

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

General Senate Meeting #1 of the 107th Senate
Wednesday, May 1, 2019

OPENING
Call to Order

President Li called the meeting to order at 7:36 PM in CC 310.

Roll Call

Acting Secretary Oshiro called roll.

Present:	President Li, Vice President Chun, Treasurer Pacanuayan, Senators-At-Large Kim, Manabe, Oshiro, Urasaki, Senators Aspacio, Baguio, Balico, Bowersmith, Datwani, Finley-Johnson, Juliano, Lee, Luitel, Patterson, Rafid, Salameh, Shimizu, Su, Transfiguracion, Yoshida [23]
Excused Absences:	Senators Dela Cruz, Leval [2]
Unexcused Absences:	Senator Friedman [1]
Excused Late:	[0]
Unexcused Late:	[0]
Excused Early Departure:	[0]
Unexcused Early Departure:	[0]
On Leave:	[0]
Advisors:	Bonnyjean Manini [1]
Guests:	[0]

Reading and Approval of Minutes

Official Correspondence

Testimony

REPORTS

Executive
President

a) Congratulations & Welcome!

President Li Welcome, and congratulations to everyone here on joining the ASUH 107th Senate!

The Senate went around the room to share introductions.

b) [Summer 2019 ASUH Meeting Schedule](#)

President Li This is our meeting schedule for Summer 2019 for the 107th Senate. All meetings are going to be on Thursdays, at 6 PM in Campus Center Room 310 - except the first week of July, it will be on July 2nd since the Thursday is the 4th of July. Please keep in mind, that if you can't make these meetings, please let me know in advance. As well as if you're off island. Thank you to those who submitted your on-leave requests. Note that attendance for these meetings will count towards your Awards for Service. General Senate meetings are for everybody, and Executive Committee meetings are for Chairs, Vice Chairs, and Executive Officers and SALs.

(1) [107th Senate Meeting Days](#)

President Li I've only set the meetings for the Summer, not the actual school year because of concerns on whether to have it on Monday, Tuesday, Wednesday, Thursday or Friday. Please click on the link to vote on what day works for you best. Please select the day you would like to have the bi-weekly meetings on.

c) [Requests to be On-Leave \(Summer 2019\)](#)

VP Chun Move to accept the Requests to be On-Leave for Summer 2019.
SAL Kim Second.

President Li This is a list of everyone who requested to be on-leave due to being off-island and or unavailable to attend meetings. If you're on-leave, your attendance won't be counted against you and you're not expected to perform any senate duties while you're on-leave as well. If your name is not on this list, but you will need to be on-leave, please let me know so that we can amend this list now.

Treasurer Pacanuayan Move to add myself to the *Requests to be On-Leave for Summer 2019* list, from May 18 - June 7.

SAL Urasaki Second.
Vote was unanimous; Motion carries.

SAL Urasaki Move to add myself to the *Requests to be On-Leave for Summer 2019* list, from June 4 - June 11 and June 17 - August 16.

Senator Aspacio Second.
Vote was unanimous; Motion carries.

Senator Salameh Move to add the aforementioned names and dates requested to be On-Leave to the *Requests to be On-Leave for Summer 2019* list.

Senator Gabrielle Baguio: July 3 - July 28
Senator Chanda Luitel: June 15 - July 30
Senator Russell Transfiguracion: May 11 - August 17
Senator Ismael Salameh: May 7 - May 20
Senator Marcus Patterson: May 11 - June 1

Senator Rafid Second.
Vote was unanimous; Motion carries.

Vote was unanimous; Motion carries.

List of Requests To Be On-Leave for Summer 2019 is approved.

d) [Committee Placement Form](#) Due: Friday, May 3rd

President Li Please fill out this form by this week Friday. Committees are very vital to our functioning as ASUH, and I will use these committee placement forms to place you into certain committees in ASUH.

(1) Chair and Vice-Chair Interviews

President Li Another note, there are also Chair and Vice Chair interviews. If you're interested in Chairing or being a Vice Chair of a committee, please fill that out in the Committee Placement Form and sign up for an interview time slot.

e) [PM #1: Relating to Interim Executive Secretary Appointment](#)

Senator Rafid Move to accept President's Message #1: Relating to Interim Executive Secretary Appointment.

SAL Kim Second.

President Li Right now, we do not have a Secretary elected. This PM appoints Senator Dela Cruz to be our Interim Secretary for the summer.

Vote was unanimous; Motion carries.
President's Message #1 is approved.

f) Executive Meeting Reminder: *Thursday, May 30th*

President Li Our next meeting is an Executive meeting. If you're going to be a Chair or Vice Chair, please make note of this. It will be on Thursday, May 30th. I will be in Hong Kong, therefore Vice President Chun will be leading it.

Vice President

VP Chun Hello everyone, I just wanted to say welcome. Nice to see your faces here and you guys will see me a lot. I will be checking your progress when you progress into ASUH and I'll be working with you closely, meeting one-on-one. We'll also be having workshops during the summer. The first workshop we'll be having is for new senate members just to make sure you know what is going on in ASUH as well as know what rules apply and what not. So I'll be sending out a doodle to you guys to have a workshop.

Treasurer

Treasurer Pacanuayan No Report.

Secretary

Administrative

a. Advisor

Advisor Manini Welcome everyone.

b. Operations Manager

Judicial Branch

a. Student Court

Standing Committees

Campus Life

Elections

External Affairs

Finance

Internal Affairs

Investments and Long Range Planning

Student Affairs

Undergraduate Academic Affairs

Other Committees

SPECIAL ORDERS

UNFINISHED BUSINESS AND GENERAL ORDERS

NEW BUSINESS

OPEN FORUM

CLOSING

Announcements

The Next General Senate Meeting will be on Thursday, June 6, 2019 at 6 PM in Campus Center Room 310.

Adjournment

Acting Secretary Oshiro Move to Adjourn.

Senator Transfiguracion Second.

Vote was unanimous; Motion carries.

Meeting was adjourned at 7:50 PM.

Respectfully Submitted and Codified by,



Jannah Lyn Dela Cruz
Interim Secretary, 107th Senate