

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

General Senate Meeting #6 of the 103<sup>rd</sup> Senate  
Wednesday July 22, 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, Nishihara, Senators Baxa, Barrow, Cheung, Hinshaw, Kim, Lao, Sevilla, Shon[16]
Excused Absent:	[0]
Unexcused Absent:	[0]
Excused Late:	[0]
Unexcused Late:	[0]
Excused Early Departure:	[0]
Unexcused Early Departure	[0]
On Leave:	Senators Aspilli, Bui Pham, Bui, Candelario, Caramat, Garma, Jimenez, Lawi-an, Lopez, Omokawa, Ryan, Samiano, Simeroth [13]
Advisor:	Advisor Manini [1]
Guests:	[0]

**Reading and Approval of Minutes**

i.	GSMM #5- July 8, 2015
Senator Cheung	Motion to accept general meeting minutes #5
SAL Callihan	Second
	Motion carries.
VP Kamoshida	Motion to fix all typographical and grammatical errors.
SAL Dela Cruz	Second.
	Motion carries.
SAL Callihan	Motion add “sent out” emails on the external affairs committee report.
Senator Cheung	Second.
	Motion carries.

**THESE MINUTES HAVE BEEN ADOPTED BY THE 103<sup>RD</sup> SENATE ON AUGUST 5, 2015**

The 103<sup>rd</sup> senate is in favor of approving GSMM#5. Motion carries.

**Official Correspondence**

**REPORTS**

**Executive**

**President**

- a. PM#11: Relating to Commission on Diversity Delegates

*VP Kamoshida*  
*Senator Lao*

Motion to accept PM#11  
Second  
Motion carries.

*President Zakimi*

The PM is regarding the delegates on diversity. These two senators were recommended by the internal affairs committee. The commission on diversity is under student affairs. We have not had delegates for the past couple years.

*Senator Shon*

Can you clarify on what you mean on diversity?

*President Zakimi*

They focus on three specific items of diversity. C

*VP Kamoshida*  
*Senator Shon*

Motion to add to add "to" in between offices and determine.  
Second  
Motion carries.

*President Zakimi*

Commission on Diversity is to foster a community that embraces the value of social and culture differences among us which includes, age, culture, disability, nationality, race, religion and sexual orientation. The commission specifically focuses on three areas, curriculum change, recruitment and retention of students and campus department.

*Senator Shon*

Motion to add the description on PM?

*President Zakimi*

We can but we do not normally add descriptions to make it uniform with the other PM's.

*Senator Shon*

Where is this information of the descriptions located?

*SAL Nishihara*

We will posting the delegate descriptions on our website  
  
Motion carries.

- b. PM#12: Relating to Standing Committees (Fall)

c.

*President Zakimi*

This is regarding standing appointments for the fall. I sent out a little blurb in my email. This for the fall and includes the people that are currently on leave. So please double check if you name is the PM twice. The list is not set and stone. If you feel like you would like to be in another committee, let me know and I can make another PM.

*Senator Cheung*  
*Senator Lao*

Motion to accept PM#12  
Second  
Motion carries.

d. Updated Summer Leave Dates

*Senator Hinshaw*                      Motion to add Senator Lawi-an's summer leave date from July 22-July 26.  
*SAL Dela Cruz*                      Second  
   Motion carries.

e. Last General Senate Meeting of the Summer: August 5, 2015

*President Zakimi*                      If you have any things on your to do list for the last summer general senate meeting, please give them to me by Friday at 5pm so I can put on the exec and general senate meeting agenda. Be mindful of the time frame until fall starts.

**Vice President**

*VP Kamoshida*                      The office rules workshop is August 5 at 5pm in HEM 203. The ASUH Rules Workshop is on August 26 at 5pm. I will be meeting with the vice chairs during the next two weeks, so I will be sending out an email.

*Senator Lao*                              What was the first date?

*VP Kamoshida*                      August 5 at 5pm.

**Treasurer**

*Treasurer Takara*                      No report .

*President Zakimi*                      Did our stipends come in yet?

*Treasurer Takara*                      May stipends should of came in and June should be in process.

**Secretary**

*Secretary Tagaban*                      Just reminder Vice Chairs please email me when you have posted your codified minutes on Kaulike. I will be checking if you have posted, your agendas and minutes at the end of each month.

**Advisor**

No Report.

**Standing Committees**

**Campus Life**

*Chairperson Barrow*                      No Report.

**Elections**

*Chairperson Shon*                      We will be having a meeting next week Monday from 5-6 pm. We will be discussing a couple bills on the invoices to pay ITS and banners for elections.

**External Affairs**

*Chairperson Callihan*                      A reminder to please sign up to table for the NSO sessions, I sent out an email with the dates.

**Finance**

*Chairperson Baxa*                      We had a meeting earlier today to review Senate Bill 02-16 and Tentative RIO calendar

**Internal Affairs**

*Chairperson Nishihara* If any one is interested in serving in ASUH or wants to get involved in an external committee please let me know.

**Investments and Long Range Planning**

*Chairperson Mitsui* We might have potential meeting later next week.

**Student Affairs**

*Vice Chair Hinshaw* We had a meeting last week. We are still trying to figure out our summer goals.

**Undergraduate Academic Affairs**

*Chairperson Dela Cruz* We have a meeting tomorrow at 6pm in CC309 to discuss the grad fair bill tomorrow.

**SPECIAL ORDERS**

**UNFINISHED BUSINESS**

**NEW BUSINESS**

- a. Senate Resolution 03-16: Commending University of Hawai'i Manoa for Continued Excellence in Academic Achievement, Educational Effectiveness

- a. SCR 03-16

*Senator Lao* Motion to accept SCR 03-16 from UAA

*SAL Dela Cruz* Second

*SAL Mitsui* Motion to fix all typographical and grammatical errors

*VP Kamoshida* Second

*President Zakimi* All standing committee reports with amendments or recommendations will be applied to the resolution.

Motion carries.

- b. SCR 03-16 from External

*SAL Dela Cruz* Motion to accept SCR 03-16 from External Affairs Committee.

*VP Kamoshida* Second

Motion carries.

*Senator Lao* Motion to change all instances of SCR # from 03-16 to 04-16

*SAL Mitsui* Second

Motion carries.

*SAL Mitsui* Motion to fix all instances of "senate revision" to senate resolution."

*Senator Lao* Second

Motion carries.

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

c. Senate Resolution 03-16

*Senator Lao* Motion to bring SR 03-16 to the floor  
*Treasurer Takara* Second

*Senator Hinshaw* So recently a committee found that we have reached the halfway point of our 10 year accreditation we had an increase in graduation rates. So for six years we have increased from 48.6% in 2009 to 56.2% in 2014. For four year we have increased from 17.5% in 2010 to 24.7%. I just wanted to commend UH for the increased graduation rates.

*President Zakimi* Are there any questions for the introducer, amendments or motions?

*SAL Mitsui* Move to strike in the fourth whereas "in the fall 2009" and replace it with "in fall 2009,"  
*Treasurer Takara* Second  
Motion carries.

*SAL Mitsui* I just wanted to say something about the concern of the UAA committee had in the fourth whereas it says to change "meaning that close" I just wanted to see if you wanted to change the wording of the phrase. Instead of saying "that close too". I motion to strike "meaning" and replace with indicating  
*Senator Hinshaw* Second  
Motion carries.

*Senator Hinshaw* To are you striking the "meaning that close to half of the course" too?

*SAL Mitsui* To indicating.

*President Zakimi* SAL Mitsui can you please read the changes you have made.

*SAL Mitsui* In fall 2009, there were 29,251 unsuccessful registration attempt, the average student was unable to get into more than two courses he or she needed to take indicating to half of the course taken by students were taken as a second choices  
  
Motion carries.

*President Zakimi* To the UAA committee when you indicated to fix all typographical and grammatical errors is it for the fourth whereas or the whole resolution?

*SAL Dela Cruz* We were pertaining to the whole resolution.

*President Zakimi* Another question to the UAA committee about, the clarify about the goal.

*Senator Hinshaw* I just got this from one of the articles that this one of the things they wanted to do.

*SAL Dela Cruz* So is there a stated goal someone from the university?

- Senator Hinshaw* They wanted to increase the graduation rate of 6 years to 60% and the 4 years to 30%.
- President Zakimi* Senator Hinshaw did you want to include that statement in whereas statement? You can take few minutes to figure it out.
- VP Kamoshida* Motion to add “ Interim” before Chancellor Bley-Vronman  
*SAL Mitsui* Second  
Motion carries
- President Zakimi* Can SAL Dela Cruz or anyone from the UAA committee clarify on the statement “of students who earn the associates of arts” can you clarify where is the whereas statement and why?
- Secretary Tagaban* In the six whereas it states that “students who earn the Associates of Arts and a few Associate Science degrees from a UH Community College will automatically be admitted to the four-year campus” we were discussing on why it says a “few associated science degrees” were admitted? Can you clarify?
- Senator Hinshaw* In the report it said a few associate sciences, it did not say all
- Senator Hinshaw* Motion to add “goal of” before the University of Hawaii in the last whereas.  
*Senator Shon* Second  
Motion carries.

## ROLL CALL VOTE

**Aye(s):** Vice President Kamoshida, Treasurer Takara, Secretary Tagaban, Senators-at-Large Callihan, Dela Cruz, Mitsui, Nishihara, Senators Barrow, Baxa, Cheung, Hinshaw, Kim, Lao, Sevilla, Shon [15]

**Naye(s):** [0]

**Abstention(s):** [0]

Motion carries.

## OPEN FORUM

*President Zakimi* I had a meeting with the lead librarian for the audio and visual center at Sinclair library. He is asking for funding and would like to ask a few questions to you guys? Just answer or raise your hand when I ask the questions. How many do you have Netflix subscriptions or Amazon Prime?

15 people raise their hand

- President Zakimi* Next questions, what types of DVD’s are you interested in checking out in the audio and visual center? Can be categories like anime or TV shows
- Senator Cheung* Anime
- Senator Hinshaw* Ghibli
- Senator Shon* Geographic and history.com

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<i>SAL Mitsui</i>	Action movies
<i>SAL Dela Cruz</i>	So you mean in general? Sci-fi
<i>Senator Lao</i>	Game of Thrones.
<i>Senator Sevilla</i>	Sharks
<i>President Zakimi</i>	Did you know it was free to check out DVD drives from the center?
<i>Senator Lao</i>	Did you say DVD players or drives?
<i>President Zakimi</i>	I mean drives. Would you check out the dvd drives?
<i>Secretary Tagaban</i>	How big size of the drive?
<i>Senator Barrow</i>	its is pretty small, size of CD you can plug in as a USB
<i>Senator Lao</i>	If you check out DVD drive, do you have to watch the DVDs from the Library
<i>President Zakimi</i>	I will check on that for you
<i>Senator Shon</i>	If they are willing to put things on a thumb drive and borrow it out instead of DVD drive.
<i>President Zakimi</i>	Thank you for all your feedback.
<i>SAL Mitsui</i>	So they want funding to buy more DVD drives?
<i>President Zakimi</i> take anything.	Would anyone be willing to write a bill? He is asking for \$5000. He said he's willing to
<i>Senator Cheung</i>	I'll do it
<i>President Zakimi</i>	anyone else?
<i>Senator Lao</i>	I'll do it as well.
<i>Senator Shon</i>	I have a question about the rules for internal and rule revisions.
<i>SAL Nishihara</i>	So we introducing all senate rule revisions and changing minutes submission from 72 hour business days to 4 business days. We are also fixing clarifying and fixing all grammatical and typographical errors of all rules and rules on stipends.
<i>Senator Shon</i>	I also had a question for Treasurer Takara that we had two rate sheets to need to submit. I did not know if everyone knew that there was two rate sheets that needed to be submitted I was on leave for May. I did only one and not the other. I was not aware that there was two rate sheets.
<i>President Zakimi</i>	For those of you who forget to turn in your rate sheet you can just appeal to the executive committee so the process is to write a short written request.
<i>President Zakimi</i>	I just wanted to congratulate Senator Hinshaw for doing a resolution within the first few months of being in Senate and acknowledge the Internal Affairs committee. They have been doing a lot more then I have seen since I have been in Senate.

**Happy Birthday Treasurer Takara! ☺**

**CLOSING**

**Adjournment**

*Senator Cheung* Motion to Adjourn  
*SAL Callihan* Second.  
Meeting was adjourned at 6:37 pm

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Lauren A. Tagaban".

Lauren Tagaban  
Secretary, 103<sup>rd</sup> Senate