

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

Executive Senate Meeting #6 of the 106<sup>th</sup> Senate  
Wednesday, August 22nd, 2018

**OPENING**  
**Call to Order**

President Dela Cruz called the meeting to order at 6:01 PM in CC 310.

**Roll Call**

Present:	President Dela Cruz, Vice President Simeona, Treasurer Honda, Interim Secretary Sakamoto, Senators-at-Large Kim, Li, Senators Galeng, Lao, Ramirez [9]
Excused Absent:	Senator-at-Large Chun, Senator Hortizuela [2]
Unexcused Absent:	[0]
Excused Late:	[0]
Unexcused Late:	[0]
Excused Early Departure:	[0]
Unexcused Early Departure:	[0]
On Leave:	[0]
Advisor:	[0]
Guests:	[0]

**Reading and Approval of Minutes**

**a. ECMM #5, 106th Senate - August 1, 2018**

<i>VP Simeona</i>	Move to accept the reading and approval of minutes for ECMM #5 for the 106th Senate.
<i>Senator Galeng</i>	Second.
<i>VP Simeona</i>	Move to correct all grammatical, typographical, formatting, and Hawaiian diacritical mark errors.
<i>Senator Galeng</i>	Second.
	Motion carries.
<i>VP Simeona</i>	Move to strike "Richard" on page three under the Vice President's report and replace it with "Brandon."
<i>Senator Galeng</i>	Second
	Motion carries.
	Motion carries.

**Official Correspondence**

**THESE MINUTES HAVE BEEN ADOPTED BY THE 106<sup>TH</sup> SENATE ON SEPTEMBER 5<sup>TH</sup>, 2018**

## **REPORTS**

### **Executive**

#### **President**

- a. End of Summer Officer and Chair Meetings (Postponed)

*President Dela Cruz* Welcome back from our very short one week break. Unfortunately, we did not have our end of summer Officer and Chair meetings. Vice President Simeona and I would like to meet with all of you together. One of us will reach out to you to schedule that. We wanted to do that before the next General, but with the hurricane I'm not sure how likely that will be. We just wanted to touch base and determine our Fall leadership until the Special Elections are over. There are several positions that we need to fill.

- b. Reminders

- i. Agenda Items: Title/# due Fridays 4PM, Document due Mondays, 8AM

*President Dela Cruz* I really want to emphasize these deadlines to you folks. Please put these deadlines in your calendar if you want to introduce legislation. I totally understand how time sensitivity can be a reason to special order items, but I would really like to omit that as much as possible, so please plan with your committees or your own personal pieces of legislation what Executive Meeting you would like to see it go through instead of the General. Please tell me the title and number on Fridays, so I can also get the agenda out earlier.

- ii. General Senate Meeting Reminder: *August 29, 2018*

*President Dela Cruz* Our next General Senate Meeting is still scheduled for next Wednesday, but considering the weather conditions this weekend that could possibly change.

#### **Vice President**

- a. Workshops

*VP Simeona* I apologize for my inactivity for the last week. I really wanted to get things done, but Week of Welcome was really busy for me. I had to push back the Senator Orientation for those who were on-leave. I'm still working with Regent Higa for the BOR workshop. Next week, on the 29th, Advisor Sonoda-Pale will be doing a presentation on office procedures, so please keep that on your calendars.

- b. Committee Reports Reminder

*VP Simeona* The next Committee Report is due on August 27th by 11:59 PM. Please get that done and have it as detailed as possible. For those who were on-leave, I will have them look at this, so they can be caught up with what they missed while they were gone.

- c. Google Calendar

*VP Simeona* Please utilize this as much as possible. This is really going to help, especially when it comes to committee meetings. In your committee's folder, there should be a document with the color coding.

*VP Simeona* The next social will hopefully be on Sunday, September 2nd. I really wanted to go hiking, but because of the weather, we will see if that is still possible.

*SAL Kim* I was just wondering if you wanted us to create a summary or recap of what our committee did for those who were on-leave.

*President Dela Cruz* We can talk about this in our meetings.

#### **Treasurer**

*Treasurer Honda* We finally have our budget bill coming through today. Thank you everyone for your patience. Hopefully you were all working on your bills, if you had a bill in mind. Once

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the bill is approved, we can have funds available. If you look at the bill and see anything that can be adjusted, please let me or the Finance Committee know.

**Secretary**  
*iSecretary Sakamoto*

No report.

**Administrative**  
*Advisor Manini*

Welcome to the Fall semester! Please everyone be safe this extended weekend.

**Judicial Branch**

**Standing Committees**

**Campus Life**  
*VC Galeng*

We are wrapping things up for Homecoming. The last thing we have to figure out is the printing process for the shirts. Eileen is finishing up the logo, which should be finished by this Monday, August 27th. Senator Oshiro has submitted the forms for the food for the event. Chair Chun has written up the bill for the event. We were supposed to have a meeting this Friday, but that is probably going to be cancelled.

*VP Simeona*

I would suggest having the logo up on the Team Drive, so everyone can look at it before the General Senate Meeting on the 29th.

*VC Galeng*

We are also still communicating with KTUH. We are trying to work out with them what they are allowed to do and what they are to do.

**Elections**  
*Chairperson Lao*

The Elections Packets are out and we handed some out at Welina Manoa. There are a few copies in the ASUH office and Eileen did let me know that it is on the website. As a reminder for the positions we have open, Secretary, two seats for Engineering, nine for Arts and Sciences, one for Hawaiiineakea, one for Pacific and Asian Studies, one for Travel Industry Management, and one for Shidler. If you know anyone, please let them know and you can give them our website or direct them to the office and they can pick up packets their.

*VP Simeona*  
*Chairperson Lao*

I know the packets were pushed back, did that affect the timeline?

*SAL Kim*

No.

*Chairperson Lao*

When the packets became available, was an email sent out about it?

*President Dela Cruz*

Yes.

A welcome email was sent out and the scholarship information and election information was included.

*Chairperson Lao*

Former SAL Manabe resigned, so we do have an open SAL position, but because the packets already went out we are going to exhaust the list from last semester. This means that current Senator Negrillo will move up to SAL, if he accepts. The state elections are also on November 6th.

*VP Simeona*

Will you be doing anything for the general election like bringing candidates to campus or voter registration?

*Chairperson Lao*  
*iSecretary Sakamoto*

Yes. I will be talking to my committee about that at our next meeting.

If Senator Negrillo accepts the SAL position, will that affect the number of open positions for the Senator of Arts and Sciences?

*Chairperson Lao*

Yes that would, but because the packets went out I don't think there's anything we could do about that.

*President Dela Cruz*  
*Advisor Manini*

You would have to hold a Spring Special Election.

You have to exhaust the list. As it states in the Constitution, you have until December 1st to exhaust the list, but I'm assuming because you have open positions there is no one else in line.

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*Chairperson Lao* If ten people were to run for Arts and Sciences, would that tenth person be able to have the open position?

*Advisor Manini* If you do get more people to run, you have until December 1st to exhaust the list and offer the open position to the next person. Once that is done and there is still open positions, you can decide to have the Spring Special. At the orientation, I would explain to them that there are actually ten seats because of a resignation.

*Senator Ramirez* When will the nomination log be created?

*Chairperson Lao* I will make it over the weekend.

*VP Simeona* Now they have to do more than just submit their name right?

*Chairperson Lao* Yes, they have to submit something written stating their name, the position they are running for, and a reason for requesting to be floor nominated.

#### **External Affairs**

*Chairperson Ramirez* Since we're going to have our budget, I will be emailing my committee members to schedule a meeting for next week, so at our next Executive Meeting we can have a bill for promotional items. We will also begin planning AS(YOU)H Week.

*President Dela Cruz* Thank you everyone for helping with Welina Manoa!

#### **Finance**

*Chairperson Li* Now that we have the budget, that will be referred to our committee. I'm going to send out a Doodle to my committee members to see when we can all meet. Because campus is closed until Sunday and I have to get a room and announce our meeting, I'm not sure how possible it is for us to have this done by the next General.

*President Dela Cruz* You could have the meeting in the ASUH office and still get the announcement out.

*Advisor Manini* You can just write on a piece of paper and post it on the glass, which will take care of the announcement to your constituents and take a photo and email that to the office and have them post it as well.

#### **Internal Affairs**

*President Dela Cruz* Former SAL Manabe had to resign because she is studying abroad, which means we need a new Chair, so if anyone is interested let me know. She did leave a few notes with me. She created a list of Summer accomplishments and Fall suggestions for the new Chair to view. There are still campus wide committees to be filled, so that will continue when we have a new Chair. She will be sending out the e-workshop shortly. I want everyone to do this because rules are important.

#### **Investments and Long Range Planning**

*Treasurer Honda* No report.

#### **Student Affairs**

*Chairperson Kim* No report.

#### **Undergraduate Academic Affairs**

*Vice President Simeona* Chair Hortizuela is currently planning the next meeting. Fliers will be put in everyone's mailboxes about scholarships, so that we can pass it out.

#### **SPECIAL ORDERS**

#### **UNFINISHED BUSINESS**

#### **NEW BUSINESS**

A. Senate Bill 01-19: Establishing the ASUH Budget Fiscal Year 2019

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*President Dela Cruz* I would like to refer Senate Bill 01-19: Establishing the ASUH Budget Fiscal Year 2019 to the Committee on Finance.

B. Senate Bill 04-19: Funding for Homecoming 2018

*President Dela Cruz* I would like to subsequently refer Senate Bill 04-19: Funding for Homecoming 2018 to the Committee on Finance.

C. Current Events & Other News

a. Primary Elections and Next Elections

*President Dela Cruz* Elections will be working on getting more students to vote and be more engage with the upcoming election. I want you all to think about the next general elections because it does impact students.

b. Hurricane Lane

*President Dela Cruz* I did make a post on the ASUH Facebook page about how the campus is closed to Sunday and I highly encourage you to share it.

*President Dela Cruz* Today Vice President Simeona, SAL Kim, and SAL Li attended a Peace Summit and I hope to eventually share what we learned.

**OPEN FORUM**

**CLOSING**

**Adjournment**

*VP Simeona* Motion to Adjourn  
*SAL Kim* Second.  
Meeting was adjourned at 6:36 PM.

Respectfully Submitted,



Jaclyn Sakamoto  
Interim Secretary, 106<sup>th</sup> Senate