

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

General Senate Meeting #04 of the 108th Senate
Wednesday, July 1st, 2020

OPENING

Call to Order

President Albano called the meeting to order at 6:06 PM on Zoom.

Roll Call

Present:	[24] President Albano, Secretary Gogue, Treasurer Oshiro, Senators-At-Large Anuszezwska, Bowersmith, Kaeo, Williams, Senators Basim, Chua, Columbres, Crowell, Hesia, Garrett, Kanemoto, Keim, Kim, Pierce, Regaspi, Renteria, Sabandal, Seals, Shimizu, Smith, Vogt
Excused Absent:	[4] Vice President Ogata-Tambua, Senator Hokama-Paris, Senator Lee, Senator Tong
Unexcused Absent:	[1] Senator Saari
Excused Late:	[0]
Unexcused Late:	[0]
Excused Early Departure:	[0]
Unexcused Early Departure:	[0]
On Leave:	[1] Senator Baguio
Advisors:	[0]
Guests:	[0]

Reading and Approval of Minutes

1. General Senate Meeting Minutes #03, 108th Senate - June 17th 2020
Senator Regaspi Move to accept the reading and approval of minutes for GSMM #03.
Senator Seals Second.
- Senator Hesia* Move to approve GSMM #03
Senator Regaspi Second.
Voting was unanimously in favor; Motion carries.

APPROVED BY THE 108TH ASUH SENATE THE 15TH OF JUNE 2020

Official Correspondence

Testimony

REPORTS

Executive

President

President Albano

1. Return to Fall 2020 COVID-19

(1) Survey Updates

President Albano

I just want to say thank you to everyone who shared the survey and made sure they had their constituent's voices heard. We received around 238 responses, and considering it was released within a few days I feel that is a really good amount and something that we should be proud of. We drafted a report with the data from the conclusion, and I've gotten some emails with different working group leads that are part of the committees that are making the plans and such. They stated that they feel apologetic for the lack of student consultation, so they wanted to express their gratitude for ASUH. Thank you all so much for that it was super awesome.

Treasurer Oshiro

Do we have access to review that report that was sent out?

President Albano

Yes, I sent out an email with the directions on how to look at the report. If you look at the shared drive I believe it is in the projects folder.

(2) Interim UH COVID-19 Guidelines

President Albano

The last thing I wanted to include is that I included the link to the interim guidelines. It's a system wide guideline that President Lasner released today. You'll find basically all of their guidelines on the right side. Each campus will have their own set of guidelines and recommendations that they will be making, so once Manoa's recommendations are out then I'll send that all to you as well. I highly recommend that you take a minute to look at this. This also ties in to this announcement that I linked here.

Tomorrow Provost Bruno is having a livestream forum. Basically on the youtube channel, and during the event regarding the recommendations that have been made and students are concerned about different situations and the way that the decisions are going to be affecting them. Then they can send their questions through their hawaii email. I highly recommend that we as a Senate broadcast this as much as possible that this is happening tomorrow from two to four, so students can get their questions answered.

Senator Kim

I am personally a little concerned with the timing of this forum. On account of the fact that it is in the last week of a summer session and that it's summer, so

most students are not really going to be engaged with these kinds of things. But the fact that this is in the last week of a summer session and final exams, projects and everything is due; I find that to be a great inconvenience. A concern that this can raise is the timing of these forums that we've had in the last year.

President Albano

If anyone has any updates that they want to bring or share with the Senate, feel free to email the Senate.

2. ASUH Kick-Off Planning

President Albano

I sent you all a pre kick-off planning questionnaire just to kind of gauge what kind of discussions we could have. It will be a chance for us to start making some goals as a Senate, and find what kind of things we want to work on, and it will give us time to kind of get to know each other a little better. Here I included a when2meet. I'm looking to have it sometime in the week of July 20th.

Vice President

VP Ogata-Tamuba

1. New Student Orientation

President Albano

She wanted me to let you all know that she's going to send out an email for a when2meet for the new senator orientation. That will probably happen within a couple of weeks. So for those who are new you can get a sense to what ASUH is and learn a little bit more about the rules and how meetings are conducted. If you have any ideas about things to be discussed there, I included a space in the questionnaire for recommendations for workshops and topics to discuss, so feel free to use that as a space for feedback.

2. One-on-One Meeting (Deadline: July 3)

President Albano

This Friday is the deadline to fill out the doodle for the one to one meetings this week.

Treasurer

Treasurer Oshiro

No report

Secretary

Secretary Gogue

No report

Administrative

- a. Advisor
- b. Operations Manager

Judicial Branch

- a. Student Court

Standing Committees

Campus Life

Chairperson Seals

I actually have a few plans that I have put together. First I would like to say that this Friday at 5:00 pm, we are going to have an unofficial meeting to get the time together to figure out when everyone is available to make an official meeting day, so I can get as many people together as possible. So we can get a few things done.

At the Executive Meeting there were a few ideas thrown out about a care package for coming back to school. I definitely looked into that and so far, I have two big ideas one of them is shirts, masks, and hand sanitizer, but then I realized hand sanitizer is hard to come by nowadays..Especially the little ones, but we also have shirt and masks combos, so the Corona Virus Care Kit or CCK. That most likely is going to change, I know it's not the funnest name in the world, but just a few ideas I came up with.

As far as issues there are not many issues, but it is just me kind of putting everything into perspective.

Regarding homecoming, I got an email from the Athletics department, and they do want to do a plan with Campus Life. Shout out to Paige Oshiro because she kind of sent an email to them. They told me that they are working on things, but they are kind of on hold themselves, but I did tell them about my plans for campus life and I was doing an official day, and they told me that they will get back to me. That's the best I can do with the Athletics Department at the moment. To everyone else, I know a few people were asking about our meeting days. If you have any questions feel free to contact me. That's all from me.

Senator Kanemoto

For the hand sanitizer part, instead of it being in the goodie bags, I've noticed that around campus there are the hand sanitizer dispensers. I know there's a good amount of them at campus center, and they are never working or they are always out, so maybe we could work on refilling those more often.

Elections

Chairperson Columbres

I sent out the when2meet to my members today, I have that due for them by July 5th at midnight. Kate and I, to make that agenda for the first committee meeting, since Senator Crowell and I are new to our positions and new to ASUH. After the when2meet we will determine the meeting dates for our committee during summer. After the meeting we will make the agenda for our first meeting. Then Senator Crowell and I are going over the slides again from the workshop to familiarize ourselves with our position before our first meeting.

External Affairs

Chairperson Chua

We will be having our first meeting on Tuesday, July 7th at 6pm. I will send out an official email to my committee tonight. If we make quorum, hopefully we can discuss officially the committee framework.

The next thing is in regards to discussing transparency of this Senate with the Student Body. A variation of this question was put in the questionnaire that

Donavan sent out, but I myself and President Albano want bridge the connection between the Senate lobby and our constituents better, and the communication connection between Senate members and students. EA holds an important position in doing that, so if any of you are interested or if you have ideas on how you think your committee can reach out to students better in decision making and come up with ideas and stuff, definitely reach out to me or Vice chairperson Kaeo, or you can also come to our meetings.

Finance

Chairperson Williams

No report

Internal Affairs

Chairperson Keim

I sent out a when2meet earlier today, and it looks like the meeting will be sometimes Tuesday evening, so July 7th, but nothing set in stone yet. I have been looking at the 107th documents, but other than that we will be doing an unofficial meeting to reveal goals and basic introductions.

Investments and Long Range Planning

Chairperson Regaspi

I sent out an email this Monday for an unofficial working session For my committee members that are listening please fill this out by Friday. We will be reviewing the 107th ILR's committee work and brainstorming possible things to do this semester. I am expecting to see two of the most recent Greystone Consulting quarterly reports for us to review. Thank you to Ashley for that.

Upcoming plans Lauren and I are planning to meet with Advisor Manini still. We haven't been able to find a good time.

Student Affairs

Vice Chairperson Vogt

It is all listed out here, following up on everything we had listed on our last Gen Sen Standing Committee Report. We are still on the brainstorming stage with everything, but we spoke through everything at our meeting on Monday. We are looking at targeting the same areas, but nothing to expand on there, but Senator Hesia has asked to speak to look at a plan on expanding the sanitary products.

Senator Hesia

As you can see here we went through a lot of stuff, but pushing for sanitary products was kind of the one I wanted to speak towards because we have things in line for that. Partnerships with planned parenthood and partnering with the women's center. If you feel called to this as well feel free to attend our student affairs meeting. That is one of the things we will be trying to initially push as soon as we get back to school.

Chairperson Kim

Just reminding everyone that we have meetings every two weeks. Our next official meeting will be on July 13th at 6 p.m. We will send an email out to the entire Senate so everyone can come. One thing we mentioned that in between each week, we will have a work session open. I will be attending those and this is on the ASUH calendar now. Feel free to join.

Undergraduate Academic Affairs

Chairperson Bowersmith

So far I have sent out a when2meet and based on the responses it looks like our first meeting will be Tuesday, July 14th at 3 p.m., but I will be sending out an email soon with the agenda. Hopefully we will talk about the meeting for our

first week of school and also talk about grad fair as well as voting on semester initiatives as a committee.

Other Committees

SPECIAL ORDERS

UNFINISHED BUSINESS AND GENERAL ORDERS

NEW BUSINESS

OPEN FORUM

CLOSING

Announcements

Adjournment

Senator Regaspi
Senator Garrett

Move to Adjourn.

Second.

Voting was unanimously in favor; Motion carries.

Meeting was adjourned at 6:35 PM.

Respectfully Submitted,



Mikaelyn Marie Gogue
Secretary, 108th Senate