

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

Executive Senate Meeting #4 of the 104th Senate
Wednesday, July 13, 2016

OPENING

Call to Order

President Kamoshida called the meeting to order at 6:03PM in CC 309.

Roll Call

Present:	President Kamoshida, Vice-President Dela Cruz, Treasurer Hinshaw, Secretary Nishihara, Senators-at-Large Chen, Enriquez, Willis, Senators Ishii, Kim, Lao, Utashiro, Wang [12]
Excused Absent:	Senator-at-Large Callihan [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:	Senator Urasaki [1]

Reading and Approval of Minutes

a. EMM#3 - June 29, 2016

<i>SAL Chen</i>	Move to accept the reading and approval of minutes for EMM#3.
<i>Senator Lao</i>	Second

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

Official Correspondence

THESE MINUTES HAVE BEEN APPROVED BY THE 104th EXECUTIVE COMMITTEE ON JULY 27, 2016

REPORTS

Executive President

a. Tuition Proposal Update/ Action Plan

President Kamoshida I already sent out an email blast to the undergraduate student body. I got into contact with the GSO President and presidents from other campuses to get their support and see if they were on-board with submitting testimonies. As chairs, I'd greatly appreciate if you all encourage your committee members to submit testimonies. Thank you to SAL Enriquez for providing a template for online testimonies.

SAL Chen Where and when is the meeting?

President Kamoshida The location is tentatively set for the IT building on this campus. The time is not set, yet. I'll send it out when I find out.

SAL Enriquez Do you want us to testify in person?

President Kamoshida Yes, if it's possible that would be very helpful and I'd greatly appreciate it. I'll also encourage students from the other campuses to submit testimonies. What do you think of spreading the word through social media, i.e. on ASUH's facebook page?

SAL Enriquez External Affairs is working on that.

SAL Chen Maybe we can all encourage our friends as well to submit testimonies.

b. Meeting with Chairs

President Kamoshida I'd like to meet with all the chairs to get updates. Keep an eye out for a doodle.

Vice President

VP Dela Cruz No report.

Treasurer

Treasurer Hinshaw No report.

Secretary

Secretary Nishihara No report.

Administrative

Advisor Manini No report

Judicial Branch

Standing Committees

Campus Life

VC Utashiro We will be having a homecoming meeting this Friday and we've completed our summer and semester goals and vision.

Elections

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Chairperson Wang No report

External Affairs

Chairperson Enriquez We're working on improving our image on social media with the ASUH graphic designer. Once I get that information, I will share it with you guys. We also have our ad up in the NSO edition of Ka Leo.

Finance

Chairperson Kim We're in the process of planning for an RIO Mixer for next year and preparing for RIO Funding in the Fall.

Internal Affairs

Chairperson Lao I hoped to get the revised rules packet in by this meeting, but after talking to President Kamoshida and Advisor Manini, I've decided to have it ready for the next Executive Committee Meeting. There's still quite a lot of work I'd like to do on it, such as grammatical and typographical errors and making it look more professional. I'll have the committee look over it at our next meeting.

Investments and Long Range Planning

Chairperson Willis No report.

Student Affairs

Chairperson Ishii We had our first meeting last week Thursday. I also encouraged our committee to submit testimony regarding the tuition proposal.

Undergraduate Academic Affairs

Chairperson Chen We just had our meeting before this. We talked about workshop ideas and a UAA survey. I'm planning on sending out a doodle to plan for a grad fair.

SPECIAL ORDERS

NEW BUSINESS

UNFINISHED BUSINESS

OPEN FORUM

President Kamoshida Do you think I should send out a follow up email?

Advisor Manini That would be a good idea. I think you should get it to me by Monday so I can send it out by Tuesday. It's not good if it's sent out too early. You can do a reminder just the day before the meeting.

CLOSING


Adjournment

SAL Chen Motion to Adjourn

SAL Willis Second.

Meeting was adjourned at 6:15 PM.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Scott Nishihara". The signature is written in a cursive, flowing style.

Scott Nishihara
Secretary, 104th Senate