

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

Executive Senate Meeting #3 of the 104th Senate
Wednesday, June 29, 2016

OPENING

Call to Order

President Kamoshida called the meeting to order at 6:03PM in CC 310.

Roll Call

Present:	President Kamoshida, Vice-President Dela Cruz, Treasurer Hinshaw, Secretary Nishihara, Senators-at-Large Callihan, Chen, Enriquez, Willis, Senators Ishii, Kim, Lao, Wang [12]
Excused Absent:	[0]
Unexcused Absent:	[0]
Excused Late:	[0]
Unexcused Late:	[0]
Excused Early Departure:	[0]
Unexcused Early Departure:	[0]
On Leave:	[0]
Advisor:	Advisor Manini [1]
Guests:	[0]

Reading and Approval of Minutes

a. EMM#2 - June 15, 2016

<i>SAL Chen</i>	Move to accept the reading and approval of minutes for EMM#2.
<i>Senator Lao</i>	Second
<i>Secretary Nishihara</i>	Move to correct all grammatical, typographical, formatting, and Hawaiian diacritical errors.
<i>SAL Enriquez</i>	Second Motion carries
<i>Senator Lao</i>	Move to correct EMM#23 to EMM#1 under Executive Meeting Minutes #1 under reading and approval of minutes
<i>SAL Chen</i>	Second Motion carries

THESE MINUTES HAVE BEEN APPROVED BY THE EXECUTIVE COMMITTEE ON JULY 13, 2016

Secretary Nishihara Move to move the topic of Senator Negrillo's rate sheet from Open Forum to New Business.

SAL Chen Second
Motion carries

Secretary Nishihara Move to add my name to the Ayes to the roll call vote for Senator Negrillo's stipend appeal and have the totals reflect the changes.

SAL Chen Second

Motion carries

Official Correspondence

REPORTS

Executive President

a. Tuition Proposal Update

President Kamoshida Michelle Tagorda, the former student representative for the BOR, informed me that Risa Dickson, the Vice President for Academic Affairs, will present the tuition proposal in the July BOR meeting. She said they will possibly make a decision on the tuition proposal at this meeting. It will be on Thursday July 21 at the UH IT building. I will confirm with Risa Dickson if she really will present at this BOR meeting. I also plan to send out an email blast to the student body to inform them of what's going on. I also think it's a good idea for you guys to submit testimonies and testify in person. I will email you guys more information later.

Vice President

VP Dela Cruz

I will finish uploading the presentations for last week's workshops on google drive hopefully by tonight.

Treasurer

Treasurer Hinshaw

I drafted a bill for the budget that you'll see later. If you had issues with the rate sheets, try to submit them again – all the issues should be resolved. If not, just contact me. I was wondering if the resolution from the 103rd senate on the tuition proposal was sent to the recipient.

President Kamoshida

I'm trying to confirm that with Healani. To my knowledge, it wasn't sent out since I received an email from one of the people from one of the offices and they didn't receive it.

Secretary

Secretary Nishihara

Can you please remind your vice-chairs to fill out the attendance log that Healani sent out and to complete your minutes for meetings that you've had already?

Administrative

Advisor Manini

No report.

Judicial Branch

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Standing Committees

Campus Life

SAL Callihan

We were supposed to have a meeting, but realized that there would only be two of us, so we decided to cancel it. We will be scheduling a meeting when one of our members comes back from leave sometime next week.

Elections

Chairperson Wang

Timeline for the Fall Special Elections has been rough drafted. I will have a meeting soon to finalize this and the packet.

External Affairs

Chairperson Enriquez

We had our first meeting. We are in the process of making sure that everyone knows what's going on. If you guys haven't sent your events schedule please send it to me.

Finance

Chairperson Kim

Tomorrow we will be having our first meeting. We will be going over the preliminary process of applying for RIO funding and setting the dates. We will also discuss a possible RIO mixer.

Internal Affairs

Chairperson Lao

There were some errors with last year's rule revision so I've been correcting them. I just need to hear back from one more person before creating a Revised Rules 2016.

Investments and Long Range Planning

Chairperson Willis

Just an update, we are still switching between financial advisers from Merrill Lynch to Greystone. Now, administration is negotiating that deal and it might be ready in the next couple of months. Right now, our investments are in a Bank of Hawai'i account, so we will not be able to make investments until we switch to Greystone.

Student Affairs

Chairperson Ishii

We should be having our first meeting on July 7. I met with my vice chair and we want to discuss with our committee unfinished business from last year and other things we would like to see.

Undergraduate Academic Affairs

Chairperson Chen

We had our first meeting last week Thursday. We updated our online scholarships and awards and will update office staff after our next meeting. We had to table a couple of things from our agenda for our next meeting. I will be sending an email to schedule our next meeting.

SPECIAL ORDERS

NEW BUSINESS

- a. Senate Bill 01-16: Establishing the ASUH Budget for Fiscal Year 2017
President Kamoshida I refer this bill to the Finance Committee.

UNFINISHED BUSINESS

OPEN FORUM

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CLOSING

Adjournment

*Senator Lao
SAL Enriquez*

Move to Adjourn
Second.
Meeting was adjourned at 6:13 PM.

Respectfully Submitted,



Scott Nishihara
Secretary, 104th Senate