

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

General Senate Meeting #22 of the 107th Senate
Wednesday, March 4, 2020

OPENING

Call to Order

President Li called the meeting to order at 6:05PM in CC 310.

Roll Call

Present:	President Li, Vice President Rafid, Treasurer Pacanuayan, Secretary Ocampo, SAL Manabe, Leval, Senators Albano, Baguio, Balico, Bowersmith, Chua, Gaspar, Holbert, Juliano, Luitel, Renteria, Salameh, Shimizu, Transfiguracion, Vogt [20]
Excused Absent:	SAL Kim, Oshiro, Senators Anuszezwska, Garrett, Raza, Ruan, Seals, Yoshida Ke [8]
Unexcused Absent:	Senators Armstrong-Patterson, Aspacio, Setefano, Yoshida Ka [4]
Excused Late:	[0]
Unexcused Late:	[0]
Excused Early Departure:	Senators Ka'apuni, Tong [0]
Unexcused Early Departure:	[0]
On Leave:	[0]
Advisors:	Advisor Manini [1]
Guests:	[0]

Reading and Approval of Minutes

1. General Senate Meeting #7, 107th Senate - August 15

President Li I move to accept the reading and approval of minutes for GSM #7 of the 107th Senate.

Senator Salameh Second.

Vote was unanimously in favor; Motion carries.
The minutes of General Senate Meeting #7 with amendments was approved.

2. General Senate Meeting #11, 107th Senate - October 16

President Li I move to accept the reading and approval of minutes for GSM #11 of the 107th Senate.

Senator Baguio Second.

Vote was unanimously in favor; Motion carries.

THESE MINUTES HAVE BEEN ADOPTED ON MARCH 25, 2020

The minutes of General Senate Meeting #11 with amendments was approved.

3. General Senate Meeting #12, 107th Senate - October 23

President Li I move to accept the reading and approval of minutes for GSM #12 of the 107th Senate.

Secretary Ocampo Second.

Vote was unanimously in favor; Motion carries.

The minutes of General Senate Meeting #12 with amendments was approved.

4. General Senate Meeting #13, 107th Senate - October 30

President Li I move to accept the reading and approval of minutes for GSM #13 of the 107th Senate.

Senator Albano Second.

Vote was unanimously in favor; Motion carries.

The minutes of General Senate Meeting #13 with amendments was approved.

5. General Senate Meeting #20, 107th Senate - February 19

President Li I move to accept the reading and approval of minutes for GSM #20 of the 107th Senate.

Senator Salameh Second.

Vote was unanimously in favor; Motion carries.

The minutes of General Senate Meeting #20 with amendments was approved.

6. General Senate Meeting #21, 107th Senate - February 26

President Li I move to accept the reading and approval of minutes for GSM #21 of the 107th Senate.

iSecretary Juliano Second.

Vote was unanimously in favor; Motion carries.

The minutes of General Senate Meeting #21 with amendments was approved.

Official Correspondence

Testimony

REPORTS

Executive

President

1. Welcome

President Li

Welcome and congratulations to all the new members to our ASUH body! We welcome our two new Senators, Jeremaiah Gaspar and Marcus Holbert, and our new Secretary, Dominique Ocampo!

2. PM#32 Standing Committee Appointments (SPRING)

Senator Albano

Motion to approve PM#32 Standing Committee Appointments (SPRING).

Senator Salameh Second.
 Motion carries.

3. PM#33 Relating to the General Education Committee Delegate

Senator Salameh Motion to approve PM#32 Relating to the General Education Committee Delegate.
SAL Manabe Second.
 Motion carries.

President Li Our new delegate will be Andy Chu!

4. Elections Advertising

President Li Packets are available until April 8! Chairperson Balico has a Powerpoint presentation regarding ASUH elections ready if you ever want to present it to your class. If you also plan on continuing next school year, please fill out the packet before April 8!

5. Constitutional Amendment

President Li This ballot is us amending our constitution so that we can also represent part-time students.

 However, we need 10% of the student body to vote in order to change this in our constitution. Please get the word out to your friends to vote!

6. Academic Bankruptcy Policy

UH HILO POLICY

President Li An academic bankruptcy policy is when you're allowed to declare one semester's worth of grades as nullified. If something disastrous happened during one semester, or you possibly changed a major, this policy would allow any student ONE SHOT to null the G.P.A for that one semester. It would not affect your G.P.A., but you would still get your grades posted on your transcript.

Senator Vogt Is this different from our existing policy where you have the option withdraw from classes but still have your class grades on your transcript without it touching your G.P.A?

President Li Yes, it's different.

Advisor Manini You should think about the broader impact: are you trying to help the undergraduates only here at Manoa? Or are you trying to help every student including whether or not they transfer out?

President Li Is anyone interested in helping work on this?
 Senator Salameh, Albano, Vogt, and Renteria showed interest

7. Bereavement Policy

President Li Bereavement is giving a student appropriate time to grieve for death around family or loved ones. There is currently no policy set to give you time off when an incident like this happens. Most universities have one, where students could possibly get a week off or an extension around assignments or attendance in class. Is there anyone also interested in this?

Senator Vogt UH Manoa still has this idea that you can take a leave of absence if needed...right?

- President Li* policy Yes, but that would be a case-by-case situation with your Professor. By creating this we would be protecting all students for this.
- Senator Bowersmith* I highly am for this for I have had a friend who went through this with their professor being insensitive to it.
- Senator Albano* I think we should definitely consider this since we are also pushing a Mental Health initiative and for just self-care in general.
- Advisor Manini* etc. The current UH policy is you have 3 days whether it be your immediate family, spouse, etc. You can still also ask for vacation but that would be at the mercy of your supervisor. But we are automatically entitled to 3 days. Friends, coworkers, or any other extended family would not necessarily count either. They would not be included on a Bereavement leave.
- President Li* This would help give faculty guidelines on how to approach this.
- Advisor Manini* case. I think there has to be language in there so people are sensitive and do take it case-by-case.
- President Li* Does the Senate feel like this is something we should have? Who is interested?
Senators Salameh, Juliano, Vogt, Tong showed interest.

Vice President

1. Retreat Agenda

Vice President Rafid
AT

RETREAT WILL BE THIS SATURDAY, MARCH 7, 2020. MEET

7:00AM SHARP AT SINCLAIR CIRCLE FOR THE BUS!

7:30 AM Bus leaves

8:30 AM Arrive at Kualoa Ranch

8:30 AM Breakfast and Kualoa briefing

9:00 AM Depart for Ka'a'awa Valley (Team Building)

12:15 PM Secret Island

2:30 PM Workshop/Senate Training (CC203E)

6:00 PM Adjourned

I will be sending out a packing list by tonight.

Advisor Manini

If you are going, we just need you to also sign a release form.

2. Mentorship Program Scores

Vice President Rafid

Here are the current scores. The winning team will get \$150 gift card to the cheesecake factory. SAL Manabe is currently in the lead!

Treasurer

Treasurer Pacanuayan

1. Budget Update: no changes. We have \$53,000 left for the semester, that's 42% of our general fund.
2. Award Packets: We are now updated so we're writing award packets which will be ready by the end of the week. Let your awardees know to pick up packets!
3. Attendance Log: Don't forget to fill it out because it counts towards your Cash Awards! Score each of your members based on the scoring sheet on the Attendance Log.

Secretary

iSecretary Juliano

It has been fun being your secretary. However, I'd like to officially welcome DOMINIQUE OCAMPO as our new OFFICIAL SECRETARY! Don't worry, she is prepared!

Administrative

Advisor Manini

Welcome to the new Senate members and see you at the Retreat! ~

Judicial Branch

Standing Committees

Campus Life

Vice Chairperson Transfiguracion

Progress:

- Campus Life Meeting #9 Today

Our Plans:

Blood Drive

-Tuesday April 28 9 AM - 3:30PM

-Goal 60 People

-Volunteers Needed

Food Vault Tabling

-Potential Volunteers Needed

-Aiming for Earliest March 11 if NOT -> March 25

Sinclair Study Nights

May 10-14

Hawaiian Isles Coffee Co. is donating hot coffee for all 5 nights.

Woohoo!

Potential Vendors: Bucca's, Fat Boys, and Dunkin Donuts

Earth Day

In Progress

Wednesday April 22

Elections

Chairperson Balico

Progress:

**PACKETS AVAILABLE NOW (DUE APRIL 8TH)
RETURNING TO SENATE? MUST RERUN!**

Our Plans:

- [ADVERTISE CLASSROOM PRESENTATION TEMPLATE](#)

Open Seats:

- **Executive Seats**
 - President (1)
 - Vice President (1)
 - Secretary (1)

- Treasurer (1)
- Senator-at-Large (4)
- **Senator of the:**
 - School of Architecture (1)
 - Colleges of arts and Sciences (16)
 - Shidler College of Business (3)
 - College of Education (2)
 - College of Engineering (3)
 - Hawaiiinuiakea school of Hawaiian Knowledge (1)
 - College of Health Sciences and Social Welfare (1)
 - School of Ocean, Earth Science, and Technology (1)
 - School of Pacific and Asian Studies (1)
 - College of Tropical Agriculture and Human Resources (1)

External Affairs

Vice Chairperson Albano

Progress:

- AS(You)H Event Planning - meeting on Monday (Mar. 2)
- Thurs. Apr. 2 @ Campus Center Courtyard, 11am-1pm
- Fri. Apr. 3 @ Hale Aloha Courtyard, 5pm-7pm

Plans:

- Working on making floor plans, finalizing and getting quotes on food and food supplies
- Working on logistics for event planning
- Working on getting volunteers for the event
- Please consider signing up: Spring 2020 AS(You)H Week Volunteer Signup Sheet
- SB 30-20 will be discussed tonight - 3 committee members were present at Finance Committee Meeting
- Getting ASUH logo'd hand sanitizers to give out to constituents to combat coronavirus
- Next Meeting: Monday, March 9, 2020 at 5:30pm @ Campus Center 310

Finance

Chairperson Salameh

Our Progress:

RIO Funding: Award Packets Next

- Community Service Spreadsheet
- Community Service Form

Internal Affairs

Chairperson Manabe

Motion to deviate from my report until the end of the rest of the other

Senator Salameh

committee reports.
Second.
Vote was unanimously in favor; Motion passes.

Investments and Long Range Planning

Treasurer Pacanuayan

Our Plans:

- Beginning to work on a resolution relating to the portfolio's auditing process as we begin to transition from internal to external only auditing, by the end of March.

Student Affairs

Vice Chairperson Vogt

Our Progress:

- UPASS has 2131 responses as of 27, February, 2020
- OZZI Survey to go out later this week

Undergraduate Academic Affairs

Vice Chairperson Bowersmith

Progress:

Thank you mitty for your hard work in organizing and sorting applications! Will be sent to faculty reviewers on MONDAY MARCH 9 - MONDAY MARCH 30 to score!

Plans:

Please help out with Research Award Interviews:

- Thursday March 5, 2020 from 6:40PM to 6:55PM at CC307
- Friday March 6, 2020 from 5:00PM to 6:00PM at CC307

President Li

I will be speaking with Exec regarding website management.

Ad-hoc Committees

1. OERs

Senator Shimizu

Plan on sending out an E-announce to help shout out Professors already using OERs!

2. Sustainability

No Report.

3. Mental Healthcare

No Report.

4. Part-Time Students

No report.

5. Student Housing

No report.

Internal Affairs

Chairperson Manabe

Our Progress:

Meeting today March 4

Discussed revision to be heard on the Senate floor later tonight.
Discussed GEC delegate to be approved on the Senate floor.

Our Plans:

- IA work day (awards discussion) 3/5 @ CC310 from 5:30-7
- Please email Kacie if you are not in IA and will be attending (thank you to Kezzo and Paige for letting me know!)
- Although it is not mandatory, I would like IA members to attend since this is our committee project.

Issues/Misc.:

- Censure discussion and pending (possible) vote on censure of Fall 2019 Secretaries
- Welcome new IA members (Alyssa, Jeremiah, and welcome back Raiyan)!

Welcome to our new members! The main point of my deviation is the censure of our Fall 2019 secretaries. Advisor Manini has suggested we censure (*publicly announce disapproval in a formal statement*) our Fall 2019 secretaries for their inability to complete their Secretary duties regarding minutes, late funding to constituents, and all else affected due to the late minutes.

Advisor Manini

Disclaimer: I am not recommending it, I am just suggesting it. I felt obligated to say something about the late minutes, so I encourage discussion about it.

President Li

**Asked the Senate whether they would be interested in discussing the topic now. Majority of the Senate was interested. The Senate was then asked if they wanted to discuss it at this meeting. It was unanimously suggested to table the topic to a later meeting date.*

SAL Manabe

We can cite parts of the rules that the Secretaries failed to follow. Again, I'd like to reiterate that both secretaries had different roles and contributions to their duty as Secretaries so you are free to also share with me what you think of each separately.

SAL Leval

I think that while this is just going to be a discussion, that we should have this in writing somewhere.

President Li

We will discuss this at the next General Senate Meeting after Spring Break.

SAL Manabe

When I announce this meeting, please show up or email me if you have something to say so it can be incorporated into the minutes.

Internal Affairs

Chairperson Manabe

Our Progress:

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Issues/Misc.:

- Censure discussion and pending (possible) vote on censure of Fall 2019 Secretaries
- Welcome new IA members (Alyssa, Jeremiah, and welcome back to the committee Raiyan)!

SPECIAL ORDERS

UNFINISHED BUSINESS AND GENERAL ORDERS

NEW BUSINESS

1. Senate Revision 10-20 Relating to Duties of the Secretary

a. UNOFFICIAL SCR 44-20 Regarding Senate Revision 10-20

**Due to the SCR being unofficial, the Senate just looked over the SCR.*

READING OF THE STANDING COMMITTEE REPORT

President Li

**Gave new Senators a quick explanation of what an SCR was.*

SAL Leval

Move to amend the measure as reflected in the unofficial SCR.

Senator Salameh

Second.

Motion passes.

READING AND APPROVAL OF THE MEASURE

SAL Leval

Motion to accept Senate Revision 10-20 Relating to Duties of the Secretary.

Senator Albano

Second.

Motion passes.

SAL Manabe

This just mandates that draft minutes should be submitted to the General Senate. It adds the requirement in submitting the DRAFT minutes, providing them a safety net that if they are unable to submit the minutes on time, as long as they notify the President within 24 hours prior to the meeting in writing those minutes are needed, it is okay. It is the President's responsibility to work with the secretary to notify them of any missing minutes/legislature. If the secretary fails to do so otherwise, they forfeit their Cash Award.

½ ROLL CALL VOTE TO APPROVE Senate Revision 10-20 Relating to Duties of the Secretary:

Aye(s): Vice President Rafid, Treasurer Pacanuyan, iSecretary Juliano, Secretary Ocampo, SAL Manabe, Leval, Senators Albano, Baguio, Balico, Bowersmith, Chua, Gaspar, Holbert, Lee, Luitel, Renteria, Salameh, Shimizu, Transfiguracion, Vogt [20]

Naye(s): [0]

Abstention(s): [0]

*Vote was in favor; Motion carries.
Measure was approved.*

2. Senate Bill 30-20 To Appropriate Funding for a Spring 2020 AS(You)H Event

a. SCR 41-20 Regarding Senate Bill 30-20

READING AND APPROVAL OF THE STANDING COMMITTEE REPORT

Senator Salameh Motion to accept SCR 41-20 Regarding Senate Bill 30-20.

Senator Albano Second.

Motion passes.

Senator Baguio AS(You)H Week is a big event that we wanted to support, since each time this event happens those who come to it still ask, “What is this?” We made amendments to increase certain line items based on our Finance Committee.

Senator Salameh This event has been updated so that rather than ASUH just giving out random facts about ASUH, the constituents will be able to pick out questions that were already pre-made by us so they are learning about the things they want to know.

Vote was unanimously in favor; SCR approved.

READING AND APPROVAL OF THE MEASURE

SAL Leval Motion to accept Senate Bill 30-20 To Appropriate Funding for a Spring 2020 AS(You)H Event.

Senator Albano Second.

Motion passes.

SAL Leval *Questions were asked to SAL Leval regarding the pricing of the bill and line items. SAL Leval backed up the pricing for food and food supplies, service fee and charges, and equipment by relating to the last AS(You)H Event’s bill and past learnings from that bill due to the turnout being greater than what was originally expected in the original bill.

Senator Transfiguracion Are you taking into account of possibly being charged for using Hale Aloha Courtyard? Given that our Campus Life event, Mahalo Manoa: Thank-fall, was charged for taking place in that area.

SAL Leval When External Affairs did it last time, there was a space rental form I filled out and we weren’t charged for using their courtyard.

Vice President Rafid We have money allocated for advertising in our budget, so I’m not sure why we keep making a line item for it? Why aren’t we just able to spend money from our budget?

Advisor Manini You can; you would just have to make note of it coming out of that specific account in your bill under appropriations. It can only be used for advertising for ASUH events, however.

SAL Leval From the bills we’ve already passed, we haven’t been really utilizing that line item...but
EA

has been when it comes to ASUH giveaways and promo items. So I would caution the thought that there's still a lot of money in that account as if it has not been used at all. EA has been utilizing it in various ways from print advertising to online advertising.

Senator Bowersmith Are you considering Sodexo? I just wanted to highlight that the last time we worked with them at a past event, there was miscommunication about them also being hired to serve the food.

SAL Leval We have requested funding under the service fee line item to ensure that they will be serving food this time.

2/3 ROLL CALL VOTE TO APPROVE Senate Bill 30-20 To Appropriate Funding for a Spring 2020 AS(You)H Event:

Aye(s): Vice President Rafid, Treasurer Pacanuayan, iSecretary Juliano, Secretary Ocampo, SAL Manabe, Leval, Senators Albano, Baguio, Balico, Bowersmith, Chua, Gaspar, Holbert, Lee, Luitel, Renteria, Salameh, Shimizu, Transfiguracion, Vogt [20]

Naye(s): [0]

Abstention(s): [0]

*Vote was in favor; Motion carries.
Measure was approved.*

3. Senate Bill 34-20 To Appropriate Funding for the Spring 2020 RIO Funding Cycle
a. SCR 42-20 Regarding Senate Bill 34-20

READING AND APPROVAL OF THE STANDING COMMITTEE REPORT

Senator Salameh Motion to accept SCR 41-20 Regarding Senate Bill 30-20.

VP Rafid Second.

Motion passes.

Vote was unanimously in favor; SCR approved.

READING AND APPROVAL OF THE MEASURE

SAL Leval Motion to accept Senate Revision 10-20 Relating to Duties of the Secretary.

Senator Albano Second.

Motion passes.

2/3 ROLL CALL VOTE TO APPROVE Senate Bill 34-20 To Appropriate Funding for the Spring 2020 RIO Funding Cycle:

Aye(s): Vice President Rafid, Treasurer Pacanuayan, iSecretary Juliano, Secretary Ocampo, SAL Manabe, Leval, Senators Albano, Baguio, Balico, Bowersmith, Chua, Gaspar, Holbert, Lee, Luitel, Renteria, Salameh, Shimizu, Transfiguracion, Vogt [20]

Naye(s): [0]

Abstention(s): [0]

*Vote was in favor; Motion carries.
Measure was approved.*

4. Senate Bill 35-20 To Appropriate Funding for Sinclair Study Nights Spring 2020
a. SCR 43-20 Regarding Senate Bill 35-20

READING AND APPROVAL OF THE STANDING COMMITTEE REPORT

Senator Salameh Motion to accept SCR 43-20 Regarding Senate Bill 35-20.

VP Rafid Second.

*Motion passes.
Vote was unanimously in favor; SCR approved.*

READING AND APPROVAL OF THE MEASURE

SAL Leval Motion to accept Senate Bill 35-20 To Appropriate Funding for Sinclair Study Nights Spring 2020.
Senator Albano Second.
Motion passes.

Vice Chairperson Sinclair Study Nights is where we provide food for students who are grinding and studying for their finals! This happens every semester around finals week. In regards to advertising at \$100, we typically use social media to get the word out but we will be working with our graphic designer, Bobby, to make something for this semester.
Transfiguracion

2/3 ROLL CALL VOTE TO APPROVE Senate Bill 35-20 To Appropriate Funding for Sinclair Study Nights Spring 2020:

Aye(s): Vice President Rafid, Treasurer Pacanuayan, iSecretary Juliano, Secretary Ocampo, SAL Manabe, Leval, Senators Albano, Baguio, Balico, Bowersmith, Chua, Gaspar, Holbert, Lee, Luitel, Renteria, Salameh, Shimizu, Transfiguracion, Vogt [20]
Naye(s): [0]

Abstention(s): [0]

*Vote was in favor; Motion carries.
Measure was approved.*

OPEN FORUM

SAL Manabe I'll be sending out an email regarding the workshop tomorrow and for the IA meeting.

VP Rafid SEE YOU ON SATURDAY!

CLOSING
Announcements

Adjournment

Senator Salameh Move to Adjourn.

VP Rafid Second.

Meeting was adjourned at 8:23 PM.

Respectfully Submitted,



Sheena Carmela Juliano
Interim Secretary, 107th Senate