

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

Executive Committee Meeting #22 of the 107th Senate
Wednesday, April 29, 2020

OPENING

Call to Order

President Li called the meeting to order at 6:05 PM on Zoom.

Roll Call

Secretary Ocampo called roll.

Present: President Li, Vice President Rafid, Treasurer Pacanuayan, Secretary Ocampo, Senator-at-Large Manabe, Oshiro, Leval, Senators Balico, Juliano, Vogt, Senator Salehmeh [10]

Excused Absences: [0]

Unexcused Absences: [2] Senator Ruan, Oshiro

Excused Late: [0]

Unexcused Late: [0]

Excused Early Departure: [0]

Unexcused Early Departure: [0]

On Leave: [0]

Advisor: [0]

Guests: [0]

Reading and Approval of Minutes

1. Executive Committee Meeting Minutes #21, 107th Senate - April 15

SAL Leval I move to accept the reading and approval of minutes for Executive Meeting #21 for the 107th Senate.

Secretary Ocampo Second.

Vote was unanimously in favor; Motion carries.

The minutes of Executive Committee Meeting #21 was approved.

Official Correspondence

REPORTS

Executive

President

a) Senate Transitions

President Li First I want to talk about Senate transitions. welcome to the guests that we have today as well. Also a further congratulations on getting into the executive seats. I just wanted to say that we are in very unprecedented times and this is very different. I want to congratulate those who have stepped up and have ran for these executive positions. but I

THESE MINUTES HAVE NOT YET BEEN ADOPTED

want to say that it is very important that we make ourselves available to those who are continuing on in the Senate even after those of us who are graduating Oregon. This will ensure the success of this body because I am sure we have all put in so much effort and dedication we do not want to see it fail. So please make yourself available to those who are continuing in the committees. I also just wanted to think this executive committee because through my eyes, this has been one of the most successful, active, engaged executive committees I have ever seen. It is all because of the work of us all and every committed and passionate chair person. I just want everyone to reflect on the successes that we have had!

Vice President

Vice President Rafid

First of all I want to congratulate the guests on their successful election. Secondly, I want to say that it is not easy to share feelings virtually with the group that you have spent most of your time being with in person. I just wanted to say that it has been a great Senate in my experience as well. I am really thankful for the amazing work that you guys have done. I will be working with President Li with the transitions as well. this has truly been a highlight of my college life.

Treasurer

Treasurer Pacannuayan

I do not have any bigger parts as I am spending most of my time transitioning the new treasurer!

Secretary

Secretary Ocampo

So for crossover there will be a video that'll be shown featuring all the members of senate! Sent out 2 emails most of you who were at the crossover planning meeting already know about it, The two emails go over the two videos we need from each member & i sent it out to committee chairs to disperse among their respective committees!

The first is a full house intro inspired video which is like a 5 second video of you doing something random, realizing a camera is there and stopping to wave and the second video is answering a set of 5 (i think) questions!

Once each person films the videos they turn them into the Senate drive in their respective folders in the Virtual Crossover folder! Thank you to those who have already emailed the msgs out to your committees & if you haven't please do so :) You can also CC me in that email too. Id appreciate if you guys do that ASAP cause both videos are due by MAY 1st at the latest! So i can start editing it :)

Pictures!!!

Photos and videos of memories from ASUH , like retreats and bondings and events, and any other memory photos that would be appropriate to be included in a slideshow!

I will send out an email about that and where to turn those in! and i also ask you guys to turn those in by MAY 5 @ the latest!!

Administrative

Advisor Manini

Thank you all for dealing with a lot this year and doing all you have done! You guys should be proud of the work you have done! Goodluck in your finals and in life! Feel proud of yourselves!

Judicial Branch

THESE MINUTES HAVE NOT YET BEEN ADOPTED

Standing Committees

Campus Life

Senator Balico We have our last meeting next week on Tuesday!

Elections

Chairperson Balico Election Results are here!
Also, accept/declines have been sent still waiting on a few to come in.
The Expense sheet has been sent out still waiting on a few to come in.
These are due next week on Tuesday.

External Affairs

Chairperson Leval No report.

Finance

Chairperson Salameh No report.

Internal Affairs

Chairperson Manabe Ten revisions reviewed and passed.

Ten meetings in the year (four of which were in the summer 2019 session!)
Good discussions produced new ways of thinking about our procedures (and what is/is not possible).
Created changes in the Senate that will hopefully last for years to come.
Updates to the rules regarding new revisions passed in Spring 2020 will be available by next week at the latest to ensure the document is updated for 108th.
Compilation of the Internal Affairs Bible will be started this week.
As most of IA is on the Exec Committee, thank you for a great year!

Investments and Long Range Planning

Treasurer Pacanuayan No report.

Student Affairs

Chairperson Vogt We have our survey follow up. We plan to have a Survey incentive drawing and we are crafting a “wishlist” for the 108th Senate’s Student Affairs Committee.

Undergraduate Academic Affairs

Chairperson Juliano Held our last mitty meeting today at 3:00 PM
Discussed future possible scholarship prompts for international students to be open to
Discussed asking for more money for a relief fund
Discussed an idea to work with EA to do a random drawing and pay for x amount of students textbooks for the upcoming school year!
I present to you...
Tentative 108th UAA Chairperson: Hannah Bowersmith!
Tentative 108th UAA Vice Chairperson: Alyssa Renteria!

THESE MINUTES HAVE NOT YET BEEN ADOPTED

Other Committees

Sustainability No report
Mental Healthcare No report
Part-Time Students No report
Student Housing No report

SPECIAL ORDERS

UNFINISHED BUSINESS

NEW BUSINESS

A. Senate Bill 40-20 To Appropriate Funding for the Continuity of ‘Ōlelo Hawai‘i Initiative

President Li I would like to refer this to the Finance committee.

OPEN FORUM

CLOSING

Announcements

Adjournment

SAL Oshiro I move to adjourn.
Vice President Rafid Second.

*Vote was unanimously in favor; Motion carries.
The Executive Committee Meeting was adjourned at 6:54 PM.*

Respectfully Submitted,



Dominique Ocampo
Secretary, 107th Senate