

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

Executive Senate Meeting #14 of the 108th Senate
Wednesday, December 9th, 2020
Zoom

OPENING
Call to Order

Vice President Kim called the meeting to order at 6:06 PM on Zoom.

Roll Call

Present:	[8]	Vice President Kim Treasurer Oshiro SAL: Bowersmith, Kaeo Senator: Chua, Columbres, Crowell, Seals
Excused Absent:	[2]	President Albano, Secretary Gogue
Unexcused Absent	[3]	SAL Anuszevska, Senator Keim, Senator Regaspi
Excused Late:	[0]	
Unexcused Late:	[0]	
Excused Early Departure:	[0]	
Unexcused Early Departure:	[0]	
On Leave:	[0]	
Advisor:	[1]	Advisor Manini
Guests:	[0]	

Reading and Approval of Minutes

a. Executive Committee Meeting Minutes #13, 108th Senate - November 25th 2020

Treasurer Oshiro Motion to accept the reading of Executive Committee Minutes #13 of the 108th Senate.

SAL Bowersmith Second.
Vote was unanimously in favor; Motion carries.

Treasurer Oshiro Motion to approve Executive Committee Minutes #13 of the 108th Senate.

APPROVED BY THE 108TH SENATE THE 13TH OF JANUARY 2021

SAL Bowersmith

Second.

*Vote was unanimously in favor; Motion carries.
The minutes of Executive Committee Meeting #13 with amendments was approved.*

Official Correspondence

REPORTS

Executive President

Thank You

Vice President Kim

In the agenda, I'm assuming Donovan was going to say something heartwarming and a general thank you to everyone for working so hard this semester concerning the trying times we are in. I've been in ASUH for a while and this is the first time I have not seen arguments between people or drama. Not being in the same place definitely helps, but great job for being the first senate I've experienced where in spite of everything that is going on, we've worked through it together and I am very grateful for everyone here.

Vice President

Vice President Kim

No report, but pretty much the same thing. Thank you everyone and congratulations to our graduating members.

Treasurer

Treasurer Oshiro

I am graduating if all goes well this week, so I wanted to say thank you! I have really enjoyed being part of ASUH, and I think it has been one of my favorite parts of college. I have enjoyed working with all of you, and I have learned a lot from all of you. It is nice to be around non-business majors, I get a more well rounded perspective on school and life, so thank you.

If you didn't see my memo, the October memo for awards of service are in the google drive. Check if you got your award, and if you would like to appeal or have questions on why you didn't qualify, let me know and I can tell you exactly why.

This weekend I will be working on the November memo and you can expect to see it sometime next week. If you have questions let me know.

SAL Bowersmith

Last time I looked at the memo, I didn't see an amount put in next to all names. I wasn't sure if that was my computer issue, or if you were still entering in numbers, or if there wasn't a number that person didn't qualify.

Treasurer Oshiro

Let me go look at that right now. We can circle back to it in open forum.

Secretary

APPROVED BY THE 108TH SENATE THE 13TH OF JANUARY 2021

Vice President Kim

No report.

Administrative

Advisor Manini

I sent an email to everyone to be transparent about what I will be doing with the president in the coming weeks. If we can catch Paige up before she leaves, we will definitely solicit her input. What is going on with the audit- I sent two emails, the follow up had a link to resolution that passed in late April. In trying to get the accounting firm and all of that together, we know that Eddie Robles, who is the director of our business life services for student life and development has been in contact with the procurement office. The procurement office was trying to, over the summer, finalize arrangements they have with a few of the firms. The firms applied and then what the University did was put a number of them on a list, so if any of the offices decide to hire, if we go with those on the list, we don't have to do the bid out process and all of that. They only had one firm, when we checked with them over summer, and we didn't want to go with just one, so we waited. Now they have three which is more ideal. What Eddy has done is that if they have any write ups about the firm, I plan to look at it with the president and the treasurer. Hopefully we can come to some decision to which firm we can have a look at the audit for fiscal year 19 and 20. The resolution if you read it says that those two will be done together. After this year, it will happen every year again from fiscal year 21 on. This is a move to do external audits, which the office of the chancellor for students will pay for. That is my update with regards to the audit. The goal here is really to be sure that we can awards and assign this work before the end of the calendar year. Without getting in the way of your final exams, I will be working with Donovan and with Paige or whoever is interim.

Treasurer Oshiro

I really would love to help you with that process, but I am working full time and I am trying to finish up all of my projects and things, so realistically I cannot help with that.

Advisor Manini

I don't mind that either, but I feel like it is the right thing to do to open up that opportunity. I don't think you should feel bad, if you are not able to help with it. These firms have been vetted by the university so any of them should be fine and be able to do this work. The 107th senate defined what items will be looked at in the audit, so really it's just I don't want to move forward without having key members of the senate finances offered to be involved because that wouldn't be right on my part as advisor. Please don't feel burdened by it. I'll just work with Donovan, and if there is anyone else in the Executive Committee that would like to be part of it. We are not going to look at it in an official meeting, we'll look at it separately. If any of you are interested in looking at it, just let Donovan and I know. We will include you as well.

Paige please know that, I am very appreciative of everything you have done, so thank you for speaking up for yourself, I totally understand.

In addition to that I just want to say congratulations to all of the graduates. I hope we can get a list together so we can know who is graduating. When you are

doing your reports, please let us know. It has been a pleasure working with all of you. I really appreciate all you have been doing for students.

Judicial Branch

Standing Committees

Campus Life

Chairperson Seals

Our Progress

No report

Our Plans

No report

Miscellaneous

-Chairperson Seals will be stepping down

-Made notes for next chair

Elections

Chairperson Columbres

Our Progress

-No report

Our Plans

-Write Email Blast reminders

-IG Takeover

-Letter of Resignations for leaving senators

Issues

External Affairs

Chairperson Chua

Our Progress

-No report

Our Plans

-Planning for Legislative Session

-Spring 2021 Social Media Plan

Issues

Finance

Vice President Kim

Our Progress

-No report

Our Plans

-Committee-> Check email for next semester plans

Issues

Internal Affairs

Chairperson Keim

Our Progress

-No report

Our Plans

-No Report

Issues

the meeting I was late for, I had a class that ran over, and I normally have a certain amount of time between my class and the senate meeting, and I didn't notice. I guess I'm just hoping for your understanding and empathy on this.

Senator Chua Motion to approve Awards for Service Appeal- Hannah Bowersmith (September 2020)

Treasurer Oshiro Second.
Vote was unanimously in favor; Motion carries.

Treasurer Oshiro Motion to allocate \$200 for Awards for Service- Hannah Bowersmith (September 2020)

Senator Chua Second.

ROLL CALL VOTE TO APPROVE AND ALLOCATE FUNDS FOR HANNAH BOWERSMITH AWARDS FOR SERVICE (SEPTEMBER 2020)

Aye(s): [8] Vice President Kim, Treasurer Oshiro, SAL Bowersmith, SAL Kaeo, Senator Chua, Senator Columbres, Senator Crowell, Senator Seals

Naye(s): [0]

Abstention(s): [0]

*Vote was unanimously in favor; Motion carries.
Awards for Service Appeal- Hannah Bowersmith (September 2020) was approved.*

OPEN FORUM

Treasurer Oshiro To answer SAL Bowersmith's question from earlier, the little dash sign is zero. Anyone who has the dash also has a code, that is the reason why you didn't get the award for service. If you would like more details as to what specifically this qualified you let me know. Again you can appeal for any reason whatsoever you just need to submit it to Donovan before an Executive committee meeting and he can put it on the agenda.

SAL Bowersmith I noticed that some people who had notes that said they weren't qualified for an award for service still had monetary values by them. And then somebody who has a senator has a higher value than they are supposed to, they have \$150 instead of \$100, a vice chair has \$100 instead of \$150.

Treasurer Oshiro Advisor Healani brought this up to me today. I think what happened was that there was an error in translation. Advisor Sonada Pale said she would graciously fix this for me because I don't have time to do it right now. She is going to adjust these amounts and once it is announced.

CLOSING

Adjournment

SAL Bowersmith Motion to adjourn the meeting.

APPROVED BY THE 108TH SENATE THE 13TH OF JANUARY 2021

SAL Kaeo

Second.

Voting unanimously in favor.

Executive Meeting #14 was adjourned at 6:38 PM.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read 'Mikaelyn Marie Gogue', written in a cursive style.

Mikaelyn Marie Gogue
Secretary, 108th Senate