

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

Executive Senate Meeting #09 of the 108th Senate
Wednesday, September 23rd, 2020
Zoom

OPENING
Call to Order

President Albano called the meeting to order at 6:07 PM on Zoom.

Roll Call

Present:	[10]	President Albano Treasurer Oshiro Secretary Gogue SAL: Anuszezwska, Bowersmith, Kaeo Senator: Chua, Columbres, Regaspi, Keim
Excused Absent:	[1]	Senator Seals
Unexcused Absent:	[0]	
Excused Late:	[1]	Senator Keim
Unexcused Late:	[1]	Vice President Kim
Excused Early Departure:	[0]	
Unexcused Early Departure:	[0]	
On Leave:	[0]	
Advisor:	[0]	Advisor Manini
Guests:	[0]	

Reading and Approval of Minutes

a. Executive Committee Meeting Minutes #08, 108th Senate - September 9th, 2020

SAL Anuszezwska Motion to accept the reading and approval of minutes for Executive Committee Minutes #08 of the 108th Senate.

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

SAL Anuszezwska Motion to approve Executive Committee Minutes #09 of the 108th Senate.

APPROVED BY THE 108TH SENATE THE 21ST OF OCTOBER 2020

Senator Regaspi

Second.

*Vote was unanimously in favor; Motion carries.
The minutes of Executive Committee Meeting #09 with amendments was approved.*

Official Correspondence

REPORTS

Executive President

Ad-Hoc Committee Sign-ups *President Albano*

Just a couple of things. I sent out the ad-hoc committee sign ups this past weekend. If you could please fill that out by Friday, and I'll send out another reminder tomorrow to those who have not filled it out. If you have any questions about that please let me know. Again I do not want ASUH business to be super stressful, so if you don't want to be part of an ad-hoc committee you don't need to. It's up to you.

UHM Reorganization in Post-Pandemic Hawai'i *President Albano*

The next thing I want to talk about is the reorganization. We talked about it last week and we were able to have Dr. Ashley Maynard come as a guest speaker. Which I think was a fantastic discussion. I hope that gave everyone an understanding of what's happening. I did want to give a couple of updates.

First of all, if you click on the agenda link, you'll see formal consultation. As of Monday, I received an email from the administration officially initiating formal consultation with ASUH regarding the reorganization and recommendations. There's a letter formally stating that the administration is formally reaching out to ASUH to provide feedback on the recommendations. Basically, it discusses the budget crisis that the University finds itself in and provides rationale for why the recommendations are being made. As the Executive Committee, it's important that we are vigilant about these changes.

I want to highlight that there is no intention to eliminate field faculty and staff positions. Further positions may, however, be redescribed for better needs for the University. It looks like there is no intention to eliminate positions, but the ones that might be eliminated are currently vacant.

Please feel free to take some time to look through this. This kind of ties in what I will talk about later. I do have a meeting with Provost Bruno next week Tuesday, so if anyone has any questions that I can ask him or if there are any particular issues of concern that you would like me to bring up please let me know. We have a little bit of time because its next week Tuesday.

Regarding implementation of plans, it says the affected date of the budget changes will be upon the approval of the president. “We are hopeful that we can work collaboratively with all bargaining unit representatives to conclude consultation by November, with approval and implementation by the start of Spring 2021 in order to place the campus in a better position to respond to the financial crisis.” When I meet with Provost Bruno next Tuesday, I will discuss more deeply about the process of formal consultation.

Regarding the reorganization ad-hoc committee meeting, I thought it would be best considering it’s a pretty urgent situation that we have a meeting sometime this week. To those who have signed up to be on the committee, we’re going to have a meeting tomorrow at six p.m. via zoom. If you didn’t sign up yet and you want to be part of this ad-hoc committee and would like to attend, can you please let me know now or after the meeting? Does anyone want me to send you the zoom information for the meeting?

Treasurer Oshiro

I’m sorry when is this meeting again?

President Albano

Tomorrow at six p.m. Also, I received a meeting request from Justin Clapp who is the chair of the administration budget committee of the Mānoa Faculty Senate. He sent an email to me and said he wants to talk about ASUH’s responses. I also extended him an invitation to the meeting tomorrow at six pm. So if you would like to learn more and or be part of the committee, let me know and I’ll send you the zoom information after this.

Treasurer Oshiro

I can be there tomorrow, I am free!

Vice President Kim

I can attend as well.

President Albano

Great. Anyone else? Please let me know if you have any questions regarding reorganization.

One-on-One Meeting with Provost Bruno

President Albano

I have a meeting with Provost Bruno next week Tuesday at 3 p.m. If you have any questions that you would like me to ask and or bring up any issues of concern, please let me know before the meeting and I’ll be sure to bring it up as well.

SAPFB Screening Committee

President Albano

I sent out an email regarding the meeting that SAPFB which is the Student Activity Program and Fee Board are looking for one member from ASUH to help in interviewing new people to be potential board members for their CSO. By their rules and bylaws, they request one representative from ASUH and GSO, so I was wondering would anyone like to be the representative? The interviews are between October 19th-23rd and basically you help to interview candidates and be a part of that discussion to select new board members. Does anyone from the Executive Committee want to do this?

Senator Keim

That's totally something I would be into, I love interviewing people. So if you could send me that information.

President Albano

Thank you, Senator Keim. I will forward you the email that I received from the chair of SAPFB and will provide you with more information.

Vice President

Vice President Kim

No report.

Treasurer

Treasurer Oshiro

I just wanted to say if anyone is interested in becoming Treasurer next semester please let me know, so I can begin training now. So that in December or January the transition will be very smooth. I will be graduating in December, god willing, so if any of you know already that you are interested in becoming Treasurer or if you know someone else in ASUH that would be interested in becoming Treasurer please send them to me so we can begin training.

President Albano

Thanks, Treasurer Oshiro. Just to clarify one thing Treasurer Oshiro, since the person for next semester, do they still need to have two semesters of accounting?

Treasurer Oshiro

Excellent question that is true in our Constitution it says they have to have two semesters of accounting. However, if the seat is vacant and there is no one that wants to do it that has the accounting requirement, you have the authority to appoint an interim treasurer because we need somebody to do it. If there's nobody with the accounting requirement, you can just appoint someone. I think the only person that would probably have that is the Senator from Shidler College of Business, but that's only if they're upperclassmen. If they are an underclassmen they probably don't have the two semesters of accounting.

President Albano

Thank you for the clarification.

Secretary

Secretary Gogue

Updating from last week, I finished fixing some of the 106th minutes and I think I finished the 107th, I am still working on codifying the minutes from last week because I did have a lot of work in the last week. I believe I've caught up with everything from the last two senates.

President Albano

Thank you, Senator Gogue. I can't even begin to express how grateful I am for your hard work. I really appreciate it.

Administrative

Advisor Report

Advisor Manini

Unfortunately, I missed your report earlier when you talked about the consultation for the reorg. In preparation for that, when I had seen the email that you shared with myself and Vice President Kim earlier this week when you received it, what I wanted to say is that I do hope that because it's complicated and it's coming up fast, and we know that there are a lot of folks like stakeholders, graduate students, faculty, etc. that have opinions on this issue as

well as have been working on this issue. Instead of recreating the wheel and working in isolation, and I know that some of you have already been in contact with others who are very interested in this because the programs are being impacted and that those will eventually impact undergraduate students as well. I just want to encourage you all, whoever may be working on this to stay in contact with folks from these other stakeholder groups because why recreate the wheel? They are already writing out arguments for or against this, and I believe you will probably as a Senate be concerned for undergraduate students and impacts on undergraduate students. Instead of leading work in isolation and all of that on your own, you may as well look at what these other groups have put together and think about them for what is beneficial for undergraduate students. Then add on anything else that you want to add on in terms of your discussion on this topic. That is all that I was thinking separate from you all when I had seen that you were approached for consultation. I also wanted to say that the time period is usually pretty tight when formal consultation occurs. Never before has the University applied the executive policy M3101 which does consultation with the student organizations meaning ASUH and GSO the way that it has with the faculty senate. The faculty senate was included on M3101 for years and Landon and I talked a lot, and he discussed M3101 and advocated with the Provost for ASUH to be included in the M3101 consultation that the Mānoa faculty senate receives. I believe that is why you guys are getting this this year. I think that's great. It's Landon who advocated for that appropriately, so take advantage of the opportunity that you have to be able to engage in the formal consultation process. Thanks a lot for giving me the opportunity to say this.

President Albano

Thank you so much, Advisor Manini. Since we decided to create the ad-hoc committee, I felt it was best that we preliminary had a meeting to discuss responses. We are going to have a preliminary meeting tomorrow at six pm.m for those who signed up to be part of this ad-hoc committee. I'd be happy to send you the Zoom link if you are able to attend. I also invited Justin Clapp, Faculty Senate Chair of the Committee on Administration and Budget, to the meeting tomorrow since he wanted to share a little bit about what is happening with faculty on their end, and seeing if we could work together, like you said, with these different stakeholder groups.

Judicial Branch

Standing Committees

President Albano

Campus Life

Chairperson Seals

Our Progress

-T-shirt design contest has begun!

Our Plans

-No report

Issues

-No report

APPROVED BY THE 108TH SENATE THE 21ST OF OCTOBER 2020

Elections

Chairperson Columbres

Our Progress

- Finished Candidate Orientation on Monday and Tuesday
- Campaign period began yesterday

Our Plans

- Meeting this week
- Delegate responsibilities
- Increase voter turnouts

Issues

External Affairs

Chairperson Chua

Our Progress

- Committee meeting on Tuesday, September 22nd
- AS(You)H Week debrief
- Planning for the rest of the semester

Our Plans

- Voter registration, voter education
- Possible event, townhall, talk story
- Resources - Social media and ASUH website
- Work with on-campus groups
- Inviting professors in the field to share/speak

Issues

President Albano

Chairperson Chua, I actually attended the AVW, the voter registration event that they held. Kahoku and Bernie were there, and I kind of reached out to Kahoku, and asked if she would be willing to send some resources. Because I think they had a representative from common college Hawai'i which is a nonpartisan voter organization. I believed she said she will send a compilation of resources, so when I receive that, I'll be sure to send that your way as well.

Chairperson Chua

That would be awesome, thank you so much.

Finance

Chairperson Williams

Our Progress

- Created [timeline + outline](#) for RIO Funding

Our Plans

- RIO Funding

Issues

Internal Affairs

Chairperson Keim

Our Progress

- Filled out Campus Delegate Roles

Our Plans

- Meeting coming up next week or the next week after.

Issues

Investments and Long Range Planning

Chairperson Regaspi

Our Progress

-Had 1st official meeting last week Thursday.

Our Plans

-Unofficial meeting to discuss the changes for the investment

Issues

Student Affairs

Chairperson Kim

Our Progress

No report

Our Plans

-Chairperson Kim will be stepping down as SA chair to focus on duties as VP

Issues

Undergraduate Academic Affairs

President Albano

Our Progress

-Scholarships are still ongoing

Our Plans

Issues

SPECIAL ORDERS

UNFINISHED BUSINESS

NEW BUSINESS

Award for Service Appeal-Ella Rae Columbres (July 2020)

SAL Anuszevska

Motion to accept Award for Service Appeal Ella Rae-Columbres (July 2020)

Treasurer Oshiro

Second.

Vote was unanimously in favor; Motion carries.

Senator Columbres

I was not granted the award because the codified minutes were not uploaded five days after we approved it. We did not upload it on time. That is why I believe my vice chair and I did not receive our awards for Service. I want to apologize for that, I was still trying to figure out how everything was working and this was the minutes for our first official meeting. We both weren't sure yet on how we were supposed to do things. Hopefully you guys can understand that.

SAL Anuszevska

Motion to approve Award for Service Appeal Ella Rae-Columbres

APPROVED BY THE 108TH SENATE THE 21ST OF OCTOBER 2020

Treasurer Oshiro

Second.

Vote was unanimously in favor; Motion carries.

The Award for Service Appeal for Ella Rae-Columbres is approved.

Award for Service Appeal Mālama Hokama-Paris (June & July 2020)

SAL Anuszevska

Motion to accept Award for Service Appeal for Mālama Hokama-Paris

SAL Kaeo

Second.

Vote was unanimously in favor; Motion carries.

President Albano

I believe Senator Hokama-Paris is not in this meeting. I believe this is for both June and July. I'll give you guys a minute to look through it.

Just for clarification Treasurer Oshiro or Advisor Manini. Since this awards for service appeal request is for both months, if we were to approve it, is it okay for it to apply to both? Like it's okay for this process to happen? I just want to make sure.

Advisor Manini

Okay, I'm looking at the screen right now. First of all I wanted to say I really like that he wrote it in 'ōlelo Hawai'i then translated it for us. Whenever there's multiple months, it would probably be best for record keeping and when votes happen, if you do it one month at a time. It allows folks to think about each month separately and vote separately. You would also have the document trail, and you can give it adequate consideration for each of the months. That's what I would recommend. I'm not sure what Treasurer Oshiro feels. She can chime in if she feels anything else.

Treasurer Oshiro

I concur that is all.

SAL Anuszevska

Motion to approve Award for Service Appeal for Mālama Hokama-Paris for June 2020

Treasurer Oshiro

Second.

Vote was unanimously in favor; Motion carries.

The Award for Service Appeal for Mālama Hokama-Paris June 2020 is approved.

Senator Columbres

Motion to approve Award for Service Appeal for Mālama Hokama-Paris for June 2020

SAL Anuszevska

Second.

Vote was unanimously in favor; Motion carries.

The Award for Service Appeal for Mālama Hokama-Paris for July 2020 is approved.

APPROVED BY THE 108TH SENATE THE 21ST OF OCTOBER 2020

OPEN FORUM

CLOSING

Adjournment

Treasurer Oshiro

Motion to adjourn the meeting.

SAL Kaeo

Second.

Voting unanimously in favor.

Executive Meeting #09 was adjourned at 6:53 PM.

Respectfully Submitted,



Mikaelyn Marie Gogue
Secretary, 108th Senate