

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

Executive Meeting Minutes #12 of the 103rd Senate
Wednesday, October 28, 2015

OPENING
Call to Order

President Zakimi called the meeting to order at 6:00PM in CC310

Roll Call

Present:	President Zakimi, Vice President Kamoshida, Treasurer Takara, Secretary Tagaban, Senators-at-Large, Dela Cruz, Mitsui, Nishihara, Senators Candelario, Cheung, Lawi-an, Omokawa [11]
Excused Absent:	[0]
Unexcused Absent:	[0]
Excused Late:	[0]
Unexcused Late:	[0]
Excused Early Departure:	[0]
Unexcused Early Departure	[0]
On Leave:	[0]
Advisor:	Advisor Manini [1]
Guests:	Kevin Harrison [1]

Reading and Approval of Minutes

a. EMM#11- October 14, 2015

Vice President Kamoshida Motion to accept executive meeting minutes #10.

Senator Candelario Second

VP Kamoshida Motion to fix all grammatical and typographical errors.
SAL Dela Cruz Second
Motion carries.

Senator Cheung Motion to add what I said about Krystal Shon's stipend appeal
Senator Candelario Second
Motion carries.

Senator Omokawa Motion to add under finance report to change RIO packets will be "available" on October
23.
Senator Candelario Second
Motion carries

Senator Candelario Motion under official correspondence the last paragraph under President Zakimi's response to change "how can we as a student government help OER be common across the campus?"

SAL Mitsui Second
Motion carries.

SAL Dela Cruz Motion to change under the second time I speak to CSO to CSO leaders

SAL Mitsui Second
Motion carries.

Motion carries.

Official Correspondence

Executive President

a. Affordability & Engagement Talk Story

President Zakimi Thank you to those who came out. I'll be compiling out all the notes that I took. We will be working on it on the SERG committee. This is the committee I sit on with Vice Chancellor Dasenbrock and what he presented on the general senate meeting last week.

b. Update on Student Athletic Fee Committee

President Zakimi I met with the other CSO leaders and we still have not come to consensus for SAFC. So we are having another meeting, nothing is still set and stone or finalized. But, I will keep you all posted. For the most part we agreed that the 4% will go to athletics. We just do not know what to do with the other remaining 4%.

Senator Candelario Can we give it to the rec center? They do all these competitions.

President Zakimi Yes that is one of the options that came up because each CSO have their own opinion and priorities. Our next meeting will be on November 17, if you have anything to add please let me know.

c. Proposed New Executive Policy: Consensual Relationships

President Zakimi I will be sending out a proposed new executive policy about consensual relationships between faculty and students. This is coming from caucus level and they wanted to know our feedback for individual campuses. If you can give it to me in the next two weeks.

Vice President

VP Kamoshida The retreat date moved, instead of it being on Saturday, November 7 it will be on Saturday November 21. I still need to finalize the headcount. I will be sending out an evite and for pre-retreat, I am still in the process of planning it out. But, the pre-retreat will be on Friday, November 20.

Treasurer

Treasurer Takara Did you guys have trouble with Ratesheet? I will try to get it fix soon.

Secretary

Secretary Tagaban No Report.

Advisor

Advisor Manini No Report.

Administrative

Standing Committees

1. Campus Life

Chairperson Candelario Good news the vice chancellor will be helping with Mahalo Manoa. Vice Chair Baxa and I met with Dr. Ideta and Mike Kaptik last week. The budget for Mahalo Manoa will be going down. We will be recalling the bill on Wednesday.

2. Elections

Chairperson Cheung Planning to have a meeting for Friday, but the meeting is now moved to next week.

3. External Affairs

President Zakimi Yesterday we had our second capitol visit. The people that came yesterday were not from ASUH about seven people came. We ran into a ASUH alumni he said "Wow, we haven't had this much amount of people to come when I was in senate. I just want to really encourage people come out. In terms of Facebook, if you can just share the post on your wall.

Senator Candelario I saw you started submitting bios. Do we have to send you our bios?

President Zakimi During the summer you are supposed to send your bio's to SAL Callihan. I'm just taking the bio's from the website. I am going in order based on positions.

3. Finance

Chairperson Omokawa We will be having a meeting soon.

4. Internal Affairs

Chairperson Nishihara We will be changing all instances of stipend to awards for service. We will be having a meeting during the next month.

5. Investments and Long Range Planning

Chairperson Mitsui No Report.

6. Student Affairs

Secretary Tagaban Senator Lawi-an will be sending out sign ups to table for the athletics survey.

7. Undergraduate Academic Affairs

Chairperson Dela Cruz All scholarships are scored. The next 3 weeks will be interviewing the applicants

SPECIAL ORDERS

UNFINISHED BUSINESS

NEW BUSINESS

- a. Senate Bill 26-16: Sinclair Study Nights

President Zakimi I will refer this bill to Campus Life committee and Finance committee.

- b. August Stipend Appeal: Mark Ryan

Senator Candelario When did he submit his ratesheet?

President Zakimi It sounds like he didn't submit one.

Senator Cheung Should the person appealing be here?

President Zakimi No, it is really up to the person.

SAL Nishihara Can you ask him when he submitted rate sheet?

SAL Mitsui I am willing to let this one go because he is a new senator and he is not familiar with our stipend process.

Senator Candelario I would like him here so he can experience it, just so he knows next time about the process.

SAL Mitsui Motion to accept Senator Ryan's appeal along with him meeting the requirements for the rate sheet and his attendance.

Treasurer Takara Second

ROLL CALL VOTE

Aye(s): Vice President Kamoshida, Secretary Tagaban, Treasurer Takara, Senators-at-Large Dela Cruz, Mitsui, Nishihara, Senators Cheung, Omokawa. **[10]**
Naye(s): Senator Candelario **[1]**
Abstention(s): [0]

Motion carries.

c. September Stipend Appeal: N. Kevin Omokawa

Senator Candelario Can you explain your stellar track record?

SAL Mitsui Is this your first stipend appeal?

Senator Omokawa Yes, it is of all years I have been on senate.

Senator Candelario Motion to accept Senator Omokawa's appeal along with him meeting the requirements for the rate sheet and his attendance.

VP Kamoshida Second

ROLL CALL VOTE

Aye(s): Vice President Kamoshida, Secretary Tagaban, Treasurer Takara, Senators-at-Large Dela Cruz, Mitsui, Nishihara, Senators Candelario, Cheung, Omokawa. **[11]**
Naye(s):[0]
Abstention(s): [0]

Motion carries

d. Mid-Semester Evaluation Report

President Zakimi Thank you all of you for answering the questions on your evaluation. Thank you a lot for those who gave goods and grows and it is really helpful. There are some things that came up is planning ahead. Even if there are is a task to do there are a lot of things you need to do. Advisor Manini suggested to do is planning a time plan. We want to do something from past May to now. This is a good transition for this senate to next senate. I am going to do a template as president to show you how it looks like. Another thing that came up is collaboration and planning ahead to time, such as participation for events and tabling. I just want to bring it out on how the senate can come out? I also want to challenge you

guys as leaders of the committee and be aware that the ASUH senate is publicized as well as enhancing ASUH.

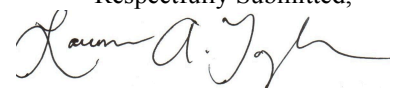
- SAL Mitsui* It starts off with empowering each other. We have new senators and make them feel welcome. Maybe having a big brother or big sister thing.
- Senator Candelario* Just going off what SAL Mitsui did that with campus life of having mentors for the new senator. By just doing that the new senators felt really comfortable.
- President Zakimi* Even at our meeting next week, if the SALs and Senators can sit next someone new and help guide them
- Senator Cheung* Maybe have a spreadsheet to post all schedules for meetings, so it can help with arrangements.
- Senator Candelario* I think that would be helpful having a google doc for committees planning meetings. For the meeting things it make sense to have set days to meet with the committees, this is what I do with campus life. On Tuesday's we have meetings.
- Secretary Tagaban* Office staff does send out emails about meetings and also on google calendar. I notice you all set your meetings two days before the actual meetings. Maybe plan ahead and get it to office staff so they can put it on the Google calendar.
- President Zakimi* The calendar is on our asuh website and I will talk with office staff to send out the email reminder right when they schedule the meeting.
- SAL Dela Cruz* It takes a while to approve meeting rooms. Us as chairs we can plan ahead. For UAA we have our own calendar and I share it with my committee so I know when I can plan meetings with my committee. We should also empower others to attend other committee meetings other than their own committees to know what is going on with other committees.
- Senator Candelario* As chairs we should empower each other. It really shows that we care about each other.
- President Zakimi* Is it reasonable for next meeting sit next to someone new and announce other things during open forum in your committee meetings.

OPEN FORUM

CLOSING

- Senator Cheung* Motion to adjourn
Senator Candelario Second
Meeting adjourned at 7:12 pm

Respectfully Submitted,



Lauren Gaile A. Tagaban
Secretary, 103rd Senate