

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

General Senate Meeting #6 of the 107th Senate
Thursday, August 1, 2019

OPENING

Call to Order

President Li called the meeting to order at 6:17 PM in CC 310.

Roll Call

Senator-At-Large Oshiro called roll.

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

Reading and Approval of Minutes

1. [General Senate Meeting Minutes #5, 107th Senate - July 18](#)

Senator Transfiguracion I move to accept the reading and approval of minutes for General Senate Meeting #5 of the 107th Senate.

Vice President Chun Second.

Vote was unanimously in favor; Motion carries.
The minutes of General Senate Meeting #5 was approved.

Official Correspondence

Testimony

REPORTS

Executive

President

- a) [PM #07 Relating to the Campus Fee Advisory Committee Delegate](#)

Senator Rafid Move to accept President's Message #7 *Relating to the Campus Fee Advisory Committee Delegate.*

Senator Armstrong-Patterson Second.

President Li This President Message appoints myself, President of the ASUH to serve as the representative on the Campus Fee Advisory Committee for 2019-2020. Any fee relating to UH Mānoa must go through this committee. There is 1 voting undergraduate seat on this committee, who is normally the President. They meet on a case-by-case basis.

*Voting was unanimously in favor; Motion Carries.
President's Message #7 was approved.*

b) [PM #08 Relating to the Academic Procedures Committee Delegate](#)

Senator Balico Move to accept President's Message #8 *Relating to the Academic Procedures Committee Delegate.*

Senator Juliano Second.

President Li This President's Message appoints an ASUH delegate to the Academic Procedures Committee. I am appointing the Undergraduate Academic Affairs Chairperson, Senator Sheena Juliano as our representative.

*Voting was unanimously in favor; Motion Carries.
President's Message #8 was approved.*

c) [PM #09 Relating to the Committee on Student Affairs Delegate](#)

SAL Kim Move to accept President's Message #9 *Relating to Committee on Student Affairs.*

Senator Juliano Second.

President Li This President's Message appoints an ASUH delegate to the Committee on Student Affairs. I am appointing the Student Affairs Chairperson, Senator-At-Large Joshua 'Jungha' Kim as our representative.

*Voting was unanimously in favor; Motion Carries.
President's Message #9 was approved.*

d) [PM #10 Relating to the Student Caucus Delegates](#)

Senator Rafid Move to accept President's Message #10 *Relating to the Student Caucus Delegates.*

Senator Armstrong-Patterson Second.

President Li This President's Message appoints our student delegates to UH Student Caucus. ASUH Mānoa has 2 seats on the Caucus. If our delegates are not able to attend, we can submit 2 alternates to attend the meetings. Typically, the President and Vice President are the representatives, so I am appointing myself and Vice President Chun to the Caucus. I am also appointing Senator Micah Leval and Senator Raiyan Rafid as our alternates.

*Voting was unanimously in favor; Motion Carries.
President's Message #10 was approved.*

e) [PM #11 Standing Committee Appointments \(SUMMER\)](#)

Vice President Chun Move to accept President's Message #10 *Relating to the Student Caucus Delegates.*

SAL Kim Second.

President Li This is to update our Standing Committee Appointments. Now that we passed the rule revision and codified the minutes, it will allow us to appoint constituents to the ASUH Elections committee. This will formalize adding Eugene Lao, a regular member of the ASUH onto the Elections Committee as an ex-officio - full discussion rights, but no voting rights per our constitution.

*Voting was unanimously in favor; Motion Carries.
President's Message #10 was approved.*

f) Reorganization Student Delegates

President Li Thank you to everyone who reached out to me, those who were interested in being on these committees. We will be meeting after, to discuss for 10-15 minutes to update you on what's going on. Ideally, I wanted to formulate an ad-hoc committee today, but I want to confirm with those interested if they want to be a delegate. Let me know if you have any questions on that.

g) Leadership Kick-Off

President Li Leadership Kick-Off will be starting Monday, August 5th - Friday August 9th. On Monday and Tuesday, it will be from 1 PM - 3 PM and Wednesday through Friday will be from 6 PM - 8 PM. We will be providing refreshments. This Kick-off is mandatory, and will be mandatory after the approval of tonight's Rule Revision. We will be orienting everyone at the beginning of the week, and will be seeing everyone come back from leave from Monday through Tuesday. Wednesday, Thursday, Friday will be on Senate goal planning and initiative planning, outlining our plan for the year and planning those out in groups. I will send out an email with an itinerary with everything that we're doing.

President Li also gave an update on the administrators that he met with, to let them know who we are and that they can keep in contact with us.

Vice President

a) Travel/Conference Ad-Hoc Committee

Vice President Chun I'm still looking for members to serve on the Travel/Conference Ad-hoc Committee. This committee will select 2 student delegates per semester to attend conferences. What we want from the delegates to apply what they learn from the conference to ASUH Senate. If you're interested in being on the committee, you cannot apply to attend the conference.

Senator Juliano was interested in serving on the committee.

b) [Potluck and Game Night](#)

Vice President Chun We will be having a game night and potluck tonight after the last General Senate meeting, which will be on August 15. Sign-up by tonight AFTER the meeting.

Treasurer

Treasurer Pacanuayan We have the budget ready and we will be presenting it today. It went through Exec and the Finance Committee, so we will be reviewing it as a General Senate. Vice Chairpersons, please upload your codified minutes on Kaulike, and

attendance as well. We need that to get your cash awards. You now have 5 days instead of 4 to submit minutes.

Secretary

Administrative

- a. Advisor
- b. Operations Manager

Judicial Branch

- a. Student Court

Standing Committees

Campus Life

Chairperson Oshiro

Our Progress

- 1) CL Meeting #3 will be on Monday, August 5th, 5:00-6:00 pm @CC 307
 - a) Homecoming Theme: "Warrior Ohana"
 - b) Homecoming T-Shirts
 - i) Decided not to do a design contest due to tight timeline and risk of little to no submissions since it's summer and many students don't check their emails
 - ii) Hiring Eileen to create the T-shirt design, will have it done by 8/19

Our Plans

- 1) Order blank shirts for printing (working with Healani)

Elections

Chairperson Balico
Senator Juliano

I move to accept the *Fall 2019 Special Elections Schedule*.
Second.

Chairperson Balico explained the Elections Schedule to the Senate.

Voting was unanimously in favor; Motion Carries.
Fall 2019 Special Elections Schedule was approved.

Chairperson Balico

Our Progress

- 1) Spring 2019 Special Elections Schedule
 - a) Pages 3-4 for Special Elections Schedule not final formatting, Google docs shifts things around
- 2) Reminder, if floor nominating candidates please fill out the floor nomination section on page 12
- 3) All packets (general, floor nomination) will be out and due on the same day

Our Plans

- 1) ELC Meeting #3 TBA
- 2) Voter Drive
 - a) Supply voter registration forms
 - b) 100 registration forms requested and fulfilled
 - c) Tuesday, August 6th 1:00 PM Pick up
 - d) May do our own tabling

External Affairs

VC Armstrong-Patterson *Our Progress*

- 1) ASUH Uniforms: SB 02-20: To Appropriate Funding for ASUH Uniforms will

be introduced for First Reading at next week's Executive Committee meeting. The bill proposes funding to purchase a polo shirt and t-shirt uniform for each Senate member.

- 2) AS(You)H Event: SB 03-20: To Appropriate Funding for a Fall 2019 AS(You)H Event will be introduced for First Reading at next week's Executive Committee meeting. Dates and times are currently TBD, but the event will likely be a multi-day and multi-location event (we're shooting for one day at CC Courtyard and one day at Hale Aloha Courtyard). Both days will feature food, music, informational ASUH exhibits, and super cool giveaways.
- 3) Social Media Posting Procedure: Both our Facebook and Instagram accounts are up and running! If any Senate member needs something posted to our social media, please contact Chairperson Leval with information about when you would like the item posted, what the posts should say, etc. In the coming weeks, we will be introducing an online work request form for all social media posting requests.
- 4) Social Media Boosting: First and foremost, please make sure that you are following ASUH on IG and liking ASUH on FB. Please also encourage your friends to like the page, as we will be much more active than in past years past. To boost social media engagement, we will be doing periodic IG giveaway contests. The first one will run from August 21-August 28.
- 5) Welina Manoa Tabling (8/26): Please sign up to help out here. At the event, we will be doing some informational tabling, giving out promo items, and promoting our IG giveaway.

Finance

Chairperson Rafi

Our Progress

- 1) Had our first meeting to review the ASUH Budget for FY 2020
- 2) Produced an SCR about the Budget

Internal Affairs

President Li

Our Progress

- 1) Four meetings this summer... great job committee!
- 2) No new meetings until semester starts.
- 3) 5/9 revisions on ledger passed... possibly 2/3 if 9-20 passes at General.
- 4) Again, super awesome job thanks to committee!

Our Plans

- 1) Reexamining rules
 - a) Cleaning up for clarity, contradiction, redundancy, add/subtract depending on needs
 - b) Some ideas in IA planner
- 2) Rules Quiz Bowl
 - a) Determining what to put in, how to plan, prizes(?), definitely potluck social
 - b) In late October or early November to accommodate new special election senators
- 3) Campus Delegates
 - a) Advertising and tabling strategies to start in fall
 - b) High priority committees
 - c) Having the form sent directly to asuhia@hawaii.edu (?)

Some Issues

- 1) It's becoming clearer to me.... A Vice-Chair, coming soon....
 - a) New senators looking for leadership role: Internal Affairs needs a VC.

Our Items

- 1) Become a campus delegate!
- 2) While it seems like we passed a lot, we do have long discussions in IA meetings regarding the rules and how it would affect procedure, nuance, accountability, among other things.
- 3) That said, place comments on revisions or attend IA if you would like to know more what IA does as a standing committee. You can also read past minutes.
- 4) All feedback in comment form or through guests are written into the minutes and explained to voting members.

Investments and Long Range Planning

Vice Chairperson Su Our Progress

- 1) We will be meeting with our Graystone Financial Advisor on August 6, 2019.
- 2) We will also be meeting with the Investments Task Force to revise the investments policies

Student Affairs

Chairperson Kim

This summer, President Li and Vice President Chun spoke with me to work on some initiatives for Student Affairs, such as Open Educational Resources, getting a shuttle route out to Waikiki, and working with the Residence Hall Association to advocate for their residents, setting up a mega-survey for students each semester or year. I'll be sending out a When2Meet so we can figure out when we will be meeting to plan out our work.

Undergraduate Academic Affairs

Chairperson Juliano Our Progress

- a) Senator Bowersmith and I met with Mr. Ray Allen from International Student Services to discuss a possible ASUH International Student Scholarship
- b) Held a mitty meeting prior to Gen Sen → CC307 at 5:00 pm
 - i) Primarily discussed next steps to creating an ASUH International Student Scholarship

Our Plans

- 1) Sending a work order to Campus Center Graphics to start working on ASUH scholarSHIP graphic ad
- 2) Currently finding more faculty reviewers - Goal: 20+
- 3) Finish document regarding what to change under scholarship tab on website
- 4) Grad Fair: booking the courtyard for October 10 & 11

Some Issues

- 1) Need to renew our ASUHUAA email username: will ask Healani
- 2) Past Spring 2019 recipient needed a memo from UAA to justify recent research award due to change in her financial aid packet...maybe we should mention somewhere in applications that “*being awarded may adjust your current financial aid packet*” or samtin

Other Committees

TIM/Shidler Merger

President Li

We have set the date and time for the town hall regarding the merger. It will be on Wednesday, August 28 at 4:30 PM. I will be making this a Special General Senate meeting, so all of the Senate is expected to attend and engage at this townhall. This is to prepare us to ask questions for future mergers. The room is Architecture 205. I'm working on making an infographic about the TIM/Shidler. We are also still drafting a resolution on the merger on a stance about how the

merger was attempted - there was no attempt to consult students, and there was attempted censorship of students.

Student Success Center

President Li

No updates on this.

Student Athletics Fee Survey

Senator Armstrong-Patterson

I put in the survey results and the stuff we talked about with Ka Leo in the Google Drive. I've set up a to-do list so we can get something started. Athletics Fee - let's get that figured out!

SPECIAL ORDERS

UNFINISHED BUSINESS AND GENERAL ORDERS

NEW BUSINESS

- A. [Senate Bill 01-20 Establishing the ASUH Budget Fiscal Year 2020](#)
[SCR 09-20 Regarding Senate Bill 01-20 \(Finance\)](#)
[Senate Bill 01-20 with SCR 09-20 Changes Applied](#)

READING AND APPROVAL OF THE STANDING COMMITTEE REPORT

SAL Kim

Move to accept *Standing Committee Report 09-20 Regarding Senate Bill 01-20* from the Committee on Finance.

Senator Juliano

Second.

Chairperson Rafid

We made a few amendments to the budget. The first part is regarding the business cards. The next one is relating to RIO Funding.

Vote was unanimously in favor; Motion carries.
SCR 09-20 was approved.

READING AND APPROVAL OF THE MEASURE

Senator Armstrong-Patterson

Move to accept *Senate Bill 01-20: Establishing the ASUH Budget Fiscal Year 2020*.

Senator Juliano

Second.

President Li

Please open the third link to access the newly updated Senate Bill, now that the SCR has been approved. Every year, the first Senate Bill is also the ASUH Budget, which sets up everything for the year. How we use our money is outlined here.

Treasurer Pacanuayan

We had a \$16,000 raise in our budget due to higher student enrollment, so we got more student fees. For the stadium stock dividends, every year we withdraw 3-5% from our revenues. We also have other sources of revenue, but they are insignificant, to the point where we do not need to list it in our budget. We increased the office personnel since we plan to hire a graphic designer. Additionally, we increased the business card line items so that we can fund business cards for more Senate members. We increased travel/workshops because we want to invest in our senate development and send more senators to conferences this year. For scholarships and awards, we did not change the amounts but added language to allow for international students to apply for awards and to allow past ASUH Senator members to apply for awards (if they are no longer on ASUH). We increased \$5000 to the general fund for more flexibility. RIO Funding, we increased it by \$3000 as a safeguard. This is for RIOs who were not funded through the RIO Funding Process to be funded through a Senate Bill with a 2/3rds vote from the Finance Committee and the Senate. We

added a new line item for Campus Delegates, only for non-ASUH members who serve on a campus delegate. This is to compensate for their time.

ROLL CALL VOTE TO APPROVE Senate Bill 01-20 Establishing the ASUH Budget Fiscal Year 2020:

Aye(s): President Li, Vice President Chun, Treasurer Pacanuayan, SAL Kim, Oshiro, Senators Armstrong-Patterson, Aspacio, Balico, Bowersmith, Juliano, Rafid, Su, Transfiguracion [11]

Naye(s): [0]

Abstention(s): [0]

*Vote was unanimously in favor;
Senate Bill 01-20 passes.*

- B. [Senate Revision 09-20 Relating to Attendance](#)
[SCR 08-20 Senate Revision 09-20 Relating to Attendance \(Internal Affairs\)](#)
[Senate Revision 09-20 with SCR 08-20 Edits](#)**

READING AND APPROVAL OF THE STANDING COMMITTEE REPORT

SAL Kim Move to accept *Standing Committee Report 08-20 Regarding Senate Revision 09-Relating to Attendance (Internal Affairs)*.
Senator Juliano Second.

*Vote was unanimously in favor; Motion carries.
SCR 09-20 was approved.*

READING AND APPROVAL OF THE MEASURE

Senator Armstrong-Patterson Move to accept *Senate Revision 09-20 Relating to Attendance*.
Senator Juliano Second.

ROLL CALL VOTE TO APPROVE Senate Revision 09-20 Relating to Attendance:

Aye(s): President Li, Vice President Chun, Treasurer Pacanuayan, SAL Kim, Oshiro, Senators Armstrong-Patterson, Aspacio, Balico, Bowersmith, Juliano, Rafid, Su, Transfiguracion [11]

Naye(s): [0]

Abstention(s): [0]

*Vote was unanimously in favor;
Senate Revision 09-20 passes.*

OPEN FORUM

CLOSING

Announcements

The Next General Senate Meeting will be on Thursday, August 15, 2019, at 6 PM in Campus Center Room 310.

Adjournment

Senator Rafid
SAL Oshiro

Move to Adjourn.
Second.

*Vote was unanimously in favor; Motion carries.
General Senate Meeting #6 was adjourned at 7:35 PM.*

Respectfully Submitted,



Jannah Lyn Dela Cruz
Interim Secretary, 107th Senate