

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

General Senate Meeting Minutes #18 of the 103rd Senate
Wednesday, February 10, 2016

OPENING
Call to Order

President Zakimi called the meeting to order at 6:02pm in CC310.

Roll Call

Present:	President Zakimi, Vice President Kamoshida, Treasurer Takara, Secretary Tagaban, Senators-at-Large Callihan, Dela Cruz, Mitsui, Nishihara, Senators Barrow, Bui, Caramat, Chen, Enriquez, Garma, Hinshaw, Ikeda, Kim, Lao, Lawi-an, Lopez, McLaury, Omokawa, Rafael, Ryan, Sevilla, Simeroth, Tacey [24]
Excused Absent:	Senators Cheung, Crollard, Jimenez [3]
Unexcused Absent:	[0]
Excused Late:	Senator Baxa [1]
Unexcused Late:	[0]
Excused Early Departure:	Senators Iwasaki, Willis [2]
Unexcused Early Departure	[0]
On Leave:	[0]
Advisor:	[0]
Guests:	Chancellor Robert Bley-Vroman, Vice Chancellor of Academic Affairs Reed Dasenbrock, David Ericson, Director of Athletics David Matlin, Kevin Harrison [4]

Reading and Approval of Minutes

i.	GSMM #17- January 27, 2016
Senator Lao	Motion to accept general senate meeting minutes #17.
VP Kamoshida	Second
Senator Lao	Motion to strike under office hours President Zakimi's report "it will be one hour and it is up to you"
SAL Dela Cruz	Second
	Motion carries
Senator Lao	Motion to add "motion to strike line items on SA 09-16 "
SAL Dela Cruz	Second
	Motion carries
Senator Chen	Motion to move under SA 09-16 reason why it is being recalled above roll call vote.
SAL Dela Cruz	Second

	Motion carries.
<i>VP Kamoshida</i> <i>Senator Enriquez</i>	Motion to fix all typographical and grammatical errors Second Motion carries.
<i>Senator Chen</i> <i>Senator Enriquez</i>	Motion to add verbge “motion carries” under SB 29-16 to change Feb 2 to Feb 9. Also add another motion carries under SB 09-16 Senator Lao’s motion. Second
<i>Senator Tacey</i> <i>Senator Enriquez</i>	Motion to add all diacritical marks. Second Motion carries.
<i>Senator Chen</i> <i>Senator Enriquez</i>	Motion to add under Senate Resolution 09-16 from Student Affairs Committee after “motion to discharge from 09-16” Second Motion carries
<i>Senator Mitsui</i> <i>SAL Dela Cruz</i>	Motion to add additional fixes to the senate resolution 07-16. Second Motion carries.
<i>Senator Chen</i> <i>SAL Dela Cruz</i>	Motion to add under Senate Resolution 9-16 to change “chancellor will come out of office” to “funds will come out of chancellor’s office” Second Motion carries.
<i>Secretary Tagaban</i> <i>VP Kamoshida</i>	Motion to change all instances of meeting date January 13 to January 27. Second Motion carries.
<i>Senator Chen</i> <i>Senator McLaury</i>	Motion to SCR 74-16 when Senator Simeroth says “ can does” to “recommends” Second Motion carries.
<i>Senator Caramat</i> <i>Senator Hinshaw</i>	Motion to add Senator Caramat to present and all instances of “I” to the roll call votes Second Motion carries Motion carries

Official Correspondence

- i. Chancellor Robert Bley-Vroman

Chancellor Bley-Vroman I just wanted to talk about the tuition schedule. I think about the past 20 years of state funding there was a period where tuition was extremely low, lower the many places and possible to work during the summer and make enough to pay tuition during the year. That was also a time when UH Manoa didn’t keep their own tuition. The university was not a revenue sources. There was a period to collect tuition and use for revenues. Direct tuition revenues became very low. We are still are much lower then the rest of country in tuition. The next period was it which in many with the ending of the current cycle. The UH Manoa tuition has

now become higher and higher. Right now for our basic expenses half comes from the state and university. The university kept tuition very low until they kept collecting tuition as it became revenue. Tuition are now is approaching a place where we shouldn't be jacking it up to cover other cost. We are trying to keep it as low as possible. We still have significant challenges, but when you think about tuition differently. I'm not going to keep pushing for large tuition increase, in other less we have to meet financial challenges in other ways through efficiency and retention of students. 100 students is a million dollars. It would be better to recruit more students then increase tuition. Putting a big emphasis on recruiting students and keep students. Vice Chancellor Dasenbrock will talk about killer courses. Recruitment, retention and efficiency would require some tuition support to fix. Increase tuition I would want students to see where its' going too. Tuition needs to stop increasing and need to start decreasing, recruitment and retention is where we need to go. Over spring semester the regent were considering opportunities systematically.

Senator Garma I think honestly most students be okay with any increase as so long as they have some buy into it. Maybe a catalog where our tuition goes into, we should have a goal it is fine tuition will increase an "x" amount for this.

Senator Lao I'm not in opposition to plan increase recruit students. I would like to voice my concern I know in the computer science department there is not enough class availability. Would the revenue generate more class? I am behind in my classes because of the lack of classes available

Chancellor Bley-Vroman It is true if we try to recruit more students, we are not getting more money from the state. In order to have a good retention property we need a good student experience. We have something to fix that. We want to keep the cost down.

Senator Ryan I am curious how the high cost of living in Hawaii factors in to the tuition increases?

Chancellor Bley-Vroman It is true it is more expensive to live in Hawaii and I have heard two arguments about that. I have seen there are two ways. If everything is more expensive in Hawaii and expect education here to be more expensive. The fact that we are able to provide education in Hawaii, the cost and retention, we would like to have more students internationally.

Senator Chen Regarding the tuition if there were an increase how would that affect students who receive chancellors or regents scholarships because that does not fully pay of the tuition fully?

Chancellor Bley-Vroman First of all the chancellor and regents scholarships we are thinking about increasing those. But, most people don't get those scholarships. We are committed to having an amount for scholarships that will pay up to 20% of the tuition we collect and that will change. If tuition goes up the scholarship will go up proportionally. There will be more money for scholarships as tuition goes up. I will promise you that.

Senator Chen What about students currently receiving it? I mean students entering will get the new amount. Will they receive the same amount from the time they started receiving the scholarship?

Chancellor Bley-Vroman Interesting point, but I don't have an easy answer to that question.

Vice Chancellor Dasenbrock These are issues we haven't made decisions on yet.

President Zakimi So I have a follow up question. You said that regents doesn't support large tuition increases so what constitutes large increases?

Chancellor Bley-Vroman More than a percent or 2, we have been doing 7% increase. If there were things students felt were important and would be willing to pay for, if saw the goal. I think that's where we should go and see that connection between tuition increases and specific results. Say like Keller hall is not in great shape, we need to know how much it takes to increase it we might get support. Back in my days I know where my tuition is going for. And the past of this curve of brining people to national standards and balancing the budget.

Senator Barrow That is the problem students do not know where tuition is being spent on. It was a good point that Fro brought up to know where tuition is being spent on.

Chancellor Bley-Vroman My thinking now is to be more specific on where we need more money on and stuff to be fix. Not only in tuition increases but renovation like Sakamaki Hall. To use the money to fix classrooms like that hall.

Senator Garma I feel one last thing they can explore in terms of recruitment is contacting RIO's on campus and talk about their experiences. This makes a difference from West Oahu. Maybe even recognizing greeks and talking to more RIO's I feel that is recruitment for campus life as well.

ii. Vice Chancellor, Reed Dasenbrock and David Ericson, Strategic Planning Committee Co-Chairs

Vice Chancellor Dasenbrock David Ericson is a professor in the college of education. I was here last year to present the matrix. What we have done last year was to develop plan to plan to plan. There are fours systems we came up. For each of those we have two initiatives each. We now have three developed plans over the plans. However things happens, we have three plans. Kelly is on the surge committee. We also have SPARK. We have three initiatives; that is more students, retain students and the need for a place of Hawaiian learning. What we have is very complicated plans to address these plans. The plan is 20-25 pages. I wrote a lot of the surge reports. They have a lot of different parts. What we are asking three governance organizations; GSO, ASUH and faculty senate is to endorse on the plans and the general comments on the plans. It is the general sense yes it is good ides. We want detailed feed back as much as possible. We would welcome the detail comments as well and get the general green lights. We want to introduce the topics here and have time to dig into it.

David Ericson One feature that stands out in the surge report that is the pathway to success, like a GPS. It is a cool features which is like STAR and goes into a GPS to recalculate your path to put you on the most direct path.

VC Dasenbrock There are two big ideas we are launching that is, one is next year you can now register through star and the pathway is simpler. We are expecting it to go out through other campuses. The second idea is the no graduation promise, we want to do for students probably in 2017 and guarantee every class for all majors. . There are majors that are spiking quickly and it's a problem. Natural sciences are where it is needed most. I believe we are in spinning distances for doing this for most programs. We are gonna have to develop some funding mechanisms and

some challenges we are going through. There is a strong interests in students. There are some other ideas please feel free to engage.

- President Zakimi* For the surge it is very comprehensive and to look through the draft plans. It might be overwhelming to look at the plans but there are good ideas alone in the draft.
- Senator Sevilla* The talk about classes needed to graduate. There are classes is the right amount of TA' for lab section and my question is what is your stance on the funding for TA's?
- VC Dasenbrock* TA's. Last year the dean laid off TA's with told being not too. We have committed offer's to Even though natural sciences does not have funding. We need to do better job to make courses available. We do what we can to add classes the problem is hard to get a classroom or faculty member. We need more rapid response to these things. Star is getting that intelligence. We are providing and much better in getting classes. I asked the Dean to come up with a proposal. The one proposal is we are developing a budget algorithm. We need to put more money in natural sciences. One area is natural sciences. There are some challenges out there. We have a new major in chemistry, biology.
- David Ericson* There is a complexity of it in the department level. I know every semester we get students not anticipated coming to classes. The department chair has to locate for faculty. We need to locate qualified faculty for the position. Not really general education cores but majors with a flood of interest. There are difficulties that go to the chair department level.
- VC Dasenbrock* As we move towards the technology system we have more time to know the demand for course, but we also need a financial side. We need to supply capitol. We did it this and did a pretty good job but expect a couple of things.
- Senator Chen* In regards to natural sciences only show up in the fall semester. What are the efforts to make it available during both semesters?
- VC Dasenbrock* This is where the graduation promise and the GPS fits together. The faculty will have to look at the requirement you all have four-year degree plans. You know what to do to graduate in 4 years. That requires a real change in faculty. Typically how the schedule put together, we just look at last years schedule. You need the information needed to adjust the schedules and I think we will get there. We are working hard to move in that direction. The faculty need to go back to see if we really need this.
- Senator Lao* Going back to your proposal on the dean of natural sciences. What is the timeline going to be? The interim dean for natural sciences is on her way out.
- VC Dasenbrock* We have already put in money unfortunately we wouldn't be able to offer courses in ICS. We are working with the chair to see if there is a longer lead- time. It is going to be tough. Don't take it as a sign there will be money. The shortage of resources, I met with the chairs and they are supposed to get the proposals to me. I met with the chair of natural science department and we already have a working proposal. If you have any questions please email me. Thank you.

iii. Athletic Director David Matlin, Athletic Fee Increase Proposal

Director Matlin

How does the university and state play a role in athletics? Athletics is making an economic impact \$66 million expanding. There is also a non-tuition line that comes with athletics. So for the emphasis is 2.4 million is tax base that comes in as well as the tuition, this is not the growth value of athletics. What does athletics really do? I think it is really branding the university and the state. One thing is branding it to the legislators for money and we are also branding admissions. Athletics is the most important thing, but also aspirations for our youth. There is a value and price to it. The implementation of the athletic fee was in 2010-2011. There is a benefit for students for the fee its either \$50 or \$100 a semester. 80% goes to the Student Athletics Fee Committee (SAFC). Student fee has not increase since 2010-2011. 5 to 6% of the fee it will probably increase to \$75 at this point right now. Student fee benefits 80% goes to SAFC for coordination. We also provide seats 5000 in aloha stadium, and 515 in stan sheriff. And there was miscommunication in cutting back the seat because of the sell out two weeks ago. We never turn down students even if the seats filled to 515, there never a possibility because we sold out early. We did sell out and we didn't cut off students having 751 students. Usage of our facilities have requested access for recreation. The middle seats of the arenas we charge a premium amount for our donors. We want students to be as close as possible. If you use one ticket for any athletic game its about \$121 value. If you go to more events you get more value to it. Comparison we are externally funded 33% from student fees, government support and university support. The big west is 57% support funded so we are less then half compared. We are in the lower end. The gross figure is \$100 a year. What they are working on right now and motto is the narrative, not only do we have less external. We also have \$5.5 million dollars in cost for people to come travel here and for the mount western teams to charter. Hawaii is more expensive and we have to work around it. Although we have 4 to 5 million deficit we still have less debt then our other competitors. If see our budget you will see our challenges on. Our plan shows we want to get through a balance budget. In the next 5 years we want to come up with \$4.5 million dollar program. There is the fee schedule we updated it yearly with \$25 increase per semester that would be the increase until 2020. We come to you is a collaboration and your thoughts.

SAL Mitsui

What is UH actually funding for athletics?

Director Matlin

We get money for scholarships. Some of it comes from athletics and the general fund. \$1.2 million of general funds. We get about \$70 ½ million for scholarships a year. We don't get 100% of it.

SAL Mitsui

Would it be accurate to say we pay more for athletics then the athletic fee we pay?

Director Matlin

That is no more true then any scholarship that is paid from a department. Scholarships come from tuition money

Senator Hinshaw

You stated in 2007 was there an athletics fee at that time? How has the athletic fee helped us from then?

Director Matlin

The time has changed, we probably been in deficit for the past 2 years. Well, we have \$2 ½ million deficit. We need to invest in our facilities. We need to invest and our competition is getting student athletes.

Senator Caramat

We were WAC back then, we are just not competing as we use too.

Director Matlin

We have trouble meeting the mount west right now and our budget \$25 million. For football scheduling teams for conference season is really tough. And then what was really

smart was we went to the big west which is cheaper. Since we got to the mountain west we haven't really committed for football. We declined football.

- Senator Barrow* Did you review the survey statistics? The students don't feel that it is much effective going to the games. We got a resolution from GSO. One of the questions is how does athletics impact student. 35% of students said yes. We reviewed it after we did this presentation.
- Senator Iwasaki* Norman Chow has been the coached for 2 years. What are the reason he stepped down the past athletic coach? There were rumors that Norman Chow and the past athletic director stepping down.
- Director Matlin* Norman Chow was my decision. For Ben Jay you all have read the papers. The thing you are paying for football coach wages and he didn't win any games last year. So we were losing 12% a year from ticket base. It was an economic based reason.
- Senator Iwasaki* The problems within the debt it feel on Ben Jay, I just don't know why he left it was either he left or Norma Chow left is that the reason?
- Director Matlin* I don't believe that, but its hard for me to explain what happened. From what I know was family issues and fiscal challenges and I tried to turn it around.
- Senator Ryan* I was wondering the break down we get from the state vs. the athletic fee?
- Director Matlin* We get \$2.2 million of general funds?
- Senator Ryan* Your saying money comes from out tuition money?
- Director Matlin* A lot of the money comes from the state. It's not tuition money but general funds. We do not get money from tuition because its not a capacity there is opportunity cost. If university was full in capacity it would be going to us and coming back to the students.
- Senator Ryan* You refer the student athletic fee as a public good and majority of students don't attend games. And you say there are a lot of community members. What kind of ways can we get money from taxpayers?
- Director Matlin* We had a deep dive in the regents. We had a bill from Representative Choy to ask for funding. Increasing student fees is not what we want but part of the motto out there.
- Senator Willis* I understand the the contract with aloha stadium. When will the contract run out?
- Director Matlin* The contract is state authority. There is talking about staying. They get \$150,00 from us and state authority. As far as the big west and mountain west deal. Its contract you would need to pay x amount after so many years. One thing we are trying to avoid is if someone new comes in the big west we don't want to pay their travel expense. Being in Hawaii we don't have a lot options for conferences.

REPORTS

Executive

President

- a. PM#34: Standing Committee Appointments (Spring)

Senator Lao Motion to accept PM#34.

Senator Chen Second
Motion carries.

- b. PM#35: Relating to ASUH Office Staff Student Receptionist

Senator Chen Motion to accept PM#35.

Senator Tacey Second
Motion carries.

- c. Debrief on BOR Tuition Presentation and Next Steps

President Zakimi The chancellor did talk about it. I wanted to debrief about the BOR tuition cycle decision. Vice President for Academic Affairs Rissa Dickson, she did a presentation at the January regents meeting. I tried to be as comprehensive as possible. She didn't have a tuition schedule yet, but they more so identified the methods what the next tuition cycle would be. I notice what was absent was how our university has used tuition and the current revenue spending. In terms of NEXT steps we are starting a task force with SAL Mitsui. We are doing research on what is truly fair for us UH students to pay for the cost of education. It is basically we are doing our own research.

President Zakimi In terms of what would students pay for based on the presentation of VP Dickson. Students stated academic support, deferred maintenance and increasing financial aid. They wanted to hear from u too. Are there any more where you would want the increases to go too?

Senator Lopez The fountain in front of QLC to be removed or changed

Senator Barrow Water quality and CTAHR building in Sherman hall in one of the break rooms.

Senator McLaury Housing renovations

Senator Caramat Chancellor went a lot of retention and what is around campus. On how to improve of student housing for more college town vibe. A lot of people leave because it is not what they thought it would be, so more student engagement with the campus.

Senator Ryan Efficiency in money invest to be better spent

Senator Chen Elevators being fixed and the second one is increase in professors.

Senator Barrow Look at building structure first. The room is the problem for housing

Senator Sevilla Green revolving fund that tackles differed maintenance.

Senator Tacey If increase tuition towards student's campus beautification.

Senator Caramat Increase greek life.

Senator Mclaury More national fraternities

Senator Lopez RIO's need to table more.

d. Legislative Strategy for 2016 Session

President Zakimi We had some in strategies to be effective this session. I reviewed the vision and mission statement. I wanted to give a brief overview of our strategy we will be having a task force within a task force. There will be senators who will spearhead those committees. Senator Simeroth will be the main umbrella to oversee the legislative efforts. I wanted to say thank you to everyone who gave testimony.

e. Legislative Affairs Update

- a. Senate Committee on Higher Education and the Arts and Committee on Commerce, Consumer Protection, and Health Hearing: Thursday (2/11), 1:45PM

Senator Simeroth We had some bills especially the one for CSDC SB 1703 will be referred tomorrow. I will be send out a n updated list bills we are still looking at. Hopefully we will be able to send out next Friday.

f. Meet & Greet with Finalists for the Director of Judicial Affairs Position

- a. Friday (2/12), 5:00-5:45PM in CC310
b. Thursday (2/18), 5:00-5:45PM in CC307

President Zakimi I sent out a link to their resumes.

g. Feedback for Colleges of Arts & Sciences Courses: Monday (2/15)

President Zakimi The faculty of senate of art and sciences are looking for students to give testimonies they really want those stories. If you want to participate please email me next week Mondays

h. Special General Senate Mtgs: Wednesday (3/16) and Wednesday (4/20)

President Zakimi I will be calling special general meetings specifically these meetings to fit elections calendar.

i. Meetings with Administrators

President Zakimi If you have any questions or concerns please let me know. I meet with chancellor and student affairs administration.

Vice President

VP Kamoshida Thank you to those who attended the legislative workshop. Next is the advocacy workshop. For the three new senators, I will send out the date and time for new senator orientation. Two senators and I are planning an event called elect-her.

Treasurer

Treasurer Takara There \$67,000 left in C2 account.

Secretary

Secretary Tagaban No report.

Advisor No report.

Standing Committees

Campus Life

Chairperson Baxa Thank you everyone for having successful drive. Later on we will be going over the necessities bill.

Elections

a. 2016 Spring General Elections Calendar

Chairperson Cheung Motion to approve 2016 spring general elections calendar.
VP Kamoshida Second
Motion carries.

External Affairs

Chairperson Callihan Thank you to those who came to take pictures. Those who didn't show up I will email you.
Picture for full senate after meeting. Meeting on Friday at 6pm

Finance

Chairperson Omokawa Finance Committee interviewed 56 RIO allocated \$30,000. We had a meeting yesterday and next week too.

Internal Affairs

Chairperson Nishihara No report.

Investments and Long Range Planning

Chairperson Mitsui Please fill out doodle. Schedule meeting week of February 22 with financial advisors

Student Affairs

Chairperson Lawi-an We had a meeting 4:30, productive and harassing the gym people and library make hours appropriate.

Undergraduate Academic Affairs

Chairperson Dela Cruz Keep encouraging to apply for our scholarships. Thank you to those who came to our workshop.

SPECIAL ORDERS

UNFINISHED BUSINESS

NEW BUSINESS

a. Senate Bill 34-16: To Appropriate Funding for ASUH Necessities Drive

i. SCR 79-16 – Finance Committee

Senator Tacey Motion to accept SCR 79-16.
Senator Chen Second
Motion carries

ii. SCR 81-16- Campus Life Committee

Senator Lao Motion to accept SCR 81-16.
Senator Barrow Second
Motion carries.

iii. SB 34-16

Senator Chen Motion to accept SB 34-16.
Senator Enriquez Second

Senator Baxa This is campus life big venue similar to mahalo manoa. We will be collecting necessities. At the end of the week we will be having a mixer to celebrate life. The money allocated last semester was \$8000 this semester its \$4000 so half of the semesters tuition.

Senator Baxa Motion to change title to “appropriate funding for necessities drive and mixer”
Senator Tacey Second
Motion carries

ROLL CALL VOTE for SB 34-16 NECESSITIES DRIVE

Aye(s): Vice President Kamoshida, Treasurer Takara, Secretary Tagaban, Senator-at-Larges Callihan, Dela Cruz, Mitsui, Nishihara, Senators Barrow, Baxa, Bui, Caramat, Chen, Cheung, Enriquez, Garma, Hinshaw, Ikeda, Kim, Lao, Lawi-an, Lopez, McLaury, Omokawa, Rafael, Ryan, Sevilla, Simeroth, Tacey, Turner, Willis [30]

Naye(s): [0]

Abstention(s): [0]

Motion carries

b. Senate Bill 35-16: To Allocate Funds for the Elect Her Leadership Development Program

i. SCR 80-16 – Finance Committee

VP Kamoshida Motion to accept SCR 80-16
Senator Chen Second
Motion carries.

ii. SB 35-16

VP Kamoshida Motion to accept SB 35-16
Senator Chen Second

VP Kamoshida For those of you who do not know what Elect Her is or did not attend the event last year, it’s a leadership development program designed to empower women to run for student government, in hopes that they will run for political office in the future. There will be workshops, a student panel as well as special guests that will be attending this event. To clarify the line items, for advertising, we are getting 3 banners from the Aiea Copy center. For the leis, we will be giving out these to the special guests. These special guests consists of those who will be giving presentations as well as state legislators who are in the Women’s Caucus.

Senator Ryan Motion to change Leis to Lei
Senator Hinshaw Second
Motion carries.

ROLL CALL VOTE for SB 35-16

Aye(s): Vice President Kamoshida, Treasurer Takara, Secretary Tagaban, Senator-at-Larges Callihan, Dela Cruz, Mitsui, Nishihara, Senators Barrow, Baxa, Bui, Caramat, Chen, Cheung, Enriquez, Garma, Hinshaw, Ikeda, Kim, Lao, Lawi-an, Lopez, McLaury, Omokawa, Rafael, Ryan, Sevilla, Simeroth, Tacey, Turner, Willis [30]

Naye(s): [0]

Abstention(s): [0]

Motion carries

- c. Senate Resolution 12-16: In Support of Financial Disclosures to Promote Better Transparency and Governance at the University of Hawaii

ROLL CALL VOTE TO DISCHARGE FROM EXTERNAL AFFAIRS COMMITTEE

Aye(s): Vice President Kamoshida, Treasurer Takara, Secretary Tagaban, Senator-at-Larges Callihan, Dela Cruz, Mitsui, Nishihara, Senators Barrow, Baxa, Bui, Caramat, Chen, Cheung, Enriquez, Garma, Hinshaw, Ikeda, Kim, Lao, Lawi-an, Lopez, McLaury, Omokawa, Rafael, Ryan, Sevilla, Simeroth, Tacey, Turner, Willis [30]

Naye(s): [0]

Abstention(s): [0]

Motion carries

Senator Lao Motion to accept senate resolution 12-16
Senator Tacey Second

SAL Mitsui Just to go over the summary of this resolution. Currently the board of regents had to provide disclosure statements in order to reflect conflicts of interest. This started in 2014 when Senator Shimabukuro introduced Senate Resolution 26-82. This bill it does it supports general idea of natural disclosures and make the university more transparent and oppose the idea the new bill which are HB 15-32 and SB 20-80. This aims of the BOR from having financial disclosure to the public. The BOR is not compensated but they do have an effect on the university policies substantially. This resolution is saying there shouldn't be a double standard.

Senator Simeroth The second to the last whereas that statement has some unethical implications.

SAL Mitsui Motion to change on fifth whereas on the second line to strike "require" and replace with "requiring", on the third line to strike "are" and replace with "to be." On the sixth whereas strike "the bill" and replace with "SB2682", and strike "which were previously required for certain state board and commission members to broaden the scope, also strike "other key" and replace with "additional," add "in order" after Board of Regents. In seventh whereas strike "as a whole." Move seventh whereas after whereas eighth. In eighth whereas strike " members of the target of the bill" and replace with "state personnel affected by SB2682." Strike the twelve whereas. In the thirteenth whereas strike "shielding certain group of people" and replace with "exemplary certain governmental arguments." In the first be it resolved strike "the" and replace with "a", on the fourth line strike "that affect" and replace with "affecting." In the second be it resolved strike "while", on the third line strike "shall be hold up to the same standard, regardless of if those positions are compensated or not, and" replace with "should be held to the largest external standards regardless of compensation for positions." Add "Civil Beat" under Now, Therefore, Be it finally resolved. To fix all grammatical, typographical and formatting errors.

Senator Lao Second

Senator Ryan Why is the second last whereas striked?

SAL Mitsui It is irrelevant to what resolution is trying to approach.
Motion carries

Senator Sevilla Motion to add chair before Randolph Moore
Senator Enriquez Second
Motion carries.

Senator Lao On the second page on the first whereas but you talked about BOR is something we should keep in there?

- SAL Mitsui* I just wanted to include there were some concerns in the bill and had some concerns with individual bills. But, the whereas statement has bias personal information but it doesn't give specific information such as salary. It provides a range, I just wanted to make that to voice concern.
- Senator Sevilla* So there is a bill Rep Choy on direct opposition reducing BOR in financial disclosure HB5132, this is the transparency of the BOR financial disclosure and do you know how our resolution will impact with that?
- SAL Mitsui* This resolution is addressing that bill. I'm no really sure what the process for it.
- Senator Sevilla* How will this impact us?
- President Zakimi* This will now be the stance of the asuh. We can give testimony for this resolution specifically.

ROLL CALL VOTE SENATE RESOLUTION 12-16

Aye(s): Vice President Kamoshida, Treasurer Takara, Secretary Tagaban, Senator-at-Larges Callihan, Dela Cruz, Mitsui, Nishihara, Senators Barrow, Baxa, Bui, Caramat, Chen, Cheung, Enriquez, Garma, Hinshaw, Ikeda, Kim, Lao, Lawi-an, Lopez, McLaury, Omokawa, Rafael, Ryan, Sevilla, Simeroth, Tacey, Turner, Willis **[30]**

Naye(s): [0]

Abstention(s): [0]

Motion carries

d. Senate Revision 04-16: A Senate Rule Revision Regards Election Procedure

i. SCR 76-16 – Elections Committee

- Senator Lao* Motion to accept SCR 76-16
- VP Kamoshida* Second
- Motion carries.

ii. SCR78-16 – Elections Committee

- Senator Chen* Motion to accept SCR 78-16
- Senator Hinshaw* Second
- Senator Cheung* Motion to change my vote naye to aye with reservation.
- Senator Garma* Second
- Motion carries
- Senator Simeroth* Motion to add vice chairs signature
- Senator Lao* Second
- Motion carries.
- Senator Garma* Motion to have total reflect changes for the votes.
- Senator Chen* Second
- Motion carries.
- Senator Hinshaw* Motion to change Senator Sevilla vote to not present and reflect the changes.
- Senator Caramat* Second
- Motion carries.

iii. Senate Revision 04-16

Senator Chen Motion to accept senate revision 04-16
Senator Hinshaw Second

Senator Cheung The revision has 3 purposes, first one is rule 49-3 legitimate authorization to the chair of the committee to issue packet because now elections committee publish packet without legitimate authorization. This gives power to chairperson of elections committee. The second is to un-strike to attend mandatory election. The third to get rid of the 100-foot radius rule from campaign with the voting we do not have polling both so we don't need this rule.

Senator Cheung Motion to redo the strike for Rule 51-3 without adding words.
SAL Nishihara Second

SAL Mitsui I'm confused he wants to restrike that rule again. So there is no restrictions for physical campaigning?

President Zakimi yes if his motion passes

Senator Cheung This so during election we have more flexibility to campaigning

Senator Lawi-an I just wanted to specify he want to get rid of the rule to give more flexibility. My argument is to have boundaries.

SAL Mitsui My concern is that there should be limitation where you can physically campaign. I think their needs to be a base on restrictions needed to campaign. So we can over influence.

Senator Cheung The original purpose of 51-3 this is long time ago. This applies to physical voting booth, but since we adopted electronic voting. This does not really help and we don't have anything defining what campaigning is. For baseline permitting voters, I put 51-2 to not harass voter. Anyone in the future they can look at the previous packet and decide if they want to change the rules. I think this what our legal system is using.

President Zakimi I just wanted to take it back to the SCR. In the elections committee We had the same on committee, minus Chair Cheung we all decided to add that motion. It does really specify what physical campaigning. I think it is dangerous to strike an entire rule which has been our baseline for 100 years. You can make an argument that it is old but the elections chair did review it and added a few things. I think not good practice to anticipate what might happen with the process.

SAL Mitsui Addressing 51-2 I don't think its harassment to ask to vote for you. There should be a baseline and foundation.

Senator Garma I agree with everyone. I feel like underlined I have on problem. But to un-strike 51-3 on SCR 78-16 I think we shouldn't remove any of these.

Senator Simeroth I agree that removing rule would have unforeseen consequences. SCR motion made in 78-16 is improvement to that rule.

Senator Lao I will side with Chairperson Cheung. I don't really see why we are restricting people from campaigning from a radius of a computer. Everyone has a laptop or some type of technology.

President Zakimi The elections committee felt similar to remove 100 foot radius.

<i>Senator Cheung</i>	If campaigning in a couple of months and walk in to building you do not see any computers. If SCR 78-16 applied and you walk in this room. For example dungeon of Hamilton Library the building is very tricky because there are computers everywhere which you violated a rule. You may never know where computer are. This is why we should have the amendment.
<i>Senator Sevilla</i>	We did discuss this and that was brought up. The ignorance was not a good reason for campaigning.
<i>Senator Lao</i>	Even removing 100-foot radius I feel everyone has laptops. Saying that I can't campaign in my any of my classes is unfair because computer science majors are in computer labs.
<i>SAL Mitsui</i>	I believe the definition of public access computers can be more flexible. This includes campus center, Hamilton and Sinclair. This is one place flexible with. I disagree with Senator Lao I use to be a TA for ITS class I really wanted to campaign but it is an unfair advantage
<i>Senator Caramat</i> <i>President Zakimi</i>	Motion to call to question Second Motion carries. Motion does not pass.
<i>SAL Nishihara</i> <i>Senator Caramat</i>	Motion to un-strike the revision of 51-3 notated in SCR 78-16 Second
<i>SAL Nishihara</i>	SCR 78-16 is saying to revise what 51-3 is saying if there is a singular public access computer you can't campaign at all in that building even in a obscure area.
<i>Senator Cheung</i>	Can you name ne building any public access? Do you think campaigning in Japanese tea house, but they have one computer. If this is passed you don't know if you are violating rule.
<i>SAL Nishihara</i>	Motion to retract my motion
<i>Senator Barrow</i> <i>Senator Chen</i>	Motion to strike public access computers and use for class after computer labs Second Motion carries
<i>Senator Simeroth</i> <i>Senator Kim</i>	Motion to move content in rule 51-2 to 51-1 Second Motion carries
<i>Senator Simeroth</i>	Does anyone have a problem in physical campaigning anywhere? If we change the amendment to banned distributing campaigning materials?
<i>SAL Mitsui</i>	No because you can influence voters.
<i>Senator Simeroth</i>	It is no different from anywhere else. As long as your not distributing materials in computer labs.

<i>Senator Chen</i>	Harassment in computer labs is more open because you can keep irritating them to vote for you.
<i>SAL Callihan</i>	I do see what Senator Simeroth saying, it is unfair and ambiguous to say classes don't have computers.
<i>Senator Enriquez</i> <i>Senator Chen</i>	Motion to strike physical campaigning. Second
<i>Senator Cheung</i>	Just to clarify previous motions about SAL Callihan talked about and the baseline for this rule. We do not have to spend time here to talk about this rule.
<i>Senator Barrow</i>	I think there is difference between physical and handing out materials. It is harassment
<i>Senator Lao</i>	I think the main issue is to campaign with a computer in front of you.
<i>Senator Hinshaw</i>	I asked my lecture classes to vote for me. Should we limit it to classes too?
<i>Secretary Tagaban</i> <i>Senator Caramat</i>	Motion to call to question Second Motion carries
President Zakimi	The current revision reads "Campaigning materials within computer labs is strictly prohibited only during campaigning period determined by the Chief Elections Officer." Motion does not pass.
<i>Senator Cheung</i> <i>Senator Chen</i>	Motion to table senate rule revision next general senate meeting. Second
<i>Senator Lao</i>	If we table this then it would affect during campaigning period of general elections. Motion does not pass.
<i>Senator Garma</i>	I'm not running again, but this means say you are in BusAD this mean you can't campaign on the first floor there. It does take away from campaigning it should be okay.
<i>Senator Kim</i> <i>Senator Lao</i>	Motion to strike to within a building floor to keep within a computer lab itself. Second
<i>SAL Mitsui</i>	There is a flexibility and we should keep it as it is and keep it that way.
<i>Senator Kim</i>	My logic behind my motion and we do have rule 51-3 by this clause it can cohere with my motion.
<i>Senator Callihan</i>	I agree if we are worried about standing outside it is no different then asking people to vote for you outside. This is a suitable amendment.
Senator Cheung	So we cannot campaign in computer labs instead of anywhere.
<i>Senator Chen</i> <i>Senator Enriquez</i>	Motion to call to question. Second

Motion carries

Motion carries

Senator Hinshaw Motion to call to question.
Senator Sevilla Second
Motion carries.

ROLL CALL VOTE SENATE REVISION 04-16

Aye(s): Senator-at-Larges Callihan, Dela Cruz, Mitsui, Nishihara, Senators Barrow, Baxa, Bui, Caramat, Chen, Cheung, Enriquez, Ikeda, Kim, Lao, Lawi-an, Lopez, McLaury, Omokawa, Rafael, Ryan, Sevilla, Simeroth, Tacey, Turner, Willis [26]

Naye(s): Vice President Kamoshida, Senators Garma, Hinshaw [3]

Abstention(s): Secretary Tagaban [1]

Motion carries

- e. Senate Revision 05-16: To Revise the Rules Relating to Stipends
 - i. SCR 77-16- Internal Committee

Senator Chen Motion to accept SCR 77-16
Senator Enriquez Second
Motion carries.

- ii. Senate Revision 05-16

Senator Kim Motion to accept Senate Revision 05-16
Senator Hinshaw Second

SAL Nishihara The previous revision or rules it wasn't allowed for us to submit our rate sheets before breaks that was caught by the auditors. This rule revision to turn in rate sheets while school is in session. And also change stipend to awards of service.

SAL Mitsui Where is first fix being applied?

President Zakimi Rule 18

ROLL CALL VOTE SENATE REVISION 05-16

Aye(s): Vice President Kamoshida, Secretary Tagaban Senator-at-Larges Callihan, Dela Cruz, Mitsui, Nishihara, Senators Barrow, Baxa, Bui, Caramat, Chen, Cheung, Enriquez, Garma, Hinshaw, Ikeda, Kim, Lao, Lawi-an, Lopez, McLaury, Omokawa, Rafael, Ryan, Sevilla, Simeroth, Tacey, Turner, Willis [26]

Naye(s): [0]

Abstention(s): [0]

Motion carries.

OPEN FORUM

President Zakimi Happy Birthday to February birthdays!

Senator Sevilla Sustainability adhoc meeting this Friday in CC310.

SAL Callihan We will reschedule picture taking with the new senators from special elections.

CLOSING

Adjournment

*Senator Mclaury
Senator Lao*

Motion to adjourn
Second.
Meeting was adjourned at 8:58pm

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Lauren A. Tagaban". The signature is fluid and cursive, with a long horizontal stroke at the end.

Lauren Gaile A. Tagaban
Secretary, 103rd Senate