

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

Executive Committee Meeting #2 of the 107th Senate
Thursday, June 13, 2019

OPENING

Call to Order

President Li called the meeting to order at 6:02 PM in CC 310.

Roll Call

Interim Secretary Dela Cruz called roll.

Present:	President Li, Vice President Chun, Treasurer Pacanuayan, Interim Secretary Dela Cruz, Senators-At-Large Oshiro, Urasaki, Senators Balico, Patterson, Su [9]
Excused Absences:	Senator-At-Large Manabe, Senator Leval [2]
Unexcused Absences:	[0]
Excused Late:	[0]
Unexcused Late:	[0]
Excused Early Departure:	[0]
Unexcused Early Departure:	[0]
On Leave:	Senator-At-Large Kim, Senator Juliano [2]
Advisor:	Bonnyjean Manini [1]
Guests:	[0]

Reading and Approval of Minutes

1. [Executive Committee Meeting Minutes #1, 107th Senate - May 30, 2019](#)

Vice President Chun Move to accept the reading and approval of minutes for ECM Minutes #1 for the 107th Senate.

SAL Oshiro Second.

Vote was in favor; Motion carries.

The minutes of Executive Committee Meeting #1 was approved.

Official Correspondence

REPORTS

Executive

President

a) Committee Communications

(1) CC Advisor, Vice-President Chun, and I on emails

President Li Once again, to get the ball rolling, please CC your advisors, Vice President Chun and myself in all your committee emails. If you don't know your advisor, Advisor Manini can share who your advisors are.

THESE MINUTES HAVE BEEN ADOPTED ON JUNE 27, 2019

Advisor Manini I may need to speak with Healani on making any switches or changes to who advises which committee. I noticed that I have more committees than she has. If you need to go over anything for your committees right now, we can. But hopefully by Fall we can do some adjustments.

President Li For all committee emails, please CC your advisor, Vice President Chun and myself. If you don't know who your advisors are, please ask me.

b) Reminders

(1) Agenda Items: Title & # due Fridays, Document due Mondays, 12 PM

President Li Again, if you have anything you want to put on the agenda, please send it to me by Mondays, 12 PM. My goal is to send out these agendas by Monday evenings depending on how big the agenda is.

(2) General Senate Meeting Reminder: June 20, 2019

President Li A reminder that we have a General Senate meeting next week Thursday on June 20, 6 pm, same room.

Vice President

a) Chair and Vice Chair Workshop Date

Vice President Chun So I sent out a When2Meet for Chair and Vice Chair workshop, but considering everyone's availability, I tried to schedule a room but all the rooms are all booked. So I sent another When2Meet for the week of July 1st and the following week. If you don't know your work schedules, just let me know a week before July 1st so I can see what rooms are available.

b) Committee Report Document due Wednesdays, 12 PM

Vice President Chun Before I said I wanted committee reports only for General Senate meetings, but I want to change it up for both executive and general meetings. Deadlines will be the same - Wednesdays, 12 pm. Be sure to fill it out before then. I will lock the document then and you won't be able to make any changes.

President Li There will be committee report documents for both General and Executive Meetings.

Treasurer

Treasurer Pacanuayan Thanks for filling out the rate sheets. I will be sending the next ones out soon, next week. For the budget thing, I have to consult with each Chair to figure out how much is needed for each committee. Just a heads up on that.

Secretary

iSecretary Dela Cruz Everyone, please speak as loudly and clearly as possible so that I can hear who is speaking and what is being said.

Administrative

Advisor Manini I'm going to be on vacation next week. I will only come to Campus Center for emergencies.

Judicial Branch

Standing Committees

Campus Life

Chairperson Oshiro We just scheduled our first meeting for next week Tuesday from 5 pm - 6 pm in CC 309. I will send this update to my committee. We had a great meeting with the President and

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Vice President and now we have a nice outline for the events for the following semester. It's gonna be exciting.

Elections

Chairperson Balico

Aloha everybody. Earlier this week, I went ahead and worked on the Fall Special Elections Schedule. I met with last semester's Election Chair, Landon Negrillo. I was supposed to have a meeting today, but it was cancelled. But, I met with Healani, and we revised the draft schedule for Special Elections. We will be revising it and sending it out to my committee as soon as possible. Will send another When2Meet to my committee.

External Affairs

VC Armstrong-Patterson

We're having our External Affairs meeting and President and Vice President meeting on June 15, Saturday at 2 PM. Location is to be announced. I spoke with Geneva from Ka Leo about the Student Athletics Fee Survey Results.

President Li

Just an update on the Athletics fee, I met with the Editor-in-Chief today from Ka Leo and she wanted to know what our opinions are on the survey. I told her we had concerns with the survey like why the questions weren't clear cut, and the comparisons they [athletics] were making - they weren't looking at the academic side of it. She also asked me what our stance is on the fee proposal, I said there was no fee proposal out yet, so we don't have a stance yet.

Finance

President Li

I've been collecting the RIO funding documents. I haven't sent anything to the committee yet, but will do so soon so we can have the schedule out.

VC Armstrong-Patterson

Let me know if you need any help with that.

Internal Affairs

President Li

Chair Manabe is out today, but she left a report. There is a meeting tomorrow, at 12 PM in the ASUH office. Anyone is welcome to attend. On the agenda there are 5 rule revisions, but there is no intent to go through all of them, but to go through what we can. If you're interested in them, or if you have any questions or comments, or would like to participate in the discussions, please attend.

Investments and Long Range Planning

iSecretary Dela Cruz

Will have to work with Vice Chair Su so that we can meet with President Li and Vice President Chun.

Student Affairs

No Report due to no representation.

Undergraduate Academic Affairs

Vice Chair Su

Sheena said there's no report. We did start talking about adding something to the website to improve and make the process clear for students when they apply for scholarships. We're thinking of adding some sort of flowchart or quiz so we recommend a scholarship for students to apply for, and know what to do.

SPECIAL ORDERS

UNFINISHED BUSINESS

NEW BUSINESS

OPEN FORUM

Vice President Chun

President Li

Please fill out your Chair and Vice Chair workshop When2Meet by Monday so I can schedule a room for the workshop. Please fill that out.

The website is being updated. Hopefully we unveil it before the end of summer. Before we unveil everything, we'll run by each committee to make sure that everything is okay and to get your input on the website so that it has everything and is easy to navigate.

CLOSING

Adjournment

Senator Su

SAL Oshiro

Move to adjourn.

Second.

Vote was unanimous; Motion carries.

Meeting was adjourned at 6:19 PM.

Respectfully Submitted and Codified,



Jannah Lyn Dela Cruz
Interim Secretary, 107th Senate