

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

Executive Committee Meeting #13 of the 105th Senate
Wednesday, November 15th, 2017

OPENING
Call to Order

President Dela Cruz called the meeting to order at 6:03 PM in CC 310.

Roll Call

Present:	President Dela Cruz, Vice President Urasaki, Secretary Ruan, Treasurer Hinshaw, Senators-at-Large Chen, Honda, Lao, Leval, Senators Chun, Ng [10]
Excused Absent:	[0]
Unexcused Absent:	[0]
Excused Late:	Senators Petersen, Utashiro [2]
Unexcused Late:	[0]
Excused Early Departure:	[0]
Unexcused Early Departure:	[0]
On Leave:	[0]
Advisor:	[0]
Guests:	Senator Ramirez [1]

Reading and Approval of Minutes

a. EMM #12, 105th Senate - October 18, 2017

<i>Senator Ng</i>	Move to accept the reading and approval of minutes for EMM #12 for the 105th Senate.
<i>SAL Chen</i>	Second.
<i>SAL Leval</i>	Move to correct all grammatical, typographical, formatting, and Hawaiian diacritical mark errors.
<i>SAL Lao</i>	Second. Motion carries.
<i>SAL Lao</i>	Move to change my statement to "according to the doodle I sent last weekend, there will most likely be an Internal Affairs meeting next week".
<i>Senator Ng</i>	Second. Motion carries.
<i>SAL Leval</i>	Move to add Trey Johnson to the guests and have the numbers reflect the changes.
<i>Treasurer Hinshaw</i>	Second. Motion carries. Motion carries.

THESE MINUTES HAVE BEEN ADOPTED BY THE SENATE ON NOVEMBER 29TH, 2017

Motion carries.

Official Correspondence

REPORT

Executive

President

a. Senator Kahele & Representative McKelvey Visit to UHM- 11/17 2 pm - 2:45pm Hamilton Library 301
President Dela Cruz Senator Kahele & Representative McKelvey will be coming to visit UHM this friday from 2 pm to 2:45 pm in Hamilton Library to speak with ASUH, GSO, and all students of the campus. If you are able to make those times please come and advertise to other students too, since we represent the students.

b. Senate Initiatives Update
President Dela Cruz I wanted to review the status of our Senate Initiatives and priorities. Something that I would like to emphasize is helping senate members get in the groove of taking initiative on these things and realizing the power we have in making these things happen. Take a look at the list for who will be getting a handle on all of this, the Green Revolving Fund, OERs, food insecurities, figuring out what to do with the dunkin' donuts fund, making campus more convenient, and more.

c. UH Student Caucus Meeting- 11/18 9 am Leeward Community College (GT 105)
President Dela Cruz The next UH Student Caucus Meeting will be this week saturday 11/18 at 9 am in the Leeward Community College, GT 105. Attached is the link to the agenda.

d. Meetings with Administration
President Dela Cruz Next week I will be meeting with Interim Chancellor for Academic Affairs Michael Bruno as well as Interim Vice Chancellor for Student Dr. Ideta. I believe the either next week or the following week Interim Chancellor Lassner. If you have anything you'd like me bring up let me know. I will most likely ask them about their priorities are when it comes to the bi-annual budget, since they will be approving what they will be budgeting next year.
Senator Ng I'd like you to ask him more about his opinions & progress of combining civil engineering and school of architecture, since he talked about doing this way back.

e. Guests at future ASUH General Senate Meetings
President Dela Cruz It is important for us to communicate with administrators. To give you an idea of who will be at our next General Senate Meeting, Interim Vice Chancellor for Student Dr. Ideta for our last General Senate Meeting of the semester, as well as Interim Vice Chancellor of Academic Affairs and Vice Chancellor of Research Michael Bruno, the Mānoa Faculty Senate Chair, Student Media Board will be coming to the next meeting to talk about the results of their survey and their public forum regarding the proposed fee increase. Athletic director to talk about what he is doing about the student athletic fee money in the Spring. Our last General Senate meeting of the semester on December 6th, I hope you'll be able to attend.

f. Legislation & Agenda Item Request Deadline: Fridays, 5 pm

g. General Senate meeting: November 22, 2017 (6PM, CC 310)
President Dela Cruz The next General Senate Meeting is November 22th, at 6:00 PM in CC 310.

Vice President

Vice President Urasaki Thank you to those who came to the workshop this friday, keep your eyes peeled for future emails regarding December 3rd.

Treasurer

Treasurer Hinshaw When I sent out the email regarding rate sheets I forgot to send that to President Dela Cruz. With that said, I haven't started on the cash memos yet because I'm still waiting on the new senator ID numbers. If it is alright, is it okay with the senate since I've not started on the cash memos yet, to accept President Dela Cruz's late rate sheet.

Treasurer Hinshaw Move to include President Dela Cruz's late rate sheet.
SAL Chen Second.
Motion carries.

Secretary
Secretary Ruan No report.

Administrative

1. Advisor
2. Operations Manager

Judicial Branch

Standing Committees

Campus Life

Chairperson Chun Talked about the pros and cons of homecoming, and Sinclair study nights. We are going to have Sinclair study nights, but we are still going to have it but not on Sunday and instead of full meals it will be snack items. I'll share more in the next General Senate Meeting.

Elections

Chairperson Utashiro Meeting will be on Friday.

External Affairs

Chairperson Leval Over the past few days we had our first RIO presentations. Please see if you are available for the upcoming days for presentations, it will help a lot. To my committee we will be having meeting #9 from 6-7:30, we need to start planning for ASUH week next semester, so only respond to the email I sent if you cannot make the meeting.

Finance

Chairperson Honda No report.

Internal Affairs

Chairperson Lao No report.

Investments and Long Range Planning

Chairperson Ng No report.

Student Affairs

Chairperson Petersen No report.

Undergraduate Academic Affairs

Chairperson Chen No report.

Other Committees

Save Sinclair Ad-Hoc

President Dela Cruz Please encourage others to fill out the survey and pass out the flyers, our personal target is 3,000 people and the survey closes off next week on November 24th at 11:45 PM. We need to establish another 24/5 study space on campus. There will be a meeting after this meeting in the office.

SPECIAL ORDERS
UNFINISHED BUSINESS

NEW BUSINESS

- a. Board of Regents (BOR) Meetings - November 16
President Dela Cruz BOR meeting is tomorrow at 9 am. They will be voting to approve ASUH hiring of managers, I encourage you to submit testimony. They will be approving the fiscal year 2019 operating budget for the University. Some things that caught my eye was that the University was trying to push funding for more psychologist positions to add to the counseling and development center. The wording was that they wanted to support the Undergraduate population to improve the graduation rate. We could show support for this after it passes tomorrow.

OPEN FORUM

CLOSING

Adjournment

Treasurer Hinshaw Move to Adjourn.
SAL Chen Second.
Meeting was adjourned at 6:39 PM.

Respectfully Submitted,



Peiqi "Kelly" Ruan
Secretary, 105th Senate