

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

Executive Senate Meeting #15 of the 104th Senate
Wednesday, January 11, 2016

OPENING

Call to Order

President Kamoshida called the meeting to order at 6:03PM in CC 310.

Roll Call

Present:	President Kamoshida, Vice-President Dela Cruz, Treasurer Hinshaw, Secretary Nishihara, Senators-at-Large Chen, Enriquez, Urasaki, Willis, Senators Finau, Honda, Ishii, Lao, Wang [13]
Excused Absent:	[0]
Unexcused Absent:	[0]
Excused Late:	[0]
Unexcused Late:	[0]
Excused Early Departure:	[0]
Unexcused Early Departure:	[0]
On Leave:	[0]
Advisor:	Advisor Manini [1]
Guests:	Senator Delos Reyes, Kevin Harrison [2]

Reading and Approval of Minutes

a. EMM#14 - November 30, 2016

<i>SAL Chen</i>	Move to accept the reading and approval of minutes for EMM#14.
<i>VP Dela Cruz</i>	Second.

<i>Senator Lao</i>	Move to correct all grammatical, typographical, formatting, and Hawaiian diacritical mark errors.
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<i>SAL Enriquez</i>	Second.
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THESE MINUTES HAVE BEEN APPROVED BY THE EXECUTIVE COMMITTEE ON 1/25/2017

Motion carries

Motion carries

Official Correspondence

REPORTS

Executive President

a. Office Hours

President Kamoshida

As mentioned last meeting, I wanted to establish office hours for Executive Committee Members. Please indicate what day and time you are available.

b. WAM Budget Briefing Meeting Update

President Kamoshida

WAM had a budget briefing meeting a week ago. I am pleased to announce that \$4 million was allocated under “Driving Student Success” in the Biennium Budget. I also attached a packet of the budget. This includes mental health support and other resources, although I am not sure how much is allocated specifically towards mental health. I will find this out as soon as I can.

c. Legislative Updates

a. Opening Day at the State Capitol: Wednesday, January 18, 2017

President Kamoshida

I attached several documents, one of which is an overview of the Legislative process. Please review this. Vice President Dela Cruz and Senator Honda did a workshop on this. I also attached the Legislative timeline. The Higher Education Committee meeting dates are already set. I also attached the 2017 Session calendar.

b. Mental Health Bill

President Kamoshida

I received the draft bill for Mental Health - this is attached to the packets. This is the bill that will be introduced when the Legislative Session starts.

c. Deferred Maintenance Bill

President Kamoshida

I am still waiting on Representative Ichiyama for the draft, but once I receive it, I will send it to you.

President Kamoshida

If you still haven't done so yet, please create an account on the capitol.hawaii.gov website, so we will be ready for the upcoming Legislative session. Vice Chair Delos Reyes and I had a meeting to discuss the Legislative Fellow responsibilities, and she will be in touch with Stephanie Kim often. She will be in charge of tracking bills and serves as a liaison between ASUH and the Legislators.

d. Third UH Mānoa Chancellor Candidate Meeting: Monday, January 23, 2017 from 3:00-4:00PM at QLC 412

President Kamoshida

There will be a third Chancellor candidate. There will be a meeting with him on Monday, January 23, 2017 from 3:00PM-4:00PM at QLC 412. I will be informing the whole senate of this as well and will be sending out a sheet for sign-ups.

Vice President

VP Dela Cruz

Thank you to those who made it to the Exec bonding! The leadership development form and evaluation was due today at 6:00 PM. If you haven't done it yet, please get it in as

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soon as possible. Your feedback will help me plan for this semester. There were three applications for the COSGA Conference and they have already been reviewed, so there will be an update on who will attend the conference.

Treasurer

Treasurer Hinshaw

We have around 52% of our entire C2 account, so we are doing fairly well. As most of you are aware, I will be on leave to Taiwan to study abroad until the end of the semester, so I will be resigning as Treasurer this semester sometime in February. I will submit this to Roxie.

Secretary

Secretary Nishihara

No report.

Administrative

Advisor Manini

Welcome back, I look forward to working with you!

Judicial Branch

Standing Committees

Campus Life

Chairperson Finau

I sent out a doodle to set up a meeting to go over AS(YOU)H Week, Sinclair Study Nights, and Blood Drive. We are currently setting a timeline and delegating roles.

Elections

Chairperson Wang

The Senator-at-Large and Senator for the College of Arts and Sciences positions have already been filled by Chase, William, and Starshine, who will be joining us starting next Wednesday. The Spring 2017 Special Elections have already begun. Packets will be due on February 1st at 4:00 PM. There are currently 5 seats open - 4 Senator seats and 1 Executive seat. The senator seats are for the College of Business, College of Education, Ocean Sciences and Technology, and Pacific Asian Studies.

External Affairs

Chairperson Enriquez

We are waiting for all the bills to come in so we can set priorities for the bills that we will be tracking. That system will be explained at our committee meeting. I've been in talks with Ka Leo to develop a streamlined way to get students to submit testimonies. Our committee is also working on disseminating information to RIOs about ASUH through RIO presentations. We are currently working on a resolution for the renaming of Dole Street. Your business cards have come in over the break, and AS(YOU)H Week details will be announced later.

Finance

Chairperson Honda

The schedule for RIO Funding was finalized and should be on the website soon. We will also be working on the RIO Mixer. We hope to work with External Affairs and Campus Life to plan this event. In regards to the Legislative Session, next week is Opening Day. It is an opportunity to meet and greet legislators. Senator Wakai mentioned that the best way to make an impact on the Legislative Session is not through testimony, but through developing a relationship with the legislators. The deadline to introduce any bills is the

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next week. If you wanted to work with a legislator to introduce a bill, do it soon, since the cutoff is the week following opening day. If you want to introduce a resolution, the deadline is in much. However, resolutions don't mean as much; bills make more of an impact. Opening day will start at 10:00 AM.

Internal Affairs

Chairperson Lao

This semester, we will be focusing on Rule Revisions, since most of our Campus Wide Committee positions have been filled. Some rule revisions we will be looking at are office hours, mandatory participation at events and workshops, etc. I will be doing a more piecemeal approach as opposed to doing them all at once.

Investments and Long Range Planning

Chairperson Willis

I am excited about long range planning ideas my committee has and plan to have more meetings!

Student Affairs

Chairperson Ishii

I will be sending out a doodle today for a meeting next week. We had 1,989 people respond to the UPass survey. I will be meeting with Roxie and Michelle to develop a strategic plan to negotiate with the City. If you want to sit in any of the meetings to support us along the process, that would be helpful.

Undergraduate Academic Affairs

Chairperson Chen

Scholarships open on Friday at 12:00 AM. We will be having a meeting tomorrow at 6 PM to discuss changing our essay prompts.

SPECIAL ORDERS

NEW BUSINESS

a. Senate Bill 20-17: VITA & FAFSA Campaign through the Financial Literacy Program
President Kamoshida I refer SB 20-17 to the Finance Committee.

b. Senate Bill 21-17: To Appropriate Funding for the ASUH Archival Project
President Kamoshida I refer SB 21-17 to the Finance Committee.

c. Senate Bill 22-17: To Appropriate Funding for the ASUH Uniforms
President Kamoshida I refer SB 22-17 to the Finance Committee.

UNFINISHED BUSINESS

OPEN FORUM

President Kamoshida

SAL Willis

Happy New Year! I look forward to looking with all of you.

If you need help with anything, my committee is willing to help.

CLOSING

Adjournment

SAL Enriquez

Motion to Adjourn

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SAL Chen

Second.
Meeting was adjourned at 6:22 PM.

Respectfully Submitted,

A handwritten signature in cursive script, appearing to read "Scott Nishihara".

Scott Nishihara
Secretary, 104th Senate