

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

General Senate Meeting Minutes #13 of the 103rd Senate
Wednesday November 4, 2015

OPENING

Call to Order

President Zakimi called the meeting to order at 6:00pm in CC310.

Roll Call

Present:	President Zakimi, Treasurer Takara, Secretary Tagaban, Senator-at-Large Dela Cruz, Senators Aki, Barrow, Baxa, Bui, Candelario, Caramat, Chen, Crollard, Hinshaw, Iwasaki, Kim, Lao, Lopez, McLaury, Ryan, Samiano, Simeroth, Willis [22]
Excused Absent:	Vice President Kamoshida, Senators-at-Large Mitsui, Nishihara, Senators Garma, Lawi-an [5]
Unexcused Absent:	Senator Rafael [1]
Excused Late:	Senator-at-Large Callihan, Senators Jimenez, Omokawa, Tacey [4]
Unexcused Late:	[0]
Excused Early Departure:	Senator Cheung [1]
Unexcused Early Departure	[0]
On Leave:	[0]
Advisor:	Advisor Manini [1]
Guests:	Kevin Harrison [1]

Reading and Approval of Minutes

i.	GSM #12- October 21, 2015
SAL Dela Cruz	Motion to accept GSM#12.
Senator Lao	Second
Secretary Tagaban	Motion under my report to add on the continuation of what I was saying.
Senator Candelario	Second
	Motion carries.
Senator Candelario	Motion to specify who “he said” under chancellors report.
Senator Lao	Second
	Motion carries.
Senator Barrow	Motion to add my name to present.
Senator Candelario	Second
	Motion carries.

- Senator Candelario* Motion to fix all typographical, grammatical and formatting errors. Also adjust the attendance totals based off of the changes made to the attendance.
- Senator Lao* Second
Motion carries.
- Senator Lao* Motion to add “at Manoa” after “ The Associated Student of the University of Hawaii”
Senator Caramat Second
Motion carries.
- Motion carries

Official Correspondence

REPORTS

Executive

President

- a. Update Student Athletic Fee Committee
President Zakimi I met with the other CSO leaders. For the most we all agreed that the 4% that goes to Manoa Maniacs should be moved to athletics with written stipulations that they would need to use that funding to bring students to games through the partner of Manoa Maniacs. The rest of the 4% we are still not sure. We are still discussing ideas and still not come to consensus yet. We will be having our next meeting on the 17th. If you have any questions about SAFC, please let me know before the deadline.
- b. Spring 2016 Meeting Calendar
President Zakimi Attached in your packets. Please put these dates and reserve them for next semester.
- c. Proposed New Executive Policy: Consensual Relationships
President Zakimi This proposed policy is from the system level. We are just getting feedback from each campus. If you have any comments please let me know by next week Tuesday.
- d. Active Shooter Awareness Training: Monday, January 26, 3:00-5:00 PM
President Zakimi The Department of Safety is going to be doing an active shooter awareness training. I thought this would be a good idea for us student leaders to take part in it. This is for if anyone comes on and who may shoot. This is us to know on how to handle the situation properly. So as student leaders it would be good to senate an example. I reserve it on Monday January 26, 3:00-5:00pm. This is mandatory, but if you are not able to make it please let me know.
- e. PM #29: Relating to the Establishment of a Sustainability Ad-hoc Committee
- Senator Candelario* Motion to accept PM#29
Senator Lao Second.
- President Zakimi* This is a sustainability ad-hoc committee, if you want to be part of the committee please make a motion now to add your name.
- Motion carries.

Vice President

a. ASUH Fall Retreat: Friday, November 20 & Saturday, November 21
President Zakimi Fall Pre-retreat will be on Friday, November 20 from 5:00-8:30pm & retreat will be on Saturday, November 21 at Kualoa Ranch from 7am-5pm The writing effective resolution workshop will be on November 18

Senator Chen If you are unable to take part of it, do we notify Roxie?

President Zakimi Yes.

Treasurer

Treasurer Takara I have not able to update spreadsheet yet, but we should be good for now.

Secretary

Secretary Tagaban Please codify your SCR's. Thank you.

Advisor

Advisor Manini No report.

Standing Committees

Campus Life

Chairperson Candelario Campus life is doing awesome. Mahalo Manoa is coming up on November 19. We are asking the to table from November 16- 19. We will be passing around a sign up sheet so please sign up. We will also be recalling SB 19-16 and we will also be voting on SB 26-16 for Sinclair Study Nights.

Elections

Chairperson Cheung Meeting this Friday 6pm and we will be talking about voter registration.

External Affairs

Vice Chairperson Simeroth There will be a meeting on Friday at 3:30pm. A doodle has been sent out to the new senators to take pictures. Tomorrow there will be a state senate is having a special session, let me know if you are coming. We will be meeting at the office at 2:45pm

Finance

Vice Chairperson Kim For RIO funding updated everyone about their status, expect for the two RIO's. Hopefully we will be having a meeting next week Tuesday

Internal Affairs

Vice Chairperson Jimenez We recently emailed the senate for set office hours. Also, we need delegates for a few external committees. Please let us know.

Investments and Long Range Planning

No Report.

Student Affairs

Senator Sevilla We had a meeting last week. For our athletic survey we had 500 responses. We are going to be tabling until next week Friday. If you could please sign up to table, we are trying to get about 2000.

Undergraduate Academic Affairs

Chairperson Dela Cruz Reminder that UAA has a meeting at 5:30 room change to CC308.

SPECIAL ORDERS

UNFINISHED BUSINESS

- a. Senate Act 20-16: Mahalo Manoa

Senator Lao Motion to recall Senate Act 20-16.
SAL Dela Cruz Second

Senator Candelario The prices are going down, so we are going to be adjusting the all prices. We have switches for prices for some items.

ROLL CALL VOTE TO RECALL SENATE ACT 20-16: MAHALO MANOA

Aye(s): Treasurer Takara, Secretary Tagaban, Senator-at-Large Dela Cruz, Senators Aki, Barrow, Baxa, Bui, Candelario, Caramat, Chen, Crollard, Hinshaw, Iwasaki, Kim, Lao, Lopez, McLaury, Ryan, Samiano, Sevilla, Simeroth, Tacey, Willis [23]

Naye(s): [0]

Abstination(s): [0]

Motion carries.

Senator Candelario Motion to accept Senate Act 20-16.
Senator Lao Second

Senator Candelario The copy we passed out with the agenda this how we would like the changes to be. And I will go over the changes we made. For food my vice chair and I went to talk with the Vice Chancellor for Student Affairs and they agreed to sponsor us. This is why there is a huge drop for food. We are also giving away snacks and allocated money for prizes because we have carnival games we thought it would be a good idea to have prizes. The games are based on passport. If you fill the passport you get a prize. We decrease the money for parking passes because we don't have a vendor for food. We had to increase the money for venue. We were looking into a dunk tank and we need to rent out the parking stalls. This is still an idea we are looking into.

Senator Candelario Motion to change the amount allocated for food from \$4500 to \$1500, decrease the amount for parking passes from \$100 to \$50. Change the line for service fee to venue and increase to \$1000. Add a line item for prizes for \$1000 and add a line item for decorations for \$50. Under Section 3 for provisions add ASUH will be co-sponsors for the event.

Senator Hinshaw Second

Senator Lao What are the prizes?

Senator Candelario We have cool cups that we are giving out. If you add water in the cup it will turn green.

Senator Hinshaw Will it be senators that will be volunteering for the dunk tank?

Senator Candelario We are going to try to get faculty and staff to volunteer.

Motion carries

Senator Aki Motion to fix the okina's
Senator Caramat Second.
Motion carries

ROLL CALL VOTE FOR SENATE 20-16

Aye(s): Treasurer Takara, Secretary Tagaban, Senator-at-Large Dela Cruz, Senators Aki, Barrow, Baxa, Bui, Candelario, Caramat, Chen, Crollard, Hinshaw, Iwasaki, Kim, Lao, Lopez, McLaury, Ryan, Samiano, Sevilla, Simeroth, Tacey, Willis [23]

Naye(s): [0]

Abstination(s): [0]

Motion carries.

NEW BUSINESS

a. Senate Bill 26-16: Sinclair Study Nights

a. SCR 37-16- Campus Life

Senator Candelario Motion to accept SCR 37-16.
Senator Hinshaw Second
Motion carries.

Senator Candelario Motion to discharge SB 26-16 from the finance committee.
Senator Lao Second

ROLL CALL VOTE TO DISCHARGE SB 26-16 FROM THE FINANCE COMMITTEE

Aye(s): Treasurer Takara, Secretary Tagaban, Senator-at-Larges Callihan, Dela Cruz, Senators Aki, Barrow, Baxa, Bui, Candelario, Caramat, Chen, Crollard, Hinshaw, Iwasaki, Kim, Lao, Lopez, McLaury, Ryan, Samiano, Sevilla, Simeroth, Tacey, Willis [24]

Naye(s): [0]

Abstination(s): [0]

Motion carries.

b. Senate Bill 20-16- Sinclair Study Nights

Senator Candelario For Sinclair study nights during final weeks we provide them with snacks and food. We work with student success center. Besides the food we are allocating money for advertising. We are getting 3 banners that are generic and reusable. We could be using them again. Supplies we decided give them a wristband to keep track of how many people are coming.

Senator Hinshaw For advertising are we doing it Sunday to Thursday or the week before?

Senator Candelario The banners will say come to Sinclair study nights from Sunday to Thursday. We will not have any dates on them.

Senator Chen Where will you be advertising?

Senator Candelario Housing, Campus center, QLC and Sinclair.

Advisor Manini Are you going to be reusing the banner?

Senator Candelario We feel that we will be allocating money to banners. It is good, since we are always spending money on banners we can't reuse. It would be good to reuse the banner.

ROLL CALL VOTE TO ACCEPT SB 20-16

Aye(s): Treasurer Takara, Secretary Tagaban, Senator-at-Larges Callihan, Dela Cruz, Senators Aki, Barrow, Baxa, Bui, Candelario, Caramat, Chen, Crollard, Hinshaw, Iwasaki, Kim, Lao, Lopez, McLaury, Ryan, Samiano, Sevilla, Simeroth, Tacey, Willis [24]

Naye(s): [0]

Abstination(s): [0]

Motion carries.

OPEN FORUM

Senator Ryan First ad- hoc meeting will be on Monday at 2:30.

Senator Hinshaw Please do the athletic survey and tell your friends as well.

CLOSING

Adjournment

Senator Candelario Motion to adjourn

Senator Hinshaw Second.

Meeting was adjourned at 6:32pm

Respectfully Submitted,



Lauren Gaile A. Tagaban
Secretary, 103rd Senate