

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

General Senate Meeting #1 of the 106th Senate
Wednesday, May 2nd, 2018

OPENING

Call to Order

President Dela Cruz called the meeting to order at 6:08 PM in CC 310.

Roll Call

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

Reading and Approval of Minutes

Official Correspondence

Testimony

REPORTS

Executive

President

- a) Congratulations & Welcome!

President Dela Cruz Aloha and welcome everyone to the 106th Senate and for the new Senators that will be joining us this upcoming school year, we look forward to working with you.

- b) Summer and Fall 2018 ASUH Meeting Schedule

President Dela Cruz Attached on the agenda is a schedule of all our meeting dates for the summer and fall semesters. Meetings will be held every other Wednesday and Executive meetings will meet on the Wednesdays that the Senate does not have their general meetings. The Exec meetings include all the exec officers, and the Chairs of each standing committee.

c) Requests to be On-Leave (Summer)

President Dela Cruz Just a reminder to all of you, if you are travelling for the summer please send in a Request for Leave. Those who are “On-Leave” will not be eligible to receive Awards for Service, as there should be no work being conducted while on-leave.

d) PM #1: Relating to Standing Committee Appointments (Summer)

President Dela Cruz May I entertain a motion to accept PM #1: Relating to Standing Committee Appointments for the Summer 2018?

SAL Kim Move to accept PM #1: Relating to Standing Committee Appointments for Summer 2018.

SAL Manabe Second.

President Dela Cruz Please look over PM#1 in regards to the standing committee appointments for the summer. Each senate member is required to serve on 2 committees during the school year. For the meantime since there will be a shortage of members this summer, some Senators will Chair and/or Vice Chair 2 committees. Exec members are unable to chair committees and the Vice President serves as the Ex-Officio of all standing committees. He will only be able to vote on the committees he is assigned to, but is able to sit in on all committee meetings and provide support when needed.

e) Senate Picture Taking - Input Your Availability

President Dela Cruz Also attached on the agenda is the When2meet form for Senate pictures, so please fill it out as soon as possible. We need to take pictures of all Senators for the website, as well as the ASUH Bulletin Board located in Campus Center outside of the Student Life and Development Office.

f) For Executive Members (Including Chairs & Vice Chairs)

(1) ASUH Leadership Kick-off & Meetings - Input Your Availability

President Dela Cruz Executive officers and Chairs and Vice Chairs, please fill out your availability on the When2meet for our ASUH Leadership Kick-off Workshop. We will be deciding what we would like to achieve this school year.

(2) Executive Committee Meeting Reminder: May 23, 2018

President Dela Cruz Just a Reminder to the Exec Committee, the next meeting will be held on May 23, 2018 in CC310.

Vice President

VP Simeona Aloha everyone! I look forward to working with all of the returning Senators and also our new Senators that will be joining us this coming school year! Just a couple quick updates, I will be working on a couple of workshops for the Senate, which will include Senator Orientation and the fall retreat this upcoming summer. Something new that I will implement this upcoming school year is a monthly one-on-one meeting with each of the Chairs and Vice Chairs. Other than that, please check your emails regularly for updates throughout the summer.

Treasurer

Treasure Honda Welcome everyone to the 106th Senate, I look forward to working with all of you. During the summer I will be getting in contact with former Treasurer Hinshaw on what my duties entail.

Secretary

President Dela Cruz No report, however if anyone is interested in the position of Interim Secretary for the Summer please contact me.

Administrative

a. Advisor

Advisor Manini No report

b. Operations Manager

Judicial Branch

a. Student Court

Standing Committees

Campus Life

Chairperson Vargas No report.

Elections

Chairperson Lao Welcome to the 106th Senate. The committee will meet up after finals to review the elections packet for the Special Fall Election and a draft will be out soon.

External Affairs

Chairperson Ramirez The committee will meet sometime during the summer to discuss what we want to do for the Fall and Spring semester.

Finance

Chairperson Li We will be working on the RIO funding and will be learning the procedures.

Internal Affairs

Chairperson Manabe The Internal Affairs committee will be going through strategic planning during the summer. Also the committee will be planning a rule revision workshop.

Investments and Long Range Planning
Treasurer Honda No report.

Student Affairs
Chairperson Kim No report.

Undergraduate Academic Affairs

Chairperson Hortizuela Welcome back to all the returning Senators and welcome to the new Senators. We will be looking through the timeline in the summer and looking through each criteria for the scholarships and awards.

Other Committees

SPECIAL ORDERS

UNFINISHED BUSINESS AND GENERAL ORDERS

NEW BUSINESS

OPEN FORUM

CLOSING

Announcements

President Dela Cruz Just a reminder that the ASUH Crossover Banquet will be happening after this meeting in the Exec Dinning Room.

Adjournment

VP Simeona Motion to Adjourn.
SAL Kim Second.
Meeting was adjourned at 6:30 PM.

Respectfully Submitted,



Jaclyn Sakamoto
Interim Secretary, 106th Senate