

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

Executive Meeting Minutes #18 of the 103<sup>rd</sup> Senate  
Wednesday, February 17, 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, Senators Cheung, Lao, Omokawa [10]
Excused Absent:	Senators Baxa, Lawi-an [2]
Unexcused Absent:	[0]
Excused Late:	Senator-at-Large Nishihara [1]
Unexcused Late:	[0]
Excused Early Departure:	[0]
Unexcused Early Departure	[0]
On Leave:	[0]
Advisor:	Bonnyjean Manini [1]
Guests:	Senator Hinshaw, Kevin Harrison [2]

**Reading and Approval of Minutes**

a. EMM# 17- February 3, 2016

*VP Kamoshida* Motion to accept executive meeting minutes #17.  
*SAL Dela Cruz* Second

*Senator Lao* Motion to fix all grammatical, typographical and formatting errors.  
*SAL Dela Cruz* Second  
Motion carries.

Motion carries.

**Official Correspondence**

**Executive**

**President**

a. SAFC Updates  
*President Zakimi*

We met yesterday and SAFC just signed an updated charter. So we only have one delegate and Scott will be our only delegate from now on. But, we formulized our stance on the athletic fee proposal so SAFC unanimously voted to oppose the athletic fee proposal. From now, Director Matlin could go to the campus advisory fee board to push the fee increase, but there won't be a strong case for student support since SAFC

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expressed opposition and because SAFC is the first stop in the decision making process for this particular fee. ASUH and GSO wrote resolutions against it.

b. Student Caucus Meeting: Saturday, February 20

*President Zakimi* Roxie and I are going to the caucus meeting on Saturday in Hilo. I'll give you guys an update after the meeting.

c. ASUH Legislation Notification Deadline

*President Zakimi* Earlier in the year, I asked everyone to give their legislation by the Monday at 12. But, I also asked people to let me know if they are planning to write legislation by Friday at 12, although I haven't really enforced this. I wanted your feedback: would it be helpful for people to give me the name of their legislation and the number by Friday at 12? I would like to start drafting up the meeting agendas by Friday to post it on our website by Friday evening for more transparency.

d. Upcoming Tuition Cycle

*President Zakimi* Just wanted to update you on this. At our last couple meetings, I mentioned about Vice President Risa Dickson's presentation at the BOR. When I met with Dr. Ideta and Mike Kaptik, I found out that she is going to do a tuition proposal next week at the BOR meeting in Hilo. The task force who will be looking over the proposal will be starting their research soon. In April, administrators will solicit feedback from the various campuses. Chancellor did not want to support anything more than two percent. There is also an idea floating around about implementing a fee for deferred maintenance specifically. There are a lot of different options and I wanted to make you aware of what the talk is.

e. GSO Resolutions

*President Zakimi* The resolutions are included in the email I sent out. One is in the opposition of the athletic fee, one is in support of creating an ombuds office, and one is in opposition of using tuition funds for athletics.

f. Institutional Learning Objectives Committee

*President Zakimi* The assistant vice chancellor for academic affairs reached out to me to get student representation. I sent it out to the UAA committee, but no one responded back. I wanted to ask if anyone is interested in serving the committee.

***SAL Dela Cruz and Senator Lao volunteered.***

g. Legislative Affairs

*President Zakimi* I just wanted to highlight a few things. One is the green revolving fund bill HB2220. A few of our senators are following it really closely and this was passed with amendments by the House Higher Education Committee.

**Vice President**

a. Advocacy Workshop: Wednesday, February 24, 5:00-6:00pm

*VP Kamoshida* Next week is our advocacy workshop, from 5-6pm. The next on is the Title XI workshop it will be on March 2 from 5-6pm. I will send an email.

*SAL Mitsui* What is the Title IX workshop?

*VP Kamoshida* It is something Todd got in contact with a women named Lauren.

*Advisor Manini* It is probably sexual harassment related.

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*President Zakimi* It is to be more aware what Title IX is.

**Treasurer**

*Treasurer Takara* No report.

**Secretary**

*Secretary Tagaban* No report

**Administrative**

**Advisor**

*Advisor Manini* No report.

**Standing Committees**

**1. Campus Life** No report.

**2. Elections**

*Chairperson Cheung* We are having the special elections for college of education. Hopefully we will have two new senators. General elections packets will be going out soon.

**3. External Affairs**

*President Zakimi* Working on marketing stuff and have vision on a constituency week and I am really excited. This is going to be during mid-march.

**4. Finance**

*Chairperson Omokawa* We have a meeting on Tuesday.

**5. Internal Affairs**

*Chairperson Lao* I had a meeting with Kelly and Scott with getting myself acquainted with my role as chairperson.

**6. Investments and Long Range Planning**

*Chairperson Mitsui* The our next meeting we will be having is next week Tuesday in CC203C.

**7. Student Affairs**

*Vice Chair Hinshaw* We had a meeting last week and looked over resolutions. We also talked about extending hours for the gym and library hours.

**8. Undergraduate Academic Affairs**

*Chairperson Dela Cruz* Deadline of study abroad scholarships was this week, we have over 70 applicants for our scholarships.

**UNFINISHED BUSINESS**

**NEW BUSINESS**

- a. Senate Bill 36-16: Appropriate Funding for the Spring 2016 Registered Independent Organization (RIO) Funding Cycle

*President Zakimi* I refer this bill to the Finance Committee.

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- b. Senate Resolution 14-16: In Supporting of Incorporating Open Educational Resources into General Education Curricula

*President Zakimi* I refer this refer this resolution to the Undergraduate Academic Affairs, Student Affairs and External Affairs Committee.

- c. Senate Resolution 15-16: In Support of Voter Registration and Engagement of Students at the University of Hawaii

*President Zakimi* I refer this resolution to the Elections and Internal Affairs Committee.

- d. Senate Resolution 19-16: In Opposition of a HECO- NextEra Merger

*President Zakimi* I refer this resolution to Student Affairs and External Affairs Committee.

**FORUM**

*President Zakimi* Reached out to President Lassner about the start of the next chancellor search. He will be emailing me back in the next 24 hours about soliciting people to be on the committee.

*SAL Mitsui* How likely is the interim chancellor becoming chancellor permanently?

*President Zakimi* It is very low.

**CLOSING**

*SAL Mitsui* Motion to adjourn

*Senator Lao* Second

Meeting adjourned at 6:22 pm

Respectfully Submitted,



Lauren Gaile A. Tagaban  
Secretary, 103<sup>rd</sup> Senate