

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

General Senate Meeting #2 of the 104th Senate
Wednesday, May 25, 2016

OPENING

Call to Order

President Kamoshida called the meeting to order at 6:00PM in CC 310.

Roll Call

Present:	President Kamoshida, Vice-President Dela Cruz, Treasurer Hinshaw, Secretary Nishihara, Senators-at-Large Chen, Enriquez, Senators Bruno, Gushikuma, Honda, Lao, Lee, Takagi, Urasaki, Utashiro, Wang [15]
Excused Absent:	SAL Callihan, Senators Barrow, Delos Reyes, Fong, Negrillo [5]
Unexcused Absent:	Senators McLaury, Sevilla, Yamada [3]
Excused Late:	[0]
Unexcused Late:	Senator Ishii [1]
Excused Early Departure:	[0]
Unexcused Early Departure:	[0]
On Leave:	SAL Willis, Senators Crollard, Finau, Ikeda, Kim, Klinestiver, Labrador, Omokawa [8]
Advisor:	[0]
Guests:	Kevin Harrison [1]

Reading and Approval of Minutes

a. GSMM #26 - May 4, 2016 103rd Senate

<i>VP Dela Cruz</i>	Move to accept the reading and approval of minutes for GSMM #26.
<i>SAL Chen</i>	Second

<i>SAL Enriquez</i>	Move to correct all grammatical, typographical, formatting, and Hawaiian diacritical mark errors.
<i>SAL Chen</i>	Second
	Motion carries
	Motion carries

THESE MINUTES HAVE BEEN APPROVED BY THE 104th SENATE ON JUNE 8, 2016

b. GSMM #1 - May 4, 2016 104th Senate

SAL Chen Move to accept the reading and approval of minutes for GSMM #1.
SAL Enriquez Second

SAL Enriquez Move to correct all grammatical, typographical, formatting, and Hawaiian diacritical mark errors.
SAL Chen Second
Motion carries

Motion carries

Official Correspondence

REPORTS

Executive

President

a. PM#2 Standing Committee Appointments (Summer)

SAL Chen Move to accept PM#2 regarding Standing Committee Appointments for the Summer.
SAL Enriquez Second.

President Kamoshida Please look over the PM and double check that your name is listed twice. After the PM is passed, Chairpersons can schedule meetings with their respective committees, and note that this committee placement is only for the summer.

Motion carries.

b. Updated Summer Leave Dates

SAL Chen Move to accept new Summer Leave request for Senator Takagi.
SAL Enriquez Second.

President Kamoshida For all the Chairpersons, please be sure to keep your committee's leave dates in mind when determining if you meet quorum.

Motion carries.

c. Fall 2016 Meeting Schedule

SAL Chen Move to accept Fall 2016 Meeting Schedule.
Senator Lao Second.

President Kamoshida This is just an updated meeting schedule.

Motion carries.

d. Executive Committee Meeting: June 1, 2016 (6:00PM in CC310)

President Kamoshida This is just a reminder that next week we have our Executive Committee meeting on June 1 at 6:00PM in CC 310. This meeting is only for Chairpersons and Executive officers.

Vice President

VP Dela Cruz Please be on the look-out for an email regarding workshops.

Treasurer

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Treasurer Hinshaw I just sent out the rate sheets for May. Please fill them out. If you do not know what committee you are in please refer to PM#2. If you do not complete these rate sheets you will not receive your awards for service. Also, new senators please fill out the WH-1 forms. They are available in the ASUH office, which is open on Mondays to Fridays.

Secretary

Secretary Nishihara If you are looking at getting excuse from a meeting just email me or President Kamoshida or contact me an hour before the meeting in order for it to be considered excused.

Administrative

Judicial Branch

Standing Committees

Campus Life

VC Utashiro No report.

Elections

Chairperson Wang No report.

External Affairs

Chairperson Enriquez Hello everyone, you guys should have received a half sheet - please pass it around. Office staff has asked me to pass it around. It's more for our records when we need your signatures for any piece of legislation you write. If you have any questions please let me know. Also, look out for an email from Vice Chairperson Delos Reyes. It's a quick survey, just for information for the External Affairs Committee to update the ASUH website and also to schedule a photoshoot and to help us get ready for the Fall semester. If you have any questions or concerns about privacy of your information let me know.

Finance

VC Honda No report.

Internal Affairs

Chairperson Lao I just want to say welcome to all of the new senators. I know that all of this can be confusing, but it gets better, and it's interesting. I'm really looking forward to seeing what we can do this year.

Investments and Long Range Planning

Student Affairs

Chairperson Ishii No report.

Undergraduate Academic Affairs

Chairperson Chen No report.

SPECIAL ORDERS

NEW BUSINESS

UNFINISHED BUSINESS

OPEN FORUM

- Treasurer Hinshaw* If you guys didn't receive the email please let me know. Also, if you guys need any help, please let me know. I'd like to get to know each and every one of you.
- Secretary Nishihara* Over the weekend I created a google group. Hopefully, we can use this group as our main means of communicating with the Senate. Hopefully, if everyone accepts the invite into the group, you can email the group, and everyone in the group will receive the email. If you haven't done so, please urge them to accept the invite ASAP.
- President Kamoshida* Also, regarding emails, please be sure to check your emails daily, especially in ASUH because there is always something that may pop up.
- SAL Enriquez* What I found helpful is that if you are using google chrome, there is a way to set up the tabs where the first thing that shows up when you open google chrome is your email.

CLOSING

Adjournment

- SAL Chen* Motion to Adjourn
Senator Lao Second.
Meeting was adjourned at 6:14 PM.

Respectfully Submitted,



Scott Nishihara
Secretary, 104th Senate