

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

General Senate Meeting #3 of the 105th Senate
Wednesday, June 14, 2017

OPENING
Call to Order

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

Roll Call

Present:	President Dela Cruz, Secretary Ruan, Senators-at-Large Honda, Lao, Senators Finau Hortizuela, Nishihara, Ng, Peterson, Utashiro [10]
Excused Absent:	Vice President Urasaki, Senator at Large Leval, Senator Willis [3]
Unexcused Absent:	[0]
Excused Late:	[0]
Unexcused Late:	[0]
Excused Early Departure:	[0]
Unexcused Early Departure:	[0]
On Leave:	Treasurer Hinshaw, Senator at Large Chen, Senators Arenivas, Lieu, Chun [5]
Advisor:	[0]
Guests:	[0]

Reading and Approval of Minutes

1. General Senate Meeting Minutes #2, 105th Senate - May 31, 2017
Senator Finau Move to accept the reading and approval of minutes for GSMM #2.
Senator Utashiro Second.

Senator Nishihara Move to correct all grammatical, typographical, formatting and Hawaiian diacritical mark errors.
Senator Finau Second.
Motion carries.

SAL Lao Move to change “Chair” to “Delegate” under my report on final sentence.
Senator Finau Second.

Motion carries.

Official Correspondence

REPORTS

Executive
President

- a. Draft Inclusive Facilities Policy (Update)

President Dela Cruz As an update on the Draft Inclusive Facilities Policy, I got back to Mark and said that we have no further comments or suggestions. He will keep us updated on the progress of the draft policy and where it goes.

b. Leadership Kick-off Task

President Dela Cruz Just as a reminder we are planning to have a kick-off to talk about our mission and goals sometimes in the first 2 weeks of July. To educate each other on the constituents or colleges that we represent, I have created a task for all of you to do. On the blue sheet are the instructions for the short presentation that you'll do during the kick-off, each Senator or Senators will be assigned to their college and the college that are not represented will be assigned to the SALs and Executive Officers. I'd recommend at least 5 slides, but you can do more if you feel the need to so that we are aware of who we represent. This is due when the kick-off starts.

c. Building relationships with CSOs

President Dela Cruz Chase and I will be meeting with Graduate Student Organization's President and Vice President to talk about what we can do more of in terms of collaboration between ASUH and GSO to strengthen the student voice and advocacy at UH admin and state legislator. We are hoping that in the future we could have monthly meetings between Chase and I as well as the President and Vice President of the GSO to update each other on our priorities. After our kick-off we should be more clear about what the ASUH priorities are. I've started connecting committees with different CSOs, such as Finance with SAPFB.

d. Legislation & Agenda Item Request Deadline: Fridays, 5 pm

President Dela Cruz This is a reminder that the Legislation & Agenda Item Requests are due by Fridays 5 pm on the google form that I've sent you.

e. Executive Committee Meeting: Tuesday June 20, 2017 (6 pm, CC 310)

President Dela Cruz Our next Executive Committee Meeting will be Tuesday June 20th, at 6 pm in CC310.

Vice President

President Dela Cruz The Chair and Vice Chair workshop will be held at the end of June. Vice President Urasaki will share more information on that later.

Treasurer

Secretary

Secretary Ruan No report.

Administrative

- a. Advisor
- b. Operations Manager

Judicial Branch

- a. Student Court

Standing Committees

a. Campus Life

Chairperson Finau We are already starting to plan homecoming for this year already, I just had a meeting with them today and they are asking that it's an ASUH led event rather than ASUH just being a part of it. The idea for the route that we are going to take this year appears to be a parade, talking about shutting down Dole street from the beginning of the parking structure to the beginning of the East West Center and involving athletics, the dancers and cheerleaders. The committee will be set up alongside the road. We are doing only a proposal currently, since we can only spend it on Undergraduates. There is only so much we can do in terms of that, and the rest will be co-sponsored by other organizations. Just keep in mind that it will require a little bit more of work on our end.

b. Elections

Chairperson Utashiro

The Fall Special Elections packet is mostly done, I want to have a meeting next week to go over it to make sure that I didn't miss anything. I've also commissioned an advertisement with Eileen but she won't be back until August, and we can start planning. It might be good for us to go over the rules for elections as well.

SAL Lao

c. External Affairs

Vice Chair Utashiro

The polo shirt bill is about done, I just have to fix the bill and account number and it should be ready to be submitted to finance by tomorrow. I also wanted to start with making a better organizational system for the promotion items so that we can actively keep track of what we are giving out, and know when to order things.

d. Finance

Chairperson Honda

We don't have meetings scheduled yet, but I'm expecting that we will once we hear the budget proposal. Do you know when that would be?

President Dela Cruz

It may go through Exec next week.

e. Internal Affairs

Chairperson Lao

We will be meeting next week Tuesday at 4:30 pm. As always, let me know if any of you wanted to look over rule changes.

f. Investments and Long Range Planning

Chairperson Ng

No report.

g. Student Affairs

h. Undergraduate Academic Affairs

Vice Chair Hortizuela

No report.

SPECIAL ORDERS

UNFINISHED BUSINESS

NEW BUSINESS

OPEN FORUM

CLOSING

Announcements

Adjournment

SAL Lao

Move to Adjourn.

Senator Finau

Second.

Meeting was adjourned at 6:13 PM.

Respectfully Submitted,



Peiqi "Kelly" Ruan
Secretary, 105th Senate