

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

Executive Meeting Minutes #20 of the 103<sup>rd</sup> Senate  
Wednesday, March 16, 2016

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

President Zakimi called the meeting to order at 6:06PM in CC310

**Roll Call**

Present:	President Zakimi, Vice President Kamoshida, Treasurer Takara, Secretary Tagaban, Senators-at-Large Callihan, Nishihara, Senators Baxa, Cheung, Lao, Omokawa [10]
Excused Absent:	Senators-at-Large Dela Cruz, Mitsui, Senator Lawi-an [3]
Unexcused Absent:	[0]
Excused Late:	[0]
Unexcused Late:	[0]
Excused Early Departure:	[0]
Unexcused Early Departure	[0]
On Leave:	[0]
Advisor:	[0]
Guests:	Kevin Harrison [1]

**Reading and Approval of Minutes**

**a.** EMM# 19- March 2, 2016

*SAL Callihan* Motion to accept executive meeting minutes #19  
*VP Kamoshida* Second

*VP Kamoshida* Motion fix all grammatical and typographical errors  
*Senator Lao* Second  
Motion carries

*Senator Lao* Motion to change all instances of executive meeting minutes #19 to #20 except under the reading of approval minutes.  
*VP Kamoshida* Second  
Motion carries

*VP Kamoshida* Motion to fix header to March 2.  
*Senator Baxa* Second  
Motion carries

Motion carries

**THESE MINUTES HAVE BEEN ADOPTED BY THE 103<sup>RD</sup> SENATE ON APRIL 6, 2016**

**Official Correspondence**

**Executive**

**President**

a. Strategic Planning Committee Plans & Feedback

*President Zakimi*

The main thing on the agenda is the strategic planning committee. I gave you all one to two months to look through the documents. I am thankful to Jacob and Eugene for a brief overview of respective plan. It's going to be five minutes each. This is just a brief matrix what is SPC and is broken down to multiple initiatives that are working with the system directive and then broken down to sub-committees. So we are only focusing on this three.

*Senator Lao*

For the strategic and improvements committee. From 2004-2012 we had an enrollment that was about 20,000 and then 2014 we fell below 20,000. In 2015 we drop to 2.3% of enrollment. So that is 8.2% since 2004. All of this is happening is during the decline of state funding and tuition revenue. This plan wants UH Manoa to plan more strategically for admissions. SPARK committee was created in 2015, which for the plans to meet, maintain enrollment. The key challenges they are changing is student's enrolling Hawaii. 91% of SAT test takers in Hawaii they are willing to apply to the mainland. 4.8% SAT did go to mainland for college compared to 21% who attend college out of state. For infrastructure we want to look more at research institution and look at the process for institute and perspectives.

*Senator Aki*

I was on the Hawaiian Affairs task force and this task force comprise of all professors and administrators in Manoa The goal of the committee is to address the university of addressing manoa to become and define "What is a Hawaiian place of learning?" Also, how we can improve the academic experience of Native Hawaiian students. How we can encourage Native Hawaiians to stay home here and to go too school. One of the different ideas is how to become outreach to native Hawaiian students. One of the outputs is to increase the native Hawaiian students here by 3%. A lot of native Hawaiian students go to the mainland and then come back but never finish school. Searching for a lot of Hawaiian students who are first generation and going away they end up coming back home and trying to finish their degree here. More professional development and another thing is how to get more native Hawaiian's money to go to school. Also, more professor that are native Hawaiians and native Hawaiian students make it easier to connect with them. More outreach and working with native Hawaiian services and help for native Hawaiians in other majors.

*President Zakimi*

We are improving for the six year graduation rate. We are graduating people faster, but not more people if that makes sense. There is a retention issue, we are losing 20% or more within their first year. #Goals.For the retention rate increase it to 35% for the first year and then second year is 60% and then 80%. STAR improved will have individuals tracking their credits for graduation. It will change to opt-in instead of opt-in. Manoa graduation promise, if you meet all the requirements and then you need a class that is promised you can substitute it with another class. Another one is transitional issues and communications. There is a overlap we are working on with SPARK making the website user friendly for students. The last one is improving learning, this committee is used to improve learning. In those specific courses.

b. UH Manoa Chancellor Search

*President Zakimi*

I was chosen to be on the search committee and I am waiting on the timeline. But, I wanted to ask if someone would be interested in writing a resolution for the next chancellor.

**Vice President**

*VP Kamoshida* I am in the process of working on spring retreat.

**Treasurer**

*Treasurer Takara* No report.

**Secretary**

*Secretary Tagaban* No report.

**Advisor**

*Advisor Manini* No report.

**Administrative  
Standing Committees**

**1. Campus Life**

*Chairperson Baxa* thank you to those who made st.patricks day event a success.

**2. Elections**

*Chairperson Cheung* Floor nominations are tonight.

**3. External Affairs**

*Chairperson Callihan* I will be talking about the constituency week and we got our polos

**4. Finance**

*Chairperson Omokawa* Meeting before next general.

**5. Internal Affairs**

*Chairperson Lao* Revised rule revision I will be looking it over during our committee.

**6. Investments and Long Range Planning**

*Vice Chairperson Nishihara* No report.

**7. Student Affairs**

**8. Undergraduate Academic Affairs**

*Secretary Tagaban* We have meeting tomorrow.

**UNFINISHED BUSINESS**

**NEW BUSINESS**

a. Senate Bill 41-16: To Appropriate Funding for Earth Day

*President Zakimi* I refer this bill to Campus Life and Finance Committee

b. Senate Resolution 17-16: In Support of Exempting Hawaii from the U.S Build Requirement of the Jones Act

*President Zakimi* I refer this resolution External Affairs.

c. Senate Resolution 18-16: In Support of Equal Opportunity for Graduate Student Collective Bargaining

*President Zakimi* I refer this resolution to External and Student Affairs.

d. Senate Revision 06-16: Relating to Awards for Service Requirements

*President Zakimi* I refer to this revision to the internal affairs committee.

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**FORUM**

**CLOSING**

*Senator Cheung  
Senator Lao*

Motion to adjourn.  
Second.  
Motion Carries.  
Meeting adjourned at 6:35 pm

Respectfully Submitted,



Lauren Gaile A. Tagaban  
Secretary, 103<sup>rd</sup> Senate