

THE ASSOCIATED STUDENTS OF THE UNIVERSITY OF HAWAI'I AT MANOA

2465 Campus Road, Campus Center 211A

Honolulu, Hawai'i 96822

Executive Committee Meeting #9 of the 105th Senate

Wednesday September 20th, 2017

OPENING:

Call to Order

President Dela Cruz called the meeting to order at 6:07 PM in CC 310

Roll Call

Present: President Dela Cruz, Vice President Urasaki, Treasurer Hinshaw,
Senators at Large Chen, Honda, Lao, Leval, Senators Utashiro, Ng, Finau

[10]

Excused Absent: Senator Peterson [1]

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. Executive Committee Meetings #8 of the 105th Senate

Senator at Large Chen Motion to accept Executive Committee Meeting Minutes #8.

Senator at Large Leval Second.

Senator at Large Chen Motion to correct all grammatical, typographical, formatting
Hawaiian diacritical mark errors.

Senator at Large Leval Second.

**THESE MINUTES HAVE BEEN APPROVED BY THE COMMITTEE ON OCTOBER 4,
2017**

Vice President Urasaki Just confirming with Senator Utashiro, you were excused tardy correct?

Senator Utashiro Yes, I was excused tardy.

Senator at Large Lao Motion to correct the spelling of my name.

Senator Finau Second.

Senator Finau Also, I know this falls under typographical, but the page numbers at the top don't match.

Motion Carries

Executive Reports

A. President

President Dela Cruz I don't have anything on my report except for my general announcements. Just a reminder that all legislation and an agenda items are due by Friday at 5 pm.

We also have a regular General Senate meeting next week Wednesday at 6 pm.

B. Vice President

Vice President Urasaki No Report.

C. Treasurer

Treasurer Hinshaw No Report.

D. Secretary

Vice President Urasaki No Report.

Administrative Reports

A. Advisor

Advisor Manini No Report.

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Standing Committee Reports

A. Campus Life

Senator Finau

So for homecoming, everything has pretty much been finalized, the T-shirts have been ordered, we are in the process of doing a super quote for men's and women's t-shirts and we are trying to get a price for the tank-tops and dri-fit shirts. The food has been finalized, so it's just going to be hot dogs, something simple that students can just grab and go; KTUH has been confirmed so we are good with that and we also are partnering with admissions of a photo booth and we are inviting RIO's to table and help to fill up the venue, so we are going to send out an email to all the RIO's saying that the opportunity will be open for the first 10 – 15 RIO's. This also depends on MES and depending how much room there is. Other tentative thing we have are the UH band, the Cheerleaders, and the Dance to team to come and perform as well. I'm not entirely sure if they can perform since they do perform at the game the following day.

Also, we are going to have a meeting soon to discuss Sinclair Study Nights.

B. Elections

Senator Utashiro

Elections are going to start next Monday and if everyone accepts their position, we will have all positions filled. The only contested seats will be for Secretary and Shilder College of Business. So if everyone could remind their constituents to vote.

C. External Affairs

Senator at Large Leval

to my committee please check the email that I sent out on Monday. It has information as to what was discussed at the meeting and tasks that need to get done by our meeting next Monday. So once again, please check your email.

D. Finance

Senator at Large Honda

Starting tomorrow RIO funding packets will be available for pickup.

E. Internal Affairs

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Senator at Large Lao So I emailed the report that my committee put together on the complaint for Chair Leval. And we will be looking over that briefly tonight.

F. Investments and Long Range Planning

Senator Ng We just had a meeting with our financial advisor yesterday. Our next meeting will be next week, October 17th at 7 pm in CC 311 and right now, we are just in the process of paperwork so we can get everything moving.

G. Student Affairs

Senator at Large Leval Thank you to everyone who helped out at the Love Life Event.

H. Undergraduate Academic Affairs.

Senator at Large Chen UAA just had our third meeting today and we were just discussing our plans for the grad fair and so to update everyone on the locations, on the first day it will be in CC Ballroom from 11 -2 and on Friday, it will be in CC Courtyard from 11 am – 2 pm. And just a reminder that our scholarships are due on October 6th, so please share the information.

I. Save Sinclair Ad-Hoc

President Dela Cruz I did send out a recess appointment PM regarding the Save Sinclair Ad-Hoc committee to lead the senate in terms of advocacy efforts for the change in the Sinclair hours. More discussion about this will be during the General Senate meeting.

Unfinished Business and General Orders

A. Complaint

President Dela Cruz If everyone can go the complaint in the Exec #9 folder. Senator at Large Lao, did you want to elaborate on the nature of the complaint and the committee's decision?

Senator at Large Lao Yeah, basically, we decided there wasn't enough evidence for particular grounds of the complaints given what our rules states. And part of that was the fact that Senator at Large Leval did meet

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the minimum required percentage and the face that the motion to strike his name from the leave request was approved by the Senate

Treasurer Hinshaw

Will you be revising the rules to define “on leave”

Senator at Large Lao

Yes that is something that my committee will look into.

Senator at Large Leval

Motion to accept the report from the Internal Affairs committee regarding this complaint.

Senator at Large Chen

Second

Report Passes

New Business

A. August Stipend Appeals – Daniel Willis

Senator at Large Lao

I feel like in the interest of time, we table this item to our next exec meeting.

President Dela Cruz

Senator Willis, Is it okay if we table the stipend appeal to the next exec meeting?

Senator Willis

Yeah, that is fine.

B. Senate Resolution 01-18: In Recognition of the University of Hawai'i at Manoa's College Rankings

President Dela Cruz

I am referring this to the External Affairs Committee

B. Senate Bill 14-18: Funding for ACE Bash 2017

President Dela Cruz

I am referring SB 08-18 to the Committee on Finance

C. Board of Regents Meetings – September

President Dela Cruz

Just a reminder that the BOR meeting for September is at LCC, so if you guys want to know what the BOR is doing, the relevant information is linked in the agenda.

Open Forum

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Senator Finau

This is just as an aside, but I am writing a resolution in support of DACA, given the recent decision by President Trump.

Advisor Manini

There might be resolutions that you might be able to build upon, just so that you wouldn't have to create an entirely new resolution.

Adjournment

Senator at Large Hinshaw

Motion to adjourn.

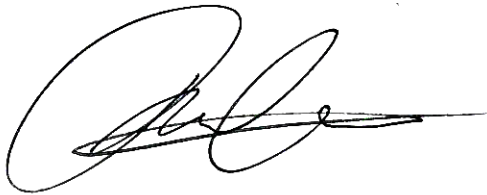
Senator at Large Leval

Second.

Motion Carries

President Dela Cruz adjourned the meeting at 6:55 PM

Respectfully Submitted,

A handwritten signature in black ink, appearing to be 'Chase Urasaki', with a large loop at the start and a long horizontal stroke at the end.

Chase Urasaki
Vice President