

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

Executive Committee Meeting #8 of the 107th Senate
Wednesday, September 11, 2019

OPENING

Call to Order

President Li called the meeting to order at 6:03 PM in CC 310.

Roll Call

Interim Secretary Dela Cruz called roll.

Present:	President Li, Vice President Chun, Interim Secretary Dela Cruz, Senators-At-Large Kim, Manabe, Oshiro, Urasaki, Senators Balico, Juliano, Leval, Rafid [11]
Excused Absences:	Treasurer Pacanuayan [1]
Unexcused Absences:	[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

Official Correspondence

REPORTS

Executive

President

- a) Meeting with Administration

President Li

I have scheduled a bunch of meetings with Administrators for this Fall semester, such as President Lassner, Provost Bruno, and VCS Dr. Ideta. If there is anything that we should be talking about, please let me know. I will try to ask President Lassner to delegate down the approval of our Awards for Service, so we can get our Awards for Service quicker. In our next meeting, I will give you updates.

- b) Office TV

President Li

Advisor Sonoda-Pale just purchased a 50" Samsung TV and mount for our ASUH Office. It will be mounted on the window right about the couch. So if we need any meetings or workshops in the office, we can use this instead of reserving a projector and screen. I will also be talking with MES about how they got their interior office space renovated, to look into how we can improve our ASUH Office space.

Vice President

- a) ACUI Conference Application Deadline - *THIS FRIDAY, Sept 13th*

Vice President Chun

Conference applications are due this Friday. So if you want to attend, please turn in your application by email or into my office door box by 4 PM. For my one-on-one meetings,

please schedule with me, so that I can help you plan how you tackle your goals from summer.

Treasurer

President Li

Treasurer Pacanuayan is not here.

Secretary

iSecretary Dela Cruz

No report.

Administrative

Advisor Manini

The Food Vault is starting to get busy. We have a collaborative event next Wednesday. It's a Food drop, normally done off campus - which involves pallets of food. If you're available between 12-4:30 PM, we need a lot of help. Mostly between 2-4 PM. We need help with set-up, distribution and clean-up. We also need to get all the food out, it's a requirement with the Hawaii Food Bank. We have things like bread, produce. Please volunteer, contact me directly, or just reach out to me.

Senator Rafid

We can relay the information to our RIOs about volunteering at ASUH events and at the Food Vault to help with their community service requirement.

Judicial Branch

Standing Committees

Campus Life

Chairperson Oshiro

Our Progress

1) HOMECOMING

- a) T-shirts - at the printer now!
- b) RIOs - 9 signed up to table so far, sent out follow-up to unresponsive RIOs on Tuesday, 9/10. Sent reminder email w/more detailed event info to the 9 set RIOs.
- c) Sodexo - Healani completed the purchase order.
- d) KTUH - confirmed, sent invoice to Ashley to finalize
- e) Decorations
 - i) Order confirmed with Healani! Rush shipping - will arrive by Monday (but hopefully by Friday)
- f) Advertisements
 - i) Banners: one will be put up on the Starbucks Lanai on Friday, the other will be put up on the fence by Frear/Gateway
 - ii) Flyers: Printed on Monday and left in committee members' mailboxes. Notified committee members and asked them to put up the flyers.
 - iii) Social Media Graphics - sent to EA

Elections

Chairperson Balico

Our Progress

- 1) All advertisements are out! (Banners, Stakesigns, Emails)
- 2) Thank you to President Li, Eugene, and Senator Transfiguration for the E-announces

Our Plans

- 1) Election Packets are due in exactly one week to the ASUH Office by 4:00pm
 - a) Reminder, If you are floor nominating, ensure they turn a packet in by the same due date.
 - b) One more week to find new senators! [Don't forget to present!](#)

- 2) Please Sign up to table, we will be tabling regardless of retiling. [SIGN UP HERE](#) please.

- 3) Vice Chairperson Aspacio and I will be working on Candidate Orientations PPT
Some Issues

- 1) I apologize for getting the advertisements out late. Will do better for Spring Special Elections!

External Affairs

Chairperson Leval

Our Progress

- 1) **EA Meeting #3** -- Thursday, September 12, 2019 at 4:30PM in CC 208B. Continued planning of AS(You)H Event and review of SR 04-20 (pending referral by President Li). All EA members who can make the meeting are expected to attend, else we will not meet quorum.

Our Plans

- 1) **Picnic on the Path Tabling (9/20)** -- UH homecoming event hosted by the UH Alumni Group + Athletics. If you can help table for any duration during the timeframe of 10:30AM to 1:00PM, please reply to Chairperson Leval's email dated 9/6
 - a) Homecoming IG Giveaway will be for a Sony Portable Bluetooth Speaker (Thx Campus Life!)

Miscellaneous

- 1) **AS(You)H Event (9/26 and 9/27)** -- Day 1 at CC Courtyard from 11am-1pm and Day 2 at HA Courtyard from 5pm-7pm. Set up and breakdown will begin a couple hours before and after the event times. More info to follow. Pls sign up for shifts [HERE!](#)

Finance

Chairperson Rafid

RIO Funding Packets are out. If you know any RIOs interested, please let me know. We will be printing posters and posting on social media about RIO Funding.

President Li

123Formbuilder has been down, so please keep reminding students about our funding opportunities so they fill out the applications when it comes back up.

Internal Affairs

Senator Juliano

Our Plans

- 1) Internal Affairs #6 planning email sent 9/10
- 2) Updating rules this week, should have office staff request by 9/13

Our Progress

- 1) QUIZ BOWL
 - a) Looking at potential dates to be discussed with committee
 - b) Will be mostly a social event but unsure of whether to call it workshop to guarantee attendance

Investments and Long Range Planning

iSecretary Dela Cruz

No report.

Student Affairs

Chairperson Kim

Our Progress

- 1) OERs - Senator Shimizu in contact with Billy Meinke
- 2) Manoa Bus Shelters - Senator Salameh in contact with Nelson Lee from Commuter Services.
- 3) UHM Support Group - Bill draft written, support group in session (Once every two weeks).

Our Plans

- 1) Manoa Bus Shelters - Senator Salameh to meet w/ Nelson Lee Fri Sep 20, 2019
1:30pm - 2:30pm
- 2) OERs - Senator Shimizu to make a meeting time w/ Billy Meinke
- 3) UHM Mauna Kea Support Group - Advertisement to be made
- 4) Accessibility of Education to be discussed and planned for.

Some Issues

- 1) Student Discounts Around UHM - To be assigned to a person
 - a) Senator Oshiro & President LI

Undergraduate Academic Affairs

Chairperson Juliano

Our Progress

- 1) 3 Scholarship apps turned in as of 9/10
- 2) Sent grad fair invites to [various grad programs](#)
- 3) Bill on grad fair to be reviewed later in this exec meeting teehee

Our Plans

- 1) Mock grad fair ad & stamp card [HERE](#)
- 2) Finalizing grad fair programs & tables set up
- 3) [Volunteer](#) on the S.S. grad ferry

Some Issues

- 1) Originally wanted to “buy” the grad pack bundle(s), but bookstore referred us to “donation” process--they are willing to donate said grand prize(s), but have yet to hear back on the results of whether they’re down or not
- 2) Can i ask the new graphic designer to make the grad fair ad or-- ?

Other Committees

Student Success Center

iSecretary Dela Cruz

No report.

Athletics Fee Survey

President Li

Creating our own survey.

Travel/Conference

Vice President Chun

We’ll be meeting next week Monday or Tuesday, I’ll let you guys know tomorrow. We’ll be scoring the applications.

Reorganization

President Li

I’ll send out a When2Meet to schedule a time when we can all meet.

SPECIAL ORDERS

UNFINISHED BUSINESS

NEW BUSINESS

A. [Senate Bill 08-20 To Appropriate Funds for Fiscal Year 2019 Reimbursements](#)

President Li

I would like to refer this to the Committee on Finance.

B. [Senate Bill 9-20 Funding for Grad Fair 2019](#)

President Li

I would like to refer this to the Committee on Finance.

C. [Senate Bill 10-20 Funding for the Spring 2019 RIO Funding Process](#)

President Li

I would like to refer this to the Committee on Finance.

D. Senate Bill 11-20 Funding for the UH Mānoa Coming Out Fair

President Li I would like to refer this to the Committee on Finance.

E. Senate Resolution 04-20 In Support of Educational Opportunities on Mauna Kea

President Li I would like to refer this to the Committee on External Affairs.

F. Senate Resolution 05-20 In Support of a Student Aloha 'Āina Fund

President Li I would like to refer this to the Committee on Student Affairs.

Senator Rafid Can someone please notify the committee chairs if legislation has been referred to their committee?

President Li I will send out email reminders. Also, Vice Chairpersons must attend if you are not able to attend.

OPEN FORUM

SAL Manabe

Social Sciences Dean, Denise Konan, sent an email today to offer a time for a dialogue to discuss Mauna Kea. I will forward the email.

Senator Juliano

Over the Summer, we interviewed a bunch of people for the University Librarian position. Each candidate will come on different days. They will meet with undergraduate and graduate students. I wanted to reach out to you all to get ASUH to attend these sessions. The first one is on Thursday, September 19 from 3:30 - 4:15 pm in Hamilton Library Room 301. The other ones will be on Monday, September 30, and Thursday October 3, same time and place.

President Li

The people who met with us about the Atherton Student Housing project - the Entrepreneurial hub - wants to meet with us again to provide some October updates. We'll do this in an Executive Committee meeting. Update on hiring process for our Graphic Designer: He filled out all the paperwork, and we're waiting for Manoa Career Center to process his hire and we need to approve a President's Message to formally appoint him. His name is Bobby Tran.

CLOSING

Announcements

The Next Executive Committee Meeting will be on Wednesday, September 25, 2019 at 6 PM in Campus Center Room 310.

Adjournment

Senator Rafid

Move to adjourn.

SAL Kim

Second.

Vote was unanimous; Motion carries.

Meeting was adjourned at 6:30 PM.

Respectfully Submitted and Codified,



Jannah Lyn Dela Cruz
Interim Secretary, 107th Senate