

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

General Senate Meeting #26 of the 103rd Senate
Wednesday, May 4, 2016

OPENING

Call to Order

President Zakimi called the meeting to order at 6:00 PM in Campus Center Room 310.

Roll Call

Present:	President Zakimi, Vice President Kamoshida, Secretary Tagaban, Treasurer Takara, Senators-at-Large Callihan, Dela Cruz, Mitsui, Nishihara, Senators Baxa, Barrow, Bui, Caramat, Chen, Enriquez, Garma, Hinshaw, Iwasaki, Ikeda, Kim, Lao, Omokawa, Ryan, Simeroth, Yamada [24]
Excused Absent:	Senators Aki, Cheung, Crollard, Rafael, Sevilla, [5]
Unexcused Absent:	Senators Jimenez, McLaury, Lopez, Turner [4]
Excused Late:	[0]
Unexcused Late:	[0]
Excused Early Departure:	[0]
Unexcused Early Departure	[0]
On Leave:	[0]
Advisor:	Advisor Manini [1]
Guests:	Kevin Harrison [1]

Reading and Approval of Minutes

i.	General Senate Meeting Minutes #25- April 27, 2016
<i>Senator Baxa</i>	Motion to approve general senate meeting minutes #25.
<i>Senator Caramat</i>	Second
<i>Senator Simeroth</i>	Motion to correct the total number present to 17 and absent to 6.
<i>Senator Enriquez</i>	Second
	Motion carries
<i>Senator Enriquez</i>	Motion to correct all typographical and grammatical errors.
<i>Senator Lao</i>	Second
	Motion carries

THESE MINUTES HAVE BEEN ADOPTED BY THE 104TH SENATE ON MAY 25, 2016

Senator Lao Motion to correct all roll call vote senate resolution 17-16 ayes to 16.
Senator Enriquez Second
Motion carries.

Senator Simeroth Motion to change roll call vote and move my name to abstain and have the total reflect the changes.
Senator Lao Second
Motion carries.

Senator Garma Motion to my move name to excused absent and adjust total.
Senator Willis Second
Motion carries

Motion carries

Official Correspondence

REPORTS

Executive President

- a. Chancellor Search Advisory Committee update
President Zakimi I was organically the undergraduate member but because I will not be here starting mid-August, I think it would be best for another student to be there for the process. I submitted to them two names: incoming President Roxie Kamoshida and Senator Lao.
- b. Tuition Increase Proposal
President Zakimi This was a hot topic this semester, and as of last week we passed a resolution in opposition of this proposal. So please monitor it.
- c. Cancellation of Associate Vice President Affairs Search
President Zakimi The search was cancelled and will start the search fresh.
- d. Evaluation for Chancellor Robert Bley-Vroman, VCAA Reed Dasenbrock and Executive Assistant Cliff Tanabe
President Zakimi I got an email to evaluate them so if you have any comments please get it to me by May 20.
- e. Legislative Affairs: HB 1703
Senator Simeroth Thank you to everyone who took part in the legislative process. I hope everyone was able to send it testimony. Unfortunately 1703 died on Friday because of lack of funds.
- f. Mahalo
President Zakimi

Vice President

VP Kamoshida Thank you for all your hard work

Treasurer

- a. May Rate Sheets
Treasurer Takara Rate sheets are due May 15.

Secretary

Secretary Tagaban Turn in all your minutes

Advisor

No report

Standing Committees

Campus Life

Chairperson Baxa

Thank you for volunteering for my events. We need help for Sinclair Study nights. We will be giving out musubi's during the day.

Elections

Vice-Chairperson Garma

Congratulations everyone.

External Affairs

Chairperson Callihan

Have a great summer

Finance

Chairperson Omokawa

Have a great summer

Internal Affairs

Chairperson Lao

Thank you to my committee for putting up with me.

Investments and Long Range Planning

Chairperson Mitsui

Still in transition with Greystone.

Student Affairs

Vice Chairperson Hinshaw

No report.

Undergraduate Academic Affairs

Chairperson Dela Cruz

Thank you to my committee for working so hard. We're done! No Report!

AD-HOC COMMITTEE

Sustainability

Senator Ryan

No report

SPECIAL ORDERS

UNFINISHED BUSINESS

NEW BUSINESS

Motion carries

OPEN FORUM

CLOSING

Adjournment

Secretary Tagaban

Motion to Adjourn

Senator Garma

Second.

Motion carries

Meeting was adjourned at 6:18pm

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Lauren A. Tagaban". The signature is fluid and cursive, with a long horizontal flourish extending to the right.

Lauren Gaile A. Tagaban
Secretary, 103rd Senate