

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

Executive Senate Meeting #6 of the 104th Senate
Wednesday, August 10, 2016

OPENING

Call to Order

President Kamoshida called the meeting to order at 6:30PM in CC 310.

Roll Call

Present:	President Kamoshida, Secretary Nishihara, Senators-at-Large Callihan, Chen, Enriquez, Willis, Senators Ishii, Kim, Lao, Wang [10]
Excused Absent:	Treasurer Hinshaw, Vice-President Dela Cruz [2]
Unexcused Absent:	[0]
Excused Late:	[0]
Unexcused Late:	[0]
Excused Early Departure:	[0]
Unexcused Early Departure:	[0]
On Leave:	[0]
Advisor:	Advisor Manini [1]
Guests:	Senator Delos Reyes [1]

Reading and Approval of Minutes

a. EMM#5 - July 27, 2016

<i>SAL Chen</i>	Move to accept the reading and approval of minutes for EMM#5.
<i>SAL Willis</i>	Second

<i>Secretary Nishihara</i>	Move to change the meeting number in the header from 4 to 5.
<i>SAL Chen</i>	Second
	Motion carries

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

Motion carries

THESE MINUTES HAVE BEEN APPROVED BY THE EXECUTIVE COMMITTEE ON AUGUST 24, 2016

Official Correspondence

REPORTS

**Executive
President**

a. NSO Tabling Reminders

President Kamoshida We still need volunteers for the Week of Welcome Resource Fair, which is next week Thursday from 8 to 10. If you can sign up that would be greatly appreciate.

Vice President

Treasurer

Secretary

Secretary Nishihara I will be checking the minutes and agendas in Kaulike in the next couple of weeks.

Administrative

Advisor Manini No report.

Judicial Branch

Standing Committees

Campus Life

Chairperson Callihan The dates for AS(you)H have been moved from the 12th to the 13th to the 19th and 20th. It'll still be in campus center courtyard. I am planning for our next meeting.

Elections

Chairperson Wang No report.

External Affairs

Chairperson Enriquez I'd like to apologize for the cancellation of the Special Session for the General Senate. I realized that after going through Senate Bill 1-17 that reductions from that account have to be approved by the Executive Committee or me with the written approval of the President, Vice President or Treasurer, so I did not need a bill in order to sign this contract. The nature of the contract is we'll get invoices from Ka Leo as each ad is published.

Advisor Manini In that budget verbage, was there a limit to the amount that could be approved?

Chairperson Enriquez The total amount is \$500 if it were to only be approved by the President, Vice President, or Treasurer.

Advisor Manini Do you plan to get letters each time you need to pay?

Chairperson Enriquez Yes, that's how it's been for the previous years. The contract is \$4,668, which will be taken from Advertising and Promotional Items.

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- Advisor Manini* Be sure that Treasurer Hinshaw knows that so she can make an indication on the ledger that this will be appropriated from the \$15,000 in that line item. Also show her your documents so that amount is set aside for that purpose. If the amount approaches its maximum, then you can decide what you want to do next year with future expenditures for that line item. For advertising, you can always take from the Programming account, so there's money available in case you exceed the \$15,000. It's good to keep track of.
- Senator Wang* Is Senator Enriquez supposed to pay for all of the promotional items? Does it not get subtracted from other committees?
- Advisor Manini* Committees don't get their own funds. The Senate Account for Advertising is where all of the funds for advertising sits for the Senate.
- Senator Wang* The Elections Committee gets \$5,000 for elections.
- Advisor Manini* Advertising for Elections is separate. I wouldn't mix it up with advertising for External Affairs since when they put ads out, they may not deal with Elections. Yours is only used for Elections, while his can be used for anything, including Elections.
- Chairperson Enriquez* Move to allocate \$4,668 for the Ka Leo contract. These funds will be taken from the Senate Fund for Advertising and Promotional items.
- SAL Chen* Second.
Motion carries.
- Finance**
Chairperson Kim The dates for RIO funding are set. The application will open on August 22 and will close on September 16. I already informed SAPFB that we won't be doing the RIO mixer this semester, but we can try to do it next semester.
- Internal Affairs**
Chairperson Lao No report.
- Investments and Long Range Planning**
Chairperson Willis No report.
- Student Affairs**
Chairperson Ishii I plan to create a survey regarding the U-Pass and the Student Athletic Fee.
- Undergraduate Academic Affairs**
Chairperson Chen We will be having a meeting tonight.

SPECIAL ORDERS

NEW BUSINESS

- a. Stipend Appeal
- SAL Chen* Move to accept the stipend appeal.
- SAL Callihan* Second.
- Senator Delos Reyes* For the month of May, we were newly elected and I didn't know what rate sheets were or that they were necessary for our stipends. I also wasn't sure in the first crossover meeting if the rate sheets only applied to returning senators or to everyone. To be safe, I

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didn't touch it at all. I'd like another chance to fill out the rate sheet for the month of May and be eligible for my stipend.

Senator Lao
SAL Chen

Move to waive the rate sheet requirement for Senator Delos Reyes' award for service.
Second.

ROLL CALL VOTE FOR SENATOR DELOS REYES' STIPEND APPEAL

Aye(s): Secretary Nishihara, Senators-at-Large Callihan, Chen, Enriquez, Willis, Senators Ishii, Kim, Lao, Wang [9]

Naye(s): [0]

Abstain(s): [0]

Motion carries

Motion carries

b. Senate Bill 02-17: Funding for the Pre-Health and Pre-Law Workshop for Fall 2016
President Kamoshida I refer this senate bill to the Finance committee.

UNFINISHED BUSINESS

OPEN FORUM

President Kamoshida

I sent out an excel sheet regarding meeting with the Chairs and the Vice Chairs. This is for committee placements. Please ask your committee members if they still wish to be a part of the committee.

CLOSING

Adjournment

Senator Lao
SAL Chen

Motion to Adjourn

Second.

Meeting was adjourned at 6:47 PM.

Respectfully Submitted,



Scott Nishihara
Secretary, 104th Senate