

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

Executive Senate Meeting #12 of the 104th Senate
Wednesday, November 2, 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,
Secretary Nishihara, Senators-at-Large Chen,
Enriquez, Willis, Senators Ishii, Lao, Omokawa,
Wang [10]

Excused Absent: Treasurer Hinshaw, Senator-at-Large Callihan [2]

Unexcused Absent: [0]

Excused Late: [0]

Unexcused Late: [0]

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#11 - October 19, 2016

SAL Chen Move to accept the reading and approval of minutes for EMM#11.

Senator Wang Second

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

Senator Lao Second

Motion carries

Motion carries

Official Correspondence

THESE MINUTES HAVE BEEN APPROVED BY THE EXECUTIVE COMMITTEE ON NOVEMBER 16, 2016

REPORTS

Executive President

a. Meetings with UH Mānoa Chancellor Candidates

President Kamoshida I sent a doodle to everyone. Hopefully everyone filled it out. Please be on the lookout for a date and location. I also shared a google doc with a set of questions ready before we meet with these candidates. Please add your questions to this.

b. Upcoming Board of Regents Meetings

President Kamoshida To the packets I attached the agenda for the upcoming Board of Regents Committee on Budget and Finance. At this meeting, they will be discussing the Biennium Budget. In the biennium budget, there is a line item for mental health. I highly encourage you all to submit testimony today. I will send an example to the senate. I will be attending the meeting tomorrow. It will be at 10:30 am tomorrow. The next meeting is the Board of Regents Committee on Planning and Facilities. They will be talking about deferred maintenance and asking the State Legislature for money for projects.

c. Legislative Reminders

President Kamoshida If you introduce any piece of legislation, please save it on Kaulike.

Vice President

VP Dela Cruz Thank you to those who completed the retreat form! We'll be having a new student orientation tonight at 7:30 pm. Lastly, I was looking at planning a dinner and karaoke social with the executive committee sometime during the semester!

Treasurer

Secretary

Secretary Nishihara No report.

Administrative

Advisor Manini No report.

Judicial Branch

Standing Committees

Campus Life

Elections

Chairperson Wang No report.

External Affairs

Chairperson Enriquez We are doing a lot of internal things within our committee. First, I am meeting with our members to split them into subcommittees. Our main focus is to prepare a game plan for next semester as we head into the State Legislative session. The next thing we are looking at is an ASUH constituency event, and involving the entire senate in the planning of the event. Lastly, Vice-Chair Delos Reyes has been working with Eileen to finalize a design for our ASUH polos.

Finance

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Chairperson Omokawa We will have a meeting next week Monday.

Internal Affairs

Chairperson Lao The apportionment process is still going. My Vice-Chair and I have sent an email to Vice-Chancellor Ideta. She agreed to help us with compiling a list of the various delegations on campus. Lastly, expect a couple of rule revisions coming up.

Investments and Long Range Planning

Chairperson Willis We will be having a meeting coming up where we'll be talking about a few long-range planning initiatives.

Student Affairs

Chairperson Ishii We completed the U-Pass survey and will have it ready soon. From that point, we'll be advertising the survey through tabling.

Undergraduate Academic Affairs

Chairperson Chen We are in the process of awarding our Scholarship and Award recipients.

SPECIAL ORDERS

NEW BUSINESS

- a. Senate Bill 15-17: To Appropriate Funding for Spring 2016 AS(YOU)H Week
President Kamoshida I refer SB 15-17 to the Finance Committee.
- b. Senate Bill 16-17: Sinclair Study Nights
President Kamoshida I refer SB 16-17 to the Finance Committee.
- c. Senate Bill 17-17: To Appropriate Funding for ASUH Blood Drive
President Kamoshida I refer SB 17-17 to the Finance Committee.

UNFINISHED BUSINESS

OPEN FORUM

Senator Wang Please consider writing a card to Shayann who experienced head trauma and would just like to receive postcards from Hawaii.

President Kamoshida Please submit testimony for mental health and please convince your committee members to do so as well.

CLOSING

Adjournment

Senator Lao Motion to Adjourn

SAL Chen Second.

Meeting was adjourned at 6:24 PM.

Respectfully Submitted,



Scott Nishihara
Secretary, 104th Senate