

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

General Senate Meeting Minutes #10 of the 103rd Senate
Wednesday September 23, 2015

OPENING

Call to Order

President Zakimi called the meeting to order at 6:30pm in CC310.

Roll Call

Present:	President Zakimi, Treasurer Takara, Secretary Tagaban, Senators-at-Large Callihan, Dela Cruz, Mitsui, Nishihara, Senators, Bui, Bui Pham, Candelario Caramat, Garma, Hinshaw, Jimenez, Kim, Lao, Lawi-an, Lopez, Omokawa, Ryan, Samiano, Sevilla, Simeroth [23]
Excused Absent:	Vice President Kamoshida, Senators Baxa, Bui Pham, Cheung [4]
Unexcused Absent:	[0]
Excused Late:	[0]
Unexcused Late:	[0]
Excused Early Departure:	Senator Barrow [1]
Unexcused Early Departure	[0]
On Leave:	[0]
Advisor:	Advisor Manini [1]
Guests:	Interim Vice Chancellor for Students Dr. Lori Ideta, Interim Associate Vice Chancellor and Dean of Students Mike Kaptik, Peter Shurtz, Susan Schultz, Shiina Losciur, Kaimi Kajiyama, Teresa Bill, Charles Yoo, Kevin Harrision [9]

Reading and Approval of Minutes

i.	GSM #9- September 23, 2015
Senator Candelario	Motion to accept meeting minutes general meeting minutes #9.
Senator Simeroth	Second
Senator Lao	Motion to fix all grammatical and typographical errors
Senator Candelario	Second
	Motion carries.
Senator Candelario	Motion to fix my last name on pages 10 and 11
Senator Simeroth	Second
	Motion carries.

THESE MINUTES HAVE BEEN ADOPTED BY THE 103RD SENATE ON OCTOBER 6, 2015

Senator Caramat Motion to fix under VP Kamoshida's report Brandon Elefante's name.
Senator Candelario Second
Motion carries.

Motion carries

Official Correspondence

a. Testimonies

a. Senate Bill 17-16- To Appropriate Funding for National Coming Out Day Fair

Kaimi Kajiya I am testifying for 17-16 this for National Coming Out Day. I planned national coming out week for UH Hilo a lot of our funding has been slashed. I wanted you to all know that it is to promote awareness of LGBT. This event is to spread advocacy and advocacy is one of the biggest things for the LGBT community. And we just wanted to make everyone aware of a general sense of the LGBT community and so I tried to do some research on how aware our campus was and I couldn't find anything. So let me ask a broad question to the audience. How many of you know what pan-sexual is? Okay. We have like three or four. This is why we need have funding to spread the terminology and such. If you have any questions please feel free to email me.

b. Senate Resolution 06-16: In Support of More Integral Procedures in the University of Hawai'i Protocol Regarding Deceased Students

President Zakimi Next we have Shiina who will be testifying for Senate Resolution 06-16

Susan Schultz Could I go first before she does?

President Zakimi It is in our rules that our constituents are to testify first.

Shiina Losciur Hi Everyone I am here to testify for Senate Resolution 06-16 and Susan asked me to testify. I was student who was affected by the protocol that is currently in placed or not be one and found out from a friend through Facebook that unfortunately I didn't feel that it was the right way to do it. It's very hard to find a protocol. We treat every situation differently and we have lots of examples that other university use. Basically, we are researching and proposing for a new way to not only honor, notify students and anyone in the university community of anyone passing away. But, to honor them or provide support for those left behind that is clear and not just left behind and unaware of what to do or what do in situation like this. Are there any questions?

Susan Schultz Hello, thank you for having me. I am a professor at English department. Reason that I am here is last year, I walked into a classroom and confronted by a severely traumatized student who witnessed a fall of a student to his death. I was completely unaware that there was a tragedy on campus. I was taken aback on what to do with this student that was traumatized. I took him to the counseling center and did not tell him to say he was in a "immediate crisis" and so that he needed to wait several days for an appointment. That started my interest of creating a protocol surrounding student deaths around campus. Such protocol would take everyone involved from our end, upper admin, process and dealing with a student who has died on campus. Whether that is a natural death or suicide. To know that there are suicides that occur on campus, we should better provide suicide preventions on campus as well as provide better advertising for the counseling center and

its hours, it functions and why you or a friend want to or need to go to the counseling center. I have with me several packets that include a petition that was signed by over 300 people and also includes the best protocol I have seen from the College of William and Mary in Virginia, its over 20 pages long and this takes everyone in every process to be involved in the process. There are also examples of letters sent out to the entire community by the College of William and Mary. There are also another wonderful protocols from the University of California Berkeley, which you can find online. Also, one more thing UH West Oahu sent out one of their frequently mental health moments which announces to the community the Counseling Center is there and also tells them on how to deal with mental health issues. I also have one thing that is launched against my argument which is often talked about if you talk about suicide there are more suicides. So I have something from the national institute of mental health, which advises you what to say on not how to create suicide contingent and what wrong thing not to say. Any questions?

Senator Lawi-an So I just met or spoke with the Dean of Student Affairs Mike Kaptik. They have a protocol where they do not just release it to people.

Susan Schultz The protocol that I was sent is just long and inaccurate to the law. You will be rivalled if you do CPR on someone who suffered from a traumatic injury and that is not legal because there is a good samaritan law in the state. The protocol they have is insufficient.

Senator Lawi-an Their protocol on it is suppose to be flexible.

REPORTS

Executive

President

a. General Reminders and Announcements

President Zakimi For anyone who wants to introduce a legislation to get into exec and then to general is to give it to let me know by Friday and give me the hardcopy or electronic by the Monday. I have been seeing that people have been pushing it back more and more. So I am going to set a hard deadline of 12 noon on Monday. So if you can get me the hardcopy or through email along with your e-signature attached. I am trying to get the packets out for you all to have two full days to look over the packet.

b. Senate Google Drive

President Zakimi I made a folder with all the important documents and I am continuing to add to it. If you can check periodically and it will be accessibly to everyon

President Zakimi Lastly, thank you for everyone who came out to meet up with UC Davis.

Vice President

No Report.

Treasurer

a. FY 16 Budget Appropriations

Treasurer Takara Upon request from President Zakimi, I have a made a presentation. I will be discussing the different types of accounts we have.

* Presentation from Treasurer Takara*

Senator Lao I have a question about one of the accounts about the advertising I believe. Will that include advertising for the bill I wanted to introduce tonight. I wanted to appropriate \$200 for advertising?

Treasurer Takara Is it advertising for an event?

Senator Lao It is for survey prizes for the Audio Visual Services Center.

President Zakimi So in terms of the specific account for promotional and advertising that is only for ASUH advertising and even for like homecoming they have to allocate for separate monies for that event. This goes to our Ka Leo ads and promotional items ASUH gives out. What you are talking about is what you have to allocate more funds in your bill to advertise for the survey.

Secretary

Secretary Tagaban Vice Chairs please fix all your minutes according to Healani's email. Please stick to the four business days that have been set. You will not get your stipend and we will have to keep hunting you down for your minutes. So please get it in as soon as possible. Thank you.

Advisor

Advisor Manini No report.

Standing Committees

Campus Life

Chairperson Candelario Thank you to everyone who helped with the blood drive. We were able to meet our goal of having 50 pints donated. Homecoming is rolling on full steam ahead and looking good. My committee is working really hard to make this event a hit. However, even though my Campus Life committee is dope, we still need the help of the senate. SAL Dela Cruz made a Facebook page in when we will be adding the senate. So please add that you are attending and invite your friends. We also decided that since everyone is so popular, we're asking that the week of homecoming, we all change our Facebook profile picture to the one to promote homecoming. I will be sending out a doc to everyone so you guys can sign up to volunteer. Oh and I'll also be asking for your guys shirt size because next general I'll be distributing our homecoming shirts to you all will have a choice between a tank top or t-shirt. Next meeting is Tuesday.

Senator Caramat Does the general student population have a choice of a tank top or t-shirt?

Senator Candelario The way we are distributing the shirts is any of the students will be able to choose and pick.

Elections

Vice Chairperson Garma No Report

President Zakimi Special elections starts tomorrow and please vote also encourage people to vote.

External Affairs

Chairperson Callihan Thank you everyone who came out to picture taking last week. To my committee I sent out taskforce and due dates so please check it out. Bulletin board will be out by Friday.

Finance

Chairperson Omokawa I will be hosting a make up RIO workshop at 5pm in ASUH office and applications for RIO is due Friday 4pm.

Internal Affairs

Chairperson Nishihara No Report

Investments and Long Range Planning

Chairperson Mitsui I will be sending out an email for the first meeting of the semester.

Student Affairs

Chairperson Lawi-an We had an unofficial meeting to discuss Senate Resolution 06-16 with Mike Kaptik.

Undergraduate Academic Affairs

Chairperson Dela Cruz Thank you to those who participated in Speed Reading and we will be advertising grad fair. Meeting CC 310.

SPECIAL ORDERS

a. Senate Bill 18-16: Homecoming Tailgate

SAL Dela Cruz Motion to bring senate bill 18-16 to the floor.

SAL Callihan Second

Senator Candelario The reason we are special ordering this is because myself and the other introducers. We were thinking about it and how were pretty much elected by the students and we all kinda feel we want to be involved with our constituents. This is being special ordered due to the time sensitivity.

ROLL CALL FOR SENATE BILL 18-16 SPECIAL ORDER

Aye(s): Treasurer Takara, Secretary Tagaban, Senators-at-Large Callihan, Dela Cruz, Mitsui, Nishihara, Senators Bui, Candelario, Caramat, Garma, Hinshaw, Kim, Lao, Lawi-an, Lopez, Omokawa, Ryan, Samiano, Sevilla, Simeroth [21]

Naye(s): [0]

Abstention(s): [0]

Motion carries.

Senator Lao Motion to accept Senate Bill 18-16

Senator Candelario Second

Senator Sevilla It is great more we want to get more involved with our constituents I was thinking instead of putting towards refreshments and water bottles. We can buy like a big cooler or two at Walmart its like \$30 for 10 gallon cooler and buy paper cup for future tailgates.

Senator Candelario Refreshments also include otter pops. I am okay with the coolers.

Senator Sevilla Motion to change line item of refreshments to \$100 for water coolers and another line item for otter pops for \$50 and change the title of "labels" to "Paper Products."

Senator Candelario Second
Motion carries

Senator Samiano Would it be possible to use the ASUH tent?

ROLL CALL VOTE FOR TO ACCEPT SB 18-16

Aye(s): Treasurer Takara, Secretary Tagaban, Senators-at-Large Callihan, Dela Cruz, Mitsui, Nishihara, Senators Bui, Candelario, Caramat, Garma, Hinshaw, Kim, Lao, Lawi-an, Lopez, Omokawa, Ryan, Samiano, Sevilla, Simeroth [21]

Naye(s): [0]

Abstention(s): [0]

Motion carries

UNFINISHED BUSINESS

- a. Senate Bill 15-16: To Appropriate Funding for Student Parents at Manoa Non- Traditional Student Celebration

- a. SCR 21-16- Finance Committee

SAL Callihan Motion to accept SCR 21-16
SAL Dela Cruz Second

Senator Lao Motion to change the date from September 11 to September 23
Senator Candelario Second
Motion carries

Motion carries.

- b. Senate Bill 15-16

Senator Lao Motion to accept SB 15-16
Senator Candelario Second

Senator Simeroth Just to reiterate from what we had last meeting, we had reduced the total down from \$7780 to \$5200.50 and does anyone have questions. You can look in the minutes for reference. We change the promotional items to two line items for OVCSS and SPAM for \$1250 each. Increase prize s from \$1600 to \$1610. Decrease advertising to \$1080 to \$1072.50. Decrease food from \$800 to \$710. Struck the line item for large tents. So considering changes made at the last general and SCR accepted we changed the prizes allocation for appropriation to \$700 and the total would drop to \$5200.50. The total decrease from first draft to current is \$2000 less.

SAL Mitsui Motion to fix formatting
Senator Candelario Second
Motion carries

ROLL CALL VOTE TO ACCEPT SB 15-16

Aye(s): Treasurer Takara, Secretary Tagaban, Senators-at-Large Callihan, Dela Cruz, Mitsui, Nishihara, Senators Bui, Candelario, Caramat, Garma, Hinshaw, Kim, Lao, Lawi-an, Lopez, Omokawa, Ryan, Samiano, Sevilla, Simeroth [21]

Naye(s): [0]

Abstention(s): [0]

Motion carries.

NEW BUSINESS

- a. Senate Revision 02-16: To Revise the Rules Relating to Stipends.

- a. SCR 22-16 Internal Affairs Committee

Senator Candelario Motion to accept SCR 22-16

Senator Lao Second
Motion carries.

- b. Senate Revision 02-16

Senator Jimenez Motion to accept senate revision 02-16

Senator Sevilla Second

SAL Nishihara There currently is no point system for excused or unexcused earlier departure, the Auditor pointed it out. It is same points for unexcused and excused tardy

SAL Mitsui Is there any reason why 1 excused early departure is counted as 1/12?

SAL Nishihara one excused early departure is counted as 1/12 of an unexcused absence.

Advisor Manini Use of “stipend” in the rules for all, we have to roll over since you decided to use “rewards service.” Do this now. Revisit use of the word “stipends” in future.

Senator Ryan Does this pertain to any general or committee meetings or both?

SAL Nishihara It pertains to both.

ROLL CALL TO ACCEPT SENATE REVISION 02-16

Aye(s): Treasurer Takara, Secretary Tagaban, Senators-at-Large Callihan, Dela Cruz, Mitsui, Nishihara, Senators Bui, Candelario, Caramat, Garma, Hinshaw, Kim, Lao, Lawi-an, Lopez, Omokawa, Ryan, Samiano, Sevilla, Simeroth [21]

Naye(s): [0]

Abstention(s): [0]

Motion carries.

- b. Senate Bill 09-16: To Appropriate Funding for the Wong Audiovisual Center

- a. SCR 23-16 Finance Committee

SAL Dela Cruz Motion to accept SCR 23-16

Senator Sevilla Second

Senator Lao Motion to change date from September 11 to September 23.

Senator Jimenez Second
Motion carries

ROLL CALL TO DISCHARGE Senate Bill 09-16, Senate Bill 17-16, Senate Resolution 06-16 from Student Affairs Committee

Aye(s): Treasurer Takara, Secretary Tagaban, Senators-at-Large Callihan, Dela Cruz, Mitsui, Nishihara, Senators Bui, Candelario, Caramat, Garma, Hinshaw, Kim, Lao, Lawi-an, Lopez, Omokawa, Ryan, Samiano, Sevilla, Simeroth [21]

Naye(s): [0]

Abstention(s): [0]

Motion carries.

c. Senate Bill 09-16

Senator Lao Motion to accept senate bill 09-16
Senator Candelario Second

Senator Lao The audio visual center is asking funds to expand there DVD collection. Purchase DVDS that are popular, anime, focus on materials that is not available on streaming sites. 10% of library checkouts are from Hamilton and Sinclair combined. Support this bill

Senator Candelario I like the bill but out of curious have you thought of upgrading to Blue-ray.

Peter Shurtz AVC doesn't collect blue-rays. Purchasing blue rays is more expensive and we would have replace everything in the collection with blue ray and supply blue ray players

Senator Lao Motion to modify sentence amazon prime in first paragraph add for
"research purposes, and it maybe utilize for current and future research"

SAL Callihan Second
Motion carries.

Senator Sevilla I remember talking about number of DVD players. How many DVD things could you rent and plug in to laptops?

Senator Lao The last meeting it was misunderstanding. It was not to purchase more DVDS but to purchase two DVD drives for rents.

Senator Kim What are you going to do for prizes?

Senator Lao We will be giving out gift cards or amazon? Survey results we have to do a few additional steps and approval. Depending on when and survey results and when it goes out.

Senator Lawi-an Are you doing the survey through Google forms or ITS UH Portal?

Senator Lao We are still working on it.

Peter Shurtz The survey will be free will be using another account to do the survey.

ROLL CALL TO ACCEPT SENATE BILL 09-16

Aye(s): Treasurer Takara, Secretary Tagaban, Senators-at-Large Callihan, Dela Cruz, Mitsui, Nishihara, Senators Bui, Candelario, Caramat, Garma, Hinshaw, Kim, Lao, Lawi-an, Lopez, Omokawa, Ryan, Samiano, Sevilla, Simeroth [21]

Naye(s): [0]

Abstention(s): [0]

Motion carries.

d. Senate Bill 16-16: PACE Warrior Club Challenge

a. SCR 24-16 – Finance Committee

Senator Candelario Motion to accept SCR 24-16
SAL Dela Cruz Second

Senator Hinshaw Motion to change the dates September 21 to September 23
Senator Simeroth Second

Motion carries

b. SCR 26-16 – Campus Life

Senator Sevilla Motion to accept SCR 26-16
Senator Simeroth Second

Senator Simeroth Motion to change under conclusion “doesn’t” recommend to general senate.
Senator Candelario Second
Motion carries

c. Senate Bill 16-16: PACE Warrior Club Challenge

Senator Omokawa I was approached by someone from PACE and brought in Charles Yoo to answer any question about the event.

Senator Candelario Can you give us an overview of the event?

Charles Yoo So the Problem UH students don’t come to football games, its free. What we want is to bring students out and have school spirit. School pride you always come out. The solution we did in the past called Manoa Club challenge now calling warrior club challenge. UH clubs to challenge 4 c’, creativity, communication, collaboration and critical thinking. The challenge for this it will be revealed at our kick off on Oct 1 and depending on the clubs designing a strategy. This will be for the UH vs Fresno game. During tailgate we will have a big stage, free food and give away’s. For the giveaways we are trying to figure out what stuff to give away and funding for it. I saw ASUH most spirited and what ASUH stand for the spirit.

SAL Mitsui Is this open to undergraduate and graduate?

Senator Omokawa Open to RIO’s

SAL Mitsui Is anyone open to winning the prize?

Charles Yoo Fully RIO’S

SAL Mitsui Its not tradition if ASUH hands out cash prizes. I don’t know if its not a problem and we would like to specify the item. The cash prize can be used for anything.

Charles Yoo If this main concern is cash prize, we still want ASUH to be part. We can change the appropriations for other things and I think rentals would be the majority cost. You would be part of the big sponsors .

Advisor Manini Just a couple of questions, its about use of funds for purpose with mandatory Student athletic fee is available. 8% of student athletic fee is separated out to student fee committee. Primary purpose of fee is to increase students going to athletic events. I am wondering if you went SAFC to go and get that fund.

Charles Yoo We didn’t go SAFC, but we are working with Manoa Maniacs and Norman Chow.

Advisor Manini Manoa Maniacs are part of SAFC. The other thing is the primary recipient of the prize are RIO. I would wonder \$65,00 for budget, specifically to help RIO If your going to give more money benefit RIO’s I was wondering if it should come RIO budget, then the university programs budget. This is just a consideration.

<i>Senator Candelario</i>	It sounds like RIO's fundraising money. Does ASUH allow to give money to fundraise to RIO's ?
<i>Senator Omokawa</i>	I feel like the idea of prizes is incentive to increase attendance not supposed to be fundraiser.
<i>Senator Candelario</i>	In the end they are still getting money.
<i>Senator Samiano</i>	Can you just change the prizes?
<i>Charles Yoo</i>	In the past we did give out cash prize monies.
<i>SAL Mitsui</i>	Addressing Senator Candelario's concern about the prize being like a fundraising. When we hand out monies to RIO's for traveling or equipment at this point is really ambiguous. I hope we change it to another item.
<i>Senator Candelario</i>	You said that you handed cash prizes in past but did you go through ASUH?
<i>Charles Yoo</i>	No.
<i>Senator Jimenez</i>	Everyone is worrying about the prizes. We should change it to prizes or rental cost will still help benefit them
<i>Senator Omokawa</i> <i>Senator Caramat</i>	Motion change prizes to equipment cost Second
<i>Senator Garma</i>	What would it be \$2000 for equipment?
<i>Charles Yoo</i>	We will need Generators, stage and cost a lot of money.
<i>Senator Garma</i>	If replace to equipment cost, you will give away a \$1000 cash prize?
<i>Charles Yoo</i>	We will reach out to other sponsors.
<i>Senator Candelario</i>	You said the generator for all that cost? Originally if we were not going to give you the money for the equipment, where were you going to get the money for it?
<i>Charles Yoo</i>	We are reaching out to other businesses.
<i>Treasurer Takara</i>	Just a suggestion to maybe strike the last paragraph under appropriations regarding cash prize.
<i>Senator Omokawa</i> <i>Senator Simeroth</i>	Motion to amend the paragraph regarding cash prizes. Second
<i>Senator Simeroth</i>	Instead of striking whole paragraph. Strike the first sentence.
<i>Senator Omokawa</i> <i>Senator Ryan</i>	Amend my motion and motion to strike the first sentence under appropriations. Second Motion carries. Motion carries

- Senator Simeroth* Under Provision section are we going to be sole sponsors of the event or is their other sponsors.
- Charles Yoo* We have a lot more sponsors.
- Senator Simeroth* Motion add ASUH as co-sponsors under section III
SAL Mitsui Second
Motion carries
- Senator Simeroth* Motion to fix all typographical, formatting and grammatical errors.
Senator Lao Second
Motion carries.
- Senator Kim* Motion to strike “win cash in the process” in the section I paragraph two.
Senator Simeroth Second
- Senator Simeroth* I don’t think that is necessary since its not pertaining that it is being funded by ASUH.
- Senator Kim* I withdraw my motion.
- Treasurer Takara* If we pass this bill then we will only have 67% of the budget left and its not even October
- SAL Callihan* I am spectacle about this item because we just took the prize and slapped it on to another line item and we do not know how much the other sponsors are donating. We should reevaluate what we are awarding for equipment.
- Senator Candelario* I agree with SAL Callihan. Originally the equipment cost is not what they are asking but, we are not giving them this and not even mentioned
- President Zakimi* The option is to table the event.
- Treasurer Takara* I just wanted to clarify on my statement that we have 67% current expenditures Is this event in October?
- President Zakimi* No this is when they will advertise the event.
- Senator Lao* Motion to table bill
Senator Hinshaw Second
- SAL Callihan* A suggestion would be to have a break down of budget and so we can the spending.
Motion carries
- e. Senate Bill 17-16: To Appropriate Funding for National Coming Out Day Fair
a. SCR 25-16 – Finance Committee
- Senator Hinshaw* Motion to accept SCR 25-16
Senator Bui Second
- Senator Lao* Motion to change date from September 21 to September 23
Senator Simeroth Second
Motion carries.
Motion carries

- b. Senate Bill 17-16: To Appropriate Funding for National Coming Out Day.
- Senator Sevilla* Motion to accept senate bill 17-16
Senator Kim Second
- Senator Omokawa* I was approached by someone from the LGBT community and a former senator. This event was done in the past and funded them in past.
- Advisor Manini* It looks like this event is October 12 and add provision for reimbursement only.
- Senator Omokawa* Motion to add under section III for provisions reimbursement only
Senator Lao Second
- Senator Candelario* Do they have the funds to pay for their event?
- Kaimi* Not that I know of.
- Advisor Manini* If they don't then this will lapse in your account.
- Motion carries
- SAL Mitsui* Motion to fix all formatting errors
Senator Sevilla Second
Motion carries
- Senator Sevilla* Can I get clarifications on promotional items?
- Senator Omokawa* Promotion items are wristbands and sweat bands.
- Senator Sevilla* Are they going to have specific logo or anything?
- Senator Garma* The non-traditional students asking for \$4000 as well for promotion items. We cut them in half and ASUH does not even promote themselves.
- President Zakimi* Sorry according to the SCR it's been changed to \$2000
- Senator Garma* Okay well, I will reduce it to \$1500. SPAM and veterans got the same thing.
Motion to change the line item for promotional items for \$1500.
- Senator Caramat* Second
- Senator Candelario* How much people are attending the event or estimated?
- Kaimi* Its going to be held in the Campus center courtyard, so whoever comes.
- Senator Candelario* So more then 200 people.
- Kaimi* Most likely.
- Senator Simeroth* SPAM event it's going to serve the same amount of people.
- Senator Candelraio* So according to Teresa last time she said 200 people
- Senator Simeroth* Well it's not specified.
- Treasurer Takara* \$1250 for wrist band and sweat bands.

<i>Senator Jimenez</i>	This is a huge amount of money. I think reducing money would be good.
<i>Senator Garma</i>	Last time we were talking about \$2000 for PACE and if we do approve the \$2000. This is basically the same. Why don't we treat all organizations the same? I would say \$1500 would be okay. So either \$2000 for everyone or \$1250 for everybody
<i>Senator Candelario</i>	I feel that every organization is different and serve different people. They should get the amount for this event. Its not that all events will get the same amount just the same.
<i>SAL Mitsui</i>	I agree with Senator Candelario and that we will be setting a precedent for all other organizations. If they are asking for a certain amount of money, its either we give it to them or not. I do not see it why it shouldn't be \$2000. If there was a specific reason it is \$4000?
<i>Senator Omokawa</i>	Its not to my knowledge why this is the amount that was given.
<i>SAL Callhan</i>	I would like to agree with the statement we shouldn't set a precedent for the amount of money. But, I think that \$2000 is still a lot for wristbands and sweatbands. I think we need to reevaluate the amount
<i>Senator Omokawa</i>	This is only a reimbursement bill so if you want a break down of the line items, we can ask them for it and bring it back in two weeks for an overview of it.
<i>Senator Kim</i>	Do you know how much of student population is considered LGBT?
<i>Kaimi</i>	That's the thing the program does not only charted to LGBT but to allies. We are serving everyone and teach people to respectful to LGBT community
<i>Secretary Tagaban</i>	Are we sponsoring everything?
<i>Senator Sevilla</i>	Regardless of what we awarded in pass bills? I don't think cutting down the amount for promotional items will mess with the event.
<i>Senator Simeroth</i>	I agree to address the appropriations of the amount based on the people attending. Maybe consider distributing the amount from \$1600.
<i>Senator Ryan</i>	Could we amend the motion and just keep it specific to the line item we are discussing at the moment.
<i>President Zakimi</i>	We can't do a motion on a motion. And you can call it to question.
<i>Kaimi</i>	I also wanted to clarify we are going to be hand bands and wristbands we are ordering it in bulks, so we can use the extras next events we have. Motion carries
<i>Senator Samiano</i> <i>Senator Caramat</i>	My only concern is going to be reimbursed. I motion to table the bill. Second
<i>Senator Candelario</i>	Can we table it? Its two weeks away.
<i>Senator Omokawa</i>	We already added provision reimbursement.

Advisor Manini It is not going to hurt your budget for the year because, you are not able to fund them
Motion not passed

Sentor Lao I have a question regarding the decorations line item. What exactly it is?

Kaimi We are allocating it towards rainbow balloon arch.

Secretary Tagababn Motion to add under sec III provisions ASUH as a sponsor
SAL Dela Cruz Second
Motion carries

ROLL CALL VOTE FOR SENATE BILL 17-16

Aye(s): Treasurer Takara, Secretary Tagaban, Senators-at-Large Callihan, Dela Cruz, Mitsui, Nishihara, Senators Bui, Candelario, Caramat, Garma, Hinshaw, Kim, Lao, Lawi-an, Lopez, Omokawa, Ryan, Samiano, Sevilla, Simeroth [21]

Naye(s): [0]

Abstention(s): [0]

Motion carries

f. Senate Resolution 06-16: In Support of More Integral Procedures in the University of Hawai'i Protocol Regarding Deceased Students

a. SCR 22-16 – External Affairs Committee

Senator Kim Motion to accept SCR 22-16
SAL Dela Cruz Second

Senator Simeroth Motion to change SCR 22-16 to SCR 27-16
Senator Kim Second
Motion carries.

Senator Lao Motion to change September 18 to September 23.
Senator Bui Second
Motion carries.

Motion carries

b. Senate Resolution 06-16

Senator Candelario Motion to accept senate bill 06-16
Senator Jimenez Second

Senator Simeroth We need to make couple amendments . We wanted to address it a system wide a uniformed policy but, the second whereas is not necessary.

Senator Ryan So is there a uniformed policy?

Senator Simeroth Not at the moment, no system wide policy.

Senator Jimenez Motion strike 7 whereas statement

Senator Candelario Second

	Motion carries
<i>SAL Dela Cruz</i> <i>Senator Candelario</i>	Motion to add “at Manoa” in title of resolution. Second Motion carries
<i>Senator Simeroth</i> <i>Senator Sevilla</i>	Motion add final whereas statement “manoa” Second Motion carries
<i>Senator Simeroth</i> <i>Senator Candelario</i>	Motion is to move second to be the last be it resolved statement Second Motion carries.
<i>Senator Candelario</i> <i>Senator Lao</i>	Motion to add missing signature Second Motion carries
<i>Senator Simeroth</i>	The last thing I wanted to specify the means of communication through email. Discussion on the resolution.
<i>President Zakimi</i>	We also have Mike and Dr. Ideta from the Vice Chancellor for Students office if you have any questions.
<i>SAL Mistui</i> <i>Senator Samiano</i>	Motion to go to recess Second Motion does not pass
<i>SAL Callihan</i>	Addressing Senator Simeroth’s statement, the forms of communication is really broad and us writing this resolution is to have students involved.
<i>Senator Candelario</i>	I really like what William and Mary College did with notifying with their students.
<i>Senator Lawi-an</i>	I think to add flexibility for the family rights of having it disclosed to the students as well.
<i>Senator Candelario</i>	I really like William and Mary there email outline issue
<i>SAL Mitsui</i>	This is a question to Dr. Ideta, is there any challenges you faced with this issue or any concerns with the resolution or specifications
<i>Dr. Ideta</i>	Life and death is not upgraded does not get bigger then that. Dean Kaptik and I are two of the people that respond to the emergency on campus 24/7. Things happen in the middle of night, we get deployed as well as Director of Counseling Center, Dr. Tanouye . We remain on campus until it has simmered down. So there are a lot things we have to do if a death or tragedy occurs. There are multiple things that we have to do. We also look into the desires of the family, we respect their decisions of not having the tragedy be disclosed to the public. For the second be it resolved being moved as the last statement. I was a little confused when it says we “are unable to obtain consent from the family being disclosed to the community.” If we don’t have permission from the family, then we can’t inform the campus. This is the smaller details that we are concerned. We current have protocols to let the campus community know when there has been an incident. What we do now practice, is the respected classes that the student is enrolled in now let them if they are working on campus, housing and more. We do not practice of letting everyone on campus knowing the 25000 students. This for variability of reasons to ensure that the notices does not trigger

others. We are also trying to balance the privacy of the deceased. We also deal with immediate information that happens sometimes we do not have the details until later. We have peer 9 institutions, these are similar practices to five of them. None of them require to send a mass email to the whole campus. We would ask you to consider that every time there is a tragedy on campus, it puts us on a particular spot of talking to the family and negotiating with what they want, trying to get them here and figuring out the services. We here tragedies through social medias and we go back to the information. The timeliness for the notice, we need to go back and look into

Dean Kaptik

When we looked into other school, like UCLA, U. Wisconsin and Chicago, schools similar to our size. We see death protocols are online but none of them benchmark or peer are mandating going to an group of 25 or thousands. William and Mary is doing whats important to their campus. They have 6000 undergraduates and and 12000 graduate students. This is a different environment. Kitchner talks about not doing any harm. We as administration is trying to do what is best for the campus and reducing, being targeted and focused from sending out the communication. Dealing with issues with random emails causes them struggles and were not prepared for. We trying to look at that every situation is unique and this allows us that flexibility

Dr. Ideta

Whatever you pass, please work with us. We had a conversations with the Vice President of William and Marry College and they use their protocols to be used as guidelines not a checklist.. Each of our lives our unique. Please help us be as flexible as possible. As we Advertise more about the wonderful services of the Counseling Center we need more resources for them. ASUH can help us push more resources for our counseling center.

SAL Mitsui

Thank you for answering my question. Going back to second concern is not be able to obtain the permission of the family

Senator Hinshaw

Motion to strike the last be it resolved
Second

Senator Garma

So I think we put that if something happened or drunk driving my child's information. Our goal to find resources where students can go to if a tragedy happened.

Senator Candelario

Going off what Senator Garma said and going back to William and Mary example. At the end of the email recognize the needed steps that need to be taken if a tragedy were to occur and students were affected. I like to have that statement in there. You can have something like "suicide prevention"

Senator Jimenez

Going off Senator Candelario is the education aspect of having resources be part of the email.

Senator Ryan

I do agree with striking it and amend it to have students know there are counseling services on campus.

SAL Mitsui

Going back to striking this statement, is having as much minimal information released These cases should be treated case by case. You have dedicated administrators like Dr. Ideta. Instead of rushing into the information. It should be treated case by case. It is good to have notice, but at the same it is really about being mindful to the

Senator Callihan

I understand what your are coming from. I think the whole issues are having a system wide protocol so it doesn't leave any room for any adjustment case by case. I think for that "Be it resolved" specifically a recommendation for the administrators , if it doesn't come to where they will release the information. Its there if they want to release the information. Keep in mind there are those information sheets in the restroom that no one really reads, if

its okay with the family to send out the release of information, that is the only be it resolved that has the assistance community information.

Senator Hinshaw I agree with SAL Mitsui it should be case by case. But I also agree that educate students by facilitates we have. By the time out we send it out it will be too late for that victim. Send it out a procedural thing of an email blast every semester. Here is a friendly reminder that just in case something happens.

Senator Ryan Part of the “be it resolved” involves “unable to obtain” we should figure out what we should recommend to the administration.

Senator Simeroth To have similar “be it resolved” statements. Following that statement, the reason I moved it to the end is because, when administration does get approval to release notice of information. Following that statement the consent of the family disclose the information but withhold personal information. This statement gives the administration flexibility but also addressing the case by case basis.

SAL Mitsui I just wanted to say to a lot of discussion is around a be it resolved statement that address our concerns I have no problem striking it. “With in consent of UH Manoa administrators with consent of the family release the notice of the community publicizing the information” that’s all you need

Senator Simeroth The reason we added second one is just in case they are able to obtain consent of the family to address instances that have happened and address that counseling is available.

Senator Samiano Based on what SAL Mitsui said even if we don’t get the consent we are still going to send it out. If we are going to do it anyway why are we still asking for their consent?

Senator Jimenez
send it out or not We are avoiding what is recommended. The language part is what is really on if we should

SAL Callihan I agree recommends changes the verbiage we are using. Also, they do mean different things. I mean if the family does give us consent honoring the deceased or doesn’t give us consent. There is something sent out that helps out campus community, if you really read in to the language you can see it. Like what Senator Jimenez said we are not calling for something strict but, recommends and see what help students in a whole

Senator Candelario Motion to call to question
Senator Lao Second
Motion carries

Motion does not pass

Senator Candelario Motion to fix my name from Gabe Candelario to Gabriel Candelario
Senator Lao Second
Motion carries

Senator Hinshaw To just a summary for a case when something happens or after the fact?

Senator Jimenez This is just us taking a stance

SAL Mitsui Motion to call question
Senator Lao Second
Motion carries.

ROLL CALL VOTE FOR SENATE RESOLUTION 06-16

Aye(s): Treasurer Takara, Secretary Tagaban, Senators-at-Large Callihan, Dela Cruz, Mitsui, Nishihara, Senators Bui, Candelario, Caramat, Garma, Hinshaw, Kim, Lao, Lawi-an, Lopez, Omokawa, Ryan, Samiano, Sevilla, Simeroth [21]

Naye(s): [0]

Abstention(s): [0]

Motion carries

g. 103rd Senate Vision and Mission
President Zakimi I will be talking about this next general senate meeting

OPEN FORUM

CLOSING

Adjournment

Senator Candelario Motion to adjourn
Senator Lao Second.
Meeting was adjourned at 8:37 pm

Respectfully Submitted,



Lauren Gaile A. Tagaban
Secretary, 103rd Senate