THE ASSOCIATED STUDENTS OF THE UNIVERSITY OF HAWAI'I

2465 Campus Road, Campus Center Room 211A Honolulu, Hawai i 96822

General Senate Meeting #8 of the 104th Senate Thursday, September 1, 2016

OPENING

Call to Order

President Kamoshida called the meeting to order at 6:01PM in HEM 204.

Roll Call

Present: President Kamoshida, Secretary Nishihara, Senators-

at-Large Enriquez, Senators Bruno, Delos Reyes, Finau, Honda, Ishii, Klinestiver, Lao, Lee, Negrillo, Takagi, Urasaki, Utashiro, Wang, Yamada [17]

Excused Absent: Vice President Dela Cruz, Senators-at-Large

Callihan, Willis, Senators Barrow, Crollard, Fong,

Gushikuma, Labrador, Omokawa [9]

Unexcused Absent: Senator McLaury [1]

Excused Late: Treasurer Hinshaw, Senator-at-Large Chen, Senator

Ikeda [3]

Unexcused Late: [0]

Excused Early Departure: [0]

Unexcused Early Departure: [0]

On Leave: [0]

Advisor: Advisor Manini [1]

Guests: Representative Takashi Ohno, Brianne Tengan,

Robin Matutina [3]

Reading and Approval of Minutes

a. GSMM #7 - August 3, 2016

Senator Delos Reyes Move to accept the reading and approval of minutes for GSMM #7.

Senator Negrillo Second

SAL Enriquez Move to fix all grammatical, typographical, formatting and Hawaiian diacritical mark

errors.

Senator Negrillo Second.

Motion carries

Secretary Nishihara Move to change the roll call vote for Senate Bill 01-17 from 17 to 15.

Senator Wang Second

Motion carries

Senator Bruno Move to move my name from Unexcused Absent to On Leave and have the totals reflect

the changes.

Secretary Nishihara Second

Motion carries

Motion carries

Official Correspondence

a. House of Representative Takashi Ohno

Takashi Ohno Aloha! Thank you everyone, I am thrilled to be here! I am one of the 51 Representatives

in the House of Representatives. I represent Nu`uanu, Liliha, and 'Ālewa Heights. I'm here to talk to you about my work in the Legislature, which mainly deals with public schools. Because of a convergence of events, we are now tinkering with the policies that govern our schools. Many of my peers and I decide what our schools will look like. I felt one of the voices crucially missing was the voice of the students. I particularly think that you as students who have graduated recently and are in college have a lot to offer, because you know what things you wish you had in high school. I would like to see what your thoughts are on the ideas we are putting together. What comes to mind when you

hear the word democracy?

Senator Wang The three branches of government.

Senator Ishii A system where everybody has a say and a voice.

Takashi Ohno In America, we get to choose who becomes president. There are all sorts of levels in

government. We have four members in the congressional delegation who represent Hawai i and our interests - two in the Senate and two in the House. A new federal law was recently signed called the Every Student Succeeds Act. As a result of this, many of the requirements that were prescribed before by the Federal Government are no longer laws. Now Hawai i gets to decide what to do with its schools. The Governor, Board of Education and others have come up with a bunch of ideas. I took everything they proposed and put them all together in 15 points. Let's read through the points and after, please put one of the sticky notes on the bullet point that means the most to you.

Reads through list and post stick note on idea from list

Takashi Ohno It looks like the importance of a caring and supported teacher, a desire to have a well-

rounded curriculum that integrates subject matter and goes well beyond reading and math, and the importance of supporting not only the academic growth of our students, but their social-emotional and physical well-being as well. Can someone tell me why they

chose number 3?

Senator Finau From personal experience I know that having a teacher who is supportive is important,

and I think it helps to make a class more enjoyable and help students learn the subject. I also think that it is important that a teacher be caring. I have seen a teacher who is not

caring or not supportive.

Takashi Ohno Can someone tell me why they chose number 1, a desire to have a well-rounded

curriculum that integrates subject matter and goes well beyond reading and math?

Robin Matutina I chose this because I see on the news that people don't know simple things, and I also

don't like limits.

Takashi Ohno Which one of the three do you think is most important?

Post sticky note on one of top three points

Takashi Ohno It looks like number 1, a desire to have a well-rounded curriculum that integrates subject

matter and goes well beyond reading and math, is the winner. I want to make sure that students like yourselves have the ability to let us know what you feel. You all have the ability to vote, but there's more to do than just vote. I would love to have you there and talk to these policy makers. I'm really grateful for the time and allowing me to talk to you. If you're at the Capitol, please come visit me. Have a great meeting. Thanks

everyone!

REPORTS

Executive

President

a. Welcome and Introductions

Introduction of everyone

President Kamoshida Thank you everyone, and I look forward to working with all of you!

b. PM #6: Standing Committee Appointments (Fall of 2016)

SAL Chen Move to accept PM #6.

Senator Lao Second

President Kamoshida This is the committee appointment. You are placed into two committees, so please make

sure that your names are listed twice on this sheet. Also, the chairperson will be

contacting you soon. Motion carries.

c. PM #7: Relating to Campus Center Board Membership Committee Delegate

SAL Chen Move to accept PM #7.

Senator Delos Reyes Second.

President Kamoshida This is relating to Campus Center Board Membership Committee delegate.

Motion carries.

d. PM #8: Relating to General Education Committee Delegate

SAL Chen Move to accept PM #8.

Senator Ishii Second.

President Kamoshida This is relating to the General Education Committee delegate.

Motion carries.

e. PM #9: Relating to Strategic Planning Committee Delegate

SAL Chen Move to accept PM #9.

Senator Ishii Second.

President Kamoshida This is relating to the Strategic Planning Committee Delegate.

Motion carries.

f. PM #10: Relating to Committee on Student Affairs Delegate

SAL Enriquez Move to accept PM #10.

SAL Chen Second.

President Kamoshida This is relating to the Committee on Student Affairs Delegate.

Motion carries.

g. PM #11: Relating to Strategic Planning Admissions and Recruitment Committee Delegate

Senator Negrillo Move to accept PM #11.

Senator Delos Reyes Second.

President Kamoshida This is relating to the Strategic Planning Admissions and Recruitment Committee

delegate.

Motion carries.

h. PM #12: Relating to Student Athletic Fee Committee Delegate

SAL Chen Move to accept PM #12.

Senator Negrillo Second.

President Kamoshida This is relating to the Student Athletic Fee Committee delegate.

Motion carries.

i. PM #13: Relating to Committee on S.E.R.G. Delegate

SAL Chen Move to accept PM #13.

Senator Ishii Second.

President Kamoshida This is relating to the Committee on SERG.

Motion carries.

j. Fall 2016 Meeting Schedule

President Kamoshida For those who weren't here during the summer, you will be getting a schedule for Fall

2016. Please save these dates and times.

k. Legislation Reminders (Deadline: Fridays at 5:00 PM)

President Kamoshida If you would like to add anything on the agenda, such as stipend appeals or pieces of

legislation, please get that to me by Fridays at 5:00 PM in my box.

1. Executive Committee Meeting: September 7, 2016 (6:00 PM in CC310)

President Kamoshida Only the chairs and executives will be attending this meeting. It will be on September

7th at 6:00 PM.

Vice President

Treasurer

Secretary

Secretary Nishihara No report.

Administrative

Advisor Manini No report.

Judicial Branch

Standing Committees

Campus Life

VC Utashiro We will be having a meeting on Tuesday, September 6 at 6:00 PM. Also, please fill out

the doodle for Constituency Week, which will be coming soon.

Elections

Chairperson Wang The final date to turn in packets is the 14th of this month.

External Affairs

Chairperson Enriquez As Campus Life mentioned, there is an event called AS(You)H. This event is essentially

a way for ASUH to interact with our constituents. This will be on September 19th and 20th from 11:00 AM - 1:00 PM in the campus center courtyard. Please sign up for shifts.

To all the External Affairs Committee members, please watch out for a doodle.

Finance

Vice Chairperson Honda We met yesterday to go over the bills in this agenda.

Internal Affairs

Chairperson Lao If you are interested in serving in a Campus Wide Committee, please see me.

Investments and Long Range Planning

Student Affairs

Chairperson Ishii Welcome committee members! I will be sending out a doodle for our next meeting.

Undergraduate Academic Affairs

Chairperson Chen Please share the post on facebook for UAA scholarships, grad test prep and research

awards. We will be having a meeting on Tuesday.

SPECIAL ORDERS

UNFINISHED BUSINESS

NEW BUSINESS

President Kamoshida I know that some of the numberings on the SCRs are different, so could we call a recess? Advisor Manini

I think you should call a recess so you don't need to make a motion for small thing.

SAL Enriquez Move for a 5-minute recess.

SAL Nishihara Second.

Recessed at 6:55 PM.

President Kamoshida called the meeting back to order at 7:00 PM in CC310.

Roll Call: President Kamoshida, Secretary Nishihara, Senators-at-Large Chen, Enriquez, Senators Bruno, Delos Reyes, Finau, Honda, Ikeda, Ishii, Klinestiver, Lao, Lee, Negrillo, Takagi, Urasaki, Utashiro, Wang, Yamada [19]

a. Senate Bill 02-17: Funding for the Pre-Health and Pre-Law Workshop for Fall 2016

SCR 06-17 - Finance Committee

Move to accept SCR 06-17. SAL Chen

Senator Ishii Second.

Senator Honda Move to include my signature.

SAL Chen Second.

Motion carries.

President Kamoshida All of the corrections made on this yellow sheet will apply to Senate Bill 02-17

Motion carries.

ii. Senate Bill 02-17

SAL Chen Move to accept SB 02-17.

Senator Lao Second.

SAL Chen This is to fund for the Pre-Health and Pre-Law workshops offered in Fall 2016. These

workshop include MCAT, LSAT, how to write resumes, etc. Pre-Health and Pre-Law Advising Center is looking for funding for food and utensils as well as leis for guests.

Senator Lao Move to correct the number of SB 02-17 from SB 03-17.

Senator Wang Second

Motion carries.

SAL Enriquez Move to add under Section III. Provisions "Appropriations shall be pending the approval

of the ASUH Budget from the Vice-Chancellor of Students."

Secretary Nishihara Second.

SAL Enriquez This language is added because I have been told that the ASUH Budget SB 01-17 has not

been approved yet. We cannot draw funds until that budget has been approved by the

Vice-Chancellor of Students.

Motion carries.

Senator Lao Move to correct all grammatical, typographical, formatting and Hawaiian diacritical mark

errors.

SAL Chen Second.

Motion carries.

SAL Chen Are we on hold to purchase anything?

Advisor Manini By reimbursement only.

ROLL CALL VOTE FOR SENATE BILL 02-17 WITH AMENDMENTS

Aye(s): Secretary Nishihara, Senators-at-Large Chen, Enriquez, Senators Bruno, Delos Reyes, Finau, Honda, Ikeda, Ishii, Klinestiver, Lao, Lee, Negrillo, Takagi, Urasaki, Utashiro, Wang, Yamada [18]

Naye(s): [0]

Abstentions(s): [0]

Motion carries.

b. Senate Bill 04-17: To Appropriate Funding for AS(YOU)H Week

. SCR 03-17 - External Affairs Committee

SAL Chen Move to accept SCR 07-17.

Senator Ishii Second.

Senator Lao Move to change all instances of Senate Bill 03-17 to Senate Bill 04-17

SAL Chen Second

Motion carries.

Secretary Nishihara Move to change all instances of Senate Revision 03-17 to Senate Bill 04-17.

SAL Chen Second.

Motion carries.

Motion carries.

ii. SCR 07-17 - Finance Committee

SAL Chen Move to accept SCR 07-17.

Senator Negrillo Second

Senator Honda Move to include my signature.

SAL Enriquez Second.

Motion carries.

Motion carries.

iii. Senate Bill 04-17

SAL Chen Move to accept SB 04-17.

Senator Lao Second.

SAL Enriquez AS(You)H is a two-day event to increase awareness of ASUH on campus. We are asking

for \$3,650. Food will be from Sodexo, prizes will be gift cards and a nook, and supplies

will include pinatas, wasabi and cream puffs.

Senator Lao How many people are expected?

Senator Delos Reyes 400 people.

Senator Negrillo Is this number based off of the last event?

Senator Delos Reyes Senator-at-Large Callihan gave us the estimate, and these were the numbers that she

provided us with.

Advisor Manini How many hours are you in the courtyard?

SAL Enriquez 4 hours, total.

Advisor Manini I assume that there will be a large crowd, since you guys are giving free food.

ROLL CALL VOTE FOR SENATE BILL 04-17 WITH AMENDMENTS

Aye(s): Secretary Nishihara, Senators-at-Large Chen, Enriquez, Senators Bruno, Delos Reyes, Finau, Honda, Ikeda, Ishii, Klinestiver, Lao, Lee, Negrillo, Takagi, Urasaki, Utashiro, Wang, Yamada [18]

Naye(s): [0]

Abstentions(s): [0]

Motion carries.

c. Senate Bill 06-17: To Appropriate Funding for Advertisement in UH Mānoa's 7th Annual Official Visitor's Guide

i. SCR 04-17 - External Affairs Committee SAL Chen Move to accept SCR 04-17.

Senator Lao Second.

Senator Lao Move to correct all instances of Senate Bill 04-17 to Senate Bill 06-17.

Senator Wang Second.

Motion carries.

Senator Lao Move to correct all instances of Senate Revision 04-17 to Senate Bill 06-17.

SAL Chen Second.

Motion carries.

Secretary Nishihara

Move to add 2 as the total number of not present of the voting log sheet.

Senator Wang

Second.

Motion carries.

Motion carries.

ii. SCR 08-17 - Finance Committee

Senator Ikeda Move to accept SCR 08-17.

Senator Negrillo Second.

Senator Honda Move to include my signature.

SAL Chen Second.

Motion carries.

Motion carries.

iii. Senate Bill 06-17

Senator Lao Move to accept SB 06-17.

Senator Delos Reyes Second.

SAL Enriquez Every year there is a UH Mānoa Visitor's Guide. We are allocated one whole page of ad

space. This money is to allocate funding for this space. This is being paid to campus publishers for a total of \$2,400. This is shown to people from or visiting Mānoa.

Senator Lao Could this be pulled from the line item of the Senate account for advertisements?

Advisor Manini Yes there is, but I don't know how much of the \$15,000 is left.

Secretary Nishihara Is this time sensitive?

SAL Enriquez We've been receiving emails from Campus Publishers since the end of last semester, so it

is pertinent that we pass this.

Senator Lao So this is work that they've already done for us?

SAL Enriquez Yes.

Advisor Manini Why are we committing to ads before the Senate has appropriated money?

Senator Dela Cruz Senator-at-Large Callihan mentioned in the External Affairs meeting that the guide saves

a place for ASUH every year, so this is an annual thing.

Advisor Manini The Executive Committee has been appropriating money from the Advertisements line

item of the account. Secretary, do you know how much has been appropriated from the

Executive Committee?

Secretary Nishihara No, not off the top of my head.

SAL Enriquez The External Affairs Committee appropriated \$4,618 for the Ka Leo contract.

SAL Chen The UAA Committee appropriated \$1,072.50.

Senator Lao Move to change the Senate Account number to 3325222 and rename the account to

Senate Programs.

SAL Chen Second.

Motion carries.

ROLL CALL VOTE FOR SENATE BILL 06-17 WITH AMENDMENTS

Aye(s): Treasurer Hinshaw, Secretary Nishihara, Senators-at-Large Chen, Enriquez, Senators Bruno, Delos Reyes, Finau, Honda, Ikeda, Ishii, Klinestiver, Lao, Lee, Negrillo, Takagi, Urasaki, Utashiro, Wang, Yamada [19]

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

Motion carries.

d. Senate Bill 07-17: To Appropriate Funding for ASUH Promotional Items

i. SCR 05-17 - External Affairs Committee

SAL Chen Move to accept SCR 05-17

Senator Ishii Second.

SAL Enriquez Move to change all instances of Senate Bill 05-17 to Senate Bill 07-17.

Senator Ishii Second.

Motion carries.

SAL Enriquez Move to correct all instances of Senate Revision 05-17 to Senate Bill 07-17.

Senator Wang Second.

Motion carries.

Secretary Nishihara Move to add 2 as the total number of not present under the voting log sheet.

Senator Delos Reyes Second.

Motion carries.

Motion carries.

ii. SCR 09-17 - Finance Committee

SAL Chen Move to accept SCR 09-17.

Senator Lao Second.

Senator Honda Move to include my signature.

SAL Chen Second.

Motion carries.

Motion carries.

iii. Senate Bill 07-17

SAL Enriquez Move to accept SB 07-17.

Senator Ishii Second.

SAL Enriquez This bill is allocating funds from Advertising to pay for promotional items. I've separated

the amounts for the Fall and the Spring.

Advisor Manini I recommend that you remove 4 GB, since that might limit you. SAL Enriquez Move to strike 4 GB from the second paragraph of Section I.

SAL Chen Second.

Motion carries.

ROLL CALL VOTE FOR SENATE BILL 07-17 WITH AMENDMENTS

Aye(s): Treasurer Hinshaw, Secretary Nishihara, Senators-at-Large Chen, Enriquez, Senators Bruno, Delos Reyes, Finau, Honda, Ikeda, Ishii, Klinestiver, Lao, Lee, Negrillo, Takagi, Urasaki, Utashiro, Wang, Yamada [19]

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

Motion carries.

OPEN FORUM

President Kamoshida Thank you to everyone for sitting through this meeting. For all of you, your email will be

your best friend. Please be attentive to all of your emails. I have cake! Please go to the

ASUH office after this meeting.

SAL Enriquez Please keep an eye out for sign-up sheets for the AS(You)H event.

SAL Chen We are having grad fair on October 20th-21st from 10:30 am - 1:00 pm. I'll be sending

out an email to sign up.

CLOSING Adjournment

Senator Delos Reyes Move to Adjourn.

Senator Ishii Second.

Meeting was adjourned at 6:49 pm

Respectfully Submitted,

Settl Nishibur

Scott Nishihara Secretary, 104th Senate