

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

Executive Committee Meeting #16 of the 107th Senate
Wednesday, January 29, 2020

OPENING

Call to Order

President Li called the meeting to order at 6:09 PM in CC 310.

Roll Call

Senator Juliano called roll.

Present: President Li, Vice President Rafid, Treasurer Pacanuayan, Interim Secretary Juliano, Senators-At-Large Kim, Manabe, Oshiro, Leval, Senators Balico, Salameh [10]

Excused Absences: Senator Ruan [1]

Unexcused Absences: [0]

Excused Late: [0]

Unexcused Late: [0]

Excused Early Departure: [0]

Unexcused Early Departure: [0]

On Leave: [0]

Advisor: Bonnyjean Manini [1]

Guests: [0]

Reading and Approval of Minutes

1. [General Senate Meeting Minutes #15, 107th Senate - January 15, 2020](#)

President Li I move to accept the reading and approval of minutes for GSM #15 of the 107th Senate.
SAL Oshiro Second.

Vote was unanimously in favor; Motion carries.

The minutes of General Senate Meeting #15 with amendments was approved.

Official Correspondence

1. Clem Guthro - University Librarian

President Li Our new UL wanted to come to a General Senate meeting to speak to the whole ASUH body, so he shall be joining us next week.

REPORTS

Executive

President

- a) **Senate Engagement & Senate Promotion**

President Li Motion to enter Executive Session.

SAL Kim Second.

THESE MINUTES HAVE BEEN ADOPTED ON FEBRUARY 12, 2020

⅔ ROLL CALL VOTE TO EXECUTIVE SESSION.

Aye(s): Vice President Rafid, Treasurer Pacanuayan, Interim Secretary Juliano, Senators-At-Large Oshiro, Kim, Leval, Manabe, Senators Balico, Salameh [9]

Naye(s): [0]

Abstention(s): [0]

Vote was unanimous; Motion carries.

Executive session occurred from 6:20pm to 7:26pm.

Vice President

1. Chair & Vice Chair Workshop

Vice President Rafid I'm planning on having a chair/VC workshop--I know some of you may already know what to do but this is to make sure we are collaborating with all your leaders. So make sure you do the when2meet so we can meet.

Treasurer

Treasurer Pacanuayan I will have to reset your rate sheets and extend it until Monday (for January rate sheet), just because some of the names needed to be updated on the forms. The new PM with the updated names goes into effect on February 1.

Secretary

iSecretary Juliano Thank you for doing your committee reports. PLEASE KEEP DOING SO.

Administrative

Advisor Manini Don't be so hard on yourselves; I'm glad you can reflect on yourselves but don't forget the accomplishments you've made being in the positions you're in. Don't pressure yourselves too hard because this organization has been here for 107 years--Mānoa students can handle. Good job making notes for the future senators. Also, thank you for the birthday gifts!

Judicial Branch

Standing Committees

Campus Life

Chairperson Oshiro

Our Progress

- Sent out task emails to Blood Drive Team + Food Vault Tabling Team
 - Scheduling mini-meetings with teams this weekend to go over assignments, set deadlines
- Established contact with BBH! Working with them to see how we can offer support
 - Advertisements? Refreshments for donors? Tabling at CC?

Our Plans

- Email Sinclair Study Nights team, draft up SB (waaaaay early this time!)
- Get other CL members placed into Teams
- Looking for a new CL Chair and VC!
 - Asked some committee members, but those I approached aren't sure if they're running again next year

- NEXT MEETING:
 - Wednesday, Feb 5, 5:00 pm - 6:00 pm, @CC203A

Elections

Chairperson Balico

Our Progress

- Election packets (regular and floor nomination) are **DUE NEXT WEEK WEDNESDAY** February 5th, 2020 4pm to asuhelec@hawaii.edu or the ASUH office CC 211A

Our Plans

- Will send an Email to Yu to draft up the spring special elections ballot (including part time student representation)

Issues/Misc.

- **Available Executive Seats:**
 - **Secretary 1**
- **Available College Senatorial Seats:**
 - **Senator of the College of Arts and Sciences 2**
 - **Senator of the School of the school of Architecture 1**
 - **Senator of the School of Education 1**

External Affairs

Chairperson Leval

Our Progress

- Working on email blasts to send to the student body and those interested in Mental Health and Promise program
- 27 meetings scheduled so far with State Leg.

Our Plans

- Testimony Workshop, next Thursday, 4:30pm, CC309
- AS(YOU)H Week this semester
- IG is doing well, esp. Due to ‘Olelo Hawai’i trend

Finance

Chairperson Salameh

Our Progress

- RIO Funding 2020 application will be available Monday, January 27, 2020 through February 18, 2020 at 4:00 pm.
- The RIO Workshops will be on:
 - Wednesday, Feb 12 in CC203E
 - Thursday, Feb 13 in CC308
 - Both from 4-5pm.
- The RIO Interviews will be on:
 - Friday, Feb 21 3-7pm in CC307

THESE MINUTES HAVE BEEN ADOPTED ON FEBRUARY 12, 2020

- Sat/Sun Feb 22/23 10am-6pm in CC203C.
- All proper announcements have been made (e-announce, website, RIO email)

Our Plans

- Meet with committee to draft bill regarding appropriation for room rental and food costs and prepare for the rest of RIO process.
- Also, need to answer Paige and Bonny's question regarding volunteer list. Working with Raiyan.

Issues/Misc.

- Help advertise!

Internal Affairs

Chairperson Manabe

Our Progress

- Met with VC Kallen Yoshida to introduce VC responsibilities (1/29)
 - Introduced Kaulike, revisions and SCRs as main committee documents/resources
- Delegate restructure still in-progress but scheduled to be finalized 1/31 for website updates

Our Plans

- First meeting in February, to be determined.

Issues/Misc.

- Only one committee member has filled out the when2meet..... Please be responsible and fill it out.

Investments and Long Range Planning

Chairperson Ruan

Our Progress

- Looking for the best date and time to meet quorum to look over FY'20 Quarter 2 report. Date and time should be confirmed by the end of this week.

Student Affairs

Chairperson Kim

Our Progress

- [Click here to look at our latest SA agenda](#)
- [Megasurvey](#)
 - Basic draft made
 - Have Megasurvey out in first two weeks of March
- [UPASS Survey](#)
 - 2nd draft made
 - Have U-PASS survey out in mid February for ~2 weeks
 - Sustainability Week

Our Plans

- SA Work Session
- Next Week February 3, 2020, 5-6pm at ASUH office will work on
 - Megasurvey
 - UPASS Survey

Undergraduate Academic Affairs

Chairperson Juliano

Our Progress

THESE MINUTES HAVE BEEN ADOPTED ON FEBRUARY 12, 2020

- Got new faculty reviewers! :')
- Working to put up flyers at the residence halls

Our Plans

- SCHOLARSHIPS OPENED FRIDAY, JANUARY 17, 2020 @8:00AM
- CLOSURES FRIDAY, FEBRUARY 28, 2020 @4:30PM
- SPREAD THE WORD

Other Committees

OERs

President Li No report.

Sustainability

President Li No report.

Mental Health Care

President Li No report.

Part-Time Students

SAL Leval No report.

Student Housing

Senator Juliano

Our Progress

- Good meeting with President Li, Senators Bowersmith, Raza
 - Clarified our plans for this initiative
 - Sent RHA President Kim an email when2meet to plan a gathering

Our Plans

- Kim shared she's free next week Monday/Tuesday after 7pm

Issues/Misc.

SPECIAL ORDERS

UNFINISHED BUSINESS

NEW BUSINESS

1. [Senate Bill 25-20 Funding For The Learning Assistance Center LAC Lounge](#)

President Li I'd like to refer this to Finance Committee.

THESE MINUTES HAVE BEEN ADOPTED ON FEBRUARY 12, 2020

OPEN FORUM

Vice President Rafid

Today's 'Olelo Hawaiian Class had over 300 people show up. Next week we will be hosting it in front of Campus Center Courtyard, due to the ballroom already being booked for next week.

President Li

I'd like to recognize a very special advisor...Advisory Manini!

ASUH Executive Board began to sing "Happy Birthday" to Advisor Manini, as well as partake in Haupia cake.

CLOSING

Announcements

The Next Executive Committee Meeting will be on February 12, 2020 at 6 PM in Campus Center Room 310.

Adjournment

Vice President Rafid

Move to adjourn.

SAL Oshiro

Second.

Vote was unanimous; Motion carries.
Meeting was adjourned at 7:43PM.

Respectfully Submitted,



Sheena Carmela Juliano
Interim Secretary, 107th Senate