

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

General Senate Meeting #11 of the 106th Senate
Wednesday, September 26th, 2018

OPENING

Call to Order

Vice President Simeona called the meeting to order at 6:06 PM in CC 310.

Roll Call

Present:	Vice President Simeona, Treasurer Honda, Interim Secretary Sakamoto, Senators-at-Large Kim, Li, Senators Balico, Creadick, Dunham, Galeng, Ganoy, Hortizuela, Juliano, Ramirez, Urasaki [14]
Excused Absent:	President Dela Cruz, Senator-at-Large Chun, Senator Vargas [3]
Unexcused Absent:	[0]
Excused Late:	Senator-at-Large Negrillo, Senator Oshiro [2]
Unexcused Late:	[0]
Excused Early Departure:	Senator-at-Large Negrillo [1]
Unexcused Early Departure:	[0]
On Leave:	Senator Lao [1]
Advisors:	[0]
Guests:	[0]

Reading and Approval of Minutes

1. General Senate Meeting Minutes #10, 106th Senate - September 19, 2018	
<i>Senator Galeng</i>	Move to accept the reading and approval of minutes for GSMM #10.
<i>Senator Creadick</i>	Second.
<i>Senator Creadick</i>	Move to move my name from "Unexcused Late" to "Excused Late." I emailed President Dela Cruz that I was going to be late.
<i>Senator Galeng</i>	Second.
	Motion carries.
<i>iSecretary Sakamoto</i>	Move to include President Dela Cruz's comments under the President's report.
<i>Treasurer Honda</i>	Second.
	Motion carries.
<i>Treasurer Honda</i>	Move to correct all grammatical, typographical, formatting and Hawaiian diacritical mark errors.
<i>Senator Creadick</i>	Second.
	Motion carries.
	Motion carries.

Official Correspondence

- a. Dr. Kristen Scholly, Chelsea Gonsalves & Kate Magno, University Health Services
- Chelsea Gonsalves* Hi, my name is Chelsea.
- Kate Magno* And I'm Kate.
- Chelsea Gonsalves* Today we're going to propose to you the Student Health fee increase.
- Kate Magno* Before we begin, I'm going to introduce to you what the Student Health fee is. The Student Health fee, not to be confused with health insurance, is actually an overall operational cost for our Health Services here at Mānoa. Currently, our fee is \$116.00 per semester at \$46.00 per summer session. Before you ask the question if we're going to implement the price increase this semester, we won't.
- Chelsea Gonsalves* This is a graphic of our peer and benchmark comparisons. Our peer institutions are universities that are at our level. We have similar missions. Our benchmark institutions are like our big brother/sister institutions. They're a little bit bigger and we actually have the opportunity to partner with them to hit new goals. The left shows our fee and we are ranked the lowest compared to these institutions. The highest is Colorado State University at \$200.00. You can see where we stand in the spectrum.
- Kate Magno* We want to increase by \$10.00 each semester. For the summer sessions, we are asking for \$4.00. We will be implementing this for the next five years. It will be ending in the 2022-2023 academic year.
- Chelsea Gonsalves* We conducted a client satisfaction survey. Employees sat outside the clinic and we gave patients this survey. We wanted to know how we're doing and how we can improve. We highlighted three questions. The first question is: how was your overall interaction with the staff of University Health Services? We got some pretty positive feedback. 95% of people said very good/good, 4% said satisfactory, and only 1% saying somewhat poor. Moving onto the next question: would you recommend University Health Services to a friend or colleague? We got similar positive feedback. 91% said yes, only 1% said no, and 8% saying not sure/depends. This last question is one of the most important questions: would you support an increase in the health fee to allow University Health Services to enhance health care and health promotion services? We got some pretty good feedback with 69% saying yes and 31% saying no.
- Kate Magno* With the fee we have right now, we have primary care, women's health, sports medicine, psychiatry, dermatology, nutrition, travel medicine, immunizations, health clearance, pharmacy, medical laboratory, peer/health education, alcohol and substance abuse counseling, and health insurance options.
- Chelsea Gonsalves* To continue with the services we provide. Not many students know this, but the money the health fee provides, a percent of it does go to the Counseling and Student Development Center. Some of the services they provide are personal counseling, couples/group counseling, career counseling, peer mentor services, psychiatric services, and emergency/crisis services.
- Kate Magno* So why do we need the fee increase? We need to maintain current and expand clinical services, provide additional support for comprehensive mental health services, expand health promotion throughout the campus community, and promote campus wide health and safety efforts through immunization.
- Chelsea Gonsalves* To go into that in further detail. We want to create a specialized airborne isolation room. In the unfortunate occurrence that there is a highly infectious disease on campus, we want to be sure that we are protecting all of our students. When you're waiting in the waiting room, you don't want to be sitting next to someone who is coughing up a virus. We want to create an isolation room so we can keep our students safe. The next item is pandemic planning and emergency response. We want education outreach and prevention efforts so everyone knows how to protect themselves and so that students know if they have a virus. Educational fliers are really, really helpful. This last item is that we want to expand mental health services and suicide prevention, which is a very big issue. We would be able to support the current staff at CSDC and they also have very good ideas that they want to adopt. One example is adopting a peer mentorship program.

Kate Magno Now we're going to move onto expanding health promotion efforts. Our first point here states, partnership for Healthier America-Healthier Campus Initiative, which is Michelle Obama's project that used to be K through 12, but now it goes to college. Fun fact: the University of Hawaii at Mānoa is the first Native Hawaiian school to join the program and this is our first semester that we're doing it. To kick this off, we have an event tomorrow in front of Hawaii Hall. We're doing yoga to show health and wellness.

Chelsea Gonsalves The next is Student Health 101. I actually have the privilege of being the campus correspondent for that. What it is is a monthly online magazine and it's a lot of good content about college, health, and wellness. We talk about things like dealing with your roommate, how to prepare for finals, how to go to the gym when you don't have time, or how to eat healthy when you're on a budget. Part of my job is to provide content or articles about things happening off campus.

Kate Magno Next is educational outreach in classrooms and residence halls. We often go to housing and give presentations on STIs, how to avoid sleep deprivation, and other things. We also go to classrooms and give presentations on how to de-stress.

Chelsea Gonsalves The next one is that we're trying to reduce student food insecurities. This is already being tackled through the food bank, which is awesome, but how we want to approach it is through a partnership with Sodexo. We got to sit down with Sodexo and they mentioned to us that they would be willing to provide food vouchers. Food vouchers could be given to CSDC or the clinic. If a student is mentioning to a counselor or doctor that they're stressed and haven't eaten anything, they'd be able to get a food voucher and go to Hale Aloha or Campus Center and get a meal.

Kate Magno Our last point is student internships and practicums. We have Sarah here who is an intern with the Health Promotions office. She's actually using it to do her applied learning experience for her undergrad Public Health degree. We will be able to bring in more interns so more students can learn what it's like to work in the health industry.

Chelsea Gonsalves Lastly, as students who work in Health Promotions, we want to be sure that they Student Health Advisory Committee was on board with the increase and they said yes. We took an extra step by asking patients if they would support the increase and the majority of them did say yes. Now we're hoping that you all can take this information and support the increase. If you look at the bigger picture, we just want to create a campus where student life can improve.

Senator Hortizuela You only showed us three of your survey questions. What were the other questions and what were the responses?

Chelsea Gonsalves The other questions pertain more toward the services at the clinic. We asked what services patients went in for and how long it took for them to see a doctor.

Dr. Kristen Scholly We also asked if the provider was able to answer all of the patient's questions. They chose to present only these questions because it pertains to the health fee increase.

Treasurer Honda How many students actually utilize health services compared to the benchmark schools that you compare UH to?

Chelsea Gonsalves I can't really speak for the other universities.

Dr. Kristen Scholly On average, there is about 100 visits per day at the clinic. Sometimes it is a little more or less depending what time of the year that it is. Mental and physical health care is extremely important. We are on the lower end of the spectrum compared to other universities, which we want to stay at.

Treasurer Honda I think this proposal is really good compared to other fee increase proposals ASUH has seen. For example, the parking increase is an increase by a ridiculous percentage.

SAL Li Going back to the slide that lists what you're going to invest the fee increase in, is there a priority or are the funds going to be distributed equally? One of our initiatives this year is to expand mental health services.

Dr. Kristen Scholly The CSDC will benefit from the fee increase. They usually take about 20% of the fee and use it for preventative services. With increase stress level and increase mental health concerns, we want more support services. CSDC just did the Love Life event, which was a really good event about suicide prevention. This is the kind of things they do with the fee.

Senator Ganoy
Dr. Kristen Scholly How do you exercise transparency with how you use the funds?
All of that information is presented when we do these fee increase proposals so that is available if anyone is interested in looking at that.

Senator Ganoy
Dr. Kristen Scholly Would you be willing to do more animal services on campus?
We have brought in the Human Society and their animals multiple times to help people destress and we can definitely do more of that.

SAL Kim
Dr. Kristen Scholly Could you talk more about the implementation of the peer-mentor services in CSDC?
That is in the process right now. That is one thing that some of our peer/benchmarks do really well that we want to follow. The psychologists at CSDC are friendly, but sometimes people who come in would rather talk to a peer. We want upper division students working with other students. It's a win-win situation for both sides.

SAL Kim
Dr. Kristen Scholly Could you explain more about other programs you all are trying to implement?
CSDC has been trying to expand a lot of their programs and they are also trying to make mental health services less scary. They are trying to expand group sessions and trying to make themselves more friendly and non-threatening as they much as they can. There's still a stigma with getting help when someone's feeling depressed.

SAL Kim
Dr. Kristen Scholly Are there any plans to have a mental health first aid on campus?
A lot of universities do have this, but we don't. I think there should be person to person contact, but this does heighten the fear factor. Having a peer mentor or someone help identify an issue with your mental health does really help.

Testimony

SAL Negrillo You each will have 3 minutes to speak. I will be timing you and will raise my hand when you have one minute left.

Laurel Perun Hi, my name is Laurel. I am a part of the Surfrider Foundation that we have here on campus. I'm here to testify on why we should reduce the use of plastic straws here at UH. This will give us an opportunity to serve as an example for other schools across America. Every single piece of plastic that has ever been created still exists in some form and this plastic is polluting our oceans, which is terrible. By doing this, we can set an example for Hawaii and tell other businesses to stop using plastic straws. It takes 500 years for plastic to turn into microplastic, which the fish eat and if you're eating this fish you are also getting it into your system. This is an amazing opportunity for UH to be an example for many other universities and other businesses.

Dominique I'm Donique and I'm the President of Surfrider. Thank you for re-introducing this resolution and continuing this effort. It has gained a lot of support. I hear that you all are trying to reduce plastic use on campus, which is amazing and this plastic straw campaign will really change the student body. Last semester, we've had almost 1,000 signatures. Now, between our written petition and our online petition, we have about 2,000 signatures. We're doing really well. A lot of people have heard about the campaign through social media and come up to me and tell me that they want to get involved. We have really seen more students getting involved and are unifying them. It is so awesome that you all are getting involved with this movement. Surfrider National heard about what we're doing and featured UH Mānoa and the work we're doing to reduce plastic use. This shows that our campaign is really spreading throughout the country. In our online petition, I believe 7 different states are represented so this campaign is spreading.

Written testimony from Axl Reitz Daguió:

I am here to promote reduction of the use of straws at the University of Hawaii at Mānoa. Mānoa discards an estimated amount of 50,000 straws daily, according to the Surfrider Foundation. This large amount contributes to the ever-growing problem known as plastic pollution which has detrimental effects on the environment and the wildlife that inhabit it. There are many cases that have shown the death of sea animals due to their encounters with plastics. I have also seen animals being inconvenienced due to the consumption of plastics. I grew up in the Philippines where plastics were a necessity of life; plastic bags were used to carry groceries from the local store and would often end up floating around

the neighborhood. Without knowledge of the consequences of consuming plastics, the dogs around my neighborhood would eat the plastic. I remember quite vividly when a dog had trouble defecating due to the plastic that would not flow out of its digestive system. Not only was the plastic affecting the animals, but it was tarnishing the beauty of the Philippines. My parents had informed me of the beauty they experienced growing up in the Philippines, but when they took my siblings and I to see it for ourselves, they were sorely disappointed. They were faced with garbage and plastics polluting the sea, rivers, waterfalls, and farmlands. Unfortunately, the situation has not improved for the Philippines; plastics are still regularly trashed, and it is evident by the pollution of Manila Bay. The current situation in the Philippines is a possible future for Hawaii. Hawaii has already accumulated over 20,000 pieces of debris on its beaches and most of it is plastic. If we do not prevent the growing pollution not only will we be contributing to the deaths of animals, but also the eventual loss of Hawaii's beauty. We must act so that we can ensure that Hawaii's beauty will be eternal. We can do this with one small step at a time, beginning with our campus.

Written testimony from Alonzo Alvarez:

Aloha ASUH, my name is Alonzo Alvarez, I am currently a Freshman attending UH Mānoa.

It is time to make a change. There is an ongoing issue that us humans are causing to our environment. Water pollution with the main culprit being plastic. Plastic was originally created to be a cheaper material that was to be used productively. However, us humans have taken the idea of plastic being a cheap resource for granted. Plastic is a material that is made up of polymers that break down into micro-plastics; that animals in the ocean consume, which in turn then enters our food chain. As an co-owner of 'Sebay' a surf resort in the Philippines; visually seeing plastic bottles and waste on the beach is concerning and is a very serious issue that must be sorted out.

How can we make a change? We can start by removing all plastic straws that are being used in/on our campus. According to statistics by students of UH Mānoa, on average, 500 million plastic straws are used and discarded everyday in United States. Approximately 18 million plastic straws are used and discarded every year on the UH Mānoa campus alone. This statistic shows that we could possibly remove 18 million plastic straws, it is not much compared to 500 million, but the removal of straws in our university can definitely start a change.

However, we don't need to completely erase straws in our campus, there are alternatives. Starbucks, a coffee company, has recently announced at July, that the company will start using brand new lids for their cold drink products that will be released in phases. Another alternative that could be used, for smoothies and shakes, are new biodegradable straws that will eventually break down into micro-organisms, straws that are made up of paper. Lastly, we can have steel straws that are reusable and purchasable used for cold drinks. It is time for a change, and that change starts with the removal of plastic straws in UH Mānoa.

Written testimony from Simone Grant:

Dear ASUH, my name is Simone' Grant, and I am a freshman majoring in sociology. Your students at the university of hawaii at Mānoa would like to bring it to your attention of the possible side effects of using plastic straws at UH. Students have watched documentaries, and read different articles pertaining to the usage of wasteful, and harmful plastic straws. We have critically thought about how unnecessary plastic usage is, and most importantly plastic straws on our campus. Single-use plastic straws provided on campus, are not only a waste but also very dangerous to our environment, and marine life that come across it. All plastic turns into toxic gasses after they are broken down, and it causes terrible harm. Some whales mistake them as food like krill, and can die tragic, painful, unbearable deaths from consuming plastic products including straws. We want to push to advocate for our environment, animals, and marine life by aiming to ban straws

from UH campuses. By banning straws from all University of hawaii campuses we will be one step closer to conserving our ecosystems, and we can find helpful, and still efficient alternatives for our campus dining locations, such as using biodegradable paper straws so we can reduce the major-use of single-use plastic at our beloved campuses. I personally never want to see another video sweeping the internet with an animal with a piece of unnecessary, avoidable plastic stuck up their nose, and possibly being deadly. I hope everybody on campus wants to join a movement in order to avoid damage to our environment, and marine life at all costs by banning plastic straws from UH. Sincerely, a student hoping for a sustainable future

REPORTS

Executive

President

- a. Future Guest Speakers & Presentations
 - i. 10/3 (Exec) UH Athletics
 - ii. 10/10 (General Senate) Teach for America

VP Simeona If you look at the agenda, there are a few dates President Dela Cruz wants us to keep in mind. On October 3rd, UH Athletics will be presenting to the Executive Committee and Teach for America will be at the October 10th General Senate meeting.

- b. PM #15 Relating to Standing Committee Appointments (Fall)

Senator Creadick Move to accept PM #15 Relating to Standing Committee Appointments (Fall).
SAL Kim Second.
Senator Creadick Move to add “Kalani” to Vice President Simeona’s name wherever it appears on the document.
Senator Galeng Second.
Motion carries.
Senator Hortizuela Move to change my name to my full name, Nicole Clare Hortizuela, wherever it appears on the document.
Senator Juliano Second.
Motion carries.
Senator Galeng Move to change “SUMMER” to “FALL.”
SAL Li Second.
Motion carries.

Motion carries.

- c. Reminders

- i. Senate Bios
VP Simeona Just a reminder to submit your Senate bios as soon as possible so we can update the website.
- ii. NEW Deadlines for Agenda Items - Exact wording of Title/Subjects and Legislation #s: Fridays, 4PM, Final Documents: Mondays 8AM
VP Simeona Please follow President Dela Cruz’s deadlines for agenda items. Submit the exact wording of the title/subject and legislation numbers by Fridays, 4:00 PM and all final documents by Mondays, 8:00 AM.
- iii. Executive Committee Meeting Reminder: Wednesday, October 3, 2018
VP Simeona The next Executive Committee Meeting is next Wednesday, October 3rd.

Vice President

- a. Committee Reports due *October 8*

VP Simeona Committee Reports are due on October 8th. Please put academics first. If you are unable to turn this in by the deadline, please let me know and I can extend it for you.

b. Workshops
VP Simeona I'm still working on workshops right now, especially the Communications Workshop because I think we really need to work on communication within the Senate.

c. Google Calendar
VP Simeona To the committees, please be sure you're updating the Google Calendar with important dates for your committees.

d. One-on-one for Senate and Chairs
VP Simeona I will resume this hopefully next week. Look out for my updates email this weekend.

Treasurer

a. Rate Sheets
Treasurer Honda Please don't forget to do your rate sheets by the end of this month. If you're a Chair or Vice Chair, please be sure to do both of the rate sheets. Just a reminder to Chairs and Vice Chairs to please upload your documents to Kaulike. If they are not on Kaulike, I won't be able to see if you have all of your documents or not.

Secretary

iSecretary Sakamoto Reiterating what Treasurer Honda said, please be sure you're uploading documents to Kaulike otherwise I won't be able to codify any legislation we approve of. Also, if you're going to be absent, late, or leave a meeting early, please let me know in addition to President Dela Cruz. Sometimes the message doesn't get to me and I am the one putting in the attendance.

Administrative

a. Advisor
Advisor Manini No report.

b. Operations Manager

Judicial Branch

a. Student Court

Standing Committees

Campus Life

VC Galeng We just recently had our Homecoming event. I just wanted to say thank you to everyone who was able to make it and help out. The event ran relatively smoothly. We had quite a bit of people. We ran out of t-shirts before 12:00 and we ran out of food at 12:35. In the future we might look at getting more quantities of things. We'll be meeting next Wednesday to compile a list of pros and cons for the Homecoming event that will hopefully help next year's committee. We will also start to plan Mahalo Mānoa. We're also waiting on students to pick up the raffle prizes.

VP Simeona They did come, but I think the prizes are locked in Advisor Sonoda-Pale's office. Notify them that they can pick up the prizes when she's back from her trip.

Elections

VC Dunham We're going to try and meet next week to schedule tabling so that we can increase voter turnout. We're to be going over the State election. Hopefully we can get in contact with the State again to coordinate some sort of tabling for that.

External Affairs

Chairperson Ramirez We've been meeting weekly to discuss things for AS(YOU)H Week and the upcoming legislative session.

SAL Negrillo

I know you've been having weekly meetings, but they've all been unofficial. If you want to make a bill or something, you need to have an official meeting.

Finance

Chairperson Li

We finished the meaty part of RIO funding and are now moving onto the awards part. Office staff will handle making the award packet. We wrote the funding bill, which will be approved tonight. I have some last minute changes and provisions to add. Something I noticed during the RIO interviews is that RIOs need funding, but they don't know who to ask. I was thinking we can hold a joint workshop where they can apply for both RIO funding through us and SAPFB. There could be a representative from our committee and from SAPFB to answer any questions and we could have laptops so that they can apply right then and there. This will be something we'll discuss in future meetings. I have to send out the award emails once we approve it.

Internal Affairs

Chairperson Negrillo

I have been in this position for about a month now. I finally have access to the committee email and have been replying to all of the emails that former SAL Manabe and Vice Chair Lao missed since they've been gone. I am continuing to familiarize myself with the rules. We will see an updated set of rules within the next week or so. I have been organizing the folders that were left for me. If you were delegated to a committee over the summer, I will be contacting you and asking if you are still interested in serving, want another appointment, or if you can't be on the committee anymore because of your schoolwork. I also need someone to step up and become the delegate for the WASC Accreditation Steering Committee. If you're interested, please email me and I will get back to you. It's my job to understand the rules to help the Chairperson who is in charge of the meeting, but it is also my job to be sure you all are familiar with the rules. I implore you all to read the rules and be familiar with it. Know your role and know the jobs you are supposed to do. Be professional and operate in a way that does not place a bad name on ASUH. I know that you have your own cliques within this group, but we vote as a group and as a team. We need to not play the blame game. If there's a problem in the Senate, it's all of our problems. Keep each other accountable.

Senator Creadick

I haven't been able to find a list of the campus wide committees available. There's an application on the website that says to list what committees you're interested in, but there's no list of committees anywhere.

Chairperson Negrillo

There is a list in the Internal Affairs folder on the Team Drive. If you're having trouble finding it, I can always send it out in an email.

SAL Kim

I just wanted to bring up the Rules Workshop.

Chairperson Negrillo

That is definitely in the works and we're still planning it out. If we stuck with the original Elections calendar, we would've had it when the new Senators came in and it would've been a lot earlier. If you guys think this should happen as soon as possible then I can set something up.

Senator Hortizuela

I wanted to also bring up the Rules Workshop. It would be helpful to just get a presentation out to us that we can review it on our own.

iSecretary Sakamoto

The presentation we created for the Rules Workshop that was supposed to happen over the summer is in the Internal Affairs folder. That was created when the Chairperson was former SAL Manabe, so I'm not sure if Chairperson Negrillo wants to add in other rules to look at, but that presentation is still in our folder if you want to look at it.

Senator Oshiro

Just a suggestion, we could have a quiz bowl for the rules. Everyone would have to study the rules on their own then we could compete to see who knows the rules best.

Investments and Long Range Planning

Chairperson Ganoy

By this Friday, I expect to have a meeting scheduled to go over the quarterly report.

Student Affairs

Chairperson Kim We hired our fellow for the food pantry. Money has been collected so that we can create our UH Foundations account. Our long term goals for the mental health initiative are set. We're going to be focused on workshops and the luncheon, but we're also going to meet with CSDC to see what ASUH can do. In terms of the residence halls, we decided that we want to sit in on the RHA meetings and get more involved. For UPASS, I misread the email and I thought I was going to get contacted, but I actually have to send the email out so I will get that done tonight. The food pantry is opening on Friday. The only issue we have so far is that we need volunteers for the food pantry.

Undergraduate Academic Affairs

Chairperson Hortizuela We met last week Friday. We decided to extend the deadline for the study abroad and grad test prep awards because the study abroad program deadline is October 15th. To make it easier for people to apply and so that we can have more applications, we decided to extend our deadline to October 15th. We have four slots left for the Grad Fair. Grad Fair is one month from now. We decided that our food will be from Sodexo. We are planning on having memes for advertising. The title of the event will be "Rad Fair." It was previously going to be "Aren't You Grad to be Graduating?" but some people said it could be interpreted as racist, so we changed it.

Other Committees

SPECIAL ORDERS

UNFINISHED BUSINESS AND GENERAL ORDERS

NEW BUSINESS

A. Senate Bill 02-19: Funding for the Student Parents at Mānoa (SP@M) Health & Wellness Ohana Fair
SAL Li Move to accept SCR 09-19.
Senator Oshiro Second.
Treasurer Honda Move to accept all grammatical, typographical, formatting, and Hawaiian diacritical mark errors.
SAL Kim Second.
Motion carries.

Motion carries.

SAL Kim Move to accept SB 02-19.
Senator Oshiro Second.
SAL Kim Move to strike "Insert statement of any provisions regarding measure" in section III.
Senator Creadick Second.
Motion carries.
SAL Kim I just wanted to go into detail about each line item so you all know what you're voting for. Food is going to be from Sodexo. Promotional items will be items with their logo on it and they did agree to have ASUH information included. The entertainment/rental expenses include the DJ and popcorn machine rental. There was no clarification about the decorations.
SAL Li I just wanted to remind everyone of the SCR that we just approved. In the SCR it says to strike the "Advertisements" line item, so that line item is no longer there.
Senator Oshiro Are the banners going to be just for this event or will it be something they can reuse?
SAL Kim I believe they are specific to this event.
Senator Hortizuela Does the entertainment/rental expenses cover a DJ from KTUH?
SAL Kim I believe so.
Treasurer Honda Can you give us an estimate of about how many students will be in attendance?
SAL Kim Last year they had about a third of the vendors. This year they are bringing in a lot more student services from on campus and some from off campus. Last year they had at least

150 students in the span of four hours. They are increasing advertising, services, and food so they are expecting a lot more students in attendance this year.

SAL Li Do they still want advertisement funding or are they okay with us striking it?

SAL Kim I believe they wouldn't mind some funding for advertisements.

SAL Li The reason we struck it because it is about a fourth of the cost. We wanted to know what type of advertisement is being created that is worth that much money.

SAL Kim I think striking advertisements is fine.

Senator Hortizuela Was there communication consistent? I'm a little concerned because you are the one who is supposed to see all of this through.

SAL Kim They do have everything planned out and have confirmed all of the vendors and student services that will be at the event, but I did not get all the clarification about each line item.

Senator Creadick I think over \$800.00 is a lot of money to use for items that are specific to this one event. Would you all be interested in changing the line item "Banners" to "Advertisements" so that instead of just purchasing banners, they can purchase other items like signs or flyers? \$830.00 for a banner for one event is a lot, but I would be okay with it if the line item were to be converted to something else.

Senator Dunham I think this funding is supposed to be for a specific event though. We want the funds to go toward this specific event. The issue with the banners is that it would be for this specific event, but any other advertisements would be for this specific event as well.

Treasurer Honda Since we don't know the price of the banners, I don't want to reduce the line item and then they won't be able to fund it at all. I'm fine with leaving it as is because we don't have the clarification.

Senator Creadick Is this a time sensitive bill?

VP Simeona Yes. The event is on November 1st, which is in a little over a month.

SAL Kim Move to change the "Banners" line item to "Advertisements."

Senator Creadick Second.

Senator Galeng Motion carries.

SAL Li What was the breakdown for advertisements?

SAL Kim The advertisements included banners, stakes, and signs. The advertisements will be for this specific event.

SAL Li Given the change, the advertisements line will be \$830.00, which brings the total cost to \$3,730.00. Advertisements are still about a quarter of the cost.

Senator Creadick Move to call the question.

SAL Kim Second.

Motion carries.

ROLL CALL VOTE TO ACCEPT SB 02-19

Aye(s): Vice President Simeona, Senators-at-Large Kim, Li, Senators Balico, Creadick, Galeng, Ganoy, Julianio, Oshiro, Ramirez, Urasaki [11]

Naye(s): Treasurer Honda, Interim Secretary Sakamoto, Senators Dunham, Hortizuela [4]

Abstention(s): [0]

Motion carries.

B. Senate Bill 06-18: To Appropriate Funding for ASUH Uniforms

Senator Creadick Move to accept SCR 10-19.

SAL Kim Second.

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

Senator Creadick Second.

Motion carries.

Motion carries.

Senator Galeng Move to accept SB 06-18.
SAL Kim Second.
Senator Ramirez This is to appropriate funding for our shirts and name tags, which we will use during ASUH-sponsored events. We are going to use a similar design as our polo from last year.
Senator Oshiro How many shirts are you projecting to buy?
Senator Ramirez 38 shirts. The cost for each shirt is about \$40.00 and any additional monies leftover will go toward shipping costs.
Senator Oshiro Have you looked at cheaper options?
Senator Ramirez The cost will definitely not go over \$40.00, but we are trying to keep the cost around \$35.00.
Senator Dunham Does this number reflect the number of new Senators who will be joining us?
Senator Ramirez Yes. We will be ordering 38, which includes shirts for the new Senators.
Senator Ganoy Is it possible to purchase an additional shirt?
Senator Ramirez We could talk about that. You may just have to cover the cost and that wouldn't be reflected on our budget.
Senator Creadick During our Finance meeting, President Dela Cruz addressed the high price of the shirts. She wanted to price high just in case. In the past, we've gotten wrong shirts and had to pay to ship them back to the company. She wanted to price high and any funds not used will get lapsed back into our accounts.
Treasurer Honda Do you know which vendor was used last year?
Senator Ramirez I don't know.
Treasurer Honda Would it be possible to find out? Those who already have polos can just use the same one and you would only have to order for those who don't have one. My concern is that we only use these polos during events and not all Senate members make it to each event, so not every member may not be using the shirts.
Senator Ramirez If we do go with the same design as last year, I can ask the Senate who still needs one so that we only order for those who do.
SAL Kim There was that survey you sent out asking for our shirt sizes, how many Senators filled that out?
Senator Ramirez The last time I checked it was around 15.
SAL Li Do the shirts say what Senate it is?
Senator Ramirez I don't think they do.
Treasurer Honda Would it be possible if we keep using the same vendor every year so that shirts only need to be ordered for new Senators?
Advisor Manini The difficult part is is that even if we have the same vendor, they might not be able to guarantee the same color or type of shirt. When we write bills, it isn't good to already specify a vendor. We just have to leave it open and look at the most cost effective means.

ROLL CALL VOTE TO ACCEPT SB 06-18

Aye(s): Vice President Simeona, Treasurer Honda, Interim Secretary Sakamoto, Senators-at-Large Kim, Li, Senators Balico, Creadick, Dunham, Ganoy, Hortizuela, Juliano, Oshiro, Ramirez, Urasaki **[14]**

Naye(s): **[0]**

Abstention(s): **[0]**

Motion carries.

C. Senate Bill 07-19: Funding for Grad Fair

SAL Kim Move to accept SCR 11-19.
Senator Creadick Second.
SAL Li Move to correct all grammatical, typographical, formatting, and Hawaiian diacritical mark errors.
Senator Juliano Second.
Motion carries.

Motion carries.

SAL Kim
Senator Creadick
Senator Hortizuela

Move to accept SB 07-19.

Second.

Grad Fair is an annual event held by the UAA Committee. It features the grad programs and post-grad programs that we have here at UH. It encourages our undergrad students to continue going to school here. There's a lot of good opportunities in the mainland, but we want students to know about the opportunities we have here. It will be on October 25th and 26th, which is a Thursday and Friday, from 11:00 AM to 1:00 PM. We are inviting different programs to come and table at the event. We are not including any line items for advertisements this year because we are going to be reusing the advertisements from last year. For food and drinks, that is going to be the bulk of expenses. We're ordering bentos from Sodexo. We are expecting around 200 students and faculty members to be at the event, so we are ordering 200 bentos per day. This equals to \$2,500.00 and we are asking for \$3,000.00 to also cover the tax and delivery fee. The service fee, which was changed to "Venue Rental" in the SCR, is for renting out the Campus Center Courtyard. The last item is prizes. We are using one of the prizes we have leftover from last year, which is a backpack. We are ordering bookstore gift cards and three water bottles. The grand prize is a camera.

SAL Li
Senator Creadick

Move to add Senator Juliano's signature.

Second.

Motion carries.

Senator Ramirez
SAL Li

Move to change "\$3,800.00" under section II to "\$3,600.00."

Second.

Motion carries.

ROLL CALL VOTE TO ACCEPT SB 07-19

Aye(s): Vice President Simeona, Treasurer Honda, Interim Secretary Sakamoto, Senators-at-Large Kim, Li, Senators Creadick, Dunham, Galeng, Ganoy, Hortizuela, Juliano, Oshiro, Ramirez, Urasaki **[14]**

Naye(s): [0]

Abstention(s): Senator Balico **[1]**

Motion carries.

D. Senate Bill 08-19: To Appropriate Funding for Promotional Items

Senator Creadick
Senator Balico
SAL Li

Move to accept SCR 12-19.

Second.

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

Senator Galeng

Second.

Motion carries.

Treasurer Honda
Senator Ganoy

Move to change "item" to "items" under amendments.

Second.

Motion carries.

Motion carries.

Senator Creadick
SAL Kim
Senator Ramirez

Move to accept SB 08-19.

Second.

This is to fund our promotional items for the next two semesters, which will be used for tabling and events.

ROLL CALL VOTE TO ACCEPT SB 08-19

Aye(s): Vice President Simeona, Treasurer Honda, Interim Secretary Sakamoto, Senators-at-Large Kim, Li, Senators Balico, Creadick, Dunham, Galeng, Ganoy, Hortizuela, Juliano, Oshiro, Ramirez, Urasaki **[15]**

Naye(s): [0]

Abstention(s): [0]

Motion carries.

E. Senate Bill 09-19: To Appropriate Funding for the Spring 2018 Registered Independent Organizations (RIO) Funding Cycle

Senator Creadick Move to accept SCR 13-19.

Senator Galeng Second.

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

Senator Juliano Second.

Motion carries.

Motion carries.

SAL Li Move to accept SB 09-19.

Senator Oshiro Second.

SAL Li This is the RIO funding bill for this Fall semester. We have allocated \$35,195.55. You can check our numbers, but we checked it multiple times. One of the things ASUH does is give funds to clubs. Clubs can apply for funding for an event. We believe clubs enhance the student experience here at UH Mānoa. We went through the applications and conducted interviews. We just have to approve this then we can send the clubs the award packet.

iSecretary Sakamoto If any of us are part of any of these clubs, how does this affect our ability to vote on this bill?

SAL Li Because we gave the opportunity to every RIO to apply, the entire student body could potentially benefit from this so there is no conflict of interest if you're in the club. There is a conflict of interest if you're in the Finance Committee and take part in the process of deciding what amount each RIO will get.

SAL Li Move to add "All prizes must be under \$25.00 and cannot be money or gift cards."

Senator Creadick Second.

Motion carries.

ROLL CALL VOTE TO ACCEPT SB 09-19

Aye(s): Vice President Simeona, Treasurer Honda, Interim Secretary Sakamoto, Senators-at-Large Kim, Li, Senators Balico, Creadick, Dunham, Galeng, Ganoy, Hortizuela, Juliano, Oshiro, Ramirez, Urasaki [15]

Naye(s): [0]

Abstention(s): [0]

F. Senate Resolution 01-19: In Support of the Drastic Reduction In the Use of Non-Compostable Plastic Straws at UH Mānoa

SAL Li Move to discharge SR 01-19 from the External Affairs Committee.

SAL Kim Second.

ROLL CALL VOTE TO DISCHARGE SR 01-19 FROM THE EXTERNAL AFFAIRS COMMITTEE

Aye(s): Vice President Simeona, Treasurer Honda, Interim Secretary Sakamoto, Senators-at-Large Kim, Li, Senators Balico, Creadick, Dunham, Galeng, Ganoy, Hortizuela, Juliano, Oshiro, Ramirez, Urasaki [15]

Naye(s): [0]

Abstention(s): [0]

Motion carries.

Senator Creadick Move to accept SCR 05-19.

Senator Juliano Second.

SAL Li This Student Affairs SCR is outdated. We revised the resolution, but it is an unofficial version. It has all of the changes. It is not an official version because we were not able to make quorum.

Treasurer Honda This is a question for the Student Affairs Committee, your last bullet point under comments suggests that this is a ban, but this resolution is just a suggestion.

Senator Hortizuela When we made our recommendations, this resolution suggested that there would be a ban.

SAL Kim This SCR was made in early July. With all of the unofficial changes made to the resolution, a lot of these changes don't apply anymore.

Motion carries.

Senator Creadick Move to accept SR 01-19.

Senator Galeng Second.

SAL Li There has been a global initiative to reduce plastic use around the world. Countries such as the UK and Taiwan have already enacted policies that reduce plastic straw use. Plastic straws are one of the most commonly used plastic items that we throw away and forget about. UH should be leaders in this initiative being in the middle of a garbage patch and having a lot of this trash washed up on our shores. I really want this resolution to build a culture of sustainability.

SAL Li Move to adopt all of the amendments made that are on the new version of the resolution.

SAL Kim Second.

Motion carries.

SAL Li If you look at footnote 6, it is blank. There was a waste audit done that gave us that statistic. I was trying to contact them for the report, but they haven't gotten back to me. A waste audit did occur, which is how we got that statistic, but I'm just waiting to hear from them so I can input the citation.

Treasurer Honda Move to add "Campus Center Board" under NOW, THEREFORE, BE IT FINALLY RESOLVED.

SAL Li Second.

Motion carries.

Senator Hortizuela Move to replace footnote 9 with its direct link.

SAL Kim Second.

Motion carries.

SAL Kim Move to add in any missing citations.

Senator Creadick Second.

Motion carries.

Senator Ramirez Move to add the citation for the statement, "Most of the plastic waste drifts upon our shores from countries such as China, Philippines, Indonesia, Vietnam, Japan, etc."

Senator Creadick Second.

Motion carries.

Treasurer Honda It seems that there were multiple people contributing to this resolution so maybe they could be added to the list of contributors.

ROLL CALL VOTE TO ACCEPT SR 01-19

Aye(s): Vice President Simeona, Treasurer Honda, Interim Secretary Sakamoto, Senators-at-Large Kim, Li, Senators Balico, Creadick, Dunham, Galeng, Ganoy, Hortizuela, Julianio, Oshiro, Ramirez, Urasaki [15]

Naye(s): [0]

Abstention(s): [0]

Motion carries.

OPEN FORUM

Advisor Manini

As some of you may know, we get audited every year. The auditing cycle is beginning. We'll keep you all posted.

Treasurer Honda We should probably be sure we have a good understanding of each bill before we move to approve it. I would've liked more information about SB 02-19 before we approved it. For example, we didn't get an explanation about the decorations. Without an explanation, I would've wanted to strike that.

SAL Li I will be working with the Surfrider Organization. We are talking about a sustainability coalition so that we can get more people involved so people can take part in making changes. We are having a meeting this Friday at 3:00 PM, right outside of the ASUH office.

Senator Oshiro Right now they're talking about making a provision that cars must have a decal that prove proof of residence in certain neighborhoods in order to park there during certain hours. I was just wondering if ASUH will be taking a stance on this.

Senator Galeng This implementation is based off of complaints of Mānoa residents who are upset with the lack of parking because students are parking there.

Advisor Manini I sent you all the KHON video. There is a standing ASUH resolution from a previous Senate for when they tried to implement this in Mānoa before. I'm a resident of Mānoa and have heard a lot of discussion about this. A lot of people are concerned with if they'll have to pay for the decal. Keep an eye on this issue. If you all agree with the former resolution then you don't have to make a new one.

CLOSING
Announcements

Adjournment

SAL Kim Move to Adjourn.
Senator Juliano Second.
Meeting was adjourned at 8:54 PM.

Respectfully Submitted,



Jaclyn Sakamoto
Interim Secretary, 106th Senate