

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

Executive Meeting Minutes #6 of the 103rd Senate
Wednesday, July 29, 2015

OPENING

Call to Order

President Zakimi called the meeting to order at 6:00PM in CC310

Roll Call

Present:	President Zakimi, Vice President Kamoshida, Treasurer Takara, Secretary Tagaban, Senators-at-Large, Callihan, Dela Cruz, Nishihara, Senator Lawi-an, [8]
Excused Absent:	Senator-at-Large Mitsui, Senators Baxa, Barrow [3]
Unexcused Absent:	[0]
Excused Late:	Senator Shon [1]
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#5 – July 15, 2015

Treasurer Takara Motion to accept meeting minutes #5
VP Kamoshida Second
Motion carries.

Treasurer Takara Motion to fix all typographical and grammatical errors.
SAL Callihan Second
Motion carries.
Motion carries

Official Correspondence

REPORTS

**Executive
President**

a. Update on Meeting with President Lassner

President Zakimi I meet with President Lassner last week regarding the Chancellor's search. Thank you to Senator Shon for sending me feedback. Our current chancellor is interim and did not go through a search committee. He was appointed chancellor. I just wanted to touch base on the WICHE report I sent you all about the chancellor and president position being one. President Lassner told me that one of the regents were still "ify" about separating the two positions about chancellor and president. In order for the chancellor to begin, they need to talk over if they will keep the chancellor and president position together or not. So we can start discussing if we want to stand by the WICHE report or we can view it in different ways as well.

Senator Shon I have a question about how come we did not just make the Interim Chancellor the Chancellor.

President Zakimi They have to go through a search committee.

Advisor Manini There is an executive policy that allows to an executive position to the another executive. He was a Dean before he became chancellor. They could of just appointed him. But, trying not to cause controversy they would need to go through the proper steps.

b. RSVP for the Meet & Greet with Campus Administration: Friday, August 14, 2015 from 11:00AM-1:00PM

President Zakimi If you could RSVP by Friday, August 7. I sent out the link and so if we could have a head count of whose going.

c. Lunch with the Senate Ways & Means (WAM) Committee

President Zakimi On August 18 Tuesday, time tentatively 12-1pm. It is lunch with the senate Just a little background, the state legislative separated into house and senate. This committee is from the senate, it is equivalent from the finance committee, chair is Jill Sakuda. I sent you all a list of the senate members this is really important because it some of the members we will be meeting with. This opportunity for us to can build connection with them and advocate our students. So can I have a final head count, I need it by August 13.

Advisor Manini Please confirm if you are coming. This committee is important regarding any funding.

Senator Shon Do you know the time?

Advisor Manini 12pm -1pm

d. Reminders for Chairs

President Zakimi As you know there is a lot of legislation attached to this packet. Please submit SCR before general preferably Monday or Tuesday.

**Vice President
VP Kamoshida**

Next week Wednesday we have our Office Procedures Workshop at Hem 204.

Treasurer

Treasurer Takara

The budget is being looked over by Jill we should have decision over the next two weeks.

Secretary

THESE MINUTES HAVE BEEN ADOPTED BY THE 103RD SENATE ON AUGUST 12, 2015

Secretary Tagaban No Report

Advisor

Advisor Manini No Report

Administrative

Standing Committees

1. Campus Life

Chairperson Dela Cruz Today's meeting was cancelled

2. Elections

Chairperson Shon At our last meeting we discussed a couple bill. We are planning to make a campus map for campaign materials, make it easier for people to know where to post things. We have a meeting on Friday at 5pm

President Zakimi Chair Nishihara please review elections timeline?

3. External Affairs

Chairperson Callihan We have meeting next Tuesday, August 4. Please sign up to table for NSO.

4. Finance

President Zakimi Please send your availability for our next finance meeting.

5. Internal Affairs

Chairperson Nishihara Meeting next week Tuesday to look over rule revision.

6. Investments and Long Range Planning

Advisor Manini I got Sean's input on the Grey Stone contract and I will be routing that to the procurement office for review. Right now your portfolio is sitting in a Bank of Hawaii account so it safe at the moment.

7. Student Affairs

Chairperson Lawi-an I sent a mock athletic survey. Please take a look at it and send me your feedback. Probably start of the school year we will have it up on UH Portal

Advisor Manini Do you want to look at tonight?

Chairperson Lawi-an No, but they can do it online on what I sent everyone.

8. Undergraduate Academic Affairs

Chairperson Dela Cruz No report.

SPECIAL ORDERS

NEW BUSINESS

a. Stipend Appeal: Krystal Shon

Senator Shon I took leave May 26- June 13. Apparently there was two rate sheets went out on the end of May. I was not aware of that. I filled it out on May 5th and May 15th I contacted office staff, Jared said I turned it in. I asked what happened and wanted to know what happened. Being here I did not know that, but I submitted via online.

Advisor Manini Like last time this money will be coming out of FY 2016. If it was not encumber from last years budget we need to payout. Its good to know if you serve two senates, you need to do two rate sheets if you are crossing over.

Treasurer Takara Did you check your spam too?

Senator Shon I didn't see it in the email that there are two rate sheets due.

Advisor Manini He didn't say it because he's going to send two different emails from last years senate and this years senate.

Senator Shon I did not know.

Senator Shon There is different recipient list that go out to two different senates, it is not the same.

Treasure Takara Motion to approve Senator Shon's appeal for the month of May.
SAL Callihan Second

Roll Call Vote

Aye(s): Vice President Kamoshida, Treasurer Takara, Secretary Tagaban, Senator-at-Larges Callihan, Dela Cruz, Nishihara, Senators Shon, Lawi-an [8]

Naye(s):[0]

Abstention(s): [0]

Motion carries.

Advisor Manini This money will end up coming out of FY 2016 bcause no money came out of FY 2015.

b. Senate Bill 03-16: To Appropriate Funding for ASUH Fall 2015 Special Elections Banners

President Zakimi I refer to this bill to the Finance and Elections Committees

c. Senate Bill 05-16: To Appropriate Funding for Election Committee ITS Invoice Payout

President Zakimi I refer to this bill to the Finance and Elections Committees

d. Senate Bill 06-16: To Appropriate Funding for Grad Fair

President Zakimi I refer to this bill to the Finance and UAA committees

e. Senate Bill 07-16: To Appropriate Funding for UAA Advertisement

President Zakimi I refer to this bill to the Finance and UAA committees

f. Senate Bill 10-16: To Appropriate Funding for an Advertisement in UH Mānoa's 5th annual Visitor's Guide

President Zakimi I refer to this bill to the Finance and External Affairs Committees

g. Senate Resolution 04-16: In Support of a Green Revolving Fund at the University of Hawai'i at Mānoa

President Zakimi I refer this resolution to Investments & LRP and External Affairs Committees

h. Senate Revision 01-16: To Clarify Ambiguities of Rules

President Zakimi I refer this revision to the internal affairs committee.

UNFINISHED BUSINESS

OPEN FORUM

CLOSING
Adjournment

*VP Kamoshida
SAL Dela Cruz*

Motion to adjourn
Second
Meeting adjourned at 6:27pm

Respectfully Submitted,



Lauren Tagaban
Secretary, 103rd Senate