Senator Li Second.

SAL Leval Could Chair Honda explain why promotional items was striked from this bill?

SAL Honda Our concern was that there was already a bill for promotional items, and leftover shirts in the office that we could give out.

SAL Leval The reason these promotional items are different from those is that it would be to this event, meaning that the items would be used to attract people specifically to this event. The bill passed earlier this year were intended for more general events, like tabling. Last spring there was money allocated specifically for promotional items as well when they passed a bill earlier that year for general promotional items as well. I highly recommend that the senate put that line item back onto the bill.

Treasurer Hinshaw I believe that the bill was passed for shirts to be passed out for future ASUH events, like this. From my understanding of ASUH week it is to promote us, ASUH. We still have \$2,500 left for items in the spring. Why do we need more promotional items to promote an event that is supposed to promote ASUH?

SAL Leval Promotional items is to promote specifically this event. You will need new items that students will actually want not the same items from previous years.

Senator Bonilla Do we have enough promotional items leftover to be used for this event?

SAL Leval We would use other promotional items that we bought from the general promotion items, as well as gym towels that says ASUH. These specific ones in the bill are for this specific event.

Senator Yamada How much was spent last semester on items, and are we planning to use the leftovers?

VP Urasaki Could you clarify on promotional items specific to this event?

SAL Leval Our committee decided on gym towels from a vendor that has the ASUH logo. This could attract people to the event because we could put something in the advertisements to the effect of the first 200 people get a free gym towel upon entrance to the event. Last semester ASUH appropriate \$2,000 for promotional items for ASUH week, and the semester before they used \$5,000. There are no promotional items left from past ASUH events.

Treasurer Hinshaw Move to call the question.

Senator Lee Second.

SAL Leval I would highly recommend the senate not call the question because there are still a few more things in the bill that needs to be ironed out.

SAL Chen Just to let you know, the bill as of right now is with the promotional items striked off. It's \$4,300.

Motion does not pass.

SAL Leval Move to add a line item that says promotional items and have the total be \$2,500 and have the total of the bill reflect the changes.

Senator Yamada Second.

Senator Ng Move to call the question.

Senator Li Second.

Motion carries.

Motion does not pass.

Treasurer Hinshaw
SAL Chen

Move to call the question for SB 19-18.
Second.
Motion carries.

MAJORITY ROLL CALL VOTE TO ACCEPT SB 19-18

Aye(s): Treasurer Hinshaw, Secretary Ruan, Senator-at-Large Chen, Honda, Lao, Leval, Senators Bonilla, Chun, Deinla, Hortizuela, Khlopin, Kim, Lee, Li, Manabe, Ng, Nishihara, Petersen, Ramirez, Simeona, Utashiro, Vargas, Willis, Yamada [24]

Naye(s): [0]

Abstention(s): [0]

Measure passes.

SCR 19-18, regarding SB 20-18

SAL Chen
Senator Ng
SAL Honda

Move to accept SCR 19-18.
Second.
Just to clarify the reason the finance committee has decided to strike the line that talks about promotional items for student and volunteers, our money should be going directly to Undergraduate students. We didn't know who "volunteers" would include.
Motion carries.

Senate Bill 20-18 Funding For The Hele Lālani Maluhia O Lili'u Ē

SAL Chen
Senator Kim
SAL Leval
Senator Simeona

Senator Manabe
Senator Li
Senator Simeona
SAL Chen
Senator Ng

Move to accept SB 20-18.
Second.
What promotional items do you have in mind?
I wanted to make shirts for the attendees of the event. The march will be on the 17th, and the march starts at 12.
Have the students in the purpose been notified of the event?
What percentage were you aiming for student participation?
My aim is around 200 students and I am working on getting them notified.
Move to call the question.
Second.
Motion carries.

MAJORITY ROLL CALL VOTE TO ACCEPT SB 20-18

Aye(s): Treasurer Hinshaw, Secretary Ruan, Senator-at-Large Chen, Honda, Lao, Leval, Senators Bonilla, Chun, Deinla, Hortizuela, Khlopin, Kim, Lee, Li, Manabe, Ng, Nishihara, Petersen, Ramirez, Simeona, Utashiro, Vargas, Willis, Yamada [24]

Naye(s): [0]

Abstention(s): [0]

Measure passes.

OPEN FORUM

Treasurer Hinshaw

Thank you Vice President Urasaki for not only running this meeting, but for planning the retreat.

CLOSING

Announcements

VP Urasaki

Please sign up to help with Sinclair Study Nights.

Adjournment

Treasurer Hinshaw
SAL Chen

Move to Adjourn.
Second.
Meeting was adjourned at 7:40 PM.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Peiqi Ruan". The signature is fluid and cursive, with the first name "Peiqi" and the last name "Ruan" clearly distinguishable.

Peiqi Ruan
Secretary, 105th Senate