

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

General Senate Meeting #3 of the 103rd Senate
Wednesday June 10, 2015

OPENING

Call to Order

President Zakimi called the meeting to order at 6:00pm CC310.

Roll Call

Present:	President Zakimi, Vice President Kamoshida, Treasurer Takara, Secretary Tagaban Senators-at-Large Callihan, Dela Cruz, Mitsui, Senators Baxa, Bui Pham, Hinshaw, Kim Lao, Lawi-an, Simeroth, [14]
Excused Absent:	Senator Cheung [1]
Unexcused Absent:	[0]
Excused Late:	[0]
Unexcused Late:	[0]
Excused Early Departure:	[0]
Unexcused Early Departure	[0]
On Leave:	Senator-at-Large Nishihara, Senators Aspilli, Barrow, Bui, Candelario, Caramat, Garma, Jimenez, Lopez, Omokawa, Ryan, Samiano, Sevilla, Shon, [14]
Advisor:	Advisor Manini [1]
Guests:	[0]

Reading and Approval of Minutes

i.	GSMM #2 – May 27, 2015
<i>Vice President Kamoshida</i>	Motion to accept general senate meeting minutes #2
<i>Senator-at-Large Dela Cruz</i>	Second
	Motion carries.
<i>Senator Simeroth</i>	Motion to fix the spelling of Senator Simeroth, David Matlin and Title IX on page 4.
<i>Senator-at-Large Mitsui</i>	Second
	Motion carries.
<i>SAL Dela Cruz</i>	Motion to fix all grammatical and typographical errors.
<i>SAL Mitsui</i>	Second

THESE MINUTES HAVE BEEN ADOPTED ON JUNE 24, 2015

SAL Mitsui Motion to fix under President Zakimi's report for New Deadline for agenda
remove period after first sentence and remove of after "before."
Senator Simeroth Second
Motion carries.

Motion carries

Official Correspondence
REPORTS

Executive
President

a. PM#4: Relating to Student Caucus Delegates
SAL Callihan Motion to accept PM#4 Relating to Student Caucus Delegates
SAL Dela Cruz Second

President Zakimi The student caucus is a representative body for the whole
university system. There are delegates from each campus. The delegates are usually from
the campuses student government. Traditionally the President and the Vice President
serves as the two delegates, and the two alternates are the chairs from the
external affairs committee. This is from the nomination of the internal affairs committee.

Motion carries.

b. PM#5: Relating to Athletic Advisory Board Delegates
Senator Simeroth Motion to accept PM# relating to the Athletic Advisory Board Delegates
Treasurer Takara Second

President Zakimi This is for the athletic advisory board. Ethan Hubbard was the delegate last year. He was
nominated to be the delegate for this year by the internal affairs committee.

SAL Mitsui What matters do the athletic advisory board discuss?

President Zakimi Matters pertaining to the athletic department.

Motion carries.

c. PM#6: Relating to General Education Committee Delegates
Senator Simeroth Motion to accept PM#6 Relating to General Education Committee Delegates
Senator Lao Second.

President Zakimi Kaitlyn Conner was our representative from last year. So she was nominated this year to
serve in the same position.

Motion carries.

d. Summer Resolution Ideas
President Zakimi I sent out summer resolution ideas on Monday. This was ideas from last year as well as
my own input, but feel free to add to the list. This list is just to get the ball rolling and we
really want everyone to introduce legislation. If you can reply to the email on what
resolutions you are interested in.

Vice President

VP Kamoshida Before our next general senate meeting on June 24 we will be having a Robert's Rules Workshop. I will be sending out an email for more information and the location. The workshop starts at 5pm, if you are not able to attend please notify me or President Zakimi.

Treasurer
Treasurer Takara No Report.

Secretary
Secretary Tagaban I sent out an email last week mentioning this as well. For the vice-chairs, I forgot to mention this at the kick-off that you have a choice of signing your minutes or not.

Advisor
Advisor Manini No Report.

Standing Committees

Campus Life
Chairperson Bui Pham There will be a meeting this upcoming Monday at 6:00.

Elections No Report.

External Affairs
Chairperson Callihan There will be a meeting this upcoming Monday. We will be discussing about our goals for the committee for this upcoming semester. I will be bringing pizza.

Finance
Chairperson Baxa We had a meeting today and we passed the ASUH Budget.

Internal Affairs
Vice Chair Simeroth We had a meeting on Monday, going over the external committee positions.

Investments and Long Range Planning
Chairperson Mitsui I'm planning to have a meeting next week or the following week. I am currently working on a resolution to thank the Merrill Lynch advisors for their service for the past couple years.

Student Affairs
Chairperson Lawi-an We will be having a meeting next week Tuesday or Wednesday.

Undergraduate Academic Affairs
Chairperson Dela Cruz Our first meeting was today. We agreed on increasing the research cap to \$1500.

SPECIAL ORDERS

NEW BUSINESS

- a. Senate Bill 01-16: Establishing the ASUH Budget for Fiscal Year 2016
 - a. Standing Committee Report 01-16

SAL Callihan Motion to accept SCR 01-16
Senator Lao Second

SAL Mitsui What does it mean to accept bookstore gift card to the equivalent amount of their stipend?

President Zakiimi There is a federal policy regarding stipends and this affects your Financial Aid. There are a few senators that are not able to receive their stipend. So we thought of the bookstore gift card as an alternative. All the senators have an option to receive bookstore or stipend.

SAL Mitsui Can you go the bookstore to get the money back?

President Zakimi No.

Motion Carries

b. Senate Bill 01-16

Treasurer Takara Motion to bring Senate Bill 01-16 to the floor.
VP Kamoshida Second
Motion carries.

Treasurer Takara Some changes we made. In the scholarship section C-1 we added a Study Abroad Scholarship for \$5000 each semester.

Advisor Manini Can you insert "UH" before bookstore for the gift cards?

SAL Mitsui Motion to add under stipends section "UH Bookstore"
Treasurer Takara Second
Motion carries.

SAL Mitsui Did the some of the account numbers change? Such as the account number for the ID Badges & Executive Business Cards.

President Zakimi It should not have changed.

Advisor Manini Those are the sub codes. Are you talking about A3? at the top of page 3. He's looking at sub code 3500.

SAL Mitsui I just wanted to make to sure it was right.

Advisor Manini It does look strange to me because subscriptions are also 3500 and why it is the same sub code. Someone make a motion to double check if the sub codes are correct and to correct them before submitting the final budget.

SAL Mitsui Motion to double check sub codes and make the appropriate changes needed.
Senator Simeroth Second
Motion carries.

President Zakimi We also added under stipends B3. We added verbiage for senators serving on multiple committee positions to be compensated for their dual service.

Senator Simeroth Under B-2 elections can we combine the first and last sentence?

President Zakimi Yes you can.

Senator Simeroth Motion to combine the first and last sentence under B-2 elections.
Senator Lao Second
Motion carries.

SAL Mitsui Under section A ASUH fees it says 26,000 students?

President Zakimi Yes this the numbers from the fiscal office.

Advisor Manini This is based on the university projections.

President Zakimi So for the budget we can't allocate any funds until it is officially finalized. It has to go through our fiscal office, Interim SLD Director, faculty advisor and Office of the Vice Chancellor for Students. Then, we can officially take monies from this budget.

Roll Call:

Aye(s): Vice President Kamoshida, Treasurer Takara, Secretary Tagaban, Senator-at-Larges Callihan, Dela Cruz, Mitsui, Senators Baxa, Bui Pham, Hinshaw, Kim, Lao, Lawi-an, Simeroth [13]

Naye(s): [0]

Abstentions: [0]

Motion carries.

UNFINISHED BUSINESS

OPEN FORUM

CLOSING

Adjournment

Treasurer Takara Motion to Adjourn
SAL Mitsui Second.
Meeting was adjourned at 6:40 pm

Respectfully Submitted,



Lauren Tagaban
Secretary, 103rd Senate