

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

General Senate Meeting Minutes #7 of the 103rd Senate
Wednesday August 5, 2015

OPENING

Call to Order

President Zakimi called the meeting to order at 6:00pm in HEM 204.

Roll Call

Present: President Zakimi, Vice President Kamoshida,
Treasurer Takara, Secretary Tagaban Senators-at-
Large Callihan, Dela Cruz, Mitsui, Senators Barrow,
Baxa, Cheung, Hinshaw, Kim, Lao, Lawi-an, Sevilla,
Shon [16]

Excused Absent: [0]

Unexcused Absent: [0]

Excused Late: Senator-at-Large Nishihara [1]

Unexcused Late: [0]

Excused Early Departure: [0]

Unexcused Early Departure [0]

On Leave: Senators Aspilli, Bui Pham, Bui, Candelario,
Caramat, Garma, Jimenez, Lopez, Omokawa, Ryan,
Samiano, Simeroth [12]

Advisor: Advisor Sonoda-Pale [1]

Guests: [0]

Reading and Approval of Minutes

i. GSMM #6- July 22, 2015
VP Kamoshida Motion to accept general senate meeting minutes #6.
Senator Lao Second
Motion carries.

VP Kamoshida Motion to fix all typographical and grammatical errors.
SAL Dela Cruz Second
Motion carries.

Secretary Tagaban Motion to move Senator Lawi-an's name from excused absent to on leave and reflect the
number changes.
Senator Lawi-an Second
Motion carries.

Senator Hinshaw Motion to delete under the second page President Zakimi's report "they focus on three specific items of diversity. C.

Senator Lao Second
Motion carries.

Motion carries.

Official Correspondence

REPORTS

Executive

President

President Zakimi I just wanted to thank everyone for all their hard work and the unforeseen transitions whether it was in leadership or recalling any issues.

a. Lunch with the Senate Ways and Means Committee: August 18, 2015

President Zakimi Specifically for the executive committee and but, I also wanted to open it to the general senate as well. The Senate WAM committee is committee similar to the finance committee. They take care of all the funding not just for UH System but all projects across the state. We will be having lunch with them on Tuesday, August 18 talking about student initiatives we want to support via any other initiatives in the legislative session as well.

SAL Mitsui Where is the location of the lunch?

President Zakimi The location is to be determined. But, it will be on campus because they will be taking a tour of the campus.

b. WICHE Report

President Zakimi When I met with the President and Chancellor recently they both brought up the fact that this WICHE talked about the administrative structure. So this report is basically about they bring someone outside of Manoa to analyzes how we do things there what is good or bad. We suggested that the President and Chancellor position should be kept separate. So the President is in charge of the whole UH system including the whole nine other campuses. For the chancellor, he is the CEO of just the Manoa campus. So they recommended we keep it separate. During the recent Board of Regents meeting, a couple of the regents were not persuaded with it. So I would like you all to read the report just to get familiar with the issue and we as a senate our voice matters. Are there are any questions?

Vice President

a. Workshop Reminders

VP Kamoshida Thank you to those who attended the office rules workshop. If you did not attend I will be planning another one in the fall. For other reminders we will be having a Legislative Workshop on September 9 and we will be having three state legislatures coming in. They are chairs for the Future Caucus, so I believe Brandon Elefante, Takashi Ono and Beth Fukumoto Chang will be attending this workshop it will be at 5pm in CC203B.

Treasurer

Treasurer Takara Our budget got sent back from fiscal due to a small error. We will be looking at it tonight.

Secretary

Secretary Tagaban

Chairs and Vice Chairs please upload your agendas, drafts and codified minutes by the end of this week. Healani will be checking kaulike thank you.

Advisor

No report.

Standing Committees

Campus Life

Chairperson Barrow

Next week will be our last meeting. Hopefully we will be able to layout all the events.

Elections

Chairperson Shon

We have another meeting on Friday 5pm-6pm location is to be determined. Looking at some bills and rule revisions. We will also be working on the campus map.

a. Fall 2015 Special Elections Calendar

Senator Cheung

Motion to accept Fall 2015 Special Elections Calendar.

Senator Shon

Second

President Zakimi

Just as a note last year, we made some mistakes. So the general in the packet did not match the general meetings we had. We had to call special generals, so we had one month where we had general meeting every week. So I double checked the packet, along with others too but as a senate please double check to make sure that this is okay. Are there any concerns?

Senator Shon

If this needs an amendment on a later date what is the process?

President Zakimi

We have to bring it to the general senate.

Senator Lao

Is this last meeting of the summer?

President Zakimi

Yes it is. No meeting during the bi week before school.

Motion carries.

External Affairs

Chairperson Callihan

I'm going to be sending out email to the Senate about goin to RIO meetings to talk about what ASUH does. If you are involve in any RIO's please send me the contacts of the President or Vice Presidents

Finance

Chairperson Baxa

I just wanted to thank my Vice Chair, Senator Kim for being so on with SCR's and thank Treasurer Takara too for suggesting ideas for RIO.

Internal Affairs

Chairperson Nishihara

We had a meeting yesterday and went over rule revisions. You will find the changes in SCR.

Investments and Long Range Planning

Chairperson Mitsui

We had a meeting last week Thursday.

Student Affairs

Chairperson Lawi-an I'm planning to have a meeting next week weds. I sent out to link to athletic survey and need your feedback.

Undergraduate Academic Affairs

Chairperson Dela Cruz Thank my committee for coming out to all the meetings and my vice chair for doing a good job

SPECIAL ORDERS

UNFINISHED BUSINESS

- a. Senate Act 1-16: Establishing the ASUH Budget for Fiscal Year 2016

Treasurer Takara So Jill caught one of our mistakes on the senate stipends. For Senator-at-Large we appropriated \$3000 for 12 month but we made a mistake in putting \$4800. So I will be making the amendments.

SAL Callihan Motion to recall Senate Act 1-16
Senator Lao Second

ROLL CALL TO RECALL SENATE ACT 1-16

Aye(s): Vice President Kamoshida, Treasurer Takara, Secretary Tagaban, Senator-at-Larges Callihan, Dela Cruz, Mitsui, Barrow, Senators Barrow, Baxa, Cheung, Hinshaw, Kim, Lawi-an, Lao, Sevilla, Shon **[16]**

Naye(s): [0]

Abstention(s): [0]

Motion carries.

Senator Shon Motion to accept Senate Act 1-16
VP Kamoshida Second

Treasurer Takara Motion to make the following amendments: to change the on Section B for the senate account from \$109,820 to \$108,020. On section B3 to change the ASUH Senate Recognition Awards Services total from \$71,820 to \$70,020. The total for Senator-at-Large position from \$4,800 to \$3,000. In the C account "University Programs, Services and Support" change the total from \$246,993 to \$248, 793. Under C2 ASUH General Fund for Student Services change the total from \$132,493 to \$134,293, in the same section for "Other Current Expenditures" change the total from \$97,193 to \$98,993.

President Zakimi Sorry we are going to take a few minutes to double check the numbers. Chair Baxa can you calculate it too?

Senator Shon Just wondering why we are shifting monies around.

Treasurer Takara So for section 3b for senator-at-large went from \$4800 to \$3000 and we are allocating the extra monies in the other expenditures.

President Zakimi Treasurer Takara and Chair Baxa did you all get the same numbers for the total expenditures?

Chairperson Baxa Can you please repeat the C account again?

Treasurer Takara Okay so in the C account "University Programs, Services and Support" change the total from \$246,993 to \$248, 793. C2 ASUH General Fund for Student Services change the total from \$132,493 to \$134,293, in the same section for "Other Current Expenditures" change total from \$97,193 to \$98,993.

Senator Lao Second
Motion carries.

ROLL CALL TO READPOT SENATE ACT 1-16

Aye(s): Vice President Kamoshida, Treasurer Takara, Secretary Tagaban, Senator-at-Larges Callihan, Dela Cruz, Mitsui, Barrow, Senators Barrow, Baxa, Cheung, Hinshaw, Kim, Lawi-an, Lao, Sevilla, Shon **[16]**

Naye(s): [0]

Abstention(s): [0]

Motion carries

NEW BUSINESS

a. Senate Resolution 04-16: In Support of a Green Revolving Fund at the University of Hawai'i at Mānoa

a. SCR 06-16 from Investments and Long Range Planning Committee

SAL Dela Cruz Motion to accept SCR 06-16.
VP Kamoshida Second
Motion carries

b. SCR 09-16 from External Affairs Committee

SAL Callihan Motion to accept SCR 04-16
VP Kamoshida Second

Treasurer Takara Motion to fix all typographical, grammatical and Hawaiian critical marks.
SAL Mitsui Second
Motion carries.

Motion carries

b. Senate Resolution 04-16

SAL Dela Cruz Motion to accept Senate Resolution 04-16
SAL Callihan Second

SAL Mitsui For this resolution I was able to meet with state sponsored and state coordinator on campus. They have been having this idea of a Green Revolving fund that each individual building on this campus can invest on a sustainable project. For example switching light bulbs to more energy saving bulbs. So the idea is to have initial capital investment.

Hopefully we can encourage the savings for further improvements. This something I really want to encourage. I also want to be a fiscally led campus

Senator Lao I just wanted to ask for SCR 09-16 for the amendment of changing the date from July 29, 2015 is that right?

President Zakimi Yes if you look at the top of the resolution, it should be the date when the resolution is introduced to the senate.

Senator Shon So with this resolution what is the projected plan? Who is delegating the plan?

SAL Mitsui I did talk to the sustainability coordinator and we are going to have to talk about different entities such as the UH foundation. So my idea is to support the big picture of it of saving money.

Senator Shon So you are saying that the UH foundation will be responsible?

SAL Mitsui No they will be one of group spearheading this initiative.

Senator Shon What I'm asking is who is going to be responsible for the money and who is going to be giving the money for this program?

SAL Mitsui We do not have too much specific just yet because its still the preliminary stage. This has been implemented in other campuses nation wide such as Harvard University. My role is not to be facilitator of the project, but a supporter for this project.

Secretary Tagaban So in the other universities did the funds come out of student fees?

SAL Mitsui So it can't come from the general funds, its going to come out of student fees. We can't make more money out of taxpayer funds. These funds come out of tuition fees.

Secretary Tagaban Basically we are going to have to add another fee to our tuition and fees?

SAL Mitsui It is about reallocating the budget. There is going to be a slight increase. There will be a return in your investments in the long run.

Senator Hinshaw If we are using student funding. How are you going to enforce adding another fee?

SAL Mitsui My understanding how this is going to be implemented. It is something we want to encourage to be more sustainable.

Senator Barrow I just ask if we can send this to RIO's. Do we send this out to RIO's?

President Zakimi We can send it out to RIO's or department connected to the resolution topic.

SAL Mitsui Motion to fix all grammatical and typographical errors.

Senator Hinshaw Second
Motion carries

Senator Lao Is it Ka Leo O Hawaii or Ka Leo of Hawaii?

Senator Cheung Ka Leo O Hawaii.

ROLL CALL TO APPROVE SENATE RESOLUTION 04-16

Aye(s): Vice President Kamoshida, Treasurer Takara, Secretary Tagaban, Senator-at-Larges Callihan, Dela Cruz, Mitsui, Barrow, Senators Barrow, Baxa, Cheung, Hinshaw, Kim, Lawi-an, Lao, Sevilla, Shon [16]

Naye(s): [0]

Abstention(s): [0]

Motion carries

b. Senate Rule Revision 01-16

a. SCR 07-16 from Internal Affairs

<i>VP Kamoshida</i>	Motion to accept SCR 07-16.
<i>SAL Dela Cruz</i>	Second
	Motion carries.

b. Senate Rule Revision 01-16

<i>Senator Shon</i>	Motion to accept Senate Rule Revision 01-16
<i>Senator Lao</i>	Second

President Zakimi So the document in the packet includes all amendments in the SCR.

SAL Nishihara First change that was made last senate there was senate rule revision passed that the numbers were misnumbered. We kept the intent of the original rule revision. Another revision was office staff and Treasurer Takara asked for more time to process stipends. If you have any questions?

President Zakimi Basically this packet will be the rules we have now. Internal affairs only changed what SAL Nishihara mentioned. WE also made amendments to the minutes deadlines and made it all uniformed. We made it to 4 business days instead of 3.

SAL Mitsui So just to clarify changes made in regards to stipend, minutes.

SAL Nishihara We changed the date to process stipends from the 5th and the 10th from the 7th and the 15th. The other change was for the secretary and vice chairs to submit their minutes from 3 to 4 business days after meeting takes place. The last change, was to make changes from last senates rule revision.

Advisor Sonoda- Pale So I need a little bit more time to process rate sheets. From last years audit I need to now review all committee minutes, double check all rate sheets and attendance logs. We are being audited again this year. They are looking at stipends again.

SAL Mitsui Do we get audited for stipends every single year?

Advisor Sonoda-Pale This year we are getting audited for stipends and I just wanted to the fix rules just in case it comes up with the auditor.

Senator Shon How will people know that these rule revision have be revised if there is no date?

SAL Nishihara We talked to Advisor Manini about it, she said that we leave out the strike and underlines because it is not the whole packet.

Senator Shon How will I know or special election people who come on senate that the rules have been revised?

President Zakimi So this comes after the codification.

Senator Shon Motion to add date on the rules.
Senator Lao Second.
Motion carries.

ROLL CALL VOTE TO APPROVE SENATE RULE REVISION 01-16

Aye(s): Vice President Kamoshida, Treasurer Takara, Secretary Tagaban, Senator-at-Larges Callihan, Dela Cruz, Mitsui, Nishara, Senators Barrow, Senators Barrow, Baxa, Cheung, Hinshaw, Kim, Lawi-an, Lao, Sevilla, Shon [17]
Naye(s): [0]
Abstention(s): [0]

Motion carries

c. Recall SCR 07-16

Senator Lao Motion to recall SCR 07-16
SAL Callihan Second

ROLL CALL TO RECALL SCR 07-16

Aye(s): Vice President Kamoshida, Treasurer Takara, Secretary Tagaban, Senator-at-Larges Callihan, Dela Cruz, Mitsui, Nishara, Senators Barrow, Senators Barrow, Baxa, Cheung, Hinshaw, Kim, Lawi-an, Lao, Sevilla, Shon [17]
Naye(s): [0]
Abstention(s): [0]

Motion carries

SAL Callihan Motion to bring SCR 07-16 to back to the floor.
VP Kamoshida Second
Motion carries.

VP Kamoshida Motion change all instances of the date from July 5, 2015 to August 5, 2015
Senator Cheung Second
Motion carries

President Zakimi So all the amendments in SCR are included in packet.

ROLL CALL VOTE TO REAPPROVE SCR 07-16

Aye(s): Vice President Kamoshida, Treasurer Takara, Secretary Tagaban, Senator-at-Larges Callihan, Dela Cruz, Mitsui, Nishara, Senators Barrow, Senators Barrow, Baxa, Cheung, Hinshaw, Kim, Lawi-an, Lao, Sevilla, Shon [17]

Naye(s): [0]

Abstention(s): [0]

Motion carries.

OPEN FORUM

CLOSING

Adjournment

Senator Lawi-an Motion to Adjourn

SAL Callihan Second.

Meeting was adjourned at 6:59

Respectfully Submitted,

A handwritten signature in black ink, appearing to read 'Lauren A. Tagaban', with a stylized flourish at the end.

Lauren Tagaban
Secretary, 103rd Senate