

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

General Senate Meeting #17 of the 106th Senate
Wednesday, December 5, 2018

OPENING

Call to Order

President Dela Cruz called the meeting to order at 6:11 PM in CC 310.

Roll Call

Present:	President Dela Cruz, Vice President Simeona, Treasurer Honda, Secretary Sakamoto, Senators-at-Large Chun, Kim, Li, Negrillo, Senators Aspacio, Balico, Dunham, Ganoy, Hortizuela, Johnson, Juliano, Leval, Oshiro, Rafid, Ramirez, Ross, Su, Transfiguracion, Urasaki, Vargas [24]
Excused Absent:	Senators Abara, Elisara, Gapet, Kobayashi, Salameh, Yim, Yoshida [7]
Unexcused Absent:	Senators Creadick, Dahmem [2]
Excused Late:	[0]
Unexcused Late:	[0]
Excused Early Departure:	[0]
Unexcused Early Departure:	Senator Galeng [1]
On Leave:	[0]
Advisors:	[0]
Guests:	[0]

Reading and Approval of Minutes

1. General Senate Meeting Minutes #16, 106th Senate - November 21, 2018
Senator Galeng Move to accept the reading and approval of minutes for GSMM #16.
VP Simeona Second.
Senator Leval Move to correct all grammatical, typographical, formatting and Hawaiian diacritical mark errors.
Senator Juliano Second.
Motion carries.

Motion carries.

Official Correspondence

1. Eileen Roco, ASUH Graphic Designer
President Dela Cruz Today we have with us our current ASUH Graphic Designer, Eileen Roco.
Eileen Roco Hi guys! Hello to old Senators that I've met and hello to new Senators. I've met and exchanged a few words with some of you. This is actually my first time at a General

Senate Meeting. I love ASUH and everything that you guys do. The reason why I wanted to come today is to actually announce that I will be retiring from my Graphic Design position. Part of the reason is because my major is actually not graphic design, but it's communications. I've been in this job since straight out of high school and a lot of ASUH Senators were my first friends here in college. I've been here for three years, so I have a lot of love for ASUH. After three years of doing a lot of graphic design work, I've learned a lot, but I've recently found more opportunity that deals more with my major. I really wanted to see you all in person. Even though I won't be your Graphic Designer anymore, I'll still stop by the office as a normal constituent. Up until this point, I'm really happy to say that I finished the Sinclair Study Nights design and a couple of other designs. I'll still be with you guys all through finals week and I'll help you all in any way that I can. I'll be working with Healani to find you all a new Graphic Designer and I'm teaching Ashley to navigate the website. I'll make sure that the next person helps you all more than I ever could. I love you guys so much!

Testimony

President Dela Cruz

Written testimony from graduate student, Justin: "Aloha! I'd like to submit testimony in support of Senate Bill 22-19: Funding for the Rally at the Legislature for Mauna Kea."

President Dela Cruz

The following individuals expressed support in Senate Bill 22-19: Funding for Rally at the Legislature for Mauna Kea: Hinaikawaihiilei Keala, Kamalei Marrotte, Kawaipuna Kalipi, Kawailehua Hamburg, Kuaiwi Makua, Kamaehu Marrotte, Shalia Kamakaokalani, Micah Kamuela Partika, Leilani Portillo.

REPORTS

Executive

President

a. Spring 2019 Meeting Schedule

President Dela Cruz

Thank you so much for those who filled out the When2Meet. Unfortunately, not everyone filled it out. I would say about just over half did. That didn't really give me a good idea of when would be the best day to hold our meetings next semester, considering that we need to meet quorum, which is more than half. Please update your availability on the When2Meet so that I can have a stronger idea of when we could hold our meetings. These meetings are mandatory. I really hope you would put in your availability even if you might not want to meet at a certain time, but include it if you are available. When the meeting schedule is finalized, I do ask that everyone make time to attend these meetings. To get the Spring semester started, I did want to schedule the first Executive Committee Meeting and General Senate Meeting. Our first Exec Meeting will be on Thursday, January 10 and the week after, the first General Senate Meeting will be on Thursday, January 17. The place is TBD, but the time will be the same, 6:00PM.

Senator Oshiro

This doesn't necessarily mean that all of our meetings will be on Thursdays?

President Dela Cruz

No, it doesn't. It's just so that we have our first meetings scheduled. I'm hoping we can have the final scheduled attached to the agenda at our first General Senate Meeting so that we can approve it or make changes. I also need time to work with office staff to make sure we have rooms available during the dates and times we want to have meetings. Because of the changes, we might have to have a meeting on a different day because of room availability.

b. Spring 2019 Committee Placements & Leadership

President Dela Cruz

I really wanted to put in a PM tonight to update the committee placements for Spring 2019, however, I realize that I'm going to need a little more time. I'm having trouble filling in positions of Chair and Vice Chair. To new Senators, if you want to gain more leadership experience and learn more about ASUH, a Vice Chair position is a great way to get your feet wet. If you're willing to step up, please let me know as soon as possible. I did want to start meeting with the Chairs and Vice Chairs as soon as the week after finals week so that everyone can get on the same page.

c. Undergraduate Legislative Fellow Selection

President Dela Cruz I did want to make the announcement that we did end up selecting the Undergraduate Legislative Fellow, which will be Kacie Manabe. She served as Senator-at-Large this semester and was elected for this school year, but went on a study abroad trip this semester. She just told me that she would be happy to take on the position. I'll be working with the Vice Chancellor for Students to get her set up. External Affairs, look out for an email regarding this upcoming Legislative Session.

d. End-of-the-Semester Follow-Up

President Dela Cruz Officers, please fill out the meeting poll. I do want to meet as soon as possible before the Spring semester starts. Same for Chairs and Vice Chairs. I already met with some of you folks, but there are still people I haven't met with to wrap up the semester.

e. Senate Picture Taking (Group, Individual)

President Dela Cruz Thank you to those who have filled out the Doodle for picture taking. For those who filled it out, I'll be messaging you so that I can take your headshot for you. The attire is business attire. You don't have to worry about full body, just the waist up. I'll also message you about the location.

Senator Transfiguracion Are aloha shirts okay?

President Dela Cruz Yes, that's fine. Also, every semester we take a group picture. Would it be okay if we take our group picture at the beginning or end of our first General Senate Meeting for the Spring semester? If that's okay, please dress in business attire on January 17th so we can take our group picture.

f. Reminders

i. Emails

President Dela Cruz Please read my emails. I know some of my emails are super long and have lots of detail, but they are very important.

ii. Next Executive Committee Meeting: *Thursday, January 10, Room TBD*

President Dela Cruz Our next Executive Committee Meeting will be on Thursday, January 10th.

President Dela Cruz I forgot to include this earlier in my report. Because I still need time to make the Chair and Vice Chair appointments, but I want to start meeting with Chairs and Vice Chairs, I'll be making recess appointments. I'll be sending out a PM to everyone before January. It's considered a recess appointment because we won't have a General to approve of it, but it will be effective January 1st so that all of the Awards for Service will reflect that.

Vice President

a. Holiday Potluck

VP Simeona Today is the holiday potluck. I hope to see you all there.

b. Workshops

VP Simeona The final workshop for this semester is going to be Friday, from 10:00AM to 1:00PM. I wanted to start earlier so I could release you all earlier. I am working on other workshops for the beginning of January.

c. Fall 2018 Graduating Senior Farewell

VP Simeona I'll save this item of my report for the end of the meeting.

Treasurer

a. Rate Sheets due December 31, 11:59 PM

Treasurer Honda Thank you to introducers for following up with me to create the award packet. I'll do my best to get that to you guys as quickly as possible. Rate sheets aren't due until December 31st.

Secretary

Secretary Sakamoto I first wanted to talk about attendance. We totally understand if you can't make it to a meeting, if you're going to be late, or leave early, but please do let us know. This does affect your eligibility for your Award for Service. The policy is that you let us know an hour before the start of the meeting, which would be by 5:00PM. We do need that in written form so send us an email or text.

a. Student UH Athletics Group

Secretary Sakamoto The Student UH Athletics Group met on Monday. The meeting was scheduled for when I had class so I'm going to hand it over to Senator Ross who was able to attend the meeting and he can give you all an update.

Senator Ross We had our first meeting on Monday. Our big goal is to promote H-Rewards, which is an app where students can check into games and win prizes. We also want to have a kickoff party for that on January 9th in the Ewa Hospitality Room. We're trying to also create a sports culture here at UH Manoa.

Administrative

- a. Advisor
- b. Operations Manager

Judicial Branch

- a. Student Court

Standing Committees

Campus Life

Chairperson Chun Campus Life had an official meeting on November 26th. We talked about pros and cons regarding Mahalo Manoa and ASUH Week. You can find that list. We also talked about what we'll do with the leftover shirts. We're going to use that for future food drives, which will be held next semester. We also talked about Sinclair Study Nights, which is this Sunday to Thursday. Senator Oshiro and I took the food handling certification training. As long as one of us is there, we can serve food. If you haven't volunteered already, please sign up. On Sunday, we're expecting 300 people. We'll be having beef broccoli stir fry and ginger tofu. On Monday, we'll be having Shaka Shaka milk tea. On Tuesday, we'll be having Buca. Wednesday and Thursday will be pre-packaged food. I also want to go over the action plan. Everyday will be the same. We'll start setting up at 9:00PM. We'll meet in the ASUH office. Volunteers have to make sure you have the two coolers, raffle tickets, the jar, and a volunteer list. When you get to Sinclair, make sure there are at least three tables set up and write the menu on the whiteboard. At 10:00PM, we'll set up the food and drinks. We have to pre-make the plates of food and line up the drink options. 10:30PM is the approximate time of when we'll start serving. One person will crowd control by the entrance. One person will be handing out tickets. They'll be at least four people serving food and two people serving drinks. We'll start cleaning up at 11:30PM. Everything is almost exactly the same for the rest of the days. Make sure you volunteer if you didn't. We'll probably just assign tasks on the day of. For upcoming plans, we plan on having blood drives in Spring 2019. We're also planning on having food drives, which will probably be more of a tabling thing at Campus Center. Senator Oshiro made a step-by-step guideline on how to contact food vendors. Senate members, if you plan on contacting food vendors, look over this. You have to have health permits and make sure you have certification, so if you look at this, it's impossible to mess up. Thank you Senator Oshiro for doing this.

Elections

Chairperson Dunham

We recently reviewed Senate Revision 04-19, which is just undoing what we did earlier. I need to meet with President Dela Cruz to talk about what's next for the Elections committee. Thank you to everyone who volunteered at the voter drive this semester. Thank you to the committee. We got through a lot.

External Affairs

Chairperson Ramirez

During ASUH week, we did a survey as an activity where students could express their concerns with the campus. This gave us a better idea of how to form our legislative priorities. One area that a lot of people expressed needed improvement was in regards to parking and Commuter Services. We also got insight into how students access their education. This can help us to understand the needs of students like an increase of scholarships or other types of funding for students. We also included how students perceive progress. This could help us going forward. The last thing shows what students are most concerned with. You can see that the biggest issue is the cost of living. Going forward, this can help us with our committee work. After finals, we'll have more conversations about the Legislative Session that is coming up.

SAL Li

We also hope to hold Legislative related workshops.

Finance

Chairperson Li

We have set the timeline for RIO funding for the Spring. We are planning to meet over the winter break to have little workshop sessions so everyone can get familiar with RIO funding. I want committee members to be more involved with the process.

Internal Affairs

Chairperson Negrillo

We also reviewed the revision, which will be coming up in this meeting. Over winter break I will be creating a to-do list for this committee. President Dela Cruz has a list of campus wide committees that need delegates.

President Dela Cruz

We need to find a delegate as soon as possible to serve on the Academic Grievance Committee and the General Education Committee. It is important that we have someone on these committees. If you are interested, let me or Chair Negrillo know.

Investments and Long Range Planning

Chairperson Ganoy

We've been working on the audit and the projected timeline has been completed. Next semester we should be planning for a very unpredictable market.

Student Affairs

Chairperson Kim

The UPASS negotiations will be on December 17th at 2:00PM. We're going to have unofficial one-on-one meetings to talk about initiatives. For the UPASS, we'll schedule more negotiation meetings if necessary. Strategizing is in progress. I've been reviewing the data and talking to past Senators. For this semester, we've been unable to meet quorum because our schedules won't align. Take care of yourselves and good luck with finals!

Undergraduate Academic Affairs

Chairperson Hortizuela

We got a lot done in this past week. All the scholarships and awards have been processed and people are being awarded today when we pass the SCRs. The audit is done. Thank you to the committee and my Vice Chairperson. My committee members did a really good job of picking up the slack. Next semester, I plan to advise the new Chair to stick to the timeline because this semester was a little rushed. We had a meeting yesterday. The next steps are to notify the applicants who got a scholarship and thank the faculty reviewers.

Other Committees

Hawaiian Cultural Affairs Ad-Hoc Committee

VP Simeona This committee will be focusing on Hawaiian cultural issues and I also want this to be the advisory committee for the Senate. I have been sending out emails to my committee. We still have yet to meet. I'm probably going to postpone our meeting to either winter break or to the beginning of next semester. I want us to work on Hawaiian tuition waivers, cultural appropriation, and Mauna Kea. I'll be educating my committee on cultural values and information that pertain to these three initiatives.

SPECIAL ORDERS

A. Senate Bill 22-19 Funding for Rally at the Legislature for Mauna Kea

SAL Kim Move to special order Senate Bill 22-19 Funding for Rally at the Legislature for Mauna Kea.

Senator Juliano Second.

VP Simeona Within the past three days, NHSS has approached me and wanted to co-sponsor a rally at the opening of the Legislature. This is a really big issue. This bill will be used for advertising. NHSS will be providing transportation. This bill is being special ordered because of the great concern. I think students who are opposed to TMT should be heard at the opening. The event is also on January 16th.

ROLL CALL VOTE TO SPECIAL ORDER SENATE BILL 22-19

Aye(s): Vice President Simeona, Treasurer Honda, Secretary Sakamoto, Senators-at-Large Chun, Kim, Li, Negrillo, Senators Aspacio, Balico, Dunham, Galeng, Ganoy, Hortizuela, Johnson, Juliano, Leval, Oshiro, Rafid, Ramirez, Ross, Su, Transfiguracion, Urasaki, Vargas [24]

Naye(s): [0]

Abstention(s): [0]

Motion carries.

SAL Kim Move to accept Senate Bill 22-19.

Senator Galeng Second.

VP Simeona The line items are very simple. \$200.00 will be appropriated for banners and \$500.00 for advertising like an ad in Kaleo.

Senator Rafid UH students will be at the rally and this is funding for that rally?

VP Simeona We'll only be providing funding for the advertisements. NHSS will be funding the transportation.

Senator Rafid What is the purpose of this rally?

VP Simeona It's in opposition to the building of TMT.

Senator Rafid Wasn't the building of TMT already approved by the State?

VP Simeona I think it's still important that we voice our opinions at the Legislature. People are also being arrested for expressing their free speech.

SAL Negrillo Move to include under the Provisions statement, "In accordance to the ASUH Senate Rule 27-1(h), the non-ASUH organization that may be funded is required to submit a follow up report on the proposed event or program. The follow up report shall include information regarding finances if any appropriations had been made in this measure to said organization."

Senator Hortizuela Second.

Senator Su Is this just an addition?

SAL Negrillo Yes, this is what the full Provisions section should say.

Motion carries.

SAL Negrillo Do we have a say on what is posted on the banners and advertisements?

VP Simeona The banners and advertisements will only have the who, what, when, and where information.

SAL Negrillo Do we have a say on what is on the banners and advertisements?

VP Simeona Yes. The details will be finalized next week Wednesday.

VP Simeona Move to include language under the Provisions sections that ASUH shall be consulted during the design of the banners and advertisements.

Senator Leval Second.
Secretary Sakamoto Motion carries.
VP Simeona Could we get more background information on who is organizing this event?
SAL Li It's between NHSS, ASUH, and Hawaiiinueakea.
Move to change "ASUH shall be recognized as a co-sponsor of this event." to say "ASUH shall be recognized as co-funding this event. All advertisements should include the phrase "Partially funded by ASUH." Partial funding does not constitute co-sponsorship by ASUH. ASUH neither implies nor accepts any liability as a result of partially funding said event."
VP Simeona Second.
SAL Li Motion carries.
Move to correct all grammatical, typographical, formatting, and Hawaiian diacritical mark errors.
Senator Leval Second.
SAL Li Motion carries.
I'm in support of this bill. Even though the Hawaii Supreme Court has ruled that TMT can continue, it is important that the Native Hawaiian voices are heard.
Senator Hortizuela Can we see a copy of the Senate Resolution that is mentioned in this bill?
VP Simeona Senate Resolution 13-14 is in my ad-hoc committee folder.
Treasurer Honda The title of Senate Resolution 13-14 is "In Opposition to the Renewal of Leases on Mauna a Wakea Without Further Input from Stakeholders." There was further input by stakeholders between that time and now. If you want to push this bill, I don't think citing this resolution would be correct.
SAL Negrillo I think it's just referencing specific things that were said in the resolution and not the resolution entirely.
Treasurer Honda If you're just nitpicking things from the resolution, you're not acknowledging the full meaning of the resolution.
VP Simeona Are you suggesting taking the title out?
Treasurer Honda I don't think you should reference this resolution.
Senator Leval I think we should leave the language in. It gives good justification as to why we should provide funding. I think even though UH may say they consulted further stakeholders regarding TMT, to what degree did that actually happen? And to what extent did that actually happen? To say that the entire resolution has been satisfied by what has taken place these last few years, I don't think that's necessarily true.
SAL Li The purpose is basically saying that we passed this resolution and from this resolution we recognized the adverse impacts.
Treasurer Honda The title makes it very confusing.
SAL Negrillo I think the language should remain the same. It's just a title.
President Dela Cruz What is the difference between banners and advertisements?
VP Simeona I thought I had to separate it.
VP Simeona Move to combine the line items "Banners" and "Advertising" into one line item, "Advertisements."
SAL Kim Second.
Motion carries.

ROLL CALL VOTE TO ACCEPT SENATE BILL 22-19

Aye(s): Treasurer Honda, Secretary Sakamoto, Senators-at-Large Chun, Kim, Li, Negrillo, Senators Aspacio, Dunham, Galeng, Ganoy, Hortizuela, Johnson, Juliano, Leval, Oshiro, Rafid, Ramirez, Ross, Su, Transfiguracion, Urasaki, Vargas [22]

Naye(s): [0]

Abstention(s): Vice President Simeona [1]

UNFINISHED BUSINESS AND GENERAL ORDERS

A. 2018-2019 ASUH Audit Update

President Dela Cruz All the deadlines have passed. If you still didn't submit your items to me, I still need you to submit it. If I followed up with you via text or email regarding missing items, please send that to me ASAP.

NEW BUSINESS

A. Senate Revision 04-19 To Amend ASUH General and Special Election Rules

VP Simeona Move to accept SCR 23-19.

SAL Kim Second.

Motion carries.

Senator Leval Move to accept SCR 24-19.

SAL Kim Second.

Senator Leval Move to correct all grammatical, typographical, formatting, and Hawaiian diacritical mark errors.

VP Simeona Second.

Motion carries.

Motion carries.

SAL Kim Move to accept Senate Revision 04-19.

Senator Juliano Second.

SAL Negrillo This is a revision to revert things back to the way they were regarding floor nominations. We did have issues with that at the beginning of the semester. The main thing is in rule 50-4. We changed it so that you do not need to submit a written request for nomination, but if you are looking to get nominated you have to request it from someone who is already on the floor of the Senate and it cannot be the presiding Chairperson. We ask that the member of the Senate who is floor nominating provide the Chief Elections Officer with the name, major, positions desired, and student ID number one business day prior to the release of the candidate list. Requests can be made the day of the meeting, as long as someone floor nominates you. In SCR 24-19, there was a revision to change that the information must be given by 4:00PM, one business day prior to the release of the candidate list. This gives a specific timeline.

ROLL CALL VOTE TO ACCEPT SENATE REVISION 04-19

Aye(s): Vice President Simeona, Treasurer Honda, Secretary Sakamoto, Senators-at-Large Chun, Kim, Li, Negrillo, Senators Aspacio, Balico, Dunham, Ganoy, Hortizuela, Johnson, Juliano, Leval, Oshiro, Rafid, Ramirez, Ross, Su, Transfiguracion, Urasaki, Vargas [23]

Naye(s): [0]

Abstention(s): [0]

Motion carries.

B. Senate Bill 18-19 Funding for the College of Natural Sciences Spring 2019 Student Faculty Mixer

VP Simeona Move to accept SCR 28-19.

Senator Juliano Second.

SAL Li Move to include "Add to provisions" at the beginning of the second amendment.

Senator Juliano Second.

Motion carries.

Motion carries.

SAL Kim Move to accept Senate Bill 18-19.

Senator Oshiro Second.

SAL Kim This is a bill to provide funding for the College of Natural Sciences Student Faculty Mixer. It's so students can interact with faculty. I believe last semester there were 250

SAL Li
Senator Leval

people who attended. The date for this event is to be announced. Last semester it was on March 13th. Student ambassadors are in charge of this event.
Move to change "Food and Food Items" to "Food and Food Supplies."
Second.
Motion carries.

ROLL CALL VOTE TO ACCEPT SENATE BILL 18-19

Aye(s): Vice President Simeona, Treasurer Honda, Secretary Sakamoto, Senators-at-Large Chun, Kim, Li, Negrillo, Senators Aspacio, Balico, Dunham, Ganoy, Hortizuela, Johnson, Juliano, Leval, Oshiro, Rafid, Ramirez, Ross, Su, Transfiguracion, Urasaki, Vargas [23]

Naye(s): [0]

Abstention(s): [0]

Motion carries.

C. Senate Bill 19-19 To Appropriate Funding for a New Microwave for Student Use in the ASUH Office

VP Simeona
SAL Kim

Move to accept SCR 29-19.
Second.
Motion carries.

VP Simeona
Senator Transfiguracion
SAL Kim

Move to accept Senate Bill 19-19.
Second.
The current microwave in the ASUH office is currently falling apart. It's a residential microwave, so it's not meant to be used more than five times a day. Websites we looked at included Best Buy and Costco. We're hoping the microwave will last five or six years at the least. We're not too sure about the warranty because we haven't purchased anything yet. The bill is \$350.00 to leave cushion for the warranty.

SAL Li
SAL Kim

Move to strike the statements under Provisions.
Second.
Motion carries.

Senator Su
SAL Kim

How was the \$350.00 price point reached?
For commercial grade microwaves, they range from anywhere between \$250.00 to into the thousands. We didn't want to get any low grade microwave. We looked at a lot of rating websites. We looked at what would be the most reasonable price.

SAL Negrillo

Move to include under Provisions, "ASUH does not assume responsibility for the misuse of the microwave. Any damages or injuries caused by the use of the microwave is solely liable on the user."

SAL Li

Second.
Motion carries.

ROLL CALL VOTE TO ACCEPT SENATE BILL 19-19

Aye(s): Vice President Simeona, Treasurer Honda, Secretary Sakamoto, Senators-at-Large Chun, Kim, Li, Negrillo, Senators Aspacio, Balico, Dunham, Ganoy, Hortizuela, Johnson, Juliano, Leval, Oshiro, Rafid, Ramirez, Ross, Su, Transfiguracion, Urasaki, Vargas [23]

Naye(s): [0]

Abstention(s): [0]

D. Fall 2018 ASUH Study Abroad Scholarships

VP Simeona
Senator Rafid
Senator Leval

Move to accept SCR 25-19.
Second.
Move to correct all grammatical, typographical, formatting, and Hawaiian diacritical mark errors.

VP Simeona

Second.
Motion carries.

Motion carries.

Secretary Sakamoto Move to award the following students a \$1,000.00 Study Abroad Scholarship, totaling \$5,000.00: Karen Abe, Hikaru Shinagawa, Heather Schmidt, Ocean Bouey, Selene Mizusawa.
SAL Negrillo Second.

ROLL CALL VOTE TO ACCEPT

Aye(s): Vice President Simeona, Treasurer Honda, Secretary Sakamoto, Senators-at-Large Chun, Kim, Li, Negrillo, Senators Aspacio, Balico, Dunham, Ganoy, Hortizuela, Johnson, Juliano, Leval, Oshiro, Rafid, Ramirez, Ross, Su, Transfiguracion, Urasaki, Vargas [23]

Naye(s): [0]

Abstention(s): [0]

Motion carries.

E. Fall 2018 ASUH Research Awards

VP Simeona Move to accept SCR 26-19.

Senator Juliano Second.

Senator Juliano Move to change the total from \$9,662.65 to \$9,662.72.

VP Simeona Second.

Motion carries.

Senator Hortizuela Move to change all instances of "Airfare" to "Roundtrip Airfare."

SAL Negrillo Second.

Motion carries.

Senator Su My understanding was that individuals could receive a maximum of \$1,500.00. There are totals that exceed that.

Senator Hortizuela We agreed to fund that amount for certain people. It is my understanding that we could do that as long as the committee approves of it as a group.

SAL Negrillo Move to strike all instances of line item "Per Diem" and have the total reflect the changes.

Senator Leval Second.

Motion carries.

SAL Negrillo The total for Gina Watanabe will now be \$1,482.88 and the total will now be \$9,593.72.

Senator Urasaki All of these individuals who are awarded a research award go through an interview process and that is how UAA decides what line items to fund.

Senator Hortizuela We did not receive any applicants for Grad Test Prep Awards, so we did use some of that money for these awards.

Motion carries.

SAL Kim Move to award the following individuals an ASUH Research Award for Fall 2018 with the corresponding amounts: Eileen Chen, Ma Carmela Therese Anagaran, Jonathan Wallen, Nathan Diaz, Greg Okita, Monica Zaha, Nicole Teixeira, Jianhao Fang, Rhianne Suemoto, Tabytha Inong, Gina Watanabe, Fernanda Hennig, John Paul Banasihan, Adriana Botero, Lisa Nakamura, and Tyra Kaukau.

Senator Rafid Second.

ROLL CALL VOTE TO ACCEPT

Aye(s): Vice President Simeona, Treasurer Honda, Secretary Sakamoto, Senators-at-Large Chun, Kim, Li, Negrillo, Senators Aspacio, Balico, Dunham, Ganoy, Hortizuela, Johnson, Juliano, Leval, Oshiro, Rafid, Ramirez, Ross, Su, Transfiguracion, Urasaki, Vargas [23]

Naye(s): [0]

Abstention(s): [0]

Motion carries.

F. Fall 2018 ASUH Scholarships
VP Simeona Move to accept SCR 27-19.
Senator Juliano Second.
SAL Kim Move to switch Takahashi and Davin.
Senator Juliano Second.
Motion carries.
SAL Kim Move to change “Candance” to “Candace.”
Senator Juliano Second.
Motion carries.

Motion carries.

Senator Hortizuela Move to award the following individuals for Academic Achievement, High Financial Aid, and Unique Situation their corresponding amounts. For Academic Achievement: Karen Baker, Davin Takahashi, Cindy Ng, Akane Dunn, Haley Scott, Justin Yip, Brionna Aredo, Kathy Nguyen, Minatsu Kadota, Jennifer Lee, Andy Chu, Candace Yim, Ciera Lasconia, Darryl Kaneyuki, Megan Annoura, Shanie Fukuda. For High Financial Need: Lilylynn Tran, Lean Teodoro, McKenzie Tynanes, Aileen Ballesteros, Antonio Luna, Princess Humanglag, Brendan Urayanza, Kelsi Julian-Araki, Annabelle Dela Cruz, Katherine Nguyen, Xiaofei Mai, Celindion Tauheango, Jimmy Huynh, Ma Luisa Francisco. For Unique Situation: Teana Motoyama, Yoshimi Matoba, Irene Joy Cabuloy, Joy Sanchez, Aubrey Nicole Mariano, Arrianna Martinez, Robin Raquedan-Kawaa, Dongeun Choi, Jessica Bell, Caroline Canavan.
SAL Kim Second.

ROLL CALL VOTE TO ACCEPT

Aye(s): Vice President Simeona, Treasurer Honda, Secretary Sakamoto, Senators-at-Large Chun, Kim, Li, Negrillo, Senators Aspacio, Balico, Dunham, Ganoy, Hortizuela, Johnson, Juliano, Leval, Oshiro, Rafid, Ramirez, Ross, Su, Transfiguracion, Urasaki, Vargas [23]

Naye(s): [0]

Abstention(s): [0]

Motion carries.

Senator Hortizuela Move to recall Senate Act 7-19 Funding for Grad Fair.
VP Simeona Second.
Senator Hortizuela The line item “Venue Rental” was \$100.00, but we were charged \$120.00.

ROLL CALL VOTE TO RECALL SENATE ACT 07-19

Aye(s): Vice President Simeona, Treasurer Honda, Secretary Sakamoto, Senators-at-Large Chun, Kim, Li, Negrillo, Senators Aspacio, Balico, Dunham, Ganoy, Hortizuela, Johnson, Juliano, Leval, Oshiro, Rafid, Ramirez, Ross, Su, Transfiguracion, Urasaki, Vargas [23]

Naye(s): [0]

Abstention(s): [0]

Motion carries.

VP Simeona Move to accept Senate Act 07-19.
Senator Juliano Second.
VP Simeona Change \$100.00 to \$120.00 in line item “Venue Rental” and have the total reflect the changes.
SAL Negrillo Second.
Motion carries.

ROLL CALL VOTE TO ACCEPT SENATE ACT 07-19 WITH AMENDMENTS

Aye(s): Vice President Simeona, Treasurer Honda, Secretary Sakamoto, Senators-at-Large Chun, Kim, Li, Negrillo, Senators Aspacio, Balico, Dunham, Ganoy, Hortizuela, Johnson, Juliano, Leval, Oshiro, Rafid, Ramirez, Ross, Su, Transfiguracion, Urasaki, Vargas [23]

Naye(s): [0]

Abstention(s): [0]

Motion carries.

OPEN FORUM

A. Letter to Former US President Barack Obama

SAL Li

I sit on the Better Tomorrow Speakers Series Committee. We invite speakers to give little Ted Talks on campus. We also manage commencement. One thing we've been trying to do is get Obama to speak at commencement. If you click the link, there's a draft letter. This is the first draft. I've invited you all to make edits. You can highlight and make comments. I want to send this out by today, but it'll have to be pushed by next General. Please make edits and let me know what you guys think.

President Dela Cruz

This should be reviewed as a Senate Resolution. If you think the letter should be structured differently, feel free to communicate that to SAL Li.

CLOSING

Announcements

Adjournment

SAL Kim

Move to Adjourn.

SAL Negrillo

Second.

Meeting was adjourned at 8:39 PM.

Respectfully Submitted,



Jaclyn Sakamoto
Secretary, 106th Senate