

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

General Senate Meeting #14 of the 105th Senate
Wednesday, October 25th, 2017

OPENING

Call to Order

President Dela Cruz called the meeting to order at 6:27 PM in CC 310.

Roll Call

Present:	President Dela Cruz, Vice President Urasaki, Secretary Ruan, Senators-at-Large Chen, Lao, Leval, Senators Bonilla, Chun, Dunham, Finau, Hortizuela, Khlopin, Kim, Kobayashi, Lee, Li, Lieu, Manabe, Nee, Ng, Nishihara, Pasoquen-Castillo, Petersen, Ramirez, Sakamoto, Simeona, Vargas, Willis [28]
Excused Absent:	Senator-at-Large Honda, Senators Ikehara, Kauwe, Utashiro, Yang [5]
Unexcused Absent:	Senators Chong, Yamada [2]
Excused Late:	Treasurer Hinshaw [1]
Unexcused Late:	[0]
Excused Early Departure:	Senator Deinla [1]
Unexcused Early Departure:	[0]
On Leave:	[0]
Advisor:	[0]
Guests:	[0]

Reading and Approval of Minutes

1. General Senate Meeting Minutes #13, 105th Senate - October 11, 2017	
<i>Senator Finau</i>	Move to accept the reading and approval of minutes for GSMM #13.
<i>Senator Ng</i>	Second.
<i>SAL Chen</i>	Move to correct all grammatical, typographical, formatting and Hawaiian diacritical mark errors.
<i>Senator Ng</i>	Second. Motion carries.
<i>SAL Lao</i>	Move to strike Senator Vargas from abstention under roll call vote for SB 17-18.
<i>SAL Chen</i>	Second. Motion carries. Motion carries.

Official Correspondence
REPORTS

Executive
President

- a. PM #13: Relating to Standing Committee Appointments (Fall)

SAL Chen Move to accept PM #13.

Senator Ng Second.

Motion carries.

SAL Chen Move to correct all grammatical, typographical, formatting and Hawaiian diacritical mark errors.

SAL Lao Second.

Motion carries.

Motion carries.

- b. PM #14: Relating to Establishment of a Save Sinclair Ad-Hoc Committee

President Dela Cruz This PM is to reinstate everyone who currently wants to stay in the committee.

SAL Lao Move to accept President's Message #14.

SAL Leval Second.

Motion carries.

SAL Lao Move to correct all grammatical, typographical, formatting and Hawaiian diacritical mark errors.

Senator Ng Second.

Motion carries.

SAL Chen Move to change under ad-hoc committee members, Scott Nishihara Vice Chairperson of the committee of Student Affairs to Scott Nishihara, Senator of the College of Engineering.

Senator Ng Second.

Motion carries.

Motion carries.

- c. ASUH & GSO Fall 2017 Town Hall: Research- 11/13/17 5:30 pm - 7 pm iLab

President Dela Cruz Chase and I are working with the President and Vice President of the Graduate Student Organization on having a Town Hall meeting, to provide students an opportunity to have students to learn about their resources and to streamline their concerns and ideas. The theme for this semester will be research and it will be from November 13th from 5:30-7 PM in the iLab. We will have members related to research from both inside and outside the University to speak with the students. Funding will come from both ASUH & GSO.

- d. Meetings with Administration

President Dela Cruz I will be meeting with Vice Chancellor of Research and Interim Chancellor for Academic Affairs Michael Bruno, in late November and early December. If you have any academic concerns that you would like me to bring up, let me know. I will also be meeting with the Vice Chancellor for Students Dr. Ideta this Friday, which will also be the Campus Climate and Free Speech zone meeting in which the Interim Chancellor will be attending. I will give you all an update. I am working on inviting some of the administrators to our meetings for you to ask them questions.

- e. Undergraduate Legislative Fellow - Last Day to Interview 10/30/17 12 PM

President Dela Cruz I'm working with Dr. Ideta on finding the Undergraduate Legislative Fellow, the position is funded by her office. The last day I'll be able to appoint an Undergraduate to the

position is October 30th. If you are interested or know someone who is interested please send me an email for an interview. You must have a Junior Class standing and a cumulative GPA of 3.0.

f. Resolution Ideas

President Dela Cruz To help the senate take initiative, provided is a link to a google doc with ideas that anyone can write a resolution on. Vice President Urasaki will be training the new senators on how to write resolutions, you can also ask past senate members questions who have written resolutions before.

g. Senate Initiatives

President Dela Cruz If you are interested in tackling food insecurity on campus, please email me. I might start working with the SAPFB. We are looking to start an ad-hoc committee for the green revolving fund, please contact me or Treasurer Hinshaw if you are interested. I will send out an email about this.

h. General Reminders

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

President Dela Cruz If you would like to add to the agenda, please let me know by 5 pm on Fridays.

b. Executive Committee Meeting: November 1st, 2017 (6:00 pm, CC310)

Vice President

a. Leadership Development

VP Urasaki Thank you those who came to the New Senator Orientations. I am pleased to announce that I have a date for the Fall retreat; it will be a whole day event on Friday, November 10th from around 8 or 9 am to 4 pm. I will be having a workshop that day on bill and reso writing, please see me if you would like to help with that. The first half will be on campus, the second will be off campus. I will send out an email with more information.

Treasurer

Treasurer Hinshaw An email will be sent out about the rate sheets, if you don't receive it let me know.

Secretary

Secretary Ruan No report.

Administrative

- a. Advisor
- b. Operations Manager

Judicial Branch

- a. Student Court

Standing Committees

Campus Life

Chairperson Finau We will have a meeting next week, I will send out an email and doodle to my committee. I will send out an email to the senate for feedback on homecoming.

Elections

Vice Chair Willis No report.

External Affairs

Chairperson Leval We will have a meeting next Monday, October 30th at 6 PM in room 211A.

Finance

Vice Chair Lieu No report.

Internal Affairs

Chairperson Lao

We had a meeting right before this to orient the new members, discuss committee positions, and I will send out a follow up email to committee later to recap the duties that they have.

Investments and Long Range Planning

Chairperson Ng

Jannah, Maggie and I will be presenting to the BOR next week regarding hiring managers. Our next meeting for my committee will be sometime in January.

Student Affairs

Chairperson Petersen

No report.

Undergraduate Academic Affairs

- a. "What's Next At Manoa"? Grad Fair

Chairperson Chen

Tomorrow and Friday is the grad fair, and we will go over the presentation. Tomorrow it will be at the Campus Center Ballroom from 11am- 2pm, and in the Campus Center Courtyard on Friday. Set up will be 10 am and cleanup will be 2 pm. Over 40+ programs are signed up over the two days, and we will need more volunteers to help. Everything in orange are the things that we need people to fill up. Everyone listed under UAA persons, the one in purple will be the MC for the event and the one in black will be assisting and everyone under UAA will be managing event. Under representatives #1 & 2, they will be the people tabling, and depending on the amount of people we will have there, #3 and #4 will be checking ID for food and raffle tickets. You will need to get 10 stamps to enter the raffle drawing for 1 nook, 2 polaroid cameras, 6 hydro flasks and 2 backpacks. This is the layout for tomorrow, on the bottom right corner is where check in will take place and pick up a raffle ticket and programs. On the stage is where the raffle box will be where a senator will be checking IDs, as well as for the food. ASUH table will be table #10 or #22. On Friday, the food will be bentos, musubis and vegetarian options. ASUH table will #1 & 2, where they can pick up food and raffle tickets as well. The circles in red are the tables given to us for the second floor. If you have your forest green ASUH polo please wear that with your name tags. We will be sending in our scholarship information by the next General Senate Meeting.

Other Committees

1. "Save Sinclair" Ad-Hoc

President Dela Cruz

No report.

SPECIAL ORDERS

- a. Senate Bill 17-18: To Appropriate Funding for an ASUH & GSO Fall 2017 Town Hall Event

Senator Ng

Move to accept special order SB 17-18.

SAL Chen

Second.

VP Urasaki

About 3 weeks ago Jannah and I met with the President and Vice President of GSO, where we decided that we would try our hands at these Town Hall events to open up the opportunity for students to meet and interact with administrators. The reason that this is being special ordered is because a lot of the details including the speakers that would be there were finalized sometime between the last Executive Meeting and today. The date of the event was dependent on the schedules of the people we wanted at the Town Hall Meeting, and it must be finalized today so that it can be codified by November 8th.

ROLL CALL VOTE TO SPECIAL ORDER SB 17-18

Aye(s): Vice President Urasaki, Treasurer Hinshaw, Secretary Ruan, Senators-at-Large Chen, Lao, Leval, Senators Bonilla, Chun, Dunham, Finau, Hortizuela, Khlopin, Kim, Kobayashi, Lee, Li, Lieu, Manabe, Nee, Ng, Nishihara, Pasoquen-Castillo, Petersen, Ramirez, Sakamoto, Simeona, Vargas, Willis [28]

Naye(s): [0]

Abstention(s): [0]

Not present: Senators Honda, Chong, Deinla, Ikehara, Kauwe, Utashiro, Yamada, Yang
Motion carries.

SAL Leval Move to special order SB 17-18.
Senator Ng Second.
VP Urasaki First we would like students to learn more about the University's resources that correlate areas of interest and concern, second is to meet and have conversations with relevant University entities and administration, and lastly to direct general student concerns to where it is needed to basically strengthen our role as advocating for the students. Our end goal is to have one of these each semester, this semester's theme being research and next semester could be about things like housing and safety on campus. We decided this one would be research because it came down to who we are able to get to meet. ASUH is to provide refreshments for the event, GSO will be working on securing the venue and all the necessary equipment. We appropriated enough for 2 banners and 4 state signs. We are expecting about 100 students from both Graduate and Undergraduate population. If all goes well, we will plan for 1 each semester.

Treasurer Hinsahw Move to correct all grammatical, typographical, formatting and Hawaiian diacritical mark errors.
SAL Chen Second.
Motion carries.

Senator Finau Will the concerns that are brought up be addressed this semester or next semester, since the semester will almost be over?
VP Urasaki We are basically acting as an intermediary, and we will send their concerns to the relevant parties for them to reach out to them if they have more details.
President Dela Cruz For more general concerns we may take it back to the GSO or ASUH, depending on the concern to see how to better advocate for the students. Students aren't limited to concerns regarding only the theme research. Depending on what kind of things are brought up this time, may determine the theme for the next Town Hall.

SAL Chen Move to strike iLab.
Senator Finau Second.
Motion carries.
Senator Finau Move to call the question.
SAL Chen Second.
Motion carries.

ROLL CALL VOTE TO ACCEPT SB 17-18

Aye(s): Vice President Urasaki, Treasurer Hinshaw, Secretary Ruan, Senators-at-Large Chen, Lao, Leval, Senators Bonilla, Chun, Dunham, Finau, Hortizuela, Khlopin, Kim, Kobayashi, Lee, Li, Lieu, Manabe, Nee, Ng, Nishihara, Pasoquen-Castillo, Petersen, Ramirez, Sakamoto, Simeona, Vargas, Willis [28]

Naye(s): [0]

Abstention(s): [0]

Not present: Senators Honda, Chong, Deinla, Ikehara, Kauwe, Utashiro, Yamada, Yang
Measure passes.

UNFINISHED BUSINESS AND GENERAL ORDERS

NEW BUSINESS

OPEN FORUM

CLOSING

Announcements

Adjournment

SAL Leval Move to Adjourn.
Senator Ng Second.
Meeting was adjourned at 7:24 PM.

Respectfully Submitted,



Peiqi Ruan
Secretary, 105th Senate