

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

Executive Meeting Minutes #7 of the 103<sup>rd</sup> Senate  
Wednesday, August 12, 2015

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

President Zakimi called the meeting to order at 6:00PM in HEM 204

**Roll Call**

Present:	President Zakimi, Vice President Kamoshida, Treasurer Takara, Senators-at-Large Callihan, Dela Cruz, Mitsui, Nishihara, Senator Barrow, Shon [9]
Excused Absent:	[0]
Unexcused Absent:	[0]
Excused Late:	[0]
Unexcused Late:	[0]
Excused Early Departure:	[0]
Unexcused Early Departure	Secretary Tagaban, Senators Baxa, Lawi-an [3]
On Leave:	[0]
Advisor:	Advisor Manini [1]
Guests:	Vice President Kalbert Young [1]

**Reading and Approval of Minutes**

a. EMM#6 – July 29, 2015

<i>Senator-at- Large Dela Cruz</i>	Motion to accept executive meeting minutes # 6
<i>Treasurer Takara</i>	Second

<i>Senator-at-Large Callihan</i>	Motion to strike “The chancellor search occurred because” and continue on with sentence. Under attendance strike, “Senator-at-Larges” and replace with “Senators-at-Large” as well as strike the total “7” and replace with “8”
<i>Treasurer Takara</i>	Second Motion carries.

<i>Treasurer Takara</i>	Motion to strike under Advisor Manini’s report “g” , “position” after executive and add “go to another” before executive. As well as, under President Zakimi’s report strike “15” after August and replace with 18. Strike “committee is”, and important replace with “ and the” before Chair Jill Tokuda. Strike “you can” and add “for us” before build connection. Strike “ about” and add “and advocate.”
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<i>Senator-at-Large Callihan</i>	Second Motion carries.
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**THESE MINUTES HAVE BEEN ADOPTED BY THE 103<sup>RD</sup> SENATE ON SEPTEMBER 2, 2015**

*Senator-at-Large Mitsui*  
*Treasurer Takara*

Motion to strike “profile” and replace with portfolio  
Second  
Motion carries.

Motion carries.

**Official Correspondence**

- a. Kalbert Young – Vice President for Budget and Finance/ CFO for the University of Hawaii System

*President Zakimi*

We have Kalbert Young the Vice President for Budget and Finance of the UH System. He will be giving us a brief overview of what will be happening at next weeks meeting with the state senators.

*Vice President Young*

Senate Ways and Means are one of the more powerful committees on the state legislative. They are the money committee of the senate. There are a number of things going on in the legislatures. We have an office that is under the Vice President of Finance, which is Government Affairs. We do a lot of the legislative advocacy work for the UH system including Manoa campus. The legislatures will be coming to campus next week. They asked to meet with ASUH casually over lunch next week, just to hear some input from students. So attending next week is, Senator Chun-Oakland, Chair of the Senate Human Services Committee and she also part of the Ways and Means Committee. Jill Takuda, she is the Chair of the Senate Ways and Means committee. Senator Donovan Dela Cruz Vice Chair of the Senate Ways and Means Committee, more importantly he is the chair of the sub committee. He will determine what capital projects/ construction projects get funded. It is important for Manoa and the buildings. We have been pressing funding for capital movement projects. Senator Brian Taniguchi represents this district. Senator Glenn Wakai he represents Moanulua district, he is a staff member. Robert Sato is also will be attending, he is a staff member of Senator Breen Harimoto’s office. Catharine Higa, she is the staff member of Senator Sam Slom’s office he represents Hawaii Kai he is the only republic in the state senate. Ways and Means staff will also be attending. Let me tell you a little bit of what happens. We will be picking them up at 11:30 in a shuttle and bring them to Manoa. Lunch will be in QLC 412 and this lunch will be casual. They will probably ask you, what concerns you? And what do you think the university could do better. At 12 to about 1:15 for lunch and then they will be touring certain building on campus. I already mention about the differ maintenance is really bad. I am really familiar with the budget of the state. I would say the university is not successful for its budget. For the last three years, we have been pounding on the capital projects of differed maintenance. General Obligations bonds are a debt on the State of Hawaii. The State of Hawaii will pay for the university for funding the differ maintenance. Legislature said no to revenue bonds because it comes from tuition, which would have raised it. So university is now stuck with differed maintenance. We do not have funds to pay for the differ maintenance. 75% of the university is residence. This is the only public university.

*Senator Shon*

Can you please remind me where the funds are coming for the housing area?

*VP Young*

Back in 2010 the university had a chance to sell bonds for improvements for the dorms. The university sold \$130 million of revenue bonds which went to a portion to student housing. Revenue of the bonds came from the facilities that were built, housing fees and supported from the general revenues of the university of Hawaii. This all goes to supporting that debt. Manoa wants to build more student dorms. The funding for that does not currently exist. The plan is to ask for either for general obligation bonds, but past practice indicated. Second option revenue bonds can be used, but its gonna be tuition. Third option is revenue bonds, is sold by the university but only using the revenues coming from housing that does not exist right now. The closes would be the bonds using to build the medical school. The housing plan for Manoa is an excess of

\$200 million dollars. Unless you want to see the increase of housing fees increase. So again on defer maintenance we are pressing increase funding. We will be pressing Manoa for improvements. We are asking \$ 80 million dollars for GEO bonds. This year the university got \$44 million dollars for maintenance. Last year we got a little more which was \$65 million dollars. The last 10 years the university did not get at least \$150 million dollars. The big reason the university is getting difficulty to get this type of funding is because, every department in the state of Hawaii is asking for GEO bonds. There is a fine line of bonds the legislatures can give out for bonds. The legislature cannot give everything, but everyone get a piece.

*Senator Shon*

Is there a place where we can see where are monies going to for the buildings?

*VP Young*

Every quarter I present to the regents a list of capital projects that campuses are working on. There is not a lot of money going around. When it comes to University of Hawaii. We do not have enough money to fund all campuses. There is an issue passed by regents years ago, the University of Hawaii will not fund construction of new facilities on any campus until that campus has addressed their deferred maintenance issue. It hits at the heart of Manoa. Manoa because it's the largest campus, its deferred maintenance is much larger about \$440 million. So deferred maintenance will be a big push. The top priority buildings I pushed need to be repaired. We will be asking \$80 to 100 million for deferred maintenance and why it is critical to fund these building. The softball field improvements were approved \$100 million for maintenance. We are going to sneak them to T.C Ching field as well. We have budgetary ask as well. The university of Hawaii gets funded from different sources like, state tax dollars. Its about \$400 million a year, about \$300 million ends up in Manoa, another 30% is fees. General fund is a big deal.

*Senator Shon*

How much does it take to run the university?

*VP Young*

About \$170 million a year. The University System takes about \$1.1 billion a year. Just about \$70 million for Manoa. Majority of the money is given for research because Manoa is the only research campus. A big portion is driven by research, driving a lot of funding. The general funds are important. The fluidity of funds, getting a dollar and the source coming from. General funds I can use for anything and anywhere. The comparison is tuition dollars which is limited. Operational cash is important because its pretty high and using labor. 60-79% is used for labor, paying for faculty or staff. The cancer center is where investments are being put into. This past year \$6.5 million was approved by legislatures for the University of Hawaii for performance under student achievement. Now I am asking all the campuses if you want a portion for the campuses, what you are using it for and for student achievement competing with other campuses. We will send it to the highest success of management availability.

*President Zakimi*

Sorry I have a few clarifying questions you said they will be touring, Dean Hall, Gartley and Edminson. But, Gartley and Edminson were recently renovated? Is that just to show the contrast?

*VP Young*

Yes

*President Zakimi*

My other question was the university asked the legislature for lump sum?

*VP Young*

Yes and No.

*President Zakimi*

Does the legislatures see the different line items we are asking for?

*VP Young*

Yes, typically for certain projects like Snyder for \$50 million and \$80 million for deferred maintenance for the system. The legislatures will ask where that 80 will end up.

This is a political process. Community colleges will have different appropriations lay \$ 20 million and we share the \$80 million. This is just the landscape. We expect the legislature will ask why Snyder? We want them to fund Snyder \$50 million and \$80 million for Manoa.

*President Zakimi* BOR committee for Facilities, what the difference between this request and the system request for asking the legislatures?

*VP Young* Yes it is similar.

## **REPORTS**

### **Executive President**

- a. Meet and Greet with Campus Administration: Friday, August 14, 2015 from 11:00AM- 1:00PM in QLC 412

*President Zakimi* The meet and greet with administration is just for our campus with the Chancellor and Vice Chancellors. I also attached in the packet who will be attending the meet and greet along with pictures of the Chancellor and Vice Chancellors. Please be aware and be very respectful. We are advocating for our students.

- b. Lunch with Ways and Means (WAM) Committee: Tuesday, August 18, 2015

*President Zakimi* Just a remind that we will be having our lunch with the Senate Ways and Means committee next Thursday from 12:00-1:00pm in QLC 412. VP Calbert Young gave us a lot of information about the various projects and we'll discuss that more when we get to New Business. Please remember that this is a great opportunity to connect with the legislators, as well as to begin advocating for students. Hopefully you all reviewed the list of WAM members that was sent out last week because, we'll be taking a quiz.

- The executive committee took a quiz about the WAM members and SAL Dela Cruz won.

- c. Search for the next Dean of the College of Natural Sciences

*President Zakimi* I was contacted to submit the names of two or three students to serve on the search committee for the next Dean of the College of Natural Sciences. However, they requested the students to be enrolled in the College of Natural Sciences. I know we have a few within our Senate, so if you or someone else you know is interested please let me know as soon as possible. I have to submit the names by this Friday.

- d. Fall Semester Office Hours

*President Zakimi* The Internal Affairs Committee met and agreed to initiate office hours for everyone in the Senate. The office hours will be publicized and will be reserved as a time for students to meet with us in person if they want. Please be on the lookout for an email with more information.

### **Vice President**

*VP Kamoshida* The workshops will be August 26 for the Rules Workshop and September 9 the Legislative Process Workshop. I am finalizing the schedule for the workshops

### **Treasurer**

*Treasurer Takara* I am in the process of working on July stipends

### **Secretary**

*Secretary Tagaban* No Report

**Advisor**

*Advisor Manini* No Report

**Administrative**

**Standing Committees**

**1. Campus Life**

*Chairperson Barrow* We had an unofficial meeting today. The bill for homecoming we are currently working on it.

**2. Elections**

*Chairperson Shon* Meeting today we took care of SCR's. One thing elections working on all semesters is a campus map. Looking forward to spring elections.

**3. External Affairs**

*Chairperson Callihan* Thank you to those who helped out during NSO and I am still waiting on the profile for a few senators.

**4. Finance**

*President Zakimi* We are diligently working on the RIO application and will be finished soon.

**5. Internal Affairs**

*Chairperson Nishihara* If you know anyone who wants to join an external committee in the university please let me know. Meetings have started already.

**6. Investments and Long Range Planning**

*Chairperson Mitsui* No report

**7. Student Affairs**

*Secretary Tagaban* The athletics survey is good to go, we just need to get it onto myuh, At our last meeting we discussed about the suggestion box being online.

**8. Undergraduate Academic Affairs**

*Chairperson Dela Cruz* No report.

**SPECIAL ORDERS**

**UNFINISHED BUSINESS**

**NEW BUSINESS**

a. Campus Facilities/ Building Projects

b. 103<sup>rd</sup> Senate Vision & Mission

*President Zakimi* I want everyone to pass around the sticky notes and write a one vision and one mission you would like for the 103<sup>rd</sup> Senate.

- everyone shared their vision and mission.

c. Senate Bill 11-16: To Appropriate Funding for a Speed Reading Workshop

*President Zakimi* I refer this bill to the UAA committee and Finance Committee

d. Senate Resolution: 05-16 Against Restricted Parking Zones in the Residential Neighborhood of Manoa

*President Zakimi* I refer this resolution to the external committee and student affairs committee.

*President Zakimi* Please keep in mind we cannot have official meetings next week because it is a bi week there is no school.

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**OPEN FORUM**

*Senator Hinshaw* I wrote this bill for restricted parking zones and the city wrote this bill called Bill 52. The Parking Director give him a say on which zones are allowed for parking and permits. The neighborhood in Manoa you need a permit to park. The residence will also need to pay a \$65 fee for two year cycle for parking. This is supposed to decrease congestion. It will not decrease it but make it more congested. I think it should to be accessible and WAM will have a hearing on the 17<sup>th</sup>. So if you guys can write a testimonial for this and only five people testified

*Senator Shon* I was going to ask if anyone in the WAM committee will be part of this hearing?

*President Zakimi* I don't think so, this is city and county.

*SAL Callihan* Is there a time and place for the hearing yet or the posting?

*Senator Hinshaw* I'm not too sure. The latest they will be posting on the 14<sup>th</sup>. Residents can purchase 4 permits. But, they can sell it too.

*Senator Barrow* So if you park at the spot, they will be checking permits?

*Senator Hinshaw* Depending on how often they check the permits.

*SAL Mitsui* SAL Callihan went to a meeting with for revolving green fund. Also, the update with athletics departments press conference I was contacted by the Star Advertiser funds will come from external sources, but more then \$100,00 come from tuition most likely. Huge chunk of it will be funded from outside funds.

*President Zakimi* I was wondering if their stipends will affect their financial aid as well. Maybe something we can look into as well.

**CLOSING**  
**Adjournment**

*Treasurer Takara* Motion to adjourn  
*SAL Mitsui* Second  
Meeting adjourned at 8:05pm

Respectfully Submitted,



Lauren Tagaban  
Secretary, 103<sup>rd</sup> Senate