

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

Executive Senate Meeting #14 of the 106th Senate
Thursday, January 10, 2019

OPENING
Call to Order

President Dela Cruz called the meeting to order at 6:08 PM in CC 310.

Roll Call

Present:	President Dela Cruz, Vice President Simeona, Treasurer Honda, Secretary Sakamoto, Senators-at-Large Chun, Kim, Li, Senator Juliano [8]
Excused Absent:	Senator-at-Large Negrillo, Senators Abara, Rafid, Ramirez [4]
Unexcused Absent:	[0]
Excused Late:	[0]
Unexcused Late:	[0]
Excused Early Departure:	[0]
Unexcused Early Departure:	[0]
On Leave:	[0]
Advisor:	[0]
Guests:	[0]

Reading and Approval of Minutes

a. EMM #13, 106th Senate - November 28, 2018

<i>VP Simeona</i>	Move to accept the reading and approval of minutes for EMM#13 for the 106th Senate.
<i>Senator Juliano</i>	Second.
<i>VP Simeona</i>	Move to correct all grammatical, typographical, formatting, and Hawaiian diacritical mark errors.
<i>Treasurer Honda</i>	Second.
	Motion carries.
	Motion carries.

Official Correspondence

AUDIT

Information Request List and Fulfillment - Missing Items

<i>President Dela Cruz</i>	I wanted to let you guys know to check your email. I sent out a lot of emails today, so I'm so sorry. They are all very important, one of which is the missing items for our audit
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process. Last year, you have submitted items to me so I could submit it to the audit office. Thank you to those that did that! Your hard work definitely does not go unnoticed. But we are still missing some items. If you still don't have those items, but you have contact with whoever had it before or if it's completely lost, please let me know in written form so that I can forward that to the auditors. Any explanation is really important from you guys. If you do find the stuff, please send it to me by Monday. If you need more time, please let me know. We should get this done as soon as possible. The Spring semester can go by really quickly. The auditors need to get everything to the BOR by the end of this academic year, so we don't want to delay that.

Questions from Auditors

President Dela Cruz

Secondly, the auditors sent us some questions. I sent a separate email regarding that specific item. It had a word doc attached and on that document it had a list of questions, most of which relates to UAA, Awards for Service, and I think most of it are for office staff. Even if you're not related to the questions, you might want to read it because it's important for you to understand, especially if you're going to continue with ASUH next year so you can see how in-depth the auditors go. They can ask us really alarming questions that we might not even have answers to or they might point out some of our flaws and weaknesses, which can be scary, but they just want to know answers. If you can send me the answers to these questions as soon as you can. They would actually like to speak with me over the phone about these questions. I can invite you folks to be part of the discussion as well. Over the call they might even have more questions. That's everything that they've told me so far.

REPORTS

Executive

President

a. Welcome Back!

President Dela Cruz

I just wanted to say welcome back everybody! It's a new semester. I hope you're feeling refreshed. I hope you got to take relax or prepare for this semester. I wanted to welcome Senator Juliano, our new Chairperson for UAA. I did make new appointments for Chairs and Vice Chairs for other committees as well, but unfortunately they could not make it tonight, which is totally fine. If you haven't checked the new PM yet, the new Elections Chair is SAL Negrillo. There is no Chair for Investments and Long Range Planning due to the fact of how small the committee is and that a lot of people on Senate already have responsibilities. There is also a new Vice Chair for UAA, Senator Su. The new Chair for Internal Affairs is Senator Rafid and his Vice Chair will be Senator Abara.

b. Recess Appointments

President Dela Cruz

I made recess appointments for campus wide committees. This is because there are already meetings coming up. A lot of meetings took place last semester and we didn't have an undergraduate delegate. It's really important to have an undergraduate student represent us in these meetings. There might be other recess appointments that I will be making since we only meet every other week and they meet more frequently than we do. I'll consult with Internal Affairs regarding who would fit best.

c. Opening Day - January 16, 2019

President Dela Cruz

I just wanted to see if any of you are interested or available to attend Opening Day on January 16th.

SAL Li

I'll be there, but for my internship.

President Dela Cruz

I'll have to check with Chair Ramirez if he has a plan. I just wanted to see if any of us are available to go as ASUH. For those who don't know, Opening Day is the first day that

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the legislative session opens. It's a fun day because you get to visit the legislators. In each office, they have free food. It's a great social and network experience.

Senator Juliano What time will you folks go?

President Dela Cruz Probably in the morning or around lunch time.

VP Simeona There are going to be buses going from here to there.

d. Semester Meetings

i. Weekly Officers Meeting

President Dela Cruz I just wanted to solidify weekly meetings for us officers. Make sure you fill out the poll.

ii. Chair and Vice Chair Spring Start-Up

President Dela Cruz Chairs, if you could ask your Vice Chairs to fill out the same poll. I wanted to set up a beginning of the Spring meeting between the Chair, Vice Chair, and myself. If you could fill those out as soon as possible.

iii. Spring 2019 ASUH Gen/Exec Meeting Schedule

President Dela Cruz Here is the draft for the Spring 2019 ASUH General and Executive Meeting Schedule. It's just a draft because it'll be up for approval next week at the General Senate Meeting. Based off of the availability poll, it seemed that Thursday was the best day. For the most part, it's mostly in this room, CC310, and if not, it states otherwise. This semester, I did something different and added more General Senate Meetings as a buffer for committees such as Elections and UAA who have to ratify elections results or approve of awards. If we don't have to have these meetings then I'll just cancel it. There's an additional Exec Meeting on May 1st. I didn't indicate this, but May 1st is a Wednesday because that is the last day of instruction.

iv. Meeting with UH Librarian

President Dela Cruz I'll be meeting with the UH Librarian soon. She wants to meet with GSO and ASUH at least once a semester.

e. Manoa Reorganization Update

President Dela Cruz The Assistant to the Chancellor emailed me. She said she would like us to provide any comments or suggestions to President/Interim Chancellor Lassner by January 24th. This is regarding phase one and two. Phase one of the proposal has been sent out for consultation and that combines the positions of President and Chancellor and creates the Provost position. There's a phase two that includes changes to the units and their respective functions. She provided a link and you can check out the proposal there. Do you due diligence and read through this and provide any comments or questions that you have.

f. Reminders

i. Agenda Items: Title/# due Fridays 4PM, Documents due Mondays 8AM

President Dela Cruz I kept me agenda items deadlines the same even though our meetings are now on Thursdays.

ii. General Senate Meeting Reminder: January 17, 2019 Thursday 6PM

President Dela Cruz Just a reminder that our next General Senate Meeting is next week Thursday, January 17th.

Vice President

a. Senate Workshops

VP Simeona I'm very sorry about tomorrow. I had to cancel tomorrow because there was a room issue and time conflicts. On the 25th, I previously said that it would be the rules workshop, but

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I would rather have the MidWest workshop and recenter the Senate. It's going to be the MidWest workshop and the bills and reso writing workshop. On February 1st, I plan to have another workshop, so keep that date clear. I'll be planning the crossover and the retreat. I picked a date for the retreat, which is going to be February 9th.

b. UH Student Caucus - January 12, 2019
VP Simeona

I attended the Caucus meeting about three weeks back. One of the main issues was Caucus wanting to have the stance on the whole issue of TMT. The consensus was that all of us should hold a forum/town hall. We'll be working with GSOs to solidify a town hall. I want it to be more informational instead of a debate. I'll be inviting people that have fully invested their time in the Mauna Kea issue. I'll be having a grad or undergrad student to be on that panel. After the town hall meeting, everyone who attended will do a survey. We also finally got our delegates from the Maui college. Caucus will also be at Opening Day.

Treasurer
Treasurer Honda

I'm going to try and put together a budget report for the General Senate Meeting. We really need to rethink how we're spending our money. When I created the budget, that was when our stock portfolio was at \$9.2 million. It's currently in the low \$8 million range. We definitely need to be mindful of our spending.

Secretary
Secretary Sakamoto

I have two quick updates. First, regarding our relationship with UH Athletics, they had a student event last night. I didn't get to go, so I'm not sure how it went. You can expect to hear about future events with Athletics. I'm not sure if Senator Ross got to go, but if he did, I'll ask him for an update. Second, the Campus Climate Committee is planning on having a kick-off event on February 7th. They're going to have an event to advertise the semester's events regarding Campus Climate. I think they're going to have food and other things to attract students and they'll be having a food drive to help support the Food Pantry. They asked me to emcee the event, but I have class for the first hour of the event. If you know of anyone who is available who would be willing to emcee, let me know as soon as possible.

President Dela Cruz

I want to say something really quickly about Athletics. After finals, there was an update from Director Matlin. There was a discussion regarding increasing the student athletic fee. I wanted us to keep this on our radar.

Administrative

Judicial Branch

Standing Committees

Campus Life
Chairperson Chun

Campus Life will be having a meeting on January 23rd from 6:00PM to 8:00PM. Our goal for this semester is to have three different events: blood drive, food drives, and Sinclair Study Nights. We'll be discussing that at our meeting.

Elections
President Dela Cruz

Chair Negrillo could not be here today, but I did want to give you folks an update. Because the rule revisions have not yet been codified, the packets will not be out until the day after our next General Senate Meeting. If you have questions about the schedule, just ask me. If you know of anyone who would want to run for ASUH, please get them to run.

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External Affairs

Finance

Chairperson Li

We'll be working on RIO funding this week. We'll be getting everything out by next week Monday. I submitted the e-announce last week. We also submitted a bill to fund the room rental and anything else we may need funding for. All of the dates and rooms are set. I also put in a graphics request.

Internal Affairs

Investments and Long Range Planning

President Dela Cruz

I didn't appoint a Chair or Vice Chair, so Treasurer Honda and I will make sure that we're working on the change of policy.

Student Affairs

Chairperson Kim

We just did negotiations. We've been offered three years and \$50 a semester for the UPASS. I'm currently working on finalizing a meeting schedule.

Undergraduate Academic Affairs

Chairperson Juliano

I had an unofficial meeting. We made our schedule for the Spring semester. We are opening the scholarships tomorrow.

Other Committees

Hawaiian Cultural Affairs Ad-Hoc Committee

VP Simeona

The forum that I mentioned earlier will be happening later this semester. This committee will be working on that. I'll be assigning readings to my committee so that they can become more familiar with the issue.

SPECIAL ORDERS

UNFINISHED BUSINESS

NEW BUSINESS

A. Senate Bill 23-19: Funding for the Spring 2019 RIO Funding Process

President Dela Cruz

I would like to refer Senate Bill 23-19 to the Committee on Finance.

B. Senate Resolution 07-19: In Support of a Student U-PASS Fee for Fall 2019-Spring 2022

President Dela Cruz

I would like to refer Senate Resolution 07-19 to the Committee on Student Affairs and the Committee on External Affairs.

C. Senate Revision 05-19: Relating to the Responsibilities of the Chairperson and the Vice-Chairperson

President Dela Cruz

I would like to refer Senate Revision 05-19 to the Committee on Internal Affairs.

D. Senate Revision 06-19

President Dela Cruz

I would like to refer Senate Revision 06-19 to the Committee on Internal Affairs.

OPEN FORUM

Treasurer Honda

Early next week, we should be getting our October Awards for Service. Chairs, make sure your Vice Chairs are updating the attendance log and uploading minutes.

SAL Li

I just wanted to give an update regarding the straw ban proposal. We met with David Lassner over break. There's probably going to be a freeze on buying plastic straws and

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the businesses on campus will just use up what they have and will have to buy paper straws.

VP Simeona

Advisor Sonoda-Pale and office staff wanted to go back to minutes to see what was discussed, but minutes are not there. Make sure minutes are being uploaded.

*Secretary Sakamoto
SAL Li*

Is there an update on the promotional video?
It's pretty much done. I'm just waiting for some reshoots because some of the clips got corrupted.

President Dela Cruz

I will not be able to attend the next Executive Meeting, so Vice President Simeona will be running the meeting.

CLOSING

Adjournment

*Secretary Sakamoto
VP Simeona*

Motion to Adjourn
Second.
Meeting was adjourned at 6:49 PM.

Respectfully Submitted,



Jaclyn Sakamoto
Secretary, 106th Senate