

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 108th Senate
Wednesday, February 17th, 2021

OPENING

Call to Order

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

Roll Call

Present:	[12] President Albano, Vice President Kim, Secretary Gogue, Interim Treasurer Saari, Senators-At-Large Anuszezwska, Kaeo, Senators Garrett, Hokama-Paris, Pierce, Renteria, Shimizu, Taira
Excused Absent:	[5] Senator Columbres, Senator Crowell, Senator Rabang, Senator Regaspi, Senator Keim
Unexcused Absent:	[3] Senator Basim, Senator Lee, Senator Sabandal
Excused Late:	[4] Senator Baguio, Senator Chua, Senator Kirwan, Senator Tong
Unexcused Late:	[1] Senator Kanemoto
Excused Early Departure:	[0]
Unexcused Early Departure:	[0]
On Leave:	[0]
Advisors:	[1] Advisor Manini
Guests:	[0]

Reading and Approval of Minutes

1. General Senate Meeting Minutes #16, 108th Senate - February 3rd, 2021
SAL Anuszezwska Move to accept the reading of minutes for GSMM #16.
Senator Hokama-Paris Second.

Vote is unanimous. Motion carries.

Vice President Kim Move to approve the minutes for GSMM #16.
SAL Anuszezwska Second.

Vote is unanimous. Motion passes. GSMM#16 is approved.

APPROVED BY THE 108TH SENATE THE 3RD OF MARCH 2021

Official Correspondence

Testimony

REPORTS

Executive

President

President Albano

PM108 #24: Standing Committee Appointments (Spring)

SAL Anuszezwska Move to accept the reading of PM108 #24: Standing Committee Appointments (Spring)
Interim Treasurer Saari Second.

Vote is unanimous. Motion passes.

President Albano This basically just updates the standing committee appointments. I just want to make sure that everyone's name is on here twice. Let me know if you have any questions.

Secretary Gogue Move to approve the minutes for PM108 #24: Standing Committee Appointments (Spring)

SAL Anuszezwska Second.

Vote is unanimous. Motion passes. PM108 #24: Standing Committee Appointments (Spring) is approved.

Student Caucus Updates

President Albano Next on my report. I wanted to give some updates about the recent student caucus meeting that we had past Saturday over the weekend. I kind of included it in the email but there were some actions. There was a House Bill 11-05, which was related to the, the Board of Regents Advisory Council that would allow, included in the language, would allow for folks for the student caucus as well as other other important groups like the faculty Union and things like that to have the ability to to appoint a member for the Candidate Advisory Council. Which is basically the group that selects the Board of Regents and like whenever those terms kind of come up. And so the organization voted to stand in support of it and then the hearing was today, and I think in the past with amendments. So, just wanted to update you folks on that

Another thing is that some of the caucus members from ASUH Mānoa will be presenting at the Board of Regents Academic and Student Affairs Committee, just talking about student experiences during the previous calendar year with, you know, with COVID and everything. I think it is happening on March 4th but I just wanted to share that with you folks.

Youth Research Survey: Legislative Civic Engagement of O'ahu Young Adults and Teens

President Albano And then finally, it was discussed about before. The youth research survey which I'll go into right now which is the next thing on my agenda on my report is, I sent it to you in the, in the email. Basically Jannah Lyn Dela Cruz, who was a former senator for ASUH and a ASUH president for I think it was two terms, reached out to Vice President Kim and I, about a survey that she's working on to survey youth. I believe this from ages 14 to 29, specifically on Oahu, about their

knowledge of the legislature, and you know just kind of their, their knowledge and involvement with that kind of thing. I sent you the link in the email that I sent to you all. Basically what she's hoping to do is, in addition to student caucus but also, you know, because we are on Oahu, and we do surveys and just obviously right now we're in the legislative session. She's hoping to get some feedback on if there is anything that can be improved, you know, before the survey actually gets rolled out to the public and then also if we would be interested in helping to share that survey. You know, into the things that we're doing. And so I just wanted to share that with you folks.

If you had a chance to look at the link that I sent that has a survey link. If you have any feedback on things that could be improved. Just a reminder that it's open to college and non college students, basically anyone in all ages 14 to 29. Just kind of getting their knowledge of the legislative process and engagement in those kinds of processes. So, yeah, That's kind of what I wanted to share with you folks and if you have any feedback after looking at the link please send it to me by Friday so that I can share it with her, because I think she's hoping to try to get the survey out sometime soon.

Vice President

Vice President Kim

No report.

Treasurer

Interim Treasurer Saari

No report.

Secretary

Secretary Gogue

No report.

Administrative

a. Advisor

Advisor Manini

No report.

b. Operations Manager

Judicial Branch

a. Student Court

Standing Committees

Campus Life

Chairperson Hokama-Paris

Our Progress

-“Pānela Mahina ‘Ōlelo Hawai‘i”, Hawaiian Language Panel, via Zoom, on Peplualu 26, 2021 is in the works, aside from EA, Hawai‘inuiākea and their various hālau may possibly kōkua us with our streaming and media outputs do to their various kaiāulu.

-“Mahina Mo‘aukala Kānaka Pā‘ele”, Art Collage Workshop, via Zoom, Peplualu 23, 2021. We are currently waiting for BSA to email our committee representative for this event. We are also looking into other ways to bring light to the importance of this month.

Our Plans

-Nā Mahina o ke Kau (The months of the semester)

-‘Ianuali (January):

-N/A

- Pepeleuli (February):
 - Luna Ho‘omalua Hokama-Paris, “Mahina ‘Ōlelo Hawai‘i”, Hawaiian Language Panel, via Zoom, on Pepeleuli 26, 2021.
 - ANY KENEKOA, “Mahina Mo‘aukala Kānaka Pā‘ele”, Art Collage Workshop, via Zoom, Pepeleuli 23, 2021. / AD_HOC COMMITTEE: ANTI RACISM AND INTERSECTIONALITY
- Malaki (March):
 - ANY KENEKOA, National Fragrance day, Special Gifts of Ala, Online order and ship, March
- ‘Apelila (April):
 - ANY KENEKOA, April Fools Day, Social Media-Organized Prank Videos, IG(Instagram), April 01, 2021.
 - ANY KENEKOA, Earth Day - AD_HOC COMMITTEE: SUSTAINABILITY
- Mei (May):
 - Luna Kākau Gogue, Cultural Appreciation Weeks- Ask variety of RIO’s if they would be willing to showcase their culture via instagram-> (Need to reach out to EA)
 - FINALS WEEK!!

Issues

Elections

President Albano

Our Progress

- Special Elections
 - Candidate profiles updated on ASUH website
 - Need to add Interim Treasurer Saari and another candidate’s message
 - Elections begin Monday, February 22
 - Candidate List (to be approved)
- General Elections Packet and Calendar
 - Completed
 - Approved by Ms. Healani and Senator Keim (IA)
 - Senate approval today Wed, Feb17th
- Senator Take-over videos
 - Extended deadline Friday, February 19th at 6:00PM

Our Plans

- Meeting next week Monday
- Writing bill for general elections
- AMAZON gift cards
- 27 giftcards x \$25 = \$675
- Edit Senator Take-over videos

President Albano

So prior, at our previous general senate meeting we had voted to you know, approve of the candidates list. However, I think the day after we had voted they had received a couple more applications that were turned in on time, but they weren't on the candidates list that was approved from the time that we had

approved at our last general senate meeting. The candidate profiles are located on, if you go on to our website under be involved, under the elections page and if you'll notice, and you click on to the candidate list that needs to be approved. There are two names that are in parentheses there that are the two candidates that weren't approved from the previous candidates list. So there's Madison and Kylie but both of their profiles have already been posted, I believe. Basically, the Elections Committee, using their purview had asked if we could update the candidates lists, just so that we can make sure that they're part of the ballot and everything, and that the Senate, you know, approves it since the elections are starting on Monday. If I know from what Chairperson Columbres shared with me that the profiles were uploaded to the website on the eighth and that included those who had not been updated on the candidates list so fortunately their profile has also been advertised during that time it was released. Basically the Elections Committee had asked that we update the candidates list so that these two candidates' names are included on the ballot and things like that.

Senator Hokama-Paris Motion to approve the updated candidates list for the Spring 2021 Special Elections
SAL Anuszezwska Second
Vote is unanimous. Motion passes.

President Albano The next thing is the Elections Committee had worked on the packet for our general election so basically filling all the entire seats for the upcoming academic year. They asked that we that the Senate approve the calendar. It looks and she had confirmed with me that it did get approved by Healani and also internal affairs Chairperson Keim.

SAL Anuszezwska Motion to approve the Spring 2021 General Elections Schedule.
Senator Hokama-Paris Second
Vote is unanimous. Motion passes.

External Affairs

Chairperson Chua

Our Progress

-N/A

Our Plans

-Informal committee meeting on Friday, Feb 19th, 5pm

-Brainstorm for AS(You)H week

-Legislative session

Issues

Finance

Chairperson Anuszezwska

Our Progress

- RIO Funding:

-Orientations: completed

-Interviews are being conducted this week: February 18, 19,

21

-31 applications!!

- Bill 07-21 reviewed at Finance Meeting #7

Our Plans

-Meeting #8 February 22, 2021 at 6 pm (HST)

Issues

Internal Affairs

Chairperson Keim

Our Progress

- Reviewed and approved general elections packet and calendar
- Working on Legislative Session

Our Plans

- Meeting soon.

Issues

Investments and Long Range Planning

Chairperson Pierce

Our Progress

- N/A

Our Plans

- N/A

Issues

Student Affairs

Chairperson Crowell

Our Progress

- N/A

Our Plans

- N/A

Issues

Undergraduate Academic Affairs

Chairperson Renteria

Our Progress

- ASUH Scholarships
 - Reviewers were emailed to remind them about advertising the scholarship to their students since we are a month away from the deadline.
- Giveaway
 - We asked to recall the senate bill in order to fix a wording mistake
 - Winners were picked last Friday and emailed on Monday.
 - Winners will be given till Feb. 26th to email us all the documents we need to verify their classes and that they purchased textbooks needed for class

Our Plans

- Future Meeting
 - Feb. 22nd @ 6pm
 - Monthly Recap + Addressing what our goals for the rest of the semester will be

Issues

Other Committees

Legislative Session Updates

President Albano

Just something since Senator Keim isn't with us this evening I did just want to let you know that she's working on compiling a spreadsheet with bills that we're tracking right now and then hoping to share that with students just so that they can get updated on things that are happening and so we're working on trying to put together an email announcement so that that can be sent out. And then of course we're continuing to track bills with things that we're hearing from like the student caucus and from other administrators. Just updating bills about those kinds of things on the spreadsheet. But if you have any suggestions on or if any ideas about how we can help to get students more involved and please feel free to reach out to Senator Keim as well.

Senator Chua

For anyone in the senate, if you are tracking bills those in capacity, or you do different orgs on campus, or really anything that's on your radar, definitely share it with any one of us. We would love to expand the tracking process as much as possible. But there it is very fast paced and there's a lot happening, so, yeah definitely feel free to reach out.

SPECIAL ORDERS

UNFINISHED BUSINESS AND GENERAL ORDERS

Senate Act 03-21: To Appropriate Funding for ASUH Textbook Relief Award

President Albano

Just a little bit of process background because now that the minutes have been approved, and that included the voting for the textbook relief award giveaway act. Basically now, the document itself is now an act, so it's not a bill anymore because we did vote to approve it. And so, since it's being recalled what we'll do, what will need to happen is we need to have like a two thirds vote, and we can we don't necessarily have to do a roll call vote but we can just do the consensus voting and to show that there are two thirds of the Senate, you know, is in support of recalling the bill. So what we'll do first is, you know, we'll have the motion to recall the bill. If there's a second, then the introducer of the recall will have two minutes to explain why the bills being recalled there'll be no debate or discussion and then we'll go right to a to the two thirds vote. And then, if it's recalled then we'll kind of go from there.

Senator Renteria

Move to recall Senate Act 03-21: To Appropriate Funding for ASUH Textbook Relief Award

Senator Chua

Second.

Senator Renteria

So, when I was reading it over again. In the purpose statement it said for Fall 2020 textbooks that the giveaway would help students pay for the Fall 2020 textbooks when we're aiming for Spring 2021. This is so it's easier to track all this down, because for Fall 2020, that'd be pretty hard I believe.

2/3 rds VOTE TO RECALL SENATE ACT 03-21: TO APPROPRIATE FUNDING FOR ASUH TEXTBOOK RELIEF AWARD

APPROVED BY THE 108TH SENATE THE 3RD OF MARCH 2021

Aye(s): [16] Vice President Kim, Secretary Gogue, Interim Treasurer Saari, Senator-At-Large Anuszezwska, Senator-At-Large Kaeo, Senator Garrett, Senator Hokama-Paris, Senator Pierce, Senator Renteria, Senator Shimizu, Senator Taira, Senator Baguio, Senator Chua, Senator Kirwan, Senator Tong, Senator Kanemoto

Naye(s): [0]

Abstention(s): [0]

Senator Renteria Motion to change the verbiage from Fall 2020 to Spring 2021
SAL Anuszezwska Second
Vote is unanimous. Motion passes.

2/3 rds VOTE TO CHANGE FALL 2020 TEXTBOOKS TO SPRING 2021 TEXTBOOKS

Aye(s): [16] Vice President Kim, Secretary Gogue, Interim Treasurer Saari, Senator-At-Large Anuszezwska, Senator-At-Large Kaeo, Senator Garrett, Senator Hokama-Paris, Senator Pierce, Senator Renteria, Senator Shimizu, Senator Taira, Senator Baguio, Senator Chua, Senator Kirwan, Senator Tong, Senator Kanemoto

Naye(s): [0]

Abstention(s): [0]

Senator Renteria Move to readopt Senate Act 03-21: To Appropriate Funding for ASUH Textbook Relief Award
SAL Anuszezwska Second.

Vote is unanimous. Motion passes. Senate Act 03-21: To Appropriate Funding for ASUH Textbook Relief Award is approved.

2/3 rd VOTE TO READOPT SENATE ACT 03-21: TO APPROPRIATE FUNDING FOR ASUH RELIEF AWARD

Aye(s): [16] Vice President Kim, Secretary Gogue, Interim Treasurer Saari, Senator-At-Large Anuszezwska, Senator-At-Large Kaeo, Senator Garrett, Senator Hokama-Paris, Senator Pierce, Senator Renteria, Senator Shimizu, Senator Taira, Senator Baguio, Senator Chua, Senator Kirwan, Senator Tong, Senator Kanemoto

Naye(s): [0]

Abstention(s): [0]

NEW BUSINESS

SCR 13-21: Related to Senate Bill 07-21 (Finance)

Senator Garret Move to accept the reading of SCR 13-21: Related to Senate Bill 07-21 (Finance)
Senator Chua Second.

Senator Anuszezwska The Finance Committee reviewed this bill on Tuesday, and we did approve it. We did not make any amendments, we just had two questions about the bill. We didn't have an introducer there so if it would be possible to talk about this a little bit. It is noted in section one. The first one is regarding the \$100 award and what kind of payment or form of payment that will be in, and the second regarding the panelists chosen. Have they been chosen and agreed ahead of time, and are they aware of the award that is in this bill?

Senator Renteria Move to approve the minutes for SCR 13-21: Related to Senate Bill 07-21 (Finance)
SAL Anuszezwska Second.

Vote is unanimous. Motion passes. SCR 13-21: Related to Senate Bill 07-21 (Finance) is approved.

Senate Bill 07-21: To Appropriate Funding for Pānela Mahina ‘Ōlelo Hawai‘i

Senator Garrett Move to accept the reading of Senate Bill 07-21: To Appropriate Funding for Pānela Mahina ‘Ōlelo Hawai‘i

VP Kim Second.
Vote is unanimous. Motion passes.

Senator Hokama-Paris Hiki no. Aloha hou kakōu. So just something about the bill, I guess, is this is for the Pānela ‘Ōlelo Hawai‘i or the Hawaiian language panel that's going to be held on February 26th in regards to the month, which is Mahina ‘Ōlelo Hawai‘i or Hawaiian language month. Just breaking it down a little. I can answer the second question right now. The panelists have been chosen, but they do not know about their makana, I call it, because in the kua na‘i ke of the po‘i Hawai‘i they don't do their work for the makana, the makana just comes if you know what I mean, if and can. They don't know about it yet, just mainly because it's not yet passed and I don't want to be like E e‘a no e lou ke kalā. O no hoka, nevermind, you know what I mean if something comes up. Yeah, so it's just, oh, sorry, let me just look at the first question. I'm not sure I can't answer that question so ke olu olu e luna ho‘omalū Garrett

Senator Garrett Aloha mai kakōu. As Chairperson Hokama-Paris was saying this is for a panel for Mahina ‘Ōlelo Hawai‘im and so this makana or this reward, in a way, in words. I'm not too sure what you mean by contract, but it would be more of like an award as if we were doing the textbook giveaway, so similar to that. To my understanding, we're not allowed to do gift cards. I know we had bumps in the road in the past regarding gift cards so it would not be a gift card to be the safest. And then, yes just as Senator Hokama-Paris mentioned before, the panelists, again, have not been told about this makana. But thank you for the question and thank you for reviewing it.

Advisor Manini I sent an email out a little bit earlier. I'm not sure if the introducers saw it but normally something like this where the point is to mahalo those who participated and gave up their time and it wasn't like promised they had a time or date. Where they didn't say that they expected something in order to sit on a panel then, normally we would call it an honorarium. As long as the amount that ASUH is trying to give each person is below \$600 which is totally is in this case, then it can be referred to as an honorarium. An honorarium is exactly that it's like a group or a person wanting to say mahalo or thank you. Normally the organization would then invite the person or persons and then there's like a correspondence, an email or a letter, and then they have to accept or decline the invitation. If they accept the invitation to be a part of the panel, at that point we wouldn't be saying that they are getting an honorarium but we would keep that and then as long as the panels complete that you can use that to fiscally process the honorariums with any type of awards, like panelists such as this. They just have to do WH 1, the tax forms, so sometimes you know we have people who have participated then after the fact they don't want to do the tax forms and those kinds of things and so then those aren't able to be given out but if they're if they're willing to do the appropriate paperwork then the honorarium would be able to be given to them. The participant, I think it's called participant panelists incentive. It's kind of a weird line item to use because incentive kind of means that they knew about it and it drew them in. It's to get them to do it. You tell them I'm going to give you this, so even more so that you haven't done that, I don't think panelist incentive is the best way to name this item. The honorarium

sounds much more appropriate for what you're trying to do and then I think I was asked by Donovan about the use of the word reward. I think award is always a better term than reward.

And I think the last thing I said in the email was that any type of, like, award, whether whatever you guys name it, it's complicated if the people you're trying to give it to our employees of the university so and I don't mean student employees student employees, usually we have no problem with. If we're professional employees like full time or part time faculty or staff of the university and the nature of what we're doing is tied to what you asked us to do, because we're already getting paid, if you try to give us something else, it complicates it because it seems like we're getting doubled. Like we're double dipping. That we're getting paid and then we're getting money on the side like giving us a lei, inviting us for a banquet, you know that's kind of acceptable. But ethically, giving us cash or money in exchange for us engaging in something tied to teaching research or service that we would normally do based on our jobs becomes problematic when we try to physically process so just keep that in mind. I don't know who you are inviting. But if they work for the University of Hawaii across the system. We could run into some challenges, except if they're student employees because student employees, don't we don't have that issue with.

Senator Garrett

Mahalo nui Advisor Manini for giving us the rundown. I am so sorry I just saw your email that you mentioned. Thank you for getting back to Senator Hokama-Paris and myself. I do like the language that you used, incentive was just one of those off the top of my head. I definitely don't have a problem with changing it to that. I think Senator Hokama-Paris can fill us in on who our panelists are.

Senator Hokama-Paris

Hiki no. Our first panelists, because I have a mana'o for our little panel that we have a haumana, a student, a kumu, a teacher, a kupuna or somebody of the older generation, and someone in the kauolu, or the community that can in turn provide different ike or perspectives. Because Hawaiians believe in ike makawalu or a various different way of looking at life. Our first panelist is Kaulakauikeaokea Krug. He's actually a student worker under Kumu Eo in the College of Education. He's a Hawaiian language major. Our second panelist is our community panelist and his name is Kaneoula. He sings for Keohou and works at Kamehameha Schools Kapalama. He also runs a Ho'o pili mai on Instagram. The third panelist right now is Babā Yim the head principal of Kekoukaheanuea. As well as one of his staff members to provide different kua nika, outside of the university system because we see Kumu Lily Kanā, Haunani, we've seen all of these guys making the way for us. Let's see what is outside to provide insight. That is just the three that we are for sure going to have.

I just wanted to make a note that all of them aren't for sure coming because Kaneoula also has something in the works of that week prior some prior engagements so he might, you know what I mean, pull back. I'm just making note that they're not all for sure coming

President Albano

Yeah just like Advisor Manini addressed in the chat, it looks like none would be on the UH payroll which, you know, with the, with the mana'o that she said I think if you are still in the process of finding panelists maybe you folks can, you

know, keep that in mind about how about, you know, having employees and those kind of things but I have to say, those are amazing panelists. So mahalo nui for that.

Senator Garrett
Senator Hokama-Paris

Motion to change all instances of incentive and reward to honorarium
Second
Vote is unanimous. Motion passes

Senator Renteria
SAL Anuszezwska

Move to approve Senate Bill 07-21: To Appropriate Funding for Pānela Mahina ‘Ōlelo Hawai‘i
Second.

Vote is unanimous. Motion passes. Senate Bill 07-21: To Appropriate Funding for Pānela Mahina ‘Ōlelo Hawai‘i is approved.

ROLL CALL VOTE TO APPROVE SENATE BILL 07-21: TO APPROPRIATE FUNDING FOR PĀNELA MAHINA ‘ŌLELO HAWAI‘I

Aye(s): [16] Vice President Kim, Secretary Gogue, Interim Treasurer Saari, Senator-At-Large Anuszezwska, Senator-At-Large Kaeo, Senator Garrett, Senator Hokama-Paris, Senator Pierce, Senator Renteria, Senator Shimizu, Senator Taira, Senator Baguio, Senator Chua, Senator Kirwan, Senator Tong, Senator Kanemoto

Naye(s): [0]

Abstention(s): [0]

OPEN FORUM

CLOSING

Announcements

Adjournment

Senator Chua
Interim Treasurer Saari

Move to Adjourn.
Second.
Meeting was adjourned at 7:06 PM.

Respectfully Submitted,



Mikaelyn Marie Gogue
Secretary, 108th Senate