

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

Executive Committee Meeting #15 of the 106th Senate
Thursday, January 24, 2019

OPENING
Call to Order

Vice President Simeona called the meeting to order at 6:02 PM in CC 310.

Roll Call

Present:	Vice President Simeona, Secretary Sakamoto, Senators-at-Large Chun, Li, Negrillo, Senators Rafid, Ramirez, Su [8]
Excused Absent:	President Dela Cruz, Treasurer Honda, Senator Juliano [3]
Unexcused Absent:	Senator-at-Large Kim [1]
Excused Late:	[0]
Unexcused Late:	[0]
Excused Early Departure:	[0]
Unexcused Early Departure:	[0]
On Leave:	[0]
Advisor:	[0]
Guests:	[0]

Reading and Approval of Minutes

a. EMM #14, 106th Senate - January 10, 2019

<i>Senator Rafid</i>	Move to accept the reading and approval of minutes for EMM#14 for the 106th Senate.
<i>Senator Su</i>	Second.
<i>Secretary Sakamoto</i>	Move to correct all grammatical, typographical, formatting, and Hawaiian diacritical mark errors.
<i>SAL Negrillo</i>	Second.
	Motion carries.
	Motion carries.

Official Correspondence

ASUH AUDIT

A. Information Request List and Fulfillment - Missing Items	
<i>VP Simeona</i>	There are still missing items. Please look at President Dela Cruz's previous email and help look for the missing items.

THESE MINUTES HAVE BEEN APPROVED BY THE 106TH SENATE ON FEBRUARY 7TH, 2019

B. Questions from Auditors

VP Simeona Please formulate answers to the questions from the Auditors that were in President Dela Cruz's last email. She has only received answers from Chair Juliano from UAA.

REPORTS

Executive President

a. Student Athletics Fee Discussion with UHM Athletics *1/31/19 GSM*

VP Simeona Prepare questions for the student athletic fee discussion. They'll be coming to our next General Senate Meeting, which is next Thursday.

b. Mānoa Reorganization Update

VP Simeona Again, come up with questions for the Mānoa Reorganization. We still need delegates for the following working committees: educational excellence, student success, research/scholarship/graduate studies, enrollment management, VP administration/chief business officer, chief business officer data analytics team, and equity/climate/conflict resolution.

c. Reminders

i. Agenda Items: Title/# due Fridays 4PM, Document due Mondays, 8AM

VP Simeona Just a reminder for agenda items, titles and numbers of documents are due by Fridays at 4:00 PM and documents are due by Mondays at 8:00 AM.

ii. General Senate Meeting Reminder: *January 31, 2019 Thurs 6PM CC310*

VP Simeona The next General Senate Meeting is on January 31st, next Thursday, at 6:00 PM in CC310.

Vice President

a. Leadership Development

VP Simeona I have met with a couple of Senators for their one-on-one meetings, but there are still a lot of them I have to do. I will be sending out individual emails to schedule those. For Chairs and Vice Chairs, I'm going to train them shortly. I'll let you know about that. Tomorrow is the last day to answer the Doodle regarding the retreat. If you haven't completed that, please do so. I'll send out a text reminder tomorrow morning. I'm also going to start planning the crossover. Tomorrow at 6:00 PM in CC307 is the rules workshop. We have thousands of rules, but the workshop will just be going over the rules you really need to know. On February 1st we'll be having the bill and reso writing workshop.

Senator Rafid Have you ever thought about doing a quiz for the rules workshop?

VP Simeona I know former SAL Manabe had the idea of doing a quiz, but I'm not sure if we're going to have one for this workshop.

SAL Negrillo I don't have a quiz for this workshop. I do plan to use the website Kahoot in the future.

VP Simeona I am also trying to have former Senators come and help with the workshops.

Treasurer

VP Simeona Treasurer Honda unfortunately could not be here today. He wanted to remind you all that starting tomorrow you can begin submitting your rate sheets. Make sure you get your rate sheets in.

Secretary

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Secretary Sakamoto

Make sure you and your Vice Chairs are uploading minutes to Kaulike and submit your attendance on the attendance log. The deadline is to do that within four business days from when you had your meeting, so just be sure you're staying on top of those deadlines. February 7th is the Campus Climate Kick-off event. I'm still looking for someone to help me emcee at the event. If you or anyone you know would want to help with that, let me know.

Administrative

Judicial Branch

Standing Committees

Campus Life

Chairperson Chun

We had a Campus Life meeting yesterday. We talked about the three events we'll be doing this semester. The first event will be the food drive tabling so we can get rid of the Mahalo Mānoa ASUH shirts. We're going to start that at the end of February and it'll be a monthly event. We're thinking of having it on the last Wednesday of every month. We're going to be making our own advertisements. We're not going to go through Campus Center Graphics. We'll also be having blood drives every month. We'll be co-sponsoring those. The last thing we talked about was Sinclair Study Nights.

Elections

Chairperson Negrillo

I scheduled our first Elections meeting for the semester for next week Wednesday. During that meeting we'll be discussing the schedule for the General Election for the Spring Semester. Please help us spread the word. We're also working on the Special Election. If you know of anyone who wants to join ASUH, you can floor nominate them or they could collect the 25 signatures by next week Wednesday.

External Affairs

Chairperson Ramirez

On Tuesday, I met with Kacie Manabe, our Legislative Fellow. We discussed the schedule for the Legislative Session. We started looking at bills. They aren't completed. Today is the last day for legislators to finish any bills that they want to bring forth. Kacie and I are going to narrow down our priorities next Tuesday. We have an External Affairs meeting scheduled. We're going to go over SR 07-19. Vice Chair Urasaki and I are going to try and meet with Kacie to get him up to speed. Maria from KaLeo said that if we needed the help with graphics, she could help us with that.

VP Simeona

Chairperson Ramirez

Do we have to pay KaLeo for that?

She did not mention that. She said she would just like to help out.

Finance

Chairperson Li

We got the dates and locations for the RIO funding interviews. We've sent out everything. We're waiting for the e-announce to be sent out and website updates. We have been in talks with SAPFB about the funding workshop. We're waiting to hear back from them. We might be looking into assessing some student fees, but I need to discuss that with my committee members first.

Internal Affairs

Chairperson Rafid

I just became the Chair. I'm still trying to figure out how things work. I'm working with SAL Negrillo and learning how he did everything. Like I mentioned at the General last week, my priority is going to be filling all of the delegates for all of the committees. I'm doing planning with SAL Negrillo and my Vice Chair before our meeting. I'm hoping to have a meeting next week.

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Investments and Long Range Planning

Student Affairs

VP Simeona

We talked about initiatives that we want to tackle this semester such as getting a bus stop shelter by Hamilton Library, UPASS, and mental health. SAL Kim wants to work on training for professors because it's come to his attention that professors might not understand students and their disabilities.

SAL Li

We have passed a bill for the sustainability survey. We're moving to the next phase of actually administering the survey. I have the questions right here. We went through them with Student Affairs. We need the Senate to get people to take the survey. We're going to be tabling around campus for the survey. We allotted \$50.00 for food to help entice students. We're going to have tables at Campus Center and between Paradise and Hamilton Library from 11:00 AM to 1:00 PM on Tuesdays, Wednesdays, and Thursdays. We're going to be running the survey from February 4th to February 28th. We're going to announce this at the General Meeting next week. For an incentive, we're giving out raffle prizes. The first place prize is AirPods, second place is a \$50.00 gift card, third and fourth are \$20.00 gift cards.

Undergraduate Academic Affairs

VC Su

We have applications for the ASUH scholarships. We're trying to get into contact with the Academic Grievance Committee head so we can try to coordinate some event with them. We're sending emails out to college deans to help advertise the scholarships. We have rooms booked for committee work days and research award interviews. We're sorting the Fall 2018 applicants' WH-1s and giving them to Advisor Sonoda-Pale.

Other Committees

Hawaiian Cultural Affairs Ad-Hoc Committee

VP Simeona

I'm nearing the end of planning for the town hall, which will be on February 20th. I'm currently finalizing the invite for the professors who are potential candidates for the panel. I'm solidifying the agenda for that night. Since we have to watch our spending, I did ask SAPFB for funding. In terms of advertisements, I'm still working on that. I might go down to the Graphic Design office. Within this next week, I'll schedule an ad-hoc committee meeting.

SPECIAL ORDERS

UNFINISHED BUSINESS

NEW BUSINESS

A. Award for Service Appeal - Kalani Simeona (December)

Secretary Sakamoto

Move to accept Vice President Simeona's Award for Service Appeal for the month of December.

Senator Su

Second.

VP Simeona

I'm appealing my Award for Service for the month of December. Like all of us, we do not tend to check our emails during winter break. I forgot to do the rate sheet. However, during December, I have been completing my duties as needed. I would like the committee to consider my appeal.

ROLL CALL VOTE TO APPROVE

Aye(s): Secretary Sakamoto, Senators-at-Large Chun, Li, Negrillo, Senators Ramirez, Su [6]

Naye(s): [0]

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Abstention(s): Vice President Simeona [1]

Motion carries.

OPEN FORUM

VP Simeona

I'm still trying to get in touch with the ASUH President at WCC. She wants to create a system-wide canned food drive. She's asking for assistance from other campuses on Oahu. I still have yet to receive any details pertaining to that. She did mention that whatever is collected from the food drive will be distributed evenly to the different campuses. If you folks want to come to the Student Caucus meeting on February 2nd, it'll be on this campus and we're going to do some legislative training.

SAL Negrillo

Come to the rules workshop tomorrow at 6:00 PM!

CLOSING

Adjournment

Secretary Sakamoto

SAL Negrillo

Motion to Adjourn

Second.

Meeting was adjourned at 6:40 PM.

Respectfully Submitted,



Jaclyn Sakamoto
Secretary, 106th Senate