

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

Executive Senate Meeting #3 of the 106<sup>th</sup> Senate  
Tuesday, July 3rd, 2018

**OPENING**  
**Call to Order**

Vice President Simeona called the meeting to order at 6:09 PM in CC 309.

**Roll Call**

Present:	Vice President Simeona, Interim Secretary Sakamoto, Senators-at-Large Kim, Li, Senators Galeng, Lao, Urasaki [7]
Excused Absent:	President Dela Cruz, Senator-at-Large Manabe, Senator Ramirez [3]
Unexcused Absent:	Senator Hortizuela [1]
Excused Late:	[0]
Unexcused Late:	Treasurer Honda [1]
Excused Early Departure:	[0]
Unexcused Early Departure:	[0]
On Leave:	[0]
Advisor:	[0]
Guests:	[0]

**Reading and Approval of Minutes**

1. Executive Committee Meeting Minutes #2, 106th Senate - June 20, 2018

<i>Senator Lao</i>	Move to accept the reading and approval of minutes for ECMM #2.
<i>SAL Kim</i>	Second.
<i>Senator Urasaki</i>	Move to correct all grammatical, typographical, formatting, and Hawaiian diacritical mark errors and to also change the background color to blue and add the "DRAFT" watermark.
<i>Senator Galeng</i>	Second.
	Motion carries.
<i>Senator Lao</i>	Move to change "July 10th" to "July 12th" under the Elections Committee Report.
<i>Secretary Sakamoto</i>	Second.
	Motion carries.
	Motion carries.

**Official Correspondence**

**THESE MINUTES HAVE BEEN ADOPTED BY THE 106<sup>TH</sup> SENATE ON JULY 18<sup>TH</sup>, 2018**

## **REPORTS**

### **Executive President**

#### a. Office and Chair Meetings

*Vice President Simeona* Unfortunately President Dela Cruz could not be here today, so I will be chairing tonight's meeting. Referring back to the email that she sent, she wanted to pass around a sign-up list for Officer and Chair meetings. That will be going around during the course of this meeting, so please sign up.

#### b. Reminders

##### i. Agenda Items: Title & # due Fridays, Document due Mondays, 12 PM

*Vice President Simeona* This is just a reminder that titles and numbers are due the Friday before the meeting by 12:00 PM.

##### ii. General Senate Meeting Reminder: July 11, 2018

*Vice President Simeona* Our next General Senate meeting will be on July 11th.

### **Vice President**

#### a. Committee Report due Monday 7/9

*Vice President Simeona* Please remember that Committee Reports are due this upcoming Monday, July 9th. If you are unable to fill those out in a timely manner, have your Vice Chairs help you in filling that out. Please be as detailed as possible in your reports. From the Chair meetings that I have had last month, I told you folks that some responses were vague and needs to be further explained.

#### b. Monthly Chair Meetings

*Vice President Simeona* For this month's Chair meetings, I would also like to meet with the Vice Chairs as well. Please coordinate with your Vice Chair when would be best. I will be sending out a Doodle either by tonight or tomorrow morning.

#### c. Workshops

*Vice President Simeona* I just had a workshop before this meeting, which was the second Senator Orientation. An upcoming workshop is the Midwest Academy Workshop on July 11th right before our General Senate Meeting. This morning I sent another When2Meet, which is for the Bill and Resolution Writing Workshop. Potential dates for this workshop are the 16th or the 18th. Please fill that out by the 9th.

### **Treasurer**

*Treasurer Honda* President Dela Cruz and I are still waiting for Advisor Manini to get back from leave, so that we can meet with her to discuss Senate Act 1. If you are working on bills, please continue to work on them, but just know that we cannot fund them right now.

### **Secretary**

*Secretary Sakamoto* No report.

### **Administrative**

### **Judicial Branch**

### **Standing Committees**

### **Campus Life**

**THESE MINUTES HAVE BEEN ADOPTED BY THE 106<sup>TH</sup> SENATE ON JULY 18<sup>TH</sup>, 2018**

*VC Galeng* I have been doing a little more research these past couple of weeks into past events we have had, so that we can start planning our different events. I am trying to formulate an outline, so that I have something to present to the committee at our upcoming meeting. I have just sent out a Doodle to schedule our next meeting.

*Vice President Simeona* I just wanted to let you all know that Senator Vargas has stepped down as Campus Life Chairperson and Finance Vice Chair, so we are looking for replacements. If any of your committee members want the opportunity to take any of these positions, please let President Dela Cruz know.

*VC Galeng* Our committee will be making a lot more progress this month.

### **Elections**

*Chair Lao* I submitted a rule revision that we will be referring to the Elections and Internal Affairs Committees tonight, Senate Revision 03-19 Relating to the ASUH General and Special Election Rules. I have outlined areas that my committee said they would like to work on in the "Purpose" statement, but I have left the actual body of the revision unchanged because I wanted to leave that to the committee.

### **External Affairs**

*Vice Chair Urusaki* We have to schedule another meeting to take a look at the Plastic Straw Resolution. We invite the Student Affairs Committee and any others who would like to share their thoughts to this meeting. It will be soon. We are in the process of working on getting polos and name tags and will be sending out information about that. Also, Chair Ramirez will be meeting with Kaleo later this week.

### **Finance**

*Chair Li* I went over the RIO funding schedule with Advisor Sonoda-Pale and she said everything is good. I am just finishing up a few things she told me to do before I submit the room request forms.

### **Internal Affairs**

*VC Lao* Our meeting will be scheduled for Friday or Monday. The Rules Workshop will be on July 27th, Wednesday. We are still currently looking for delegates for the Academic Grievance Committee and the Student Conduct Appellate Board. These are very low commitment delegations. They only meet when a case comes up when an undergraduate has an issue with a grade they are receiving or if there is an issue involving a student regarding their conduct. We are also compiling ideas for future rule revisions.

### **Investments and Long Range Planning**

*Treasurer Honda* This committee usually only talks about our stock portfolio, but another big part of this committee is the long range planning. If anybody has any ideas regarding that please do share it with me. For example, we have talked about putting a revolving fund or an OER initiative to incentivize professors to adopt OERs. UH has been looking into both of these items, but it is not going anywhere. What other student governments have done is take the initiative to fund these things. This is just an example of what we can do, so if anyone has any type of long range item we can work on please let me know.

### **Student Affairs**

*Chair Kim* I will be meeting with Advisor Manini on Friday to discuss the UPASS survey results. Because we did not meet quorum at the last Student Affairs Committee meeting we had to reschedule it.

### **Undergraduate Academic Affairs**

**THESE MINUTES HAVE BEEN ADOPTED BY THE 106<sup>TH</sup> SENATE ON JULY 18<sup>TH</sup>, 2018**

**SPECIAL ORDERS**

**UNFINISHED BUSINESS**

**NEW BUSINESS**

**A. Current Events**

- a. Primary Elections in August  
*Senator Lao* The Primary Election is on August 11th. The deadline to register with the clerk's office is July 12th, however, there is still also late registration.

**B. Senate Revision 02-19 Relating to the Responsibilities of the Vice-Chairperson**

- Senator Lao* Move to correct the title of Senate Revision 02-19 to "Relating to the Responsibilities of the Chairperson" on the agenda.  
*Treasurer Honda* Second.  
Motion carries.  
*Vice President Simeona* Senate Revision 02-19 Relating to the Responsibilities of the Vice-Chairperson is referred to the Internal Affairs Committee.

**C. Senate Revision 03-19 Relating to the ASUH General and Special Election Rules**

- Vice President Simeona* Senate Revision 03-19 Relating to the ASUH General and Special Election Rules is referred to the Internal Affairs and Elections Committees.

**OPEN FORUM**

- Treasurer Honda* For the June rate sheet, I made an error. In PM #2, Interim Secretary Sakamoto became our Interim Secretary, but on the rate sheet it says it is still a vacant position. I might need to send out another form and it would just be for her ratings, but I still need to talk to Advisor Sonoda-Pale about that. I apologize for the inconvenience.

**CLOSING**

**Adjournment**

- Senator Lao* Motion to Adjourn.  
*SAL Kim* Second.  
Meeting was adjourned at 6:35 PM.

Respectfully Submitted,



Jaclyn Sakamoto  
Interim Secretary, 106<sup>th</sup> Senate