

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

Executive Committee Meeting #8 of the 106th Senate
Wednesday, September 19, 2018

OPENING
Call to Order

President Dela Cruz called the meeting to order at 6:06 PM in CC 310.

Roll Call

Present:	President Dela Cruz, Vice President Simeona, Treasurer Honda, Interim Secretary Sakamoto, Senators-at-Large Chun, Li, Negrillo, Senators Ganoy, Ramirez [9]
Excused Absent:	[0]
Unexcused Absent:	[0]
Excused Late:	Senator-at-Large Kim, Senator Hortizuela [2]
Unexcused Late:	[0]
Excused Early Departure:	[0]
Unexcused Early Departure:	[0]
On Leave:	Senator Lao [1]
Advisor:	Advisor Manini [1]
Guests:	[0]

Reading and Approval of Minutes

Official Correspondence

REPORTS

Executive
President

a. Reminders

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

President Dela Cruz Thank you for those who have been on top of those agenda item deadlines that I have set. For others, please be sure you're following them. I really appreciate you all working towards those.

ii. General Senate Meeting Reminder: *September 26, 2018*

President Dela Cruz We have a Special General Senate Meeting tonight after this meeting, so please stay. Our next scheduled meeting is next Wednesday, September 26th.

THESE MINUTES HAVE BEEN ADOPTED BY THE 106TH SENATE ON OCTOBER 3RD, 2018

Vice President

VP Simeona

I just got through a meeting with President Lassner. I brought up concerns that could potentially impact Native Hawaiians and students here on campus. I'll fill you folks in at a later date. To Chairs, please make sure you fill out the Committee Reports by Monday, the 24th. I'm still trying to plan out October, which will be fun. Please make sure you're submitting any important dates to the Google Calendar; this includes meeting dates, events, or deadlines.

Treasurer

Treasurer Honda

No report.

Secretary

iSecretary Sakamoto

No report.

Administrative

Advisor Manini

President Dela Cruz

I just sent an email about language for bills.

Thank you. To anyone who is creating bills, please refer to Advisor Manini's email and be sure to include that language.

Judicial Branch

Standing Committees

Campus Life

Chairperson Chun

Everything is done for tomorrow. Grab your shirts if you're volunteering and those who aren't volunteering, you can have a shirt if we have any leftover. I'm going to send out the action plan tonight once I tidy everything up.

VP Simeona

Just a suggestion, be sure you're keeping track of any shirts you're taking out of the box.

Elections

External Affairs

a. Ka Leo Advertising Contract

Chairperson Ramirez

I was going to have some funds allocated to the Ka Leo contract and items involving the contract, but I've been waiting for them to send me an email with the finalized contract.

Advisor Manini

The total wasn't going to be \$4,000.00 correct?

Chairperson Ramirez

Maybe a little less. I was hoping we could get the money and then just have any leftover go back into the account.

Advisor Manini

Well then you can ask for the \$4,000.00, but it would be up to the Senate if they want to approve it or not.

VP Simeona

Just for clarification, you're saying you're going to move money into the External Affairs budget?

Advisor Manini

There is no External Affairs budget. There's an advertising line item for \$17,000.00. When External Affairs needs money and it's over \$500.00, External Affairs has to bring it to the Senate and a motion has to be made and you all would decide to approve it or not. What Chair Ramirez is trying to do is get the Ka Leo contract finalized based off of what you guys decide what you want to use Ka Leo for in order to make the motion to appropriate the funds for that specific purpose.

b. UH Productions Promotional Video

Chairperson Ramirez

SAL Li is going to be taking over the promotional video project.

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Chairperson Ramirez We're going to have another meeting soon to talk about AS(YOU)H week.

Finance

Chairperson Li The bill has been submitted and is on this agenda so it can be referred to the committee. We are no longer going to be doing a 50/50 split for this year. We're going to allocate funds for the Spring semester into the Fall semester.

Internal Affairs

Chairperson Negrillo Keep things professional. There has been a lot of things that have gone on in the past week that is not ASUH appropriate. I just wanted to say to keep things professional. You are all a representative of this body, your constituents, and of the Executive Committee. Just be sure you are doing right by us and your constituents.

Investments and Long Range Planning

Chairperson Ganoy We're having a meeting next week with myself, Vice Chair Creadick, Treasurer Honda, and Advisor Manini.

Student Affairs

Chairperson Kim Our next meeting will be next week Tuesday from 6:00-7:00 PM in Campus Center 203C. I will send out the agenda by the end of tonight.

Undergraduate Academic Affairs

SPECIAL ORDERS

UNFINISHED BUSINESS

NEW BUSINESS

A. Request to be On Leave - Eugene Lao

President Dela Cruz We have a request to be on-leave submitted by Senator Eugene Lao. I just wanted to let you folks know and remind you that people on ASUH are allowed to take a leave. According to the rules, the maximum time you may have is a month. During the summer you're allowed to take a leave more than a month and can be gone the entire summer if you want, but now that we're in session in the academic year, you only have a month. Move to accept Senator Lao's request to be on-leave.

SAL Kim

SAL Chun

President Dela Cruz

Senator Ganoy

SAL Negrillo

Second.

He isn't present right now, so you can all read his written request.

If someone is on-leave, are we allowed to contact them?

When someone is on-leave and you want to contact them regarding something personal or you just have a question, that is perfectly fine, but they're not viewed as a member of Senate. You can't tell them, "Hey, I really need your help with this SCR or bill."

SAL Kim

I just wanted to say from a more personal point of view that he is taking time off from ASUH and I think it would be best if we left him alone.

President Dela Cruz

Just more information about if you decide to be on-leave; you won't be eligible for your Award for Service nor are you held to the standard to fulfill your duties.

Advisor Manini

In terms of Senate business, there should be someone filling in for that person. In this instance, he is a Chair of a committee so the Vice Chair should be filling in, unless the President approves someone else to fill the position. You should be contacting the person filling in.

Motion carries.

B. June Award for Service Appeal - Jaclyn Sakamoto

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VP Simeona
SAL Chun
iSecretary Sakamoto

Move to accept Interim Secretary Sakamoto's June Award for Service Appeal.
Second.

The month of June was my first month serving as Interim Secretary and during my training with President Dela Cruz and former Secretary Ruan, I was told that I would be able to submit all minutes to office staff via a work request and have them upload it to Kaulike for me. As Secretary, there is a lot of minutes I have to do and I can't always make it to the office. For the entire month of June, I was sending minutes to office staff so that they could upload it to Kaulike for me because I couldn't make it down to the office because of my work schedule. At the end of the month or early July, I was in the office and Jared told me that I actually cannot be doing that. I spoke to Advisor Sonoda-Pale about that and she told me it was in fact okay to submit minutes to office staff. Because Jared didn't think it was their responsibility to do this for me, all of the minutes I sent him for the month of June got disregarded even though I did them and submitted them on time, so it may have appeared as if I did not complete them. I believe Advisor Sonoda-Pale has access to all of the work requests I've submitted asking office staff to upload the minutes and can verify the timestamps if there's any questions. I'm appealing my June Award for Service because of this situation.

Motion carries.

C. Senate Bill 02-19: Funding for the Student Parents at Manoa (SP@M) Health & Wellness Ohana Fair
President Dela Cruz I'd like to refer Senate Bill 02-19: Funding for the Student Parents at Manoa (SP@M) Health & Wellness Ohana Fair to the Committee on Finance.

D. Senate Bill 06-18: To Appropriate Funding for ASUH Uniforms
President Dela Cruz I'd like to refer Senate Bill 06-18: To Appropriate Funding for ASUH Uniforms to the Committee on Finance.

E. Senate Bill 07-19: Funding for the Grad Fair
President Dela Cruz I'd like to refer Senate Bill 07-19: Funding for the Grad Fair to the Committee on Finance.

F. Senate Bill 08-19: To Appropriate Funding for Promotional Items
President Dela Cruz I'd like to refer Senate Bill 08-19: To Appropriate Funding for Promotional Items to the Committee on Finance.

G. Senate Bill 09-19: To Appropriate Funding for the Fall 2018 Registered Independent Organizations (RIO) Funding Cycle
President Dela Cruz I'd like to refer Senate Bill 09-19: To Appropriate Funding for the Fall 2018 Registered Independent Organizations (RIO) Funding Cycle to the Committee on Finance.

OPEN FORUM

SAL Li

I want to invite the introducers of the bills to our meeting so they can explain what they're requesting funding for and in case they need to answer questions. The meeting is this Friday from 3:00 to 5:00.

Advisor Manini

I'll try to look at the bills by your meeting to see if anything needs to be addressed.

SAL Negrillo

As a member of UAA, we have a meeting from 4:00 to 5:00 also this Friday. We'll try to come, but if we can't make it, that's why.

SAL Li

You don't have to come, but we're just inviting you all as a courtesy so you can explain why you're requesting funding. The decision is ultimately up to us.

Advisor Manini

I already shared this with caucus, but I want to share this here because it's not all the time that ASUH members can positively make a change across the UH system that can impact other students. I don't know if you all remember former Presidents, Kelly Zakimi and

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Stephen Nishihara, but they served a couple years back. Around the time that they were serving as Presidents, one after the other, Kelly had been Stephen's Vice President at the time when he was President. There was an issue where financial aid recipients could not get paid their stipends and if they got the award for their service and we tried to pay, the financial aid office would adjust their award packet and they would lose their award or they would have to pay money back to financial aid. Those two Presidents came to the SLD Office and made their compelling argument that something needed to be done to fix this. They knew that people across the system were dealing with the same problem. Over the process of a few years, we came up with a temporary solution, which was allowing ASUH members to either pick the bookstore gift card or the cash award. If people in this situation were to pick the gift card, they would still be able to get their recognition; if not, they would be penalized. Fortunately, this past academic year the Associate Vice President's Office worked with remedying this problem so in May of this year, we got notice that from here on out we will be using the 7244 line item in the budget. If CSOs want to provide some type of scholarship rather than an award for service, they can still budget from the 6500 line item if they so choose. If it weren't for ASUH Mānoa students saying that something needs to be done so we don't penalize financial aid recipients for being involved with CSOs then we wouldn't have had the change. I just got a call from Hilo that this still has not been implemented, so I spoke with the advisors so that those students can get their awards for service as well. This is all because of you guys and the work that you do. I know it's challenging sometimes, but ultimately there's good things that come out of this body. Keep up the good work.

SAL Li
Advisor Manini

This was already implemented here at UH Mānoa?

We implemented this in the Spring and when I went back to caucus this year, most of the campuses said it was implemented for them. Only two campuses said it wasn't. Yes, it is here and if you hear that it isn't, let me know.

SAL Li

I'm just asking because I recently had my financial aid package cut, but because I was receiving too many outside scholarships. I was just wondering if this played a factor into that, but it probably did not.

Advisor Manini

It probably didn't, but we can look if we processed you as a 6500 at all and go from there. I highly doubt it though.

CLOSING
Adjournment
VP Simeona
SAL Negrillo

Motion to Adjourn
Second.
Meeting was adjourned at 6:33 PM.

Respectfully Submitted,



Jaclyn Sakamoto
Interim Secretary, 106th Senate