

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

General Senate Meeting #3 of the 104th Senate
Wednesday, June 8, 2016

OPENING

Call to Order

President Kamoshida called the meeting to order at 6:02PM in HEM 204.

Roll Call

Present:	President Kamoshida, Treasurer Hinshaw, Secretary Nishihara, Senators-at-Large Callihan, Chen, Enriquez, Senators Bruno, Delos Reyes, Kim, Lao, Lee, Negrillo, Urasaki, Wang [14]
Excused Absent:	Senator Utashiro [1]
Unexcused Absent:	Senator-at-Large Willis, Senators Barrow, Gushikuma, McLaury, Sevilla [5]
Excused Late:	Senator Honda [1]
Unexcused Late:	Senators Ishii, Yamada [2]
Excused Early Departure:	[0]
Unexcused Early Departure:	[0]
On Leave:	Vice-President Dela Cruz, Senators Crollard, Finau, Fong, Ikeda, Klinestiver, Labrador, Omokawa, Takagi [9]
Advisor:	Advisor Manini [1]
Guests:	[0]

Reading and Approval of Minutes

a. GSMM #2 - May 25, 2016

<i>SAL Chen</i>	Move to accept the reading and approval of minutes for GSMM #2.
<i>SAL Enriquez</i>	Second

<i>SAL Enriquez</i>	Move to correct all grammatical, typographical, formatting and Hawaiian diacritical mark errors.
<i>SAL Chen</i>	Second
	Motion carries

Motion carries

THESE MINUTES HAVE BEEN APPROVED BY THE 104th SENATE ON JUNE 22, 2016

Official Correspondence

REPORTS

**Executive
President**

a. Updated Summer Leave Dates

SAL Chen Move to accept the Summer Leave Dates.
SAL Enriquez Second

President Kamoshida This is an updated list with a new summer leave request.

Senator Bruno Move to add my leave dates from July 23 until August 17.
SAL Enriquez Second
Motion carries

Treasurer Hinshaw Move to add my leave dates from August 3 until August 11.
SAL Chen Second
Motion carries

Motion carries

b. Leadership Kick-off (Tentative dates: June 20-21)

President Kamoshida We will be having a leadership kickoff, which will take place from June 20 to June 21. June 20 we will be having our new senator orientation. This is mandatory for all of the new senators. On June 21 we will be having our strategic planning day, where we will be going over our vision and mission, as well as goal setting. This is mainly for execs, chairs and vice chairs, but all of you are welcome to come as well. Please save the dates, the location and time will be sent out later.

c. Deadline for Agenda Items: Fridays by 5:00 PM

President Kamoshida All pieces of legislation are due by Fridays at 5:00 PM. If you want anything on the agenda, then please be sure to notify me by this time.

d. NSO Tabling

President Kamoshida In the email I sent out yesterday, I attached an excel sheet. Please fill that out.

e. Executive Committee Meeting: June 15, 2016 (6:00 PM in CC310)

President Kamoshida Next exec meeting will be on next week Wednesday at 6:00 PM in CC310.

Vice President

No report

Treasurer

Treasurer Hinshaw Hope you all have turned in your rate sheets. Please complete your WH-1 forms if you are a new senator and have not done so. I will email you as soon as your stipends are ready for pickup.

Secretary

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Secretary Nishihara If you know you will be absent or late, just email me at least an hour in advance. This affects your attendance for your stipends.

Administrative

Judicial Branch

Standing Committees

Campus Life

Chairperson Callihan We will be meeting at the end of next week.

Elections

Chairperson Wang No report.

External Affairs

Chairperson Enriquez We will be meeting next Thursday from 5:30 to 6:30 at CC310. Office staff and I will be sending out reminder emails. We are currently interviewing two candidates for the position of webmaster and receptionist. They will be our right hand men in updating the website. Hopefully we will get the interviews done by tomorrow. If anyone has any events they want to advertise please let me know as soon as possible. I will be meeting with the Ka Leo chair for advertisements this Friday. We are also researching ways to engage students, so if you have any ideas, please let me know.

Finance

Chairperson Kim I will be sending out a doodle to schedule our first meeting.

Internal Affairs

Chairperson Lao I will send out a doodle later today for a meeting.

Investments and Long Range Planning

Student Affairs

Chairperson Ishii I am in the process of learning my exact role for this committee. I will be meeting with Michelle tomorrow. Once I get everything going, I will send out a doodle to set up a meeting.

Undergraduate Academic Affairs

Chairperson Chen I just sent out a doodle and an email today. Please fill out the doodle by Sunday.

SPECIAL ORDERS

NEW BUSINESS

UNFINISHED BUSINESS

OPEN FORUM

President Kamoshida I will be meeting with all the chairs. Chairs, please fill out the excel sheet that I sent out as soon as possible.

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CLOSING

Adjournment

SAL Chen

SAL Enriquez

Move to Adjourn

Second.

Meeting was adjourned at 6:14 PM.

Respectfully Submitted,

A handwritten signature in cursive script, reading "Scott Nishihara".

Scott Nishihara
Secretary, 104th Senate