

THE ASSOCIATED STUDENTS OF THE UNIVERSITY OF HAWAI'I AT MĀNOA  
2465 Campus Road, Campus Center Room 211A  
Honolulu, Hawai'i 96822

Executive Committee Meeting #11 of the 107<sup>th</sup> Senate  
Wednesday, October 23, 2019

**OPENING**

**Call to Order**

*President Li called the meeting to order at 5:36 PM in CC 310.*

**Roll Call**

*Senator Leval called roll.*

Present: President Li, Vice President Chun, Senator-at-Large Manabe, Oshiro, Senators Balico, Juliano, Leval, Rafid [8]

Excused Absences: Interim Secretary Dela Cruz, Treasurer Pacanuayan, Senators-At-Large Urasaki, Kim [4]

Unexcused Absences: [0]

Excused Late: [0]

Unexcused Late: [0]

Excused Early Departure: [0]

Unexcused Early Departure: [0]

On Leave: [0]

Advisor: [0]

Guests: [0]

**Reading and Approval of Minutes**

**1. [Executive Committee Meeting Minutes #9, 107th Senate - September 25](#)**

*Senator Rafid* I move to accept the reading and approval of minutes for Executive Meeting #9 for the 107th Senate.

*Vice President Chun* Second.

*Vote was unanimously in favor; Motion carries.*

*The minutes of Executive Committee Meeting #9 was approved.*

**Official Correspondence**

**REPORTS**

**Executive**

**President**

**a) New Senate Members**

*President Li* Our Special Elections concluded with the turning of the 'Accept/Decline' Forms. We originally had 26, now we have 12 more people in the Senate. A lot of people are coming in. Now they will be filling out their Committee Placement forms. Chairs, if there is anyone you know in the new roster, don't be afraid to reach out to them. If they have any questions about your committee, you can explain to them.

*Senator Juliano* So they're not in committees yet?

**THESE MINUTES HAVE BEEN ADOPTED ON FEBRUARY 26, 2020**

*President Li* I plan to place them into official committees at the October 30th General Senate Meeting, so that they can begin their term on November 1st.

b) Initiative Ad-Hoc Committees

*President Li* Thank you to everyone who has come to all the Initiative Planning Workshops. We finished our last one yesterday. Now we're getting into the phase where we'll turn all the groups into ad-hoc committees in order to formalize reports and see the progress in our initiatives at the General Senate meetings. If you're in these initiative groups, please keep working and communicating with each other. Me and Jannah are gonna meet with your groups individually to finalize the task lists, and identify co-leads for your initiative groups. Be on the lookout for an email on that.

**Vice President**

*Vice President Chun* I'll save it for the General Senate Meeting.

**Treasurer**

*Treasurer Pacanuayan was not present.*

**Secretary**

*iSecretary Dela Cruz was not present.*

*President Li* We do have a new secretary, we will be training her next Tuesday so that she can be prepared to hit the ground running.

**Administrative**

**Judicial Branch**

**Standing Committees**

*Vice President Chun* I suggest that we hold off on the Standing Committee Reports until the General Senate Meeting.

*A Special General Meeting was initially scheduled to take place at 6:30 pm after this Executive Committee Meeting. Some Senate members expressed support to verbally report Committee Progress during the Special General Meeting for the entire Senate to hear, rather than have the reports take place only during the Executive Committee Meeting.*

*A consensus to save verbal reports for the General Meeting was made. The following information per committee below was provided through the written reports created by each Committee Chairperson.*

**Campus Life**

*Chairperson Oshiro* *Our Progress*  
1) CL Meeting Tuesday, October 29 (Not Official Meeting)

**Elections**

*Chairperson Balico* *Our Progress*  
1) Will have run off elections starting monday (there was a tie) Will run for one week  
a) Arts and Sciences

- b) Shidler school of Business

*Our Plans*

- 1) Start Spring Special Elections Packet/schedule After runoff elections is over.

**External Affairs**

*Chairperson Leval*

*Our Progress*

- 1) Name Tags for all Senators will be ready for pickup in your ASUH mailboxes within the next week
- 2) Business Cards for all Executive Committee members, including Chairpersons, are ready for pickup in your ASUH mailboxes.

*Our Plans*

- 1) Chairperson Leval met with President Li this week to discuss ASUH's legislative priorities and the undergraduate legislative fellow

**Finance**

*Chairperson Rafid*

No Report.

**Internal Affairs**

*Chairperson Manabe*

*Our Progress*

- 1) Quiz Bowl progress still in the making!! NOVEMBER 6, 2019 FROM 6:30-8PM, CC310
  - a) Food and prize request sent to VP Chun
  - b) Questions and study guide in process -- guide to be sent out by Friday
  - c) Preliminary teams drafted, need to mix up senators between new/since summer senators + conflict with UAA interviews
  - d) Please don't ask IA to give away questions ;\_; you must come to the quiz bowl to find out!
- 2) Rules have finally been updated as Chair Manabe received codified revision 6-20
  - a) Rules are current as of 10/22/19

*Miscellaneous*

- 1) Welcome new senators! Please join Internal Affairs, we're the best :^)
- 2) If you are interested in serving on the General Education Committee or on the Student Conduct Board/Academic Grievance Committee, email [asuhia@hawaii.edu](mailto:asuhia@hawaii.edu)

**Investments and Long Range Planning**

*iSecretary Dela Cruz was not present.*

*Our Plans*

- 1. ILRP Meeting #2
  - a. Our meeting will be this Friday, October 25, 2019 from 5:30 PM - 6:30 PM. Room will be announced shortly.
  - b. Review Quarterly Report

**Student Affairs**

*Chairperson Kim was not present.*

**Undergraduate Academic Affairs**

*Chairperson Juliano*

*Our Progress*

- 1) Closed the scholarship application: 106 total!

- 2) Mitty did their part in processing folders (censoring names, organizing them into folders to share to faculty reviewers)
- 3) Scheduled send is amazing; sent folders to designated faculty reviewers, sent research award interview confirmations to applicants

*Our Plans*

- 1) Next UAA meeting: Tuesday, November 5, 2019
- 2) Faculty scores of scholarships due November 5
- 3) Research Award Interviews held W-F, November 6-8, 5-6:30pm
- 4) Get ALL scholarships scored in time to announce awardees by November 13  
Gen Sen so it can be codified November 27 Gen Sen

*Miscellaneous*

- 1) Feel free to join us in Research Interviews!

**Other Committees**

**Student Success Center**

*iSecretary Dela Cruz was not present.*

**Athletics Fee Survey**

*Chairperson Armstrong-Patterson was not present.*

**Travel/Conference**

*President Li* No report.

**Reorganization**

*President Li* No report.

**SPECIAL ORDERS**

**UNFINISHED BUSINESS**

**NEW BUSINESS**

**A. Senate Bill 14-20 Funding for Mahalo Mānoa**

*President Li* I would like to refer this to the committee on Finance.

**B. Senate Bill 15-20 Funding For An Esports Space Campus Survey**

*President Li* I would like to refer this to the committee on Finance.

**OPEN FORUM**

**CLOSING**

**Announcements**

*The Next Executive Committee Meeting will be on Wednesday, November 6, 2019 at 6 PM in Campus Center Room 310.*

**Adjournment**

*Senator Rafid* I move to adjourn.  
*Senator Juliano* Second.

*Vote was unanimously in favor; Motion carries.*

**THESE MINUTES HAVE BEEN ADOPTED ON FEBRUARY 26, 2020**

*The Executive Committee Meeting was adjourned at 5:44 PM.*

Respectfully Submitted,



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Jannah Lyn Dela Cruz  
Interim Secretary, 107<sup>th</sup> Senate