

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

Executive Committee Meeting #17 of the 107th Senate
Wednesday, February 12, 2020

OPENING

Call to Order

President Li called the meeting to order at 6:06 PM in CC 310.

Roll Call

Senator Juliano called roll.

Present: President Li, Vice President Rafid, Treasurer Pacanuayan, Interim Secretary Juliano, Senators-At-Large Kim, Oshiro, Leval, Senators Balico, Salameh, Yoshida Ka [10]

Excused Absences: SAL Manabe, Senator Ruan [2]

Unexcused Absences: [0]

Excused Late: [0]

Unexcused Late: [0]

Excused Early Departure: [0]

Unexcused Early Departure: [0]

On Leave: [0]

Advisor: Bonnyjean Manini [1]

Guests: [0]

Reading and Approval of Minutes

1. [General Senate Meeting Minutes #16, 107th Senate - January 29, 2020](#)

President Li I move to accept the reading and approval of minutes for GSM #16 of the 107th Senate.
SAL Oshiro Second.

Vote was unanimously in favor; Motion carries.

The minutes of General Senate Meeting #16 with amendments was approved.

REPORTS

Executive

President

a) Student Media Board Fee Increase Proposal

President Li Campus fee advisory committee is meeting this month, possibly March 24th, to talk about the SMB fee increase proposal. Historically ASUH has been questioned about fee increase proposal, but there have not been any resolutions.

SAL Oshiro Is this the same proposal we went over last year?

President Li Yes, but now they are actually submitting it moving forward. They are

THESE MINUTES HAVE BEEN ADOPTED ON FEBRUARY 26, 2020

no longer waiting for ASUH support, they are just going to go forward with it as evidenced by the fact that they have just submitted it. So I am going to be an asset on the committee, so I will definitely ask questions. Anybody want a reminder of what we talked about last year? SMB came to us asking for a fee increase, as they have not had a fee increase since the 80's. I believe the discourse is that ASUH members felt that there was not a desire for a fee increase but we also wanted to see revisions in their kind of management structure and how they reward their current funds. Do we really need UH productions to have separate equipment from Kaleo and so fourth?

President Li

I wanted to hear what the Exec committee had to say because it doesn't just end there. It goes to the campus fee advising committee, and then they submit their recommendations to the BOR, and the BOR is the final one to approve it

Senator Salameh

My only concern is that we as a senate attempted to address it, but it fell off so it's an incomplete, so my only suggestion is look and be more observant. We as a senate have not figured it out.

SAL Leval

I know I did send a list of questions to them and I did get a response but I was not satisfied.

President Li

Share with me any correspondence you have had regarding the SMB fee proposal and I will review it and bring it for the time we meet. I might even reach out to SMB before and see what they have to say.

Vice President Rafid

If we don't have an official stance on it I don't think we should take any stance because it is better to stay away from them supporting the proposal. No comment is better.

President Li

The only reason I was asking is because I know there's history of correspondence. I sat through that meeting so I want to make sure I have all the collective heads before I make any decisions.

Senator Salameh

I have the resolution. But we have run out of time, the semester is ending--that's what has happened. I guess my thing is if the proposal is the same exact proposal with no changes since the last time, I think this resolution is still somewhat usable. Anything that we have discussed, like I remember we had a meeting for two hours and deliberately discussing this. So we did put in some time into this but we never saw the finish line. So I sent you the working draft resolution, that has everything on there that we have discussed. I will send it to you and from there I don't know what the next steps will be but this is it this is essentially the last discussion.

President Li

If I ask for a copy of the fee proposal which SMB can give us or not, and if I ask if it is OK to share with the Senate, and if they say OK, and if I share it with you guys and you guys say it's the same thing, will you guys be comfortable re-submitting the resolution if it is the exact same thing?

Senator Salameh

Yes, absolutely, if it's the exact same proposal then I believe it still has relevance. But then again it was the 106th senate that made these discussions. We have to figure it out from there.

Advisor Manini

One point is that it is not going to be the same proposal. Two is that the however we say to you that fundamentally they have not addressed whatever you guys had concerns about so it can be changed or modified. But I don't know if they have a just whatever you guys have asked so, whatever you guys have passed as a resolution, you guys might want to have a meeting on it to address this so everybody can come up to speed with everything, like if they have it set on the previous Senate. The other thing is at the end of the day whether this body takes a position or not, you have to vote with your conscious right, that is your job as a committee member. you have to review it thoroughly and vote with your conscious, so you can go either way it will be up to you at that point. Because if your body puts you in a position and you don't agree with that position then you will be in a precarious situation when you are sitting in that room. So having a meeting will help so you can only focus on this and you will not be rushing.

President Li

I want to thank you guys for all of your considerations and if you want information, or have any questions please send it to me and I will take it into consideration when the committee meets.

b) Senate Internals

SAL Leval

Motion to move the rest of the president's report to after new business is conducted.

SAL Oshiro

Second.

2/3 ROLL CALL VOTE TO MOVE REST OF PRESIDENT'S REPORT TO AFTER NEW BUSINESS

Aye(s): Vice President Rafid, Treasurer Pacanuayan, Interim Secretary Juliano, Senators-At-Large Oshiro, Kim, Leval, Senators Balico, Salameh, Yoshida Ka [9]

Naye(s): [0]

Abstention(s): [0]

Vote was unanimous; Motion carries.

Vice President

1. ASUH Retreat

Vice President Rafid

Senator Salameh and I have been looking into different options of retreat, the one option that looked really good is Kualoa Ranch. So I have been in contact with them and I asked them some questions about an estimate of how much it's going to cost and all those things, and are waiting for their response. So the date for the retreat I am looking at is before spring break, So one option is Saturday the 7th or Sunday the 8th.

Advisor Manini

I don't think people will give their entire weekend, so probably leave the Lo'i till April and do the retreat in March.

2. Mentorship
Vice President Rafid

Regarding mentorship, So during the last General meeting I brought up the idea of mentorship. because we're going to have a gap between the old senators and the new senators, and a lot of us are graduating, and the new senators don't have as much information. So I brought the idea of creating mentorship programming and sent it, however there is one person who is interested in being a mentor so what I have decided is assigning people to be mentors. So congratulations, Kasey, Paige, Micah, Sheena, you will be mentors. If you click on the document you will see your mentees and their contacts. So as of now your job is to contact them and let them know that you are their mentor and within today or tomorrow I will give you more information and directions. Because these people who just joined are really passionate and we don't want to lose their passion just because they don't have enough information. So just wait for my email for more information. If you would like to add people to your team, let me know. Also, at the end of the semester one team will be recognised for their performance.

3. Chair and Vice-chair Workshop
Vice President Rafid

I sent out a when2meet a couple weeks ago. So I've sent it out again and please try to do it. I want to get this out of the way by next week.

Treasurer
Treasurer Pacanuayan

So there really is no money in the budget as of last week. But Landon and I are working to expedite the cash award process. Trying to make the wait shorter, so people don't have to wait half a year to get their money.

Secretary
iSecretary Juliano

Hi! Just keep doing your meeting reports. That's it.

President Li

I have something to add on the topic of committee reports. I know a good chunk of our meeting is now spent on committee reports which is a wonderful change from back when I joined sent it. But I think it is a little heavily utilized. I think we need to change a balance and hold committee chairs accountable for 2 to 3 minutes Per committee report. So only report if you have to and of course if you are presenting on any event that you would like everybody to know how to table for then I will allow it. For example, not everybody in the Senate needs to know what your committee homework is just make sure your committee knows. Only share what you want the whole committee to know about.

Administrative
Advisor Manini

No report.

Standing Committees

Campus Life

Chairperson Oshiro

Our Progress

- Teams are working on their respective assignments. No major updates at this time!

Our Plans

- Contacted by Moana Kimura from CCBAC, she is looking for ASUH people to judge “Manoa’s Got Talent” on Wednesday, March 11, 2020 at 5:00 pm. She didn’t give a specific number. Wear your ASUH polo and name tag. Moana also said she will give whoever judges a small gift.

Elections

Chairperson Balico

Our Progress

- Orientations are completed.
- Spring special elections campaigning starts February 18th.
- Elections Begin online February 24th until April 6th.
- Part time student representation will go out February 24th until April 6th.
- Draft Elections Schedule for Spring General are also now available.

President Li

Get people to vote for the Spring special elections and get people to run for the Spring general elections.

External Affairs

Chairperson Leval

Our Progress

- Thank you for coming to our testimony workshop!
- Got to send them out at State Leg. → passed Hawai’i Promise Bill

Our Plans

- To my committee members we will be having a EA Meeting: Tuesday, February 18, 5:30pm in C211A

President Li

I think we’re also planning on holding a round two for the testimony workshop because we’ve got a lot of emails saying I can’t make it for this day at this time are you guys holding another one? So I think we’re going to send out the testimony writing form and they can fill it out online at home or they can come to another testimony session physically.

Finance

Chairperson Salameh

Our Progress

- RIO Funding 2020 application will be available Monday, January 27, 2020 through February 18, 2020 at 4:00 pm.

Our Plans

- The RIO Workshops will be on: Wednesday, Feb 12 in CC203E and Thursday, Feb 13 in CC308. Both from 4:00-5:00 pm.
- The RIO Interviews will be on: Friday, Feb 21 3-7pm in CC307 and Sat/Sun Feb 22/23 10am-6pm in CC203C.

Issues/Misc.

- If you have time please sign up for interviews please.

Internal Affairs

Chairperson Manabe

Our Progress

- Delegate app reworked and submitted to office staff for website!
- Meeting on 2/12/2020
- Discussed delegate strategies (recruitment, marketing, social media)
- Overhaul of rate sheets (workday in two weeks, TBA)
- Future of Internal Affairs beyond Spring 2020 (keeping a record book of how to run Internal Affairs)

President Li

There's going to be a push for more campus sway committee delegates, so be on the lookout for that, if you have friends who are interested in joining please inform them of the opportunity.

Investments and Long Range Planning

Chairperson Ruan

Our Progress

- Had a meeting on Monday 02/10/2020. Kelly cannot make it today so I will be giving An update on behalf of her, so we had a third meeting on Monday, and we just had a report from our financial advisor Peter. So to give you numbers on what we have right now, the total market value what we're told is 9.6 million which isn't bad considering what has been happening lately such as the Coronavirus

Our Plans

- Plan to create a PowerPoint presentation to summarize a year-long report of ASUH portfolio to General Senate.

Issues/Misc

- Lack of attendance. Almost had no official meeting.

Chairperson Salameh

The \$9 million, what is it for?

Advisor Manini

You can only use 5% a year based on policy. So you guys actually use 5% a year, to fund your budget otherwise you wouldn't have money. So how you guys operate is the 5% that you can pull every year from the value of the purple Leo, that becomes your operating budget. You want it to be high so you can have a high amount you can withdraw, if the portfolio declines in value then you would have a smiling operating budget a year because you only get five dollars a semester from your constituents. I hope that makes sense.

President Li

You can find more information on the ASUH website, just click on the budget.

Student Affairs

Chairperson Kim

No Report.

Undergraduate Academic Affairs

Chairperson Juliano

Our Plans

- 16 more days of the ASUH scholarships being open!
- Faculty reviewers (15) kept in loop
- Mitty members updating MASTER excel sheet
- Preparing faculty scoring folders and prepare for closing.
- Mitty Work Day Prospective Date: February 28
- Redact and organize folders for faculty reviewer

Other Committees

OERs

President Li

No report.

Sustainability

President Li

No report.

Mental Health Care

President Li

No report.

Part-Time Students

SAL Leval

No report.

Student Housing

Senator Juliano

No report.

SPECIAL ORDERS

UNFINISHED BUSINESS

NEW BUSINESS

1. Senate Bill 26-20 Funding For a Psychology Seminar Event

President Li

I'd like to refer this to the Finance Committee.

2. Appeals - Senator Juliano

SAL Oshiro

Motion to accept the awards for service appeal for Senator Juliano for the month of November.

Treasurer Pacanuayan

Second.

President Li

Will the appellant like to explain?

Senator Juliano

Hi so I was just in the office today and I noticed the November cash

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award paper was up. Just wanted to check my name and I got an ND which means I neglected my duties, so I went to Treasurer Pacanuayan asking, "What does that mean?" and apparently I uploaded the minutes a day late but then referring to rule 21, it is due at the end of the month so I am not late. So I didn't do anything wrong.

President Li

All those in favor of approving the appeal please say, "aye."

Vote was unanimous; Appeal passes.

OPEN FORUM

REPORTS

Executive

President

CONT. OF PRESIDENT'S REPORT:

Vice President Rafid

Motion to enter Executive Session.

Senator Salameh

Second.

2/3 ROLL CALL VOTE TO EXECUTIVE SESSION.

Aye(s): Vice President Rafid, Treasurer Pacanuayan, Interim Secretary Juliano, Senators-At-Large Oshiro, Kim, Leval, Senators Balico, Salameh, Yoshida Ka [9]

Naye(s): [0]

Abstention(s): [0]

Vote was unanimous; Motion carries.

Executive session occurred from 6:55pm to 7:55pm .

CLOSING

Announcements

No Report

Adjournment

Vice President Rafid

Move to adjourn.

iSecretary Juliano

Second.

Vote was unanimous; Motion carries.

Meeting was adjourned at 7:56PM.

Respectfully Submitted,



Sheena Carmela Juliano
Interim Secretary, 107th Senate

