

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

General Senate Meeting #6 of the 104th Senate
Wednesday, July 20, 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 Callihan, Chen, Enriquez, Willis, Senators Delos Reyes, Fong, Honda, Ishii, Kim, Lao, Lee, Negrillo, Wang [17]
Excused Absent:	Senators Bruno, Urasaki, Utashiro [3]
Unexcused Absent:	Senators Crollard, Gushikuma, Yamada [3]
Excused Late:	[0]
Unexcused Late:	[0]
Excused Early Departure:	[0]
Unexcused Early Departure:	[0]
On Leave:	Senators Barrow, Finau, Ikeda, Klinestiver, Labrador, McLaury, Omokawa, Takagi [8]
Advisor:	[0]
Guests:	Kevin Harrison [1]

Reading and Approval of Minutes

a. GSMM #5 - July 6, 2016

<i>SAL Chen</i>	Move to accept the reading and approval of minutes for GSMM #5.
<i>Senator Lao</i>	Second

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

<i>Senator Lao</i>	Move to change "GSMM #5" to "GSMM #4" under the first motion of the Reading and Approval of Minutes.
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THESE MINUTES HAVE BEEN APPROVED BY THE 104th SENATE ON AUGUST 3, 2016

SAL Chen Second
Motion carries

Senator Lao Move to correct the spelling of Risa Dickson's name from "Risa Dixon" to "Risa Dickson" under the Tuition Proposal Update of President Kamoshida's reports.

SAL Chen Second
Motion carries

Motion carries

Official Correspondence

REPORTS

Executive President

a. Updated Summer Leave Request

SAL Chen Move to accept Senator Fong's summer leave request.

Senator Lao Second

Motion carries

b. NSO Tabling Reminders

President Kamoshida I received an email providing an opportunity to table at the Week of Welcome Resource Fair. It'll be on Thursday, August 18th, from 8 AM to 10 AM on Legacy Pathway. I'll send out an excel sheet and please sign up. For those who signed up to table at the student orientation on July 29th, don't forget that it's from 8 to 9 AM. If you have your ASUH polos or ASUH sponsored shirts I suggest you wear them when you table.

c. Tuition Proposal Update and Reminders

President Kamoshida Thank you to everyone who shared the facebook post. Originally, our facebook page has around 1,160 likes. However, the post regarding the tuition proposal received around 2,000 views. The deadline for testimonies is today, so if you haven't submitted it yet, please do so as soon as possible. If you cannot submit your testimony by today, I recommend you go to the meeting tomorrow to testify in person. The location is at the IT Building on this campus room 105 A/B at 9:00 AM. I suggest you guys be here as early as 8:30 since sign ups to testify are from 8:45.

SAL Callihan Is there a time limit to testify?

President Kamoshida Each person is given at least 2 minutes to testify. I suggest all of you to testify individually and I will testify on behalf of ASUH. I'll cover this with you guys after this meeting. From what I've heard, the facebook posts and email blast are raising a lot of concern to the undergraduate student body. I'm trying to get the presidents from the other campuses to testify as well.

SAL Chen Can I make a suggestion that all of us post this again tonight?

President Kamoshida Yes, I recommend you guys posting just as a reminder if they can testify or submit testimony. Feel free to text or email me if you have any questions.

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d. Legislation Reminders

President Kamoshida Now that the minutes have passed, you guys are now able to write bills. If you want to write bills or resolutions, please get that to me by Friday before Executive Meetings at 4:00 PM.

e. Executive Committee Meeting: July 27, 2016 (6:00 PM in CC310)

President Kamoshida Next week we will have an Executive meeting on July 27 at 6:00 pm.

Vice President

VP Dela Cruz You should have gotten an email from me regarding a “get to know you.” If you haven’t replied yet, please do.

Treasurer

Treasurer Hinshaw No report.

Secretary

Secretary Nishihara No report.

Administrative

Judicial Branch

Standing Committees

Campus Life

Chairperson Callihan We have a meeting on Friday at 4:30 PM.

Elections

Chairperson Wang Thank you to those who replied to my email with your availability. For those who have not replied yet, please do so by Friday. The meeting is tentatively scheduled for Monday, August 1st, at 5:30 PM.

External Affairs

Chairperson Enriquez Thank you for sharing the image. Eileen is very thankful that it’s being spread around. I’ll be meeting with Ka Leo tomorrow at 1:00 to start negotiations for the contract. There should be a bill coming out for advertisements. Keep an eye out for an email for our next meeting date.

VC Delos Reyes

To those of you who are attending the social on Friday, please get your money to me as soon as possible.

Finance

Chairperson Kim Vice Chairperson Honda, Treasurer Hinshaw and I worked yesterday to update some RIO forms and solidify the dates for the deadlines for forms. For the RIO Mixer, I’ve contacted the CSO’s to see if they’d be interested.

Internal Affairs

Chairperson Lao After looking over the rules, I decided that I’ll split the rule revision up into three parts.

Investments and Long Range Planning

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SAL Willis No report.

Student Affairs

Chairperson Ishii No report.

Undergraduate Academic Affairs

Chairperson Chen We had a meeting last week and discussed the UAA survey and feedback regarding academic advising. If you have any feedback for academic advisors, they have their own council. I'll send out an email tonight, and if you have any feedback, please reply to that email. This is the first feedback round.

VP Dela Cruz I'd like to point out that academic advising can affect student retention, such as if you don't get good advising. This is a good time to get your voice heard, especially if you're passionate about student retention rates.

SPECIAL ORDERS

NEW BUSINESS

UNFINISHED BUSINESS

OPEN FORUM

President Kamoshida I'm not sure if you've heard already, but US Congressman Mark Takai recently passed away. I was wondering if anyone would be interested in writing a resolution. Please raise your hand or let me know if you are interested. Advisor Manini will be contacting the former Presidents who have been working with Mark Takai when he was ASUH President. Because this is time sensitive, Advisor Manini wants to present this resolution to the family during the service. Right now, they are figuring out when the service will be. Because of this, I might call a special General Senate Meeting next week if this service is soon. I'll email your names to Advisor Manini and she will contact you soon. If you plan on testifying, please see me after the meeting.

Treasurer Hinshaw I think we have extra shirts from last year, so External Affairs, you guys can use those when tabling.

CLOSING

Adjournment

Senator Negrillo Move to Adjourn.
SAL Willis Second.
Meeting was adjourned at 6:20 PM.

Respectfully Submitted,



Scott Nishihara
Secretary, 104th Senate