

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

Executive Senate Meeting #14 of the 104th Senate
Wednesday, November 30, 2016

OPENING

Call to Order

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

Roll Call

Present:	President Kamoshida, Vice-President Dela Cruz, Treasurer Hinshaw, Secretary Nishihara, Senators-at-Large Chen, Enriquez, Willis, Senators Ishii, Omokawa, Wang [10]
Excused Absent:	[0]
Unexcused Absent:	[0]
Excused Late:	Senator Lao [1]
Unexcused Late:	Senator-at-Large Callihan [1]
Excused Early Departure:	[0]
Unexcused Early Departure:	[0]
On Leave:	[0]
Advisor:	Advisor Manini [1]
Guests:	Kevin Harrison [1]

Reading and Approval of Minutes

a. EMM#13 - November 16, 2016

SAL Chen Move to accept the reading and approval of minutes for EMM#13.

SAL Enriquez Second.

SAL Enriquez Move to correct all grammatical, typographical, formatting, and Hawaiian diacritical mark errors.

SAL Chen Second.

Motion carries

Motion carries

Official Correspondence

THESE MINUTES HAVE BEEN APPROVED BY THE EXECUTIVE COMMITTEE ON 1/11/2016

REPORTS

Executive President

a. Office Hours

President Kamoshida I've decided to implement office hours. I'll send out an excel sheet. Please confirm which days and hours you prefer to do office hours.

Treasurer Hinshaw Will this be effective next semester?

President Kamoshida Yes.

SAL Enriquez Will the office hours be for just exec members or the whole senate?

President Kamoshida For now, just the exec members. I'll leave it up to Senator Lao to decide if he wants to expand it to the whole senate. This is voluntary and will not affect awards for service.

b. Possible Special Executive Meeting: December 7, 2016 (Wednesday)

President Kamoshida There will be a possible special Executive Meeting. This is for the item for complaints. Is 5:30 okay?
Senate agrees to 5:30 pm next week Wednesday

Treasurer Hinshaw Is this specifically for the complaint?

President Kamoshida Yes.

c. Legislative Updates

President Kamoshida I already passed out the list of new committee chairs and vice chairs for the upcoming Legislative session. I've already spoken to Chair Enriquez about this, but I will be having a meeting with the new Higher Education Chairs and Vice Chairs next week. We still have to confirm the date and time. If there's anything you want me to address, please shoot me an email. There's a possibility that I might want to push for a bill on athletics. I'd like to talk to the new Higher Education Chair and Vice Chair and see if we can push for a bill to have the state pay for athletics rather than increase the student fee. I wanted to give you guys a heads up that I will be doing a PM on standing committee appointments next week in addition to establishing a meeting schedule.

Vice President

VP Dela Cruz Thank you to those who attended the workshop yesterday! We had a rich discussion with the legislators who came yesterday. Please sign up for the potluck and the secret santa if you are interested. The last day to sign up is today. Our words of affirmation envelopes are at the front of the office. I highly encourage you all to write words of affirmation for your committee members.

Treasurer

Treasurer Hinshaw Please remember to do your rate sheets; they are due today.

Secretary

Secretary Nishihara No report.

Administrative

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Advisor Manini No report.

Judicial Branch

Standing Committees

Campus Life

SAL Callihan

Thank you to everyone for volunteering and participating at the blood drive. Our last event this semester is Sinclair Study Nights. Vice-Chair Utashiro sent out a volunteer sign-up sheet. Please sign up and volunteer, your time is appreciated.

Elections

Chairperson Wang

No report.

External Affairs

Chairperson Enriquez

We'll have our last meeting of the semester next week Tuesday at 6:00 in CC 203B. Our main component will be preparing for AS(YOU)H Week. We hope to get as much done before the semester ends so we are ready to execute when it comes around. I will be going over with my committee preparation for the upcoming legislative session as well as evaluating what we've done so far and what we can do better.

Finance

Chairperson Omokawa

We'll have a meeting next week.

Internal Affairs

Chairperson Lao

Our committee met today regarding the complaint. There will probably be a hearing within the next week.

Investments and Long Range Planning

Chairperson Willis

No report.

Student Affairs

Chairperson Ishii

The UPASS survey is up. The google doc sign up is also up so Chairs please encourage your committee members to sign up. By this week I hope to have a count of the amount of surveys completed.

Undergraduate Academic Affairs

Chairperson Chen

I sit on the Research Advisory Council. They hope to create a Center for Undergraduate Research Excellence. In the Biennium Budget, they requested funds for the creation of a center for all undergraduate researched projects to be housed under. UROP will become a part of this. Currently, they are under the Honors Program. I will go over this with the UAA Committee. We hope to get testimony for this center to be built. If you are interested, I have the document and will send it out.

Chairperson Enriquez

Is there a certain area that CURE is under in the Biennium Budget?

Chairperson Chen

I will be meeting with the person in charge of that. I will get clarification to where it falls under in the budget.

SPECIAL ORDERS

NEW BUSINESS

- a. Senate Bill 19-17: To Appropriate Funding for AS(YOU)H Week Spring 2017
President Kamoshida I refer this to the Finance Committee.
- b. Senate Resolution 05-17: Commending Former State Senator Samuel M. Slom for 20 Years of Public Service
President Kamoshida I refer SR 05-17 to the External Affairs Committee.
- c. Complaint
SAL Enriquez Move to accept SCR 24-17.
SAL Chen Second.
- Senator Lao* Move to strike everything between complaint and begs and strike out the discussion section, along with fix all grammatical, typographical, formatting, and Hawaiian diacritical mark errors.
- SAL Callihan* Second.
Advisor Manini Because you're wanting to strike that much of this report and feel strongly about it, it would make sense to collect these back after you make the changes, because it will be a totally revised document.
- VP Dela Cruz* I've looked at past complaints and they did state the name. I feel like it helped with the processing of complaint reports. I think it is important to keep the names in there. Maybe we can keep it confidential by collecting the papers.
- Senator Lao* Yeah, I agree, as long as it is not out there.
Advisor Manini The complaint itself is public information. Are your hearings confidential?
Senator Lao According to the rules, I'm interpreting it as we need to keep the person's identity confidential.
- Advisor Manini* I can see the deliberations being under executive session, but any time you go into executive session, they go into executive session but the item is on the agenda and it is clear what is discussed along with the official decision.
- Senator Lao* I amend my motion to only fix all grammatical, typographical, formatting and Hawaiian diacritical mark errors.
SAL Chen Second.
Motion carries.
- Senator Wang* Regarding confidentiality of the person in question, everyone in the last executive session already knows what the complaint is, and who the complaint is against. The notion that there is a complaint is already public information.

UNFINISHED BUSINESS

OPEN FORUM

CLOSING

Adjournment

- SAL Chen* Motion to Adjourn
SAL Willis Second.
Meeting was adjourned at 6:25 PM.

Respectfully Submitted,

THESE MINUTES HAVE BEEN APPROVED BY THE EXECUTIVE COMMITTEE ON 1/11/2016

A handwritten signature in cursive script that reads "Scott Nishihara".

Scott Nishihara
Secretary, 104th Senate