

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

Executive Committee Meeting #12 of the 108<sup>th</sup> Senate  
Wednesday, November 4th, 2020  
Zoom

**OPENING**  
**Call to Order**

President Albano called the meeting to order at 6:03 PM on Zoom.

**Roll Call**

Present:	[11]	<b>President</b> Albano <b>Vice President</b> Kim <b>Treasurer</b> Oshiro <b>Secretary</b> Gogue <b>SAL:</b> Bowersmith, Kaeo <b>Senator:</b> Chua, Crowell, Regaspi, Seals, Keim
Excused Absent:	[2]	SAL Anuszevska, Senator Columbres
Unexcused Absent:	[0]	
Excused Late:	[0]	
Unexcused Late:	[0]	
Excused Early Departure:	[0]	
Unexcused Early Departure:	[0]	
On Leave:	[0]	
Advisor:	[0]	
Guests:	[1]	Senator Pierce

**Reading and Approval of Minutes**

**a. Executive Committee Meeting Minutes #11, 108th Senate - October 21st, 2020**

*SAL Kaeo* Motion to accept the reading of Executive Committee Minutes #11 of the 108th Senate.

*Senator Regaspi* Second.  
*Vote was unanimously in favor; Motion carries.*

*Senator Chua* Motion to approve Executive Committee Minutes #11 of the 108th Senate.

**APPROVED THE 25TH OF NOVEMBER 2020**

Treasurer Oshiro Second.

*Vote was unanimously in favor; Motion carries.  
The minutes of Executive Committee Meeting #11 with amendments was approved.*

## **Official Correspondence**

### **REPORTS**

#### **Executive**

##### **President**

##### **New Senate Members**

*President Albano*

I just wanted to update especially for the chairpersons. We do have the new senate members who joined us at our general senate meeting last week. If you haven't yet, I sent you all an updated list of attendance based off of the pm that was approved in the standing committee appointments. Please include the new senators in your emails.

One quick thing for the side for the ad-hoc committees. I wanted to wait until we have the new senators so that we can include them in the conversation before we formally establish them, so we can have them be a part of that too. That is pretty much it and also welcome Senator Crowell for joining us in the Executive Committee.

##### **Vice President**

*Vice President Kim*

I have fallen behind in some of my work due to some unforeseen challenges in my course load, but I will be working my best to catch up as soon as possible.

##### **Treasurer**

##### **September 2020 AFS Memo**

*Treasurer Oshiro*

We do have an Award for Service member from September.

*SAL Bowersmith*

I was wondering in a general sense, what would qualify as low attendance? I'm assuming there's a percentage of things that you would need to attend.

*Treasurer Oshiro*

If you go on to the attendance sheet, it gives a point breakdown of what you get. For example, if you have an unexcused late it counts for 0.75 points. A full point, you are attending and you are on time. If you are excused absent then it's less than that. If you are unexcused late then it's less than that. We take those points and we add them together then it is out of however many meetings you're supposed to have attended. For instance if you were supposed to attend three meetings in the month of September, and you were on time and present then that's two points so two out of three. If you want to see the points break down it is on the attendance spreadsheet.

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I just realized that our new senators joined us officially on October 28th, and I neglected to send them their rate sheets. I will do that and I will find out from Bonny if there is something I have to do. Normally we have to have the rate sheets turned in by the end of the month, but they officially joined the senate-

*President Albano*

The president's message was effective, well their committee placements were appointed from the 28th, but I think their deadline for their accept/decline forms was Monday October 19th, so the week before on the Monday. I think I can check with elections about that, but I think that is when they turned in their accept/decline forms.

*Treasurer Oshiro*

Thank you, I'll talk to Bonny and have that figured out.

**Secretary**

*Secretary Gogue*

I have a little bit of a report this week. I have been in contact with Hannah at the ASUH office, and she has been giving me some duties from the 107th senate. So I will be updating some minutes on those. We are having some difficulties because there are some documents that are missing, but I will be working within the next couple of weeks to finish and update that.

**Administrative**

**Judicial Branch**

**Standing Committees**

**Campus Life**

*Chairperson Seals*

*Our Progress*

- Halloween Costume Contest = Success
- Official Meeting This Friday

*Our Plans*

- Christmas/Thanksgiving Ideas

*Issues*

**Elections**

*Vicechairperson Crowell*

*Our Progress*

- Incorporating new senators

*Our Plans*

*Issues*

**External Affairs**

*Chairperson Chua*

*Our Progress*

- Meeting on Tuesday November 3rd
- Debrief on voter education efforts
- Social media roles and ideation
- Briefly discussed government relations and initiatives

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*Our Plans*

- Social media posts and increase engagement
- Work with President Albano to secure undergraduate legislative fellow
- Start working to prepare for legislative session
  - plan meetings, gathering facts and testimonies, connecting students to civic engagement resources

*Issues*

**Finance**

*Vicechairperson Pierce*

*Our Progress*

- Continuing RIO process since approval of the RIO Bill.

*Our Plans*

*Issues*

**Internal Affairs**

*Chairperson Keim*

*Our Progress*

*Our Plans*

- Meeting Next Thursday

*Issues*

**Investments and Long Range Planning**

*Chairperson Regaspi*

*Our Progress*

*Our Plans*

- Trying to Schedule FY Q1 Report meeting, but have yet to receive it

*Issues*

- Timeliness of reports from Graystone

**Student Affairs**

*Chairperson Crowell*

*Our Progress*

*Our Plans*

- Planning to schedule a meeting for next week
- discuss ongoing initiatives
- begin preparing for next semester

*Issues*

Vice President Kim

Feel free to email me with any questions, I can fill you in on everything.

**Undergraduate Academic Affairs**

*Chairperson Bowersmith*

*Our Progress*

- Faculty reviewers received their folders and are scoring applicants

*Our Plans*

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-Currently scheduling Research Award Interview  
-Meeting before GSM on November 18th

*Issues*

**SPECIAL ORDERS**

**UNFINISHED BUSINESS**

**NEW BUSINESS**

Awards for Service Appeal - Ryan Williams (July 2020)

*Vice President Kim* Motion to accept the reading of Awards for Service Appeal- Ryan Williams (July 2020) of the 108th Senate.

*Senator Regaspi* Second.  
*Vote was unanimously in favor; Motion carries.*

*President Albano* Treasurer Oshiro, do you happen to have the memo in front of you? Just in case we need to make for the motions to approve a certain amount of funds to override an awards for service appeal.

*Treasurer Oshiro* Sure this is the July Awards for service?  
  
This is the July Awards for Service and we are looking at Williams. The one I have in front of me says he did receive his award for service. Senator Pierce, do you know what happened here? It appears that both of you got it.

*Senator Pierce* Operations Manager Sonoda-Pale sent us an email saying that our minutes weren't uploaded within five days or something, and she just emailed that last week.

*Treasurer Oshiro* This was from the first meeting that we had as the Finance Committee. She said you weren't eligible for your award for service because the codified minutes weren't? Normally the codified minutes are due within five working days of being approved, but the minutes from that meeting were not approved until ..

*Senator Pierce* I think it was the attendance, not the minutes.

*Treasurer Oshiro* You're right it is the attendance. Our committee's attendance sheet for our first meeting was not uploaded within five days and the attendance was submitted July 31st. To my knowledge the attendance is due at the end of each month, so if this is accurate and you were penalized for attendance, I would revisit this with Operations Manager Sonoda-Pale. I believe normally the attendance is due at the end of the month. If this was the only thing you did wrong, you shouldn't be penalized.

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*Treasurer Oshiro* Motion to approve Awards for Service Appeal- Ryan Williams (July 2020) of the 108th Senate.

*Senator Regaspi* Second.  
*Vote was unanimously in favor; Motion carries.*  
*The Awards for Service Appeal- Ryan Williams (July 2020) was approved.*

*Treasurer Oshiro* Motion to allocate \$200 for former SAL Williams's Award for Service Appeal (July 2020) of the 108th Senate.

*Senator Regaspi* Second.  
*Vote was unanimously in favor; Motion carries.*  
*The allocation of \$200 for former SAL Williams's Award for Service Appeal (July 2020) of the 108th Senate is approved.*

**ROLL CALL VOTE TO APPROVE AND ALLOCATE FUNDS TO RYAN WILLIAMS FOR AWARDS FOR SERVICE (JULY 2020)**

**Aye(s): [11]** Vice President Kim, Treasurer Oshiro, Secretary Gogue, SAL Bowersmith, SAL Kaeo, Senator Chua, Senator Crowell, Senator Regaspi, Senator Seals, Senator Keim

**Naye(s): [0]**

**Abstention(s): [0]**

Awards for Service Appeal - Lauren Pierce (July 2020)

*Treasurer Oshiro* Motion to accept the reading of Awards for Service Appeal- Lauren Pierce (July 2020) of the 108th Senate.

*Senator Chua* Second.  
*Vote was unanimously in favor; Motion carries.*

*Vice President Kim* Motion to approve Awards for Service Appeal- Lauren Pierce (July 2020) of the 108th Senate.

*SAL Kaeo* Second.  
*Vote was unanimously in favor; Motion carries.*  
*The Awards for Service Appeal- Lauren Pierce (July 2020) was approved.*

*Treasurer Oshiro* I have a question. Vice chair Pierce, did you receive your award for service for the investments and long range planning committee?

*Senator Pierce* I don't think I've received any award for service yet, but I haven't been to my house in a bit. It could be there, but I don't know.

*Treasurer Oshiro* Advisor Sonada-Pale did not say you were disqualified from your IRLP?

*Senator Pierce* Right it would be just the finance.

*Treasurer Oshiro* Motion to allocate \$150 for Lauren Pierce's Award for Service Appeal (July 2020) of the 108th Senate.

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Senator Regaspi

Second.

*Vote was unanimously in favor; Motion carries.*

*The allocation of \$150 for Lauren Pierce's Award for Service Appeal (July 2020) of the 108th Senate is approved.*

**ROLL CALL VOTE TO APPROVE AND ALLOCATE FUNDS TO LAUREN PIERCE FOR AWARDS FOR SERVICE (JULY 2020)**

**Aye(s): [11]** Vice President Kim, Treasurer Oshiro, Secretary Gogue, SAL Bowersmith, SAL Kaeo, Senator Chua, Senator Crowell, Senator Regaspi, Senator Seals, Senator Keim

**Naye(s): [0]**

**Abstention(s): [0]**

**Awards for Service Appeal - Anna Chua (July 2020)**

**SAL Kaeo**

Motion to accept the reading of Awards for Service Appeal- Anna Chua (July 2020) of the 108th Senate.

**Senator Regaspi**

Second.

*Vote was unanimously in favor; Motion carries.*

**Senator Regaspi**

Motion to approve Awards for Service Appeal- Anna Chua (July 2020) of the 108th Senate.

**SAL Kaeo**

Second.

*Vote was unanimously in favor; Motion carries.*

*The Awards for Service Appeal- Anna Chua (July 2020) was approved.*

**Senator Regaspi**

Motion to allocate \$200 for Anna Chua's Award for Service Appeal (July 2020) of the 108th Senate.

**Vice President Kim**

Second.

*Vote was unanimously in favor; Motion carries.*

*The allocation of \$200 for Anna Chua's Award for Service Appeal (July 2020) of the 108th Senate is approved.*

**ROLL CALL VOTE TO APPROVE AND ALLOCATE FUNDS TO ANNA CHUA FOR AWARDS FOR SERVICE (JULY 2020)**

**Aye(s): [11]** Vice President Kim, Treasurer Oshiro, Secretary Gogue, SAL Bowersmith, SAL Kaeo, Senator Chua, Senator Crowell, Senator Regaspi, Senator Seals, Senator Keim

**Naye(s): [0]**

**Abstention(s): [0]**

**OPEN FORUM**

Treasurer Oshiro

When I checked last week, there were still some committees that did not upload their attendance for the past meetings. If that's you please update your

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attendance records for any meetings you have had in the past. We will need those whether it's for the awards for service or for when we get audited.

SAL Kaeo

My question is to Treasurer Oshiro. I was wondering if the July and August Award For service memo is still being finalized because I am trying to keep track of the reasons why I haven't received my awards for service.

Treasurer Oshiro

Both the July and August awards for service memo were approved and I have the folder open on my desktop.

The August awards for service appeal was approved September 24th. According to what I have in front me, you should have received that. If you were disqualified for some reason, I'm not sure why, I would ask Operations Manager Sonoda-Pale. Once we approve the awards for service memo, it goes out of my hand, so I can't see when the checks are cut or mailed out. I can talk to Operations Manager Sonoda-Pale and ask her for updates on the past awards for service memos. It's a good idea and something I should have done already. I'll ask her about the past months and see where we are in the process of payouts. If you have more specific questions about your award for service then email me and make sure you cc Operations Manager Sonoda-Pale.

SAL Kaeo

I was wondering about that because the memos may not be in the Google Drive. I've been trying to look for them and that's why I was wondering how the process was going and if they are still going through changes even though we approved it.

Treasurer Oshiro

I believe I had emailed them out to the Senate and I am looking for it now. I will double check if I got these memos sent out and if they have been posted.

Vice President Kim

The LGBTQ center has been working on this workshop for students to take. It will be happening on November 2nd and its called "Get Rocketed". It is about having respect for sex, respect during sexual encounters, transgender and non binary help, and stuff like that, so LGBTQ health. I was wondering if ASUH would be willing to cosponsor it, so like advertise it and send an email out with our logo on it.

President Albano

Thank you, Vice President Kim. I know we can definitely help to advertise that.

Senator Chua

I love that idea and yes that would be awesome. I would be down to help out.

**CLOSING**  
**Adjournment**

Senator Regaspi

Motion to adjourn the meeting.

Vice President Kim

Second.

*Voting unanimously in favor.*

Executive Meeting #12 was adjourned at 6:55 PM.

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Respectfully Submitted,

A handwritten signature in black ink, appearing to be 'Mikaelyn Marie Gogue', written in a cursive style.

---

Mikaelyn Marie Gogue  
Secretary, 108<sup>th</sup> Senate

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