

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

Executive Senate Meeting #8 of the 104<sup>th</sup> Senate  
Wednesday, September 7, 2016

**OPENING**

**Call to Order**

President Kamoshida called the meeting to order at 6:00PM in CC 310.

**Roll Call**

Present:	President Kamoshida, Vice-President Dela Cruz, Treasurer Hinshaw, Secretary Nishihara, Senators-at-Large Callihan, Willis, Senators Delos Reyes, Ishii, Lao, Omokawa, Wang, Urasaki [12]
Excused Absent:	Senators-at-Large Chen, Enriquez [2]
Unexcused Absent:	[0]
Excused Late:	[0]
Unexcused Late:	[0]
Excused Early Departure:	[0]
Unexcused Early Departure:	[0]
On Leave:	[0]
Advisor:	Advisor Manini [1]
Guests:	Kevin Harrison [1]

**Reading and Approval of Minutes**

**a. EMM#7 - August 24, 2016**

<i>SAL Callihan</i>	Move to accept the reading and approval of minutes for EMM#7.
<i>SAL Willis</i>	Second

<i>Senator Lao</i>	Move to correct all grammatical, typographical, formatting, and Hawaiian diacritical mark errors.
<i>SAL Callihan</i>	Second
	Motion carries
	Motion carries

**Official Correspondence**

THESE MINUTES HAVE BEEN APPROVED BY THE EXECUTIVE COMMITTEE ON SEPTEMBER 21, 2016

## **REPORTS**

### **Executive President**

#### **a. Committee Reminders**

*President Kamoshida* As you may have noticed on the Standing Committee Appointments, a lot of you have new members. Please update them on what your committee has been doing.

### **Vice President**

*VP Dela Cruz* No report.

### **Treasurer**

*Treasurer Hinshaw* We are enforcing the meeting minutes and attendance deadlines for awards for service. These need to be submitted within four working days of the meeting. Failure to complete these will result in forfeiture of your stipend.

### **Secretary**

*Secretary Nishihara* The minutes that she is talking about are the codified meeting minutes. These are due within four working days of the meeting that the minutes were codified in.

## **Administrative**

## **Judicial Branch**

## **Standing Committees**

### **Campus Life**

*Chairperson Callihan* I sent out an email with a sign-up sheet for AS(You)H constituency week. There will be food. Please sign up if you can. We would like the executive board and chairs there as much as possible.

### **Elections**

*Chairperson Wang* We are currently in the process of compiling a list of the candidates as they come in.

### **External Affairs**

*VC Delos Reyes* A lot of you are aware of the bills that we went over. Other than those, we are working on the business cards with Treasurer Hinshaw.

### **Finance**

*Chairperson Omokawa* We will have a meeting on Tuesday the 13th.

### **Internal Affairs**

*Chairperson Lao* I'll be sending a doodle to my committee to schedule a meeting with them for next week. Hopefully we can fulfill more committee appointments and draft up a rule revision regarding the "all-or-nothing" nature of turning in the meeting minutes.

## **Investments and Long Range Planning**

*Chairperson Willis* We are still finalizing the contract with Graystone. We are double checking that Sean's concerns with the contract were addressed.

**THESE MINUTES HAVE BEEN APPROVED BY THE EXECUTIVE COMMITTEE ON SEPTEMBER 21, 2016**

**Student Affairs**

*Chairperson Ishii*

I plan to send out a doodle for our first meeting of the Fall semester.

**Undergraduate Academic Affairs**

*VC Urasaki*

We had our first meeting right before this. We are finalizing our bill for Grad Fair, which should be out soon. ASUH Scholarships are out. The deadline for Scholarships is October 14th and the deadline for Awards is October 21st.

**SPECIAL ORDERS**

**NEW BUSINESS**

a. Senate Bill 08-17: To Appropriate Funding for the Successful College Student Workshops  
*President Kamoshida* I refer this to Finance.

b. Senate Bill 09-17: To Appropriate Funding for Supplies for the Biology Department  
*President Kamoshida* I refer this to Finance.

**UNFINISHED BUSINESS**

**OPEN FORUM**

*President Kamoshida*

Next week Tuesday I will be meeting with Higher Education Chair Isaac Choy and Linda Ichiyama to talk about the mental health bill we want to draft for the upcoming legislative session.

**CLOSING**

**Adjournment**

*Senator Lao*

*SAL Willis*

Motion to Adjourn

Second.

Meeting was adjourned at 6:08 PM.

Respectfully Submitted,



Scott Nishihara  
Secretary, 104<sup>th</sup> Senate