

THE ASSOCIATED STUDENTS OF THE UNIVERSITY OF HAWAI'I
2465 Campus Road, Campus Center Room 211A
Honolulu, Hawai'i 96822

Executive Senate Meeting #06 of the 109th Senate
Wednesday, August 11, 2021
Zoom

OPENING
Call to Order

President Kim called the meeting to order at 6:05 PM on Zoom.

Roll Call

Present:	[9]	President Kim Vice-President Renteria Treasurer Saari Secretary Rollon SAL: Anuszewska, Columbres and Kaeo Senator: Loos and Hokama-Paris
Excused Absence:	[0]	
Unexcused Absence:	[0]	
Excused Late:	[0]	
Unexcused Late:	[0]	
Excused Early Departure:	[0]	
Unexcused Early Departure:	[0]	
On Leave:	[1]	SAL Sabandal
Advisor:	[1]	Advisor Manini
Guests:	[0]	

Reading and Approval of Minutes

a. Executive Committee Meeting Minutes #05, 109th Senate - July 28, 2021

SAL Anuszewska

Motion to accept the reading of Executive Committee Minutes #05 of the 109th Senate.

APPROVED BY THE 109TH SENATE ON THE 25TH OF AUGUST 2021

Chairperson Hokama-Paris Second.
Vote was unanimously in favor; Motion carries.

Treasurer Saari Motion to approve Executive Committee Minutes #05 of the 109th Senate.

SAL Anuszcewska Second.
Vote was unanimously in favor; Motion carries.
The Executive Committee Meeting Minutes #05, with amendments, was approved.

Official Correspondence

REPORTS

Executive President

President Kim

We secured a fellow position for the Hawaiian language program and we will be setting up a meeting with the Kumu to see who we should appoint.

Vice President

Vice President Renteria

No report.

Treasurer

Treasurer Saari

I have been working on the budget, which will hopefully be approved on Friday.

Secretary

Secretary Rollon

No report.

Administrative

Advisor Manini

Every semester, I am involved in a training/orientation for new teaching assistants with the Center for Teaching Excellence in doing a student panel of undergraduates to speak on the undergraduate perspectives so that the TA's can hear a student's perspective: to know how students learn, hear effective strategies that instructors and TA's used, and what isn't helpful in a class or online setting, and to strengthen the opportunity that TA's have to hear from undergraduates to help them become better teachers. A few of the TA's are seniors who are given the opportunity to become TA's, but majority of them are master's or PhD students. I need about 3-4 students to be on the panel. I secured two students: President Kim as well as the President of Campus Center Board. If you are interested in sharing your perspectives, please email me. It will be by

Zoom on Tuesday next week, at 10:35AM. It's no more than an hour, it's about 45 minutes.

Judicial Branch

Standing Committees

Campus Life

*Vice-Chairperson
Stephens*

Progress
Plans
Issues

Elections

Chairperson Rollon

Progress
- [Advertisement](#) to post on social medias
- [Senator](#) take over on IG
Plans
- Look into process of creating ground stakes
- Compile list of RIO's and schools/colleges to contact
- Draft email blast to students
Issues

External Affairs

Chairperson Hokama-Paris

Progress
Plans
Issues

Finance

Chairperson Anuszezwska

Progress
- Meeting on Tuesday, approved minutes and began planning for the semester as a committee
Plans
Issues

Internal Affairs

Chairperson Loos

Progress
- Held a meeting on Tuesday, August 10th
Plans
- [ASUH Student Appointees](#)
-three members and three alternates to serve a one year appointment to the Academic Grievance Committee.
-one new member and one new alternate to serve a one year appointment to the

Student Conduct Appellate Board.

Issues

Advisor Manini

You should see who is interested in volunteering for the student appointee roles in the General Senate meetings as there are more people.

Investments and Long Range Planning

Chairperson Saari

Progress

- Finalizing a meeting date

Plans

Issues

Student Affairs

Chairperson Kim

Progress

Plans

- To meet this Friday August 13, 2021 at 2-3PM

Issues

Undergraduate Academic Affairs

Chairperson Renteria

Progress

- Scholarships
 - Approved Advertisement drafts
- Grad Fair
 - Programs have been invited. They have till Sept. 3rd to accept and RSVP a spot
 - Students can RSVP starting Sept. 7th

Plans

- Scholarships
 - Need to email faculty members for help again

Issues

SPECIAL ORDERS

UNFINISHED BUSINESS

NEW BUSINESS

OPEN FORUM

President Kim

I want to note that a few times throughout the meeting, a few people have used he/him pronouns for me when I use they/them or she/hers. In the future, please try to use the correct pronouns.

CLOSING

Adjournment

APPROVED BY THE 109TH SENATE ON THE 25TH OF AUGUST 2021

SAL Anuszevska

Motion to adjourn the meeting.

Vice-President Renteria

Second.

Vote is unanimously in favor; Motion passes.

Executive Committee Meeting #6 was adjourned at 6:21PM.

Respectfully Submitted,



Marc Joseph Rollon
Secretary, 109th Senate