

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

General Senate Meeting #12 of the 104th Senate
Wednesday, October 26, 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, Chen, Enriquez, Willis, Senators Bruno, Chen, Crollard, Delos Reyes, Finau, Ho, Honda, Ikeda, Ishii, Klinestiver, Lao, Lee, Leval, Lo, Negrillo, Takagi, Tran, Urasaki, Utashiro, Wang, Zabanal [29]
Excused Absent:	Senator Gushikuma [1]
Unexcused Absent:	Senator Labrador [1]
Excused Late:	Senators Barrow, Fong, Omokawa [3]
Unexcused Late:	Senator Yamada [1]
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. GSMM #11 - October 12, 2016	
VP Dela Cruz	Move to accept the reading and approval of minutes for GSMM #11.
SAL Chen	Second.
SAL Enriquez	Move to correct all grammatical, typographical, formatting and Hawaiian diacritical mark errors.
SAL Chen	Second.
	Motion carries.
Senator Lao	Move to change the total present from 19 to 20.

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SAL Chen Second.
Motion carries.

SAL Chen Move to change the total present from 20 to 19.
Senator Lao Second.
Motion carries.

Motion carries.

Official Correspondence

REPORTS

Executive President

a. Welcome and Introductions

b. Vision and Mission for the 104th Senate

President Kamoshida This year I wanted to create a vision and mission statement. I think this is a great way to remind us why we are in ASUH. Along the road, we may tend to forget the reasons why we chose to be a part of ASUH. A vision statement functions as a guiding point and paints a picture of what we'd like to achieve. Last year's vision was Empowering Students Through Advocacy. The mission statement states the purpose of an organization. It answers the questions what does ASUH do, who do we serve and how do we operate as an organization. Last year's mission statement was "We will advocate for student success, communicate purposefully, and pursue excellence to empower undergraduates to be engaged creators of a positive change at UH Mānoa." Next is a video I'd like to show all of you.

Shows Video

President Kamoshida In this video, they talk about the Golden Circle and the importance of an organization understanding the reasons why they do what they do. It is easy to explain what we do, how we do it, but it's the why that tends to be forgotten. Hopefully this helps you brainstorm ideas on what our vision and mission should be. I also shared the google doc, so please add some of your ideas. I also wanted to stress to all of you to not limit yourselves as senators. You can make change on this campus, so dream big, go above and beyond, and meet with your constituents. Do classroom presentations, do RIO presentations. Lastly, never forget that we are a team. If there is an event that another committee plans, you should go ahead and help that committee. If there is a resolution that you'd like to write, don't be afraid to ask senators if they're interested in writing that resolution with you. We function more effectively if we work together. "Leaders aren't born they are made. And they are made just like anything else through hard work. And that's the price we'll have to pay to achieve that goal or any goal." This is one of my favorite leadership quotes.

c. PM #18: Standing Committee Appointments (Fall 2016)

Senator Delos Reyes Move to accept PM #18.
SAL Chen Second.
President Kamoshida Please look over the Fall Committee Standing Appointments. Please make sure your name is listed twice.
Motion carries.

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d. PM #19: Relating to Student Athletic Fee Committee Delegate

SAL Chen Move to accept PM #19.
SAL Willis Second.
President Kamoshida This is relating to the Student Athletic Fee Committee delegate.
Motion carries.

e. PM #20: Relating to Mānoa Assessment Committee Delegate

SAL Enriquez Move to accept PM #20.
Senator Lao Second.
President Kamoshida This is relating to the Mānoa Assessment Committee Delegate.
Motion carries.

f. PM #21: Relating to Campus Center Board Membership Committee Delegate

SAL Enriquez Move to accept PM #21.
Senator Ishii Second.
President Kamoshida This is relating to the Campus Center Board Membership Committee delegate.

Senator Delos Reyes Move to add President Kamoshida's signature.
VP Dela Cruz Second.
Motion carries.

Motion carries.

g. Executive Committee Meeting: November 2, 2016 (6:00PM in CC310)

President Kamoshida For those on the Executive Committee this is just a reminder that next week we will have our meeting on November 2 at 6:00 pm.

Vice President

a. Leadership Development Workshops

VP Dela Cruz As Vice President, I oversee the leadership development. We'll have workshops throughout the year; I've already planned the workshops for Fall. Due to school and the difficulty of finding facilitators, I've decided to move some workshops to the Spring semester. Please pay attention to the Fall development timeline.

b. ASUH Fall Retreat

VP Dela Cruz All Senators are required to attend. It's a great way for us to get to know each other and build together as a group. It's also a great way for us to learn more about ourselves as leaders. The retreat will be on Friday, November 18 from 5:00 pm - 8:30 pm and Saturday November 19 from 7:00 am - 10:00 pm. If you're not able to attend the whole day, just let me know! I'll also be sending out a retreat form so you can let me know your lunch preference and what time you'll be attending.

c. Conference on Student Government Association

VP Dela Cruz As a part of my duty of overseeing leadership development, I've been looking for conferences that we can send senators to. One conference is this one. I thought this is great conference that has workshops pertinent to our senate. I'm looking to send up to three delegates. There is an application process for those who are interested in attending. Airfare, lodging and registration fee will be covered.

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VP Dela Cruz Move to approve up to 3 members of the senate to be selected to attend the Conference on Student Government Association's conference. ASUH is to cover cost of registration, airfare and hotel based on availability of funds appropriated in the budget act.

SAL Chen Second Motion carries.

Treasurer

Treasurer Hinshaw

Rate sheets are due on the 31st by 11:59 pm. Rate sheets can be found on the ASUH website or I can send a link to you via email. I encourage you all to represent your schools well so that we can represent the university. If you have any questions, please feel free to ask your committee chair, vice chair, Advisor Manini, VP Dela Cruz, President Kamoshida, etc. and I'm sure they'll be able to help you where they can or point you in the right direction. I encourage you all to speak to your friends, your classmates, or any undergraduate to get a bigger picture of what's going on to advocate for them. You represent your school and we represent the university, so let's work together and make things happen.

Secretary

Secretary Nishihara

No report.

Administrative

Advisor Manini

We are in the middle of our annual Audit. Roxie, myself, and Healani met with the internal auditors today. They'll look over stuff from last fiscal year. They're specifically looking at items specified by an ASUH Resolution, such as scholarships, RIO funding, and study abroad scholarships. I've been noticing in terms of stipend appeals they've been happening a lot. It's not appropriate to use this as a mechanism. Please be sure to do your rate sheets. Please contact Maggie if you need assistance and she can explain to you how to do them.

Judicial Branch

Standing Committees

Campus Life

Chairperson Callihan

We will have a meeting tomorrow at 5:30 pm. I also sent out an email for Mahalo Mānoa. If you can volunteer, please sign up.

Elections

Chairperson Wang

We are working on the packet for the next semester's election.

External Affairs

Chairperson Enriquez

We went over SR 02-17. Please watch out for a doodle to go over the organization of our committee. And SALs, please respond to my email as soon as possible.

Finance

Chairperson Omokawa

RIO Funding Packets are now available and can be collected from the ASUH office. We will be spearheading efforts to host an RIO mixer next semester.

Internal Affairs

Chairperson Lao

Thank you for your responses. Unfortunately, I was informed that I would be overstepping my jurisdiction by speaking on behalf of the Senate. I put together a document that Roxie shared via email with the various concerns that were listed in the

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responses. We are winding down on requested delegates for committees. My next step is identifying committees that we currently do not have delegates sitting on, but we might want in the future. My committee is working on the reapportionment of College Senators, which should be done every three years as stated in the constitution. The number of senators allocated to each college will be different. The College of Arts and Sciences will have about 3 or 4 less Senators, other college will be gaining a few. Reapportionment is based on enrollment in each of the colleges.

Investments and Long Range Planning

Chairperson Willis

We talked about long range ideas to make UH more sustainable. If you have any ideas of what you'd like to improve, send me or Vice-Chair Barrow an email.

Student Affairs

Chairperson Ishii

Our committee is working on the U-Pass survey. This survey should be completed by tonight. We will have a quick meeting within the next day or two to finalize everything for submission. We had an unofficial meeting last week Friday to look over the bill. Please email me if you would like to see the survey before it's finalized.

Undergraduate Academic Affairs

Chairperson Chen

We are in the process of selecting scholarship award winners. We will be doing interviews for our research award winners. Thank you to those who helped with the Grad Fair last week!

SPECIAL ORDERS

- a. Senate Bill 13-17: To Appropriate Funding for the UPASS Survey

SAL Chen

Move to bring SB 13-17 to the floor.

SAL Callihan

Second.

Senator Ishii

This is special ordered because of the time-sensitive nature of the survey. We should be in negotiation with the City and County regarding the U-Pass, but we are currently not there yet.

ROLL CALL VOTE TO BRING SB 13-17 TO THE FLOOR

Aye(s): Vice-President Dela Cruz, Treasurer Hinshaw, Secretary Nishihara, Senators-at-Large Callihan, Chen, Enriquez, Willis, Senators Barrow, Bruno, Chen, Crollard, Delos Reyes, Finau, Fong, Ho, Honda, Ikeda, Ishii, Klinestiver, Lao, Lee, Leval, Lo, Negrillo, Omokawa, Takagi, Tran, Urasaki, Utashiro, Wang, Yamada, Zabanal
[32]

Naye(s): [0]

Motion carries.

SAL Chen

Move to accept SB 13-17.

Senator Lao

Second.

SAL Chen

Move to add all the introducing members' signatures.

Senator Delos Reyes

Second.

Motion carries.

SAL Enriquez

What is the time table for the survey?

Senator Ishii

We will leave the survey open for two weeks. If we do not have enough responses, then we will leave it open longer. We will also table to get more participation.

Treasurer Hinshaw

Move to fix all grammatical, typographical, formatting and Hawaiian diacritical mark errors.

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Senator Lao Second.
Motion carries.

SAL Enriquez What are the amounts of the gift cards?
Senator Ishii The gift cards will be \$25 for meal plan points, or the bookstore, or Starbucks. The amounts will be tiered.

Senator Barrow Would you consider decreasing the amount to \$10 so more students can receive the prize?
Senator Ishii There's also the possibility that gift card amounts will be adjusted, since certain amounts are easier to obtain in bulk.

Treasurer Hinshaw Was there a problem with gift cards last year for the library survey?
Senator Lao The Survey was intended to be used as a research proposal, so it had to go through an additional step of approval, which is why we couldn't give out prizes. This is not being used for research, so it should be fine.

Advisor Manini I would advise to use the word "may" instead of "shall" so there is flexibility in the prizes. Also, I don't think people will take the survey for \$10. People might take the survey for the chance of getting a great prize versus a lesser prize. In the past, getting a thousand responses for this survey was important because it is a tax on students. The incentive must be great enough to make students want to take it.

Senator Lao In our meeting there was discussion on optimal pricing of the gift cards, but for now I think inserting that language will get rid of our flexibility.

Treasurer Hinshaw Under Paragraph 3 of Section I, move to strike "shall" and replace it with "may."
SAL Chen Second.
Motion carries.

SAL Chen I agree with Senator Lao that it is too early to discuss gift card appropriations.

ROLL CALL VOTE TO ACCEPT SB 13-17 WITH AMENDMENTS

Aye(s): Vice-President Dela Cruz, Treasurer Hinshaw, Secretary Nishihara, Senators-at-Large Callihan, Chen, Enriquez, Willis, Senators Barrow, Bruno, Chen, Crollard, Delos Reyes, Finau, Fong, Ho, Honda, Ikeda, Ishii, Klinestiver, Lao, Lee, Leval, Lo, Negrillo, Omokawa, Takagi, Tran, Urasaki, Utashiro, Wang, Yamada, Zabanal
[32]

Naye(s): [0]

Motion carries.

b. Senate Bill 14-17: Mahalo Mānoa Thanksgiving Event

SAL Chen Move to bring SB 14-17 to the floor.

SAL Callihan Second.

SAL Callihan We will be ordering things for the event that we wouldn't have enough money for if they were allocated through motions in general senate.

ROLL CALL VOTE TO SPECIAL ORDER SB 14-17

Aye(s): Vice-President Dela Cruz, Treasurer Hinshaw, Secretary Nishihara, Senators-at-Large Callihan, Chen, Enriquez, Willis, Senators Barrow, Bruno, Chen, Crollard, Delos Reyes, Finau, Fong, Ho, Honda, Ikeda, Ishii, Klinestiver, Lao, Lee, Leval, Lo, Negrillo, Omokawa, Takagi, Tran, Urasaki, Utashiro, Wang, Yamada, Zabanal
[32]

Naye(s): [0]

Motion carries.

SAL Chen Move to accept SB 14-17.

Senator Klinestiver Second.

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SAL Callihan Mahalo Mānoa will be held earlier. It is an event to celebrate Thanksgiving. It has generally been popular. We will also be hosting a canned food drive. If they donate cans, they will get raffle tickets for prizes and sweaters. It will be on November 15th from 4:00. This is the third year of this event.

VP Dela Cruz
Senator Lao Move to change “For First Reading” to “For Special Order.”
Second.
Motion carries.

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

SAL Callihan Move to change the price for promotional items from \$3500 to \$3700 and add a line item for “Equipment Rental” for \$400, and have the totals reflect the changes.
SAL Chen Second.
Senator Omokawa What are you getting with the Equipment Rental?
SAL Callihan Bouncy slides.
SAL Enriquez What is the \$200 increase in promotional items due to?
SAL Callihan We will be getting the color changing cups that we got last year.
Motion carries.

SAL Chen
SAL Callihan Move to strike “(Sweaters)” from Section II.
Second.
Motion carries.

Senator Klinestiver
SAL Callihan Can you please explain the need for parking passes and security?
We need parking passes for the vendors to come on campus and it is mandatory to have security for a certain amount of people.

Advisor Manini Did you decide what you are doing for prizes that is different from the Promotional Items?
SAL Callihan The prizes will be for the DJ competition and a polaroid camera. The Promotional Items are just the sweaters and the cups.
Senator Lao How much funding do we have in the C account?
Treasurer Hinshaw We have about \$91,203 out of \$111,468, which is about 80% of the account left. If this bill is passed, we’ll have about 70% of our total left. How many cups and sweaters?
SAL Callihan We’ll have about 100 cups, but we are not sure how many sweaters we will get, since we’ve never ordered sweaters before.
Senator Klinestiver Will students have to donate a certain number of cans to receive the sweaters?
SAL Callihan Yes, and to receive raffle tickets for prizes they must donate additional cans. Cups will be given during the event.
Senator Omokawa In the future, I think having these discussions within the committee will eliminate all this conversation. At the very least, I would have a meeting with the chair and vice-chair to iron out all the details, saving everyone in the general senate time. In the future, if you’ll be doing a bill like this with a nominal sum of money, I’d say prepare a bit earlier and run the bill through your committee so the details of the event don’t have to be discussed in general senate. Running bills through the committee first would save time.

SAL Enriquez
SAL Chen Move to call the question.
Second.

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President Kamoshida Calling the question means going directly to voting on the bill.
Motion carries.

ROLL CALL VOTE TO ACCEPT SB 14-17 WITH AMENDMENTS

Aye(s): Vice-President Dela Cruz, Treasurer Hinshaw, Secretary Nishihara, Senators-at-Large Callihan, Chen, Enriquez, Willis, Senators Barrow, Bruno, Chen, Crollard, Delos Reyes, Finau, Fong, Ho, Honda, Ikeda, Ishii, Klinestiver, Lao, Lee, Leval, Lo, Negrillo, Omokawa, Takagi, Tran, Urasaki, Utashiro, Wang, Yamada, Zabanal
[32]

Naye(s): [0]
Motion carries

UNFINISHED BUSINESS

NEW BUSINESS

- a. Senate Resolution 02-17: In support of Increased Funding for Mental Health Services at the University of Hawai'i at Mānoa

- i. SCR 14-17 - External Affairs

SAL Chen Move to accept SCR 14-17.
Senator Lee Second.

Senator Delos Reyes Move to correct "Student Affair Lori Idea" to "Student Affairs Lori Ideta" under the second amendment.
SAL Enriquez Second.
Motion carries.

SAL Enriquez Just as clarification to new senators, all the amendments on this SCR now apply to the resolution.

Motion carries.

- ii. SR 02-17

SAL Chen Move to accept SR 02-17.
Senator Lao Second.

SAL Enriquez This resolution is regarding mental health services at UH. Last senate passed a resolution like this one, but this time we're supporting an increase of funding at UH Mānoa instead of supporting the general idea of mental health. We've also updated the statistics. One of the key differences between this solution and last senate's resolution is that this time we are requesting the Board of Regents to allocate funding for Mental Health Services under the Biennium Budget Proposal. This also includes information from last year's Legislative Sessions in regards to our previous efforts to improve mental health services.

Senator Lao Move to correct the number of full-time classified undergraduate students to approximately 11,000.

Senator Delos Reyes Second.

SAL Chen Is this based on the new data?

Senator Lao Yes. Current enrollment statistics show that the number of classified full-time undergraduate students is approximately 10,600 students. This is from the IRAO website.
Motion carries.

SAL Enriquez Move to add the following language under the second "BE IT FURTHER RESOLVED":
"BE IT FURTHER RESOLVED, the ASUH courteously request the 29th Hawaii State Legislature to provide appropriate and sufficient funding for said positions; and,"

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Senator Lao Second.
Motion carries.

ROLL CALL VOTE TO ACCEPT SR 02-17 WITH AMENDMENTS

Aye(s): Vice-President Dela Cruz, Treasurer Hinshaw, Secretary Nishihara, Senators-at-Large Callihan, Chen, Enriquez, Willis, Senators Barrow, Bruno, Chen, Crollard, Delos Reyes, Finau, Fong, Ho, Honda, Ikeda, Ishii, Klinestiver, Lao, Lee, Leval, Lo, Negrillo, Omokawa, Takagi, Tran, Urasaki, Utashiro, Wang, Yamada, Zabanal
[32]

Naye(s): [0]
Motion carries.

OPEN FORUM

VP Dela Cruz I sent an evite to have dinner after the meeting at Kit n' Kitchen. If you are still interested in going, you are still welcome to come!

SAL Callihan If you could make a note next to your names if you must leave early, please do so when you sign up to volunteer for Mahalo Mānoa.

SAL Chen Committee members, please do the doodle by tomorrow.

President Kamoshida Please grab a flyer from the front for Peace Corps if you are interested.

CLOSING

Adjournment

Senator Delos Reyes Move to Adjourn.

Senator Finau Second.

Meeting was adjourned at 7:34 pm

Respectfully Submitted,



Scott Nishihara
Secretary, 104th Senate