

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

Executive Meeting Minutes #16 of the 103rd Senate
Wednesday, January 20, 2016

OPENING
Call to Order

President Zakimi called the meeting to order at 6:00PM in CC310

Roll Call

Present:	President Zakimi, Vice President Kamoshida, Treasurer Takara, Secretary Tagaban, Senators-at-Large Callihan, Dela Cruz, Mitsui, Nishihara, Senators Cheung [9]
Excused Absent:	Senator Lawi-an [1]
Unexcused Absent:	[0]
Excused Late:	Senator Baxa [1]
Unexcused Late:	[0]
Excused Early Departure:	[0]
Unexcused Early Departure	[0]
On Leave:	[0]
Advisor:	Advisor Manini [1]
Guests:	Senators Iwasaki, Simeroth, Kevin Harrison [3]

Reading and Approval of Minutes

a. EMM# 15- December 9, 2015

<i>SAL Dela Cruz</i>	Motion to accept meeting minutes #15.
<i>SAL Callihan</i>	Second

<i>SAL Callihan</i>	Motion to fix all typographical and grammatical errors.
<i>Senator Lawi-an</i>	Second
	Motion carries.

<i>Senator Lawi-an</i>	Motion to amend Advisor Manini's last sentence statement on page 5
<i>SAL Dela Cruz</i>	Second
	Motion carries.
	Motion carries

Official Correspondence

Executive

President

a. Committee Timelines

President Zakimi Not everyone's timelines are submitted. So please submit one at least for this semester and you can work on last semesters later on.

b. Legislative Reminders

President Zakimi There are some legislations that were not introduced last general senate meeting. We will look at those legislations next meeting. So for senate resolution 9-16 if external and student affairs still can look over that. 10-16 for external affairs please look it over as well.

c. Semester Office Hours

President Zakimi This semester we will do things a little different. Instead one hour for senators every other week in the office or in an event or tabling that you are physically out interacting with students. I will be sending out specific guidelines for all the whole senate.

Vice President

VP Kamoshida I am in the process of planning spring retreat.

Treasurer

Treasurer Takara I am still working on December stipends

Secretary

Secretary Tagaban No Report

Advisor

Advisor Manini No Report

Administrative
Standing Committees

1. Campus Life

Vice Chair Iwasaki First meeting today went really well. We will be having four events, the first one is blood drive. We will be tabling this coming week to see who wants to participate during this week. Eric will be sending out a sign-up sheet on who can volunteer. We will be introducing a bill for the necessities drive.

2. Elections

Chairperson Cheung Spring Special elections are now open.

Senator Simeroth Do you know what seats are open ?

Chairperson Cheung Two seats for college of education and one seat for SOEST. Floor nominations will be next week during the general meeting. Elections will also be working on next general elections.

3. External Affairs

Chairperson Callihan

We will be having a meeting next Tuesday at five. Also, external will be tabling at CC. Today, was also the opening day for the capitol, Vice Chair Simeroth will be talking a little more about it.

Vice Chair Simeroth

Thank you to those who made it out, especially SAL Mitsui who stayed the whole time. We got to all the offices for higher education.

SAL Mitsui

We approach half the higher education committee and will be sending out follow up emails. We were able to get good conversation with Senator Taniguchi Talked about athletics to bring up proposal for additional funding.

Vice Chair Simeroth

Bill introduction will be going through day. I will be meeting with people from government relations on Monday.

President Zakimi

If you guys remember we prioritize four issues last semester. One thing we have pushed for is more funding for mental health and that is for our counseling services developmental center.

3. Finance

Chairperson Omokawa

RIO funding applications are now open and opened on Jan 1. Applications are due Jan 29. Interviews will be held on Feb 4, 5 and 6. Rio packets will be available on March 7.

SAL Mitsui

I have questions about the RIO funding cycle. One of the RIO members attended the RIO workshop and he said that the finance committee will not be providing any funds before March 7 and is that the case. Traditionally in the past ASUH was providing reimbursement. I also advisor Sonodo-Pale we will still be reimbursing events. Are you not gonna accept any applications after March 7.

Chairperson Omokawa

Yes. We are not going to accept applications for any events before March 7.

SAL Mitsui

So was this a committee decision?

Chairperson Omokawa

Grant and I were discussing about it from last semester and talking about dates for everything.

SAL Mitsui

What will happen to events taking place now? Are they not going to get funded at all? March 7 is like half way of the semester. That means you will only be funding events half the semester. I do not see it being beneficial especially us as ASUH we are trying to increase our funding is one of our goals for many years.

Treasurer Takara

Didn't we come to a decision by doing it by procedure, if you fund events before the event even happened.

Advisor Manini

I would say if a group an RIO spend between Jan 1 to March 7 and they would not get the chance to get funding, but an assessment can be made is beneficial to the student body. Why wouldn't we reimburse them? I support your decision in what you guys want to do.

SAL Mitsui

If we set a date funding March 7, shouldn't we have notified everyone last semester make it more transparent? Since they are not able to get funded for events between Jan 1 to March 7, they should have been able to apply for funding during the fall. But, this is my own opinion, there are a lot of RIO's out there who are looking to get reimbursed for

events between now and March 7. It is very wrong for them not to get reimbursed for events before March 7, is there any way we can change it?

Treasurer Takara Is this the first time this decision was made for RIO funding? Have we reimbursed events that occurred before the packets have been sent out?

Advisor Manini Yes we have reimbursed events before the release of the RIO packets.

Treasurer Takara I thought this was something we expected to do to have a bureaucratic timeline.

4. Internal Affairs

Chairperson Nishihara Meeting next week to go over rule revisions.

5. Investments and Long Range Planning

Chairperson Mitsui No Report.

6. Student Affairs

Chairperson Lawi-an Meeting next week to look over our checklist and resolutions.

7. Undergraduate Academic Affairs

Chairperson Dela Cruz There will be a meeting tomorrow at 6pm.

UNFINISHED BUSINESS

NEW BUSINESS

a. Revisiting Senate Vision And Mission
*What leader do you look up too? Activity

b. Senate Bill 33-16: Funding for the Pre-Health and Pre-Law Workshop
President Zakimi I refer this bill to the Finance Committee.

c. Senate Resolution 07-16: Redesigning the Scope of Annual Audit Requirement of the Associated Students of the University of Hawai'i (ASUH)

President Zakimi I refer this resolution Investments and Long Range Planning Committee.

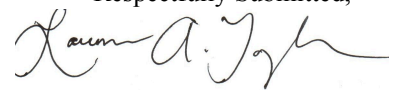
d. Senate Revision 04-16: A Senate Rule Revision Regards Election Procedure
President Zakimi I refer this resolution to the committees on Internal Affairs and Elections.

FORUM

CLOSING

Senator Lawi-an Motion to adjourn
SAL Mitsui Second
Meeting adjourned at 6:27 pm

Respectfully Submitted,



Lauren Gaile A. Tagaban
Secretary, 103rd Senate