

THE ASSOCIATED STUDENTS OF THE UNIVERSITY OF HAWAI'I
2465 Campus Road, Campus Center Room 211A
Honolulu, Hawai'i 96822

General Senate Meeting #2 of the 107th Senate
Thursday, June 6, 2019

OPENING

Call to Order

President Li called the meeting to order at 6:13 PM in CC 310.

Roll Call

Interim Secretary Dela Cruz called roll.

Present:	President Li, Vice President Chun, Interim Secretary Dela Cruz, SALs Manabe, Oshiro, Senators Balico, Juliano, Luitel, Su, Transfiguracion, Yoshida [11]
Excused Absences:	Senator Baguio, Leval, Salameh [3]
Unexcused Absences:	Senators Aspacio, Friedman [2]
Excused Late:	[0]
Unexcused Late:	Senator Patterson [1]
Excused Early Departure:	[0]
Unexcused Early Departure:	[0]
On-Leave:	Treasurer Pacanuayan, SALs Kim, Urasaki, Senators Bowersmith, Datwani, Finley-Johnson, Lee, Rafid, Shimizu [10]
Advisors:	Bonnyjean Manini [1]
Guests:	Geneva Diaz (Ka Leo Reporter) [1]

Reading and Approval of Minutes

1. General Senate Meeting Minutes #1, 107th Senate - May 1, 2019
Senator Juliano Move to accept the reading and approval of minutes for GSMM #1 of the 107th Senate.
SAL Oshiro Second.

iSecretary Dela Cruz Move to strike Senator Leval from "Present" and have the total reflect the changes.
Vice President Chun Second.
Vote was unanimously in favor; Motion carries.

Vote was unanimously in favor; Motion carries.
The minutes of General Senate Meeting #1 was approved.

Official Correspondence

Testimony

REPORTS

Executive

President

- a) Agenda Deadlines - Title, Number, and Document due Mondays, 12 PM

President Li

Something I want to start doing is sending out agendas by Monday night so that people have time to read the agendas and make up their mind on what they want to talk about and really have more productive discussions during General Senate meetings. For me to get the agendas out by Monday night, I'm gonna request that everyone please submit anything they want on the agendas by Mondays, 12 pm noon time. If you have documents, send it to me by 12 PM Mondays, send me the title, documents and number.

b) [Fall 2019 & Spring 2020 ASUH Meeting Schedule](#)

President Li

I have finalized the School year '19-'20 meeting schedule. Take a look. All meetings will be on Wednesdays, this room, Campus Center 310 at 6 pm. Please mark these dates down so you can plan around it and attend the meetings. Meetings are mandatory and will affect your Awards for Service if you do not attend them. If you cannot make a meeting, just let me know or let our Secretary know so we can mark it in our attendance. If you do not let me know and you do not show up, that's marked unexcused and will count against you.

c) [Requests to be On-Leave \(Summer 2019\)](#)

President Li

This is brought up again since there have been changes. If your name is on this document, please make sure this document is correct. You are not eligible for an Award for Service during the days you are on-leave and you are not expected to do ASUH work during your leave.

SAL Oshiro
Senator Su

Move to accept the updated *Requests to be On-Leave for Summer 2019*.

Second.

Vote was unanimous; Motion carries.

Changes and additions to Requests to be On-leave for Summer 2019 have been approved.

d) [PM #2: Standing Committee Appointments \(Summer\)](#)

Senator Julianio
Vice President Chun

Move to accept *President's Message #2 Standing Committee Appointments (Summer)*.

Second.

President Li

I did send out a recess appointment of these committee placements earlier, but this is to officially approve of the Standing Committee Appointments. It has been changed slightly from what I had sent out earlier last week. However, this is what we will be working with this summer until the next PM. Make sure your name is on this at least twice and that you're in two committees. Make sure your on-leave dates on this PM are correct as well. The on-leave dates for each Senator is on this so that Chairs are aware of when committee members will and will not be here. Chairs and Vice Chairs, please establish contact with your committee to get the ball rolling on things since we have a lot planned this summer. Also, Chairs and Vice Chairs, please CC myself, Vice President Chun and your advisors in all your emails so that we can be in the loop. If you don't know who your advisors are, just ask me and I'll let you know.

Vote was unanimous; Motion carries.

President's Message #2: Standing Committee Appointments was approved.

e) [Committee Steering Meeting Fill Out ASAP](#)

President Li

This is for Chairs and Vice Chairs. Vice President Chun and I have a lot of things we want to get done with the committees this coming Senate to that's gonna require a lot of planning. So to start on this planning, VP Chun and I will be meeting with the Chairs and Vice Chairs for 2 hours to set the framework for each committee. Chairs and Vice Chairs,

please sign up for a meeting slot. We only have 3 committees signed up. If you can't make these dates, please email me or let me know. These meetings are very vital.

f) TIM/Shidler Merger

President Li

For those who haven't heard, the School of Travel Industry Management is going to be combined with the Shidler College of Business and students amongst both schools are concerned because of the lack of transparency of this merger. They have come to ask ASUH to help find out what's going on with this merger. If you're interested in getting more representation on this matter, please let me know. Email me after this meeting so that I can add you to the working group. There is a passionate group of students from TIM who are urging us to work on this matter, and I'm hoping to set up a meeting to talk with Senators interested in this matter with the students.

SAL Oshiro and iSecretary Dela Cruz showed interest in working on the TIM/Shidler Merger issue.

g) Ad-Hoc Committee Formations

President Li

We have a few ad-hoc committees that will be formed soon. Ad-hoc committees are separate from our Standing Committees (Campus Life, Finance, etc.). Ad-hoc committees are special subject-matter focused committees regarding certain things, and they are not permanent committees. Senators may join them if they wish. We have two ad-hoc committees forming.

(1) Office Improvement

President Li

The Office Improvement committee is focused on refurbishing the office. We have allocated about \$30,000 to do so. The purpose of the committee is to be the consultants when making purchases and decisions regarding the office improvements. If you're interested in redesigning the office, let me know and I'll add you on this ad-hoc committee.

(2) Student Success Center

President Li

Next is the Student Success Center. Another big renovation happening on campus is Sinclair Library. UH Admin realized they do not need 2 libraries, Hamilton is kinda now our main library. Sinclair is going to be renovated to become a new Student Success Center, a center where students can hang out, study, learn - designed for "Student Success." They've come to us, ASUH, for student input on this matter. If you're interested in this consultation committee, we'll be forming an ad-hoc committee aimed to figure out the priorities are for our students to help shape Sinclair. The last time Sinclair has been renovated was 50 years ago.

Senator Luitel and iSecretary Dela Cruz showed interest in serving on the Student Success Center ad-hoc group. Senators Juliano, Balico and iSecretary Dela Cruz showed interest in serving on the Office Improvement ad-hoc group.

h) BOR Committee Meeting Updates

President Li

Today, the BOR Committee on Student and Academic Affairs and Committee on Intercollegiate Athletics met. At the Student and Academic Affairs meeting, the UH Systemwide OER Steering committee gave an update on what they are working on. They are working on a Zero Cost Textbook initiative. OERs are Open Educational Resources. So what the committee has done was to add a "TXT0" code on STAR where students can

SAL Manabe find classes with zero cost textbooks. They are also working on catalog of resources where Faculty can use to offer students to use in their classes. They're making pre-made slideshows, tests, etc. for teachers to adopt so they don't have to do so much work. They already worked on numerous class materials that are available to faculty to use.

iSecretary Dela Cruz Do students know what TXT0 that means?

President Li Next to the Course Title when you register for classes on STAR, and there would be language that says something like "Textbook Cost \$0."

If you have any other questions about OERs or anything else that the Committee on Student and Academic Affairs went over in their meeting, feel free to talk to me after this meeting.

Vice President

- a) Leadership Kickoff: *Monday, August 5th - Thursday, August 8th*

Vice President Chun We chose a later date since many senators are on leave and we want to have a majority of the Senate there. There's going to be two parts. The first part is strategic planning. We're gonna plan out our initiatives that we're gonna work on for the year, and do some committee planning. The second part will be for returning and new senators for ASUH Orientation. We're gonna learn about the ASUH Office, and the ASUH legislative process.

- b) [Chair and Vice Chair Workshop](#) *due Friday, June 14th*

Vice President Chun Chairs and Vice Chairs please fill out the When2Meet by tomorrow so that we can plan a date for a workshop. so that both Chairs and Vice Chairs know what your duties are and for you to know what your Chair and Vice Chair does.

- c) [One-on-One Meeting](#) *due Thursday, June 13th*

Vice President Chun Almost everyone has filled it the doodle to meet with me. They are due today, please fill it out. I sent it in my email.

Vice President Chun One more thing: I just want to keep you in the know. I'm planning to send 2 people to different conferences. There will be an application process. Look out for my emails.

President Li We haven't gone in 2 years. Students from other campuses go to these conferences and network and share what other student government are doing. Probably during the school year.

iSecretary Dela Cruz All travel and conference expenses are covered by ASUH.

Treasurer

President Li Rate sheets are due tonight. They're due at the end of the month. However, due to the May Rate Sheet being created late due to some complications, and sent to the Senate on June 1st, we needed to extend the deadline until today. You have until tonight, 11:59 PM, to fill out the rate sheet. But for us to formally grant this extension, we have to suspend the rules.

iSecretary Dela Cruz Move to suspend the rules to allow for an extension for our May Rate Sheets deadline.
Senator Patterson Second.

ROLL CALL VOTE TO SUSPEND ASUH SENATE RULES TO ALLOW FOR AN EXTENSION TO THE MAY AWARDS FOR SERVICE DEADLINE

Aye(s): Vice President Chun, Interim Secretary Dela Cruz, SALs Manabe, Oshiro, Senators Balico, Juliano, Luitel, Patterson, Su, Transfiguracion, Yoshida [11]

Naye(s): [0]

Abstention(s): [0]

Vote was in favor; Motion carries.
The ASUH Senate Rules was suspended.

iSecretary Dela Cruz
Vice President Chun

Move to set the deadline for all 107th Senate May Rate Sheets to June 6, 2019 11:59 PM.
Second.

Vote was unanimously in favor; Motion carries.
The 107th Senate May Rate Sheets deadline is approved to be June 6, 2019 at 11:59 PM.

Senator Transfiguracion
Senator Juliano

Move to un-suspend the rules.
Second.

ROLL CALL VOTE TO UN-SUSPEND ASUH SENATE RULES

Aye(s): Vice President Chun, Interim Secretary Dela Cruz, SALs Manabe, Oshiro, Senators Balico, Juliano, Luitel, Patterson, Su, Transfiguracion, Yoshida [11]

Naye(s): [0]

Abstention(s): [0]

Vote was in favor; Motion carries.
The rules were un-suspended. The ASUH Senate Rules have resumed its effect.

Secretary

iSecretary Dela Cruz

If you would like to speak in our meetings, please raise your hand so that the Presiding Office, in this case President Li, may call on you. It will help me accurately record the discussion by being able to jot down whose speaking turn is theirs in my recording and in the minutes. Secondly, please upload your legislation to Kaulike, the shared drive in the ASUH Office. Veteran Senators can show you how to do that if you do not know how. Lastly, please sign out a number on the ASUH Ledger when you are ready to use it, and sign out the next available number in its order.

Administrative

a. Advisor

Advisor Manini

I'm Bonny, I'm the faculty advisor. Healani, your Operations Manager also advises some of your committees. If you need to meet with me, you can email me. I'm not always in my office, so if you need to meet, please schedule an appointment.

b. Operations Manager

Judicial Branch

a. Student Court

Standing Committees

Campus Life

Chairperson Oshiro

I thought I'd show an example of what not to do. I missed the deadline to fill out the committee reports document. But welcome to campus life all members! Most fun committee. I just sent an email out to everyone, please fill out the doodle so we can have our first meeting. There will be some light planning. It is due Monday, 8 PM. If you don't do it, I'm gonna annoyingly message you.

Elections

Chairperson Balico

No Report.

External Affairs

Vice Chair Patterson

Hey guys. I've been working with Micah the past two weeks to figure out what to do. Everything we have is on the Committee Report. Geneva Diaz is our Ka Leo Reporter.
Our Plans

- (1) *Fulfilling orders for our ASUH Senate polos*: Once the ASUH budget is passed, we'll have the bill ready. We'll put some cushion in the bill so that we have money to buy shirts for the Senators who are elected during Fall Special. We have the designs and vendor info that we used in years past.
- (2) *Updating and maintaining our ASUH website (asuh.hawaii.edu)*: Jannah has been working on a new website created with WIX and she plans to have a mock up for us very soon, then we can go from there.
- (3) *Invite Ka Leo (school newspaper) to all ASUH meetings*: We have reached out to Ka Leo and ask them about who is planning to cover ASUH, then we'll get in contact with that person and send them our meeting schedule, etc.

Our Committee Progress

- (1) *Fulfilling orders and keeping track of ASUH promo items*: We will first organize the promo items that we already have, which will allow us to have a more detailed discussion about what we want to order, getting the bill through, etc.
- (2) *Negotiating and finalizing our advertising contract with Ka Leo*: Every year, ASUH enters a contract that stipulates the price that we pay in order to have print advertisements appear in Ka Leo. This is something that I believe is already accounted for in the ASUH budget, but we still need to re-enter the contract with Ka Leo every year.
- (3) *Upkeep of the ASUH Bulletin Board across from CC Starbucks*: Change "ASUH 106th Senate" → "ASUH 107th Senate"
- (4) *Updating and promoting our ASUH social media*: This includes both Instagram and Facebook. Will formulate a more specific plan to ensure consistent posting, brainstorming what types of content to post, etc. (If anyone has general comments on this topic, please feel free to chime in as well!)
- (5) *Establishing relationships with local news personalities/operatives*: The idea here is to have a good pool of media contacts to call on whenever we have a press release, etc. to send out in times where we want a lot of media attention (e.g. Save Sinclair-type stuff), these connections could prove to be very useful.

Some Issues

- (1) Chairperson Leval is not currently on island, but rather, is currently running the committee from Maui. Although he plans to make the move to Oahu ASAP, it is important that in the meantime, all committee members check their email regularly.

Other Items

- (1) *Committee Members*: Please complete this Doodle by COB Friday, June 7
<https://doodle.com/poll/rirqxhez8q7t8wkt>

Finance

President Li

Main goal is to get the RIO Funding calendar settled, and after that, getting a chairperson.

Internal Affairs

Chairperson Manabe

Another great year of Internal Affairs. I've been doing a lot of heavy organization of how the committee functions. I'd like to introduce a pilot to get our Committee Chairs to be involved with our Campus Wide Committees. Strategic Planning, how we're gonna pick delegates, etc.

Our Progress

- (1) Met with UAA Chairperson Juliano regarding IA plans and how committee works
 - Introduced all the main functions of IA
 - Also introduced pilot plan for campus delegate/IA/other committee chair collaboration
- (2) Lots of planning documents created/drafted
 - IA strategic plan 2019-20
 - A responsibility sheet
 - IA campus delegate sheet
 - IA campus delegate procedure (linked below)
 - IA rule revision how-to

Our Plans

- (1) General overhaul of Internal Affairs (what does this mean??)
 - Rule revisions for clarity, addition, subtraction (primarily targeting clarity)
 - New procedure for recommending delegates to campus delegations (Procedure here)
 - Pilot procedure of working with other chairs in communicating with campus delegates
 - Creating more expectations for committee members → changing reputation of IA on Senate
- (2) Chair strategic planning
 - Finding rules proven problematic or vague
 - Outlining IA procedure as we have new members/good refresher for veterans, other senators can also look at how we do procedure in IA
 - Revising delegate application to start advertising by start of Summer Session II
 - Once current revisions are reviewed and passed/denied and back to drawing board → can start writing more revisions

Some Issues

- (1) No Vice Chairperson ;_: so no legislation can be heard → stalled rule revisions
- (2) Cannot have meetings until we have three people physically present → stalled progress
- (3) Finding ways to include committee members into work so it's not a Chair/VC heavy workload

Other Items

JOIN INTERNAL AFFAIRS (mostly 80-20 committee, 10% is attending meetings!) If you are interested in applying for a campus committee, please start thinking of which committees are of interest! We are primarily seeking OJA committees (Academic Grievance and Student Conduct Board) immediately.

Investments and Long Range Planning

iSecretary Dela Cruz Everything is on my report here.

Our Progress

- (1) Investments Task Group Meetings
 - Members: Jannah Lyn Dela Cruz, Sean Mitsui, Clinton Ng, Regent Michelle Tagorda, Regent Simeon Acoba, Regent Randal Moore (Chair)
 - Upcoming Meetings: July 25, August 15, August 29, September 12
 - Goal: Revise and Improve Regents Policies 8.211, 8.207
- (2) 106th Senate ILRP Committee Wrap-Up
 - Preparing minutes for review for the first meeting of the 107th ILRP Committee.

Our Plans

- (1) ASUH 107th ILRP Committee Meetings (Summer)
 - Scheduling: Committee, please fill out this doodle by June 30.
 - Goal: Will pick up after 106th's progress in reviewing Graystone Consulting's proposed revisions to RP 8.207, educate committee about ILRP's history and progress, conduct Final Quarterly Report of Fiscal Year 2019
- (2) Presentation or Workshop on ILRP & ASUH Stadium Stock Portfolio
 - Purpose: To educate Senate on their responsibility of the Portfolio
 - Date: TBA

Senator Patterson
iSecretary Dela Cruz

Do you know what we're investing in right now? Does it show in the Policy. The policy does not outline what we invest it, it provides a guideline and standards for our Portfolio to follow.

Advisor Manini

If you have any more questions about investments and the committee, feel free to come to any one of their meetings.

Student Affairs

President Li

Vice President Chun and I will plan out the committee framework with the Chair and Vice Chair since there will be a lot to do..

Undergraduate Academic Affairs

Chairperson Julianio

Hello new senators, I'm Sheena. Most of my "mitty", or *committee* is on leave. So I sent them all emails.

Our Progress

- (1) Sent out emails to mitty members:
 - WELCOME TO UAA! and UAA CALENDAR
 - [UAA for Dummies Powerpoint](#)
- (2) VC Su and myself met with President Li and Vice President Chun to discuss UAA Committee Framework
- (3) Research Award reimbursements from 106th being sent to students

Our Plans

- (1) Await Senator Johnson's return from leave (so that we can meet quorum and hold our first official meeting)
- (2) Email International Student Services to ask Qs about how to better accommodate International Students who want to apply for Scholarships
- (3) Add dates to [UAA CALENDAR](#) in regards to Research Award Interviews/Scoring of Scholarships/Faculty Reviewer Deadlines (when the rest of mitty returns)
- (4) Await for more Senators in mitty to return from leave so as to better prepare them for the year

(5) Refer to [UAA Committee Framework](#)

Some Issues

CHALLENGE: UAA can be more than just scholarships and grad fair (aka CAMPUS WIDE MITTYS)

Other Committees

SPECIAL ORDERS

UNFINISHED BUSINESS AND GENERAL ORDERS

NEW BUSINESS

A. Athletics Fee Survey Results

President Li April of last semester, in the Spring, Athletics sent out an email with a survey regarding the Athletics Fee.
President Li describes the Athletics Survey questions.

President Li The survey was open from April 9 to April 21st. Total of 12 days. They compiled over a thousand results, and presented a summary of the results to the BOR Committee on Intercollegiate Athletics. Vice President Chun attended the meeting today and will share what happened.

Vice President Chun GSO presented verbal testimony and ASUH (President Li) submitted written testimony. GSO shared similar concerns with ASUH on the survey questions. They felt the questions were misleading. They are going to submit the survey results to the Campus Fee Advisory Committee in Fall 2019 to get a formal recommendation on how to move forward with the survey and see if they can move forward with a fee increase proposal. It was on April 2nd, when they established formal contact with MIRO, to make the Student Athletics Fee survey with Athletics Department. The survey opened on April 9 to April 21st. So you can kinda see the timeframe between how long it took to make the survey and when it was sent out. They kept the survey open for only a short amount of time because they didn't want the survey to clash with another survey taking place around the same time. MIRO highlighted the positive aspects of the survey, such as 73% of students agree that athletics enhances the school's image. MIRO also interpreted the results in their own way, in which they presented that students who answered "yes" to certain questions were equivalent to students who were in favor of supporting the athletics department financially. The open-ended question about being in favor of the athletics fee in the survey were summarized into 8 different reasons, and hand-selected quotes from the survey were presented. However, only 5 reasons were presented and summarized from the responses that were against a potential athletics fee increase. The BOR said that our school was "last" in the athletics fees nationally, and its important to athletes that we as students say that athletics is important to us (but we don't want to pay for it). The BOR shared this as a reason to increase our Athletics fee. There was some opposition in the BOR, as some said that the questions should be more straightforward on the survey, and explain what the student fee entails for a more qualitative answer. Athletics mentioned ASUH, and how we conducted a survey before, and they mentioned that we didn't link information about the Athletics fee, so it wasn't an issue that they didn't do that also. The Athletics Department will draft a letter to the Campus Fee Advisory Committee. It would be treated as "Request for Board Approval" and treated as any fee increase when reviewed by the Board.

President Li There were no questions - clear and simple - on the survey asking whether "yes" or "no" would we support a fee increase. As a result there were issues of confusion, as some

SAL Manabe students mentioned the gym in their responses but it is not clear to students what the fee covers. The Warrior Rec Center is the gym, but it is not covered by the Athletics fee. A lot of the schools have 20,000+ students at their schools. We only represent 10,000. It's not a fair representation of the revenues, a lot of the schools have double the population where they can solicit the fee free.

Senator Patterson Is there anything that we can do about this? Or is it too late?

President Li They are currently moving forward on drafting a fee increase proposal, and I've asked Student Affairs to work on a resolution. Historically, ASUH has expressed opposition to increases to the Athletics fee in past resolutions. So we're gonna make a new one to update our stance and include the concerns we had about this survey.

Advisor Manini In 2011, Athletics have never run their own survey. When ASUH ran the survey, Virginia Hinshaw was the Chancellor, they did not feel they did not need to do a survey. I would consider running your own survey. Get our own results, we need something tangible to show that student. We have that as an option. Other thing I want to save you guys from is when I look at this table and the schools they're comparing to. They selected schools we compete in. Which is fine because that's an athletic model. It would be fair for our comparison to be to our peers and benchmarks institutions since that's what UHM is known for. We are an academic institution, so it would be fair to compare our school to our peers. I would recommend pulling the peer and benchmark institutions. It's sad to me that that's completely missing.

iSecretary Dela Cruz We should do a survey.

President Li I'll create a group to work on the resolution and the survey results.

SAL Manabe The Athletics Department heavily subsidizes what they provide for the students. UH pays for out of state teams to play here. It takes a lot of money to ship out for this. I think in order to create a survey, we need to make it transparent where our fee monies go towards.

Senator Patterson I'm willing to work on the peer benchmark stuff.

President Li We don't need an ad-hoc just working group. I urge those interested to come together and work on this.

OPEN FORUM

Senator Manabe An email will be sent out to you about a "Conflict of Interest" form. You have until the start of school to fill out the form.

iSecretary Dela Cruz Please help pay for the Cash Bar from Crossover Banquet - ASUH cannot fund this part of Crossover, and I appreciate your help in paying for this.

Vice President Chun Chairs and Vice Chairs please fill out the doodle.

CLOSING

Announcements

The Next General Senate Meeting will be on Thursday, June 20, 2019 at 6 PM in Campus Center Room 310.

Adjournment

Senator Su Move to Adjourn.

SAL Oshiro Second.

Meeting was adjourned at 7:21 PM.

Respectfully Submitted,



Jannah Lyn Dela Cruz
Interim Secretary, 107th Senate