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

General Senate Meeting #12 of the 107th Senate Wednesday, October 23, 2019

OPENING

<u>Call to Order</u>	President Li called the meeting to order at 6:09 PM in CC 310.		
<u>Roll Call</u>	Senator Dela Cruz called roll.		
	Present:	President Li, Vice President Chun, Secretary Tacey, Senators-At-Large Manabe, Oshiro, Senators Albano, Baguio, Balico, Bowersmith, Dela Cruz, Friedman, Juliano, Leval, Luitel, Rafid, Raza, Salameh, Shimizu, Transfiguracion, Yoshida, Ka. [20]	
	Excused Absences:	Treasurer Pacanuayan, Senator-At-Large Kim, Urasaki, Senator Datwani, Garrett, Ka'apuni, Lee, Su [8]	
Unexcused Absences: Excused Late: Unexcused Late: Excused Early Departure:	Unexcused Absences:	Senator Armstrong-Patterson, Aspacio, Finley-Johnson, Romero, Setefano, Yoshida Ke. [6]	
	Excused Late:	[0]	
	Unexcused Late:	Senator Flores [1]	
	Excused Early Departure:	Senator Raza [1]	
	Unexcused Early Departure:	[0]	
	On-Leave:	[0]	
	Advisors:	Bonnyjean Manini [1]	
	Guests:	Christina Kaleiwahea [1]	

Testimony

Reading and Approval of Minutes

Official Correspondence

REPORTS

Executive President a) Welcome! President Li

Welcome to the new members of the 107th Senate and congratulations on your various elections. This is not a typical meeting, we meet every other Wednesday at 6pm in CC 310, and this is a special general because it is on the week we do not typically meet. We will be doing traditional orientation later on, but for now thank you for your attendance and be sure to read all emails sent by me and Vice President Chun.

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	1 480 2 69 10
b) <u>Committee Place</u>	ment Form - Due Monday, Oct 28th
President Li	Our Senate is comprised of 8 standing committees with perview over various aspects of our functioning as a student government. As outlined in our rules, each member of the ASUH must serve on 2 standing committees, so please fill out the committee placement form by Monday, October 28th so that you may be placed into your committees.
Vice President	
FILL THESE OUT BY T	<u>OMORROW</u>
a) <u>New Senators O</u>	<u>rientation (Pt. 1 & Pt. 2)</u>
Vice President Chun	Hi everyone, welcome. New Senators, please fill out the When2Meet. So that you have a proper orientation into the senate. It's a 2 hour orientation.
b) <u>One-on-One Me</u>	etings
Vice President Chun	Please fill out one time slot for your availability, only for new members.
c) ASUH Retreat:	<u>Camp Erdman (November 10-11)</u>
Vice President Chun	Please fill out the google form by tomorrow. This applies to everyone. I need a final count by the end of next week.
	<i>Vice President Chun checked with Senators on their attendance for the upcoming retreat.</i>
d) <u>Legislative Trai</u>	ning Workshop
Vice President Chun	Please fill out the google form by tomorrow. This applies to everyone.
e) State Legislative	e Training Workshop
Vice President Chun	Please fill out the google form by tomorrow. This applies to everyone.
Treasurer	
	Treasurer Pacanuayan was not present.
Secretary	
iSecretary Dela Cruz	Hello all those who are new, please let the secretary know how to pronounce your last names as I will no longer be serving but Kayla will be the new secretary as I was just serving in the interim. For speaking in the meetings please speak loudly and clearly so the secretary is able to take your voice down in the minutes.
<u>Administrative</u>	
a. Advisor	
Advisor Manini b. Operations Mana	Welcome to everyone newly elected and I look forward to seeing you at retreat. ger
Judicial Branch a. Student Court	
Standing Committees	
Campus Life	
Chairperson Oshiro	Our Progress Our Plans

THESE MINUTES HAVE BEEN ADOPTED BY THE 107TH SENATE ON MARCH 4, 2020

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Flortons	1) CL Meeting Tuesday, October 29 (Not Official Meeting)
Elections Chairperson Balico	Our Progress
Chairperson Balleo	 Will have run off elections starting monday (there was a tie) Will run for one week
	a) Arts and Sciences
	b) Shidler school of Business
	Our Plans
	1) Start Spring Special Elections Packet/schedule After runoff elections is over.
External Affairs	
Chairperson Leval	Our Progress
1	 Name Tags for all Senators will be ready for pickup in your ASUH mailboxes within the next week
	 Business Cards for all Executive Committee members, including Chairpersons, are ready for pickup in your ASUH mailboxes.
	Our Plans
	 Chairperson Leval met with President Li this week to discuss ASUH's legislative priorities and the undergraduate legislative fellow
Finance	
Chairperson Rafid	Aloha everyone, my name is Raiyan. I'm the Chairperson of the Finance Committee.
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Internal Affairs	
Chairperson Manabe	Our Progress
	 Quiz Bowl progress still in the making!! NOVEMBER 6, 2019 FROM 6:30-8PM, CC310
	a) Food and prize request sent to VP Chun
	b) Questions and study guide in process guide to be sent out by Fridayc) Preliminary teams drafted, need to mix up senators between new/since
	summer senators + conflict with UAA interviews
	 Please don't ask IA to give away questions ;_; you must come to the quiz bowl to find out!
	 Rules have finally been updated as Chair Manabe received codified revision 6-20
	a) Rules are current as of 10/22/19
T	
Investments and Long <i>iSecretary Dela Cruz</i>	Our Plans
isecretary Deta Cruz	
······	
	 ILRP Meeting #2 a) Our meeting will be this Friday, October 25, 2019 from 5:30 PM - 6:30
	 ILRP Meeting #2 Our meeting will be this Friday, October 25, 2019 from 5:30 PM - 6:30 PM. Room will be announced shortly.
	 ILRP Meeting #2 a) Our meeting will be this Friday, October 25, 2019 from 5:30 PM - 6:30
Student Affairs	 ILRP Meeting #2 Our meeting will be this Friday, October 25, 2019 from 5:30 PM - 6:30 PM. Room will be announced shortly.

Undergraduate Academic Affairs

Senator Bowersmith Our Progress

1. Closed the scholarship application: 106 total!

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- 2. Mitty did their part in processing folders (censoring names, organizing them into folders to share to faculty reviewers)
- 3. Scheduled send is amazing; sent folders to designated faculty reviewers, sent research award interview confirmations to applicants

Our Plans

- 1) Next UAA meeting: Tuesday, November 5, 2019
- 2) Faculty scores of scholarships due November 5
- 3) Research Award Interviews held W-F, November 6-8, 5-6:30pm
- 4) Get ALL scholarships scored in time to announce awardees by November 13 Gen Sen so it can be codified November 27 Gen Sen

Miscellaneous

1) Feel free to join us in Research Interviews!

Other Committees Student Success Center <i>Chair Dela Cruz</i>	No report.
Athletics Fee Survey	
President Li	Chairperson Armstrong-Patterson is not here, but him and I spoke. Athletics mentioned that there will be a proposal.
Travel/Conference	
Vice President Chun	No report.
Reorganization President Li	No report.
SPECIAL ORDERS	
Senator Rafid Senator Juliano	Move to deviate from agenda to start with <i>New Business</i> . Second.
President Li	The reason for deviation is to allow us to take on the documents in new business before unfinished business.

2/3rds ROLL CALL VOTE TO DEVIATE FROM AGENDA ORDER AND CONTINUE WITH NEW BUSINESS BEFORE UNFINISHED BUSINESS

Aye(s): Vice President Chun, Secretary Tacey, Senators-At-Large Manabe, Oshiro, Senators Albano, Baguio, Balico, Bowersmith, Dela Cruz, Friedman, Juliano, Luitel, Rafid, Raza, Salameh, Shimizu, Transfiguracion, Yoshida, Ka. [18] Naye(s): [0] Abstention(s): [0] Vote was in favor; Motion carries.

The General Senate continued on with "New Business."

NEW BUSINESS

A. <u>Senate Bill 14-20 Funding for Mahalo Mānoa</u>

MOTION TO DISCHARGE FROM THE COMMITTEE ON FINANCE

SAL OshiroMove to discharge Senate Bill 14-20: Funding for Mahalo Mānoa.Senator RafidSecond.

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Vice President Chun	Why can't Finance hear it?
SAL Oshiro	Campus Life committee wanted to approve funding so that we can make purchases for the event as the day gets closer.
Senator Rafid	As the Chairperson of this is something we do every year, so it's nothing new.

ROLL CALL VOTE TO DISCHARGE SENATE BILL 14-20: FUNDING FOR MAHALO MĀNOA

Aye(s): Vice President Chun, Secretary Tacey, Senators-At-Large Manabe, Oshiro, Senators Albano, Baguio, Balico, Bowersmith, Dela Cruz, Friedman, Juliano, Leval, Luitel, Rafid, Raza, Salameh, Shimizu, Transfiguracion, Yoshida, Ka. [20]
Naye(s): [0]
Abstention(s): [0]

Vote was in favor; Motion carries. Senate Bill 14-20 Funding for Mahalo Mānoa was discharged from the Committee on Finance for review by the General Senate.

READING AND APPROVAL OF THE MEASURE

Senator Leval SAL Oshiro	Move to accept Senate Bill 14-20: <i>Funding for Mahalo Mānoa</i> . Second.
SAL Oshiro	This is to fund the annual Mahalo Manoa event. The event is to let students who are unable to return home for the holidays a chance to build community amongst fellow students. We were able to cut down the cost from last year by reducing shirt prices and changing our food options.

ROLL CALL VOTE TO APPROVE SENATE BILL 14-20: FUNDING FOR MAHALO MĀNOA

Aye(s): Vice President Chun, Interim Secretary Dela Cruz, Senators-At-Large Kim, Urasaki, Senators Armstrong-Patterson, Baguio, Balico, Bowersmith, Datwani, Friedman, Lee, Leval, Luitel, Rafid, Salameh, Shimizu, Yoshida [17] Naye(s): [0] Abstention(s): [0]

Vote was in favor; Motion carries. Senate Bill 14-20 Funding for Mahalo Mānoa was approved with amendments.

UNFINISHED BUSINESS AND GENERAL ORDERS

A. <u>Senate Resolution 05-20 In Support of a Student Aloha 'Āina Fund</u> SCR 23-20 Regarding Senate Resolution 05-20 (Student Affairs) Aloha 'Āina Fund Presentation

READING AND APPROVAL OF THE MEASURE

SAL OshiroMove to accept Senate Reso 05-20: Aloha ainaSenator LevalSecond.

President Li explained the on-going situation with Senate Resolution 05-20. Introducer SAL Kim is not present, therefore Senator Leval explained the Reso.

Senator Leval The Aloha Aina fund is a fund that will allow students to bring their sustainbility ideas to fruition.

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	Senator Leval passed out an edited version of the resolution that addressed concerns of the ASUH that were presented the last time that the Senate Resolution was reviewed by the Senate.
	Christina Kaleiwahea gave a presentation on the Aloha Aina Fund. Advisor Manini corrected the presentation.
Senator Leval SAL Oshiro	Move to reflect the reso to the one that everyone has in their hands Second
Senator Leval	The new additions are highlighted in yellow and are based upon feedback she received from senate members. More info about the survey, peer and benchmark institutions, how the fee would be administered, and be it resolved statements.
Senators Rafid	Adding amendments like this, when would we have enough time to go through all these amendments?
Advisor manini	Some amendments appear to be concerning. The first highlighted whereas should be amended the first sentence to say that you surveyed the student body and got 1654 respondents. The fourth whereas is problematic because only CSOs and few administrative programs can collect student fees. The 3rd the Be it resolved statement should be clear when the fund would be implemented. These are my only observations and concerns regarding the amendments before the body.
Senator Leval	Move to amend the motion so that the first Whereas Statement. "The ASUH with the support of the Native Hawaiian Student Services conducted a survey of the student body that received 1654 repsonses.", second to strike campus center operations and recreation and UPASS survey from the Whereas statement, the last is the amend the last Be it resolved statement to urge implementation for Fall 2019".
Senator Balico	Second
Senator Rafid	Can we go through the amendments one by one?
iSecretary Dela Cruz	I would like to recommend withdrawing the motion so that we can go over the amendments as it changes the resolution.
Senator Leval	I move to withdraw my amendment to the original motion. Can we project the proposed amendments onto the screen?
Senator Rafid	Can you explain each new addition - the WHEREAS statements and the BE IT RESOLVED STATEMENTS.
Senator Leval	President Li, I'd like to defer the amendments to our Guest to explain.
President Li	The chair recognizes Christina Kaleiwahea.
Christina	The first whereas statement shows how the ASUH survey was conducted, to provide more information. We wanted to capture the voice of the emphasis in the efforts to conduct the survey and get student participants. An email was also

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	notably made to Native Hawaiian students using the NHSS list to ensure they were aware of Aloha 'Āina fee.
Senator Bowersmith	Was there any demographics taken in the survey?
Christina	No, it did not. But the MIRO survey has a breakdown on demographics including colleges and majors. The next highlighted WHEREAS statement shows more of the results, the result of the survey. This was recommended by Senator Manabe. So this WHEREAS statement shows the amounts that students are willing to pay.
Senator Friedman	What were the fee amount options on the survey?
Christina	\$15, \$30, \$60, and other that allowed for any student to input values in.
iSecretary Dela Cruz	Did the wording say "up to" or "just the amounts"
Christina	Just the amounts, but if they were not in favor of the fee the student could just put 0.
Senator Salameh	How did the dollar amounts come to be?
Christina	It came from the sustainability groups. They wanted it to be more on the lower end of the cost of a student fee. We don't have a specific amount. We want to hear back from students on what the amount they think it should be. I'm concerned about educational costs, and I want students to take power of how they spend their money, and not for admin to take our money and decide how to use it.
Senator Rafid	I'm trying to understand why the guest speaker is explaining Senator Leval's amendments and am concerned with the interests of the speaker as they explained the resolution.
President Li	The guest was invited as the expert of the amendments as she has been working the fee proposal and taken direct concerns regarding the fee from various stakeholders.
Senator Rafid	Why do we have our names on the legislation if we are bringing them to explain?
President Li	Because they are the subject matter experts on the reso. For example we had CSDC come into our body to explain the mental health needs on campus as we recognize them as experts on this issue. In the same light, Christina is writing the proposal for the fee and thus the resident expert on the current status of the fee proposal.
Advisor manini	I will say in this discussion that the state leg and other elected officials do the work of the people. And the work of the people is the constituency. The work isn't really amongst the knowledge of the elected people, but from the people of the body. So in this case, it is pretty typical that legislative bodies bring experts to further explain.

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Senator Rafid	My concern is the opinion of the insertion and explanation of the amendments.
Senator Bowersmith	My question is about the dollar amounts. Is that to show the results of the survey, or to show what you're trying to propose to the fee board.
Christina	I was looking to ASUH and GSO to determine the amount.
SAL Oshiro	Is this semesterly or yearly? For the fee?
Christina	Semesterly.
Senator Friedman	I looked at the provided link. If you're gonna round up the percentages you would have to round them all up. I am also looking at the 22% of respondents that selected others for the fee amount. "Other" scares students.
Senator Salameh	The resolution was not passed the first time. Student Affairs said no. It was discharged from Student Affairs. I'm concerned about the amount.
iSecretary Dela Cruz	Are you concerned about adding this to the resolution?
Senator Salameh	No, just the amount. Sorry.
Christina	<i>Christina Kaleiwahea explained the remaining proposed amendments in whereas statements and be it resolved statements.</i>
Senator Leval Senator Friedman	Move to amend my motion to dis-include the first 2 highlighted WHEREAS statements on the reso on page 3. Second.
	Vote was in favor; Motion carries.
Senator Bowersmith	The state legislature is clearly concerned with environmental issues. When was the last time they were approached regarding this?
Christina	Spring 2018, sustainability package was when they last looked at legislation.
Senator Bowersmith	Would the legislature fund for more research in sustainable fields for the university?
Christina	The legislature has been known to continually cut budgets for UH and this is all info I can provide.
Senator Rafid	I want to clarify the motion on the floor. If the motion passes, this is the new reso as all the amendments would be applied. Can we go past this?
Senator Salameh	I have a concern with the 4th highlighted WHEREAS statement on the resolution regarding the NHSS taking on the services of the fund. How will we hold them to these obligations?
Christina	NHSS is submitting a letter of support signifying their commitment to this program, and I am unaware of historical trends departments doing things of this

General Senate Meeting Minutes #12 of the 107th Senate Wednesday, October 23, 2019 Page 9 of 15 nature. If you are able to suggest amendments to help address these concerns they are welcome. Senator Rafid Can we pass these motions so that we can move forward with the legislation? Vote was in favor; Motion carries. Senator Leval Based on Advisor Manini's feedback, I'd like to propose this new motion. Replace the first highlighted WHEREAS with, "The ASUH with support from Native Hawaiian Student Services surveyed the student body of which there were 1654 respondents", second highlighted WHEREAS changing the 49% to 51%, and last change the last Be It Further Resolved to "The ASUH calls upon the UH administrators and the BOR to uplift student led efforts to implement an Aloha 'Āina Fund in Fall 2020. Senator Friedman Second. Vote was in favor; Motion carries. Senator Salameh Move to amend to first highlighted Be It Resolved regarding the fee. To say that the fee to not extend more than \$10. Senator Juliano Second. It should not exceed \$5. Senator Bowersmith *iSecretary Dela Cruz* I would like to recommend that we reword the Be It Resolved statement with language that would allow for students to further solidify a dollar amount. Senator Juliano If this is a first time fee I believe that setting it closer to something on the lower end would be good. Senator Bowersmith I don't understand where \$15 and \$30 come from when reviewing the benchmark schools. Senator Friedman If you do the math considering that every student paid \$5 fee every semester it would amount to \$18,000 a year is a lot for sustainability. Senator Rafid Motion on the floor? Senator Salameh Move to amend motion to \$5 per semester Senator Juliano Second. Senator Leval I want us to remember UC Irvine's sustainability commissioner's comments that we should find a fee that works best with our school and students. Our best survey has shown that over 50% of students support a \$15 fee. Senator Friedman The only survey options were \$15, \$30, \$45, \$60, and Other, and I do not believe it was representative. Senator Leval You have to also take into account how many students are in these schools. UC Irvine is able to charge a lower fee because more students are able to support the fee.

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Senator Yoshida	For clarification, we don't have to decide what the fee is, so I would recommend we suggest a range that we support.
Senator Rafid	\$5 is a lot of money, and if they wish to increase the fee amount they can advocate for an increase, but \$5 is a good starting amount.
Senator Bowersmith	I think we need a statement saying up to what fee amount ASUH would support.
Senator Leval	We're talking about fee amounts but the goal of the fund in the first place is to allow students to pursue high quality sustainability projects. To keep chopping down the fees would be chopping the quality of projects for students. I do not believe the fee should be lowered to \$5 or \$10.
iSecretary Dela Cruz	I do not support the amendment to reduce the amount from \$10 to \$5 as we have conducted a survey specifically asking what fee amounts students would support. Now we are trying to arbitrarily decide what the proper amount is when I think we should not be defining it as there are survey results and consultation groups for this. If the senate would want to add a range that it would support that would work.
Senator Manabe	This fund would allow students to pursue other research opportunities that may not be supported by funds such as UROP.
Senator Salameh	The numbers in the survey were arbitrarily decided. We should determine the fee amount here as it is a student led project. The reason why we are hearing this legislation again is so that we can determine what is passable for students.
Senator Bowersmith	If a student fee that was proposed I would not be comfortable blanketly supporting fees that could go to high. Second, I do not believe reducing the fee amount would result in lower quality projects, it would make the process more competitive.
iSecretary Dela Cruz Senator Rafid	Move to call the question Second.

2/3rds ROLL CALL VOTE TO CALL THE QUESTION

Aye(s): Vice President Chun, Secretary Tacey, Senators-At-Large Manabe, Senators Albano, Baguio, Balico, Bowersmith, Dela Cruz, Flores Romero, Friedman, Juliano, Leval, Luitel, Rafid, Salameh, Shimizu, Transfiguracion, Yoshida Ka. [18] Naye(s): [0] Abstention(s): [0]

Senator Leval

I would like to request a roll call vote

ROLL CALL VOTE TO AMEND THE MOTION

Aye(s): Vice President Chun, Secretary Tacey, Senators Albano, Baguio, Bowersmith, Friedman, Flores Romero, Juliano, Luitel, Rafid, Salameh, Shimizu [12]
Naye(s): Senators-At-Large Manabe, Senators Dela Cruz, Leval, Transfiguracion, Yoshida Ka. [5]
Abstention(s): [0]

Vote was in favor; Motion carries to amend original motion from \$10 to \$5.

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Senator Rafid	If you voted yes on the prior amendment to the motion, then you should also be supporting a \$5 fee.
Senator Juliano	Just because we do not want an expensive fee does not mean we do not support these student projects, but I do believe we can have a lower fee whilst supporting sustainability projects.
Senator Friedman	Surfrider is a sustainable organization that does amazing work without charging a fee.
Vice President Chun	I do not support the current motion as our Be It Resolved statement says we support a fee with considerations of peer and benchmark schools and our own conducted student survey which means we would not support an inflated fee.
Senator Leval	It's saying we support a fee that is based upon the peer and benchmark schools and the survey. If you look at the peer institutions and our surveys it would range between a fee of \$2.50 and \$15.
Senator Salameh	\$5 is a justifiable amount to start this new proposed program.
Senator Bowersmith	The program can push for an increased student fee in the future if they find \$5 insufficient.
Senator Rafid	Again, just because we want to be our peer-and-benchmark it doesn't mean we're gonna blindly follow them.
Secretary Tacey	The root of the problem right now is the numbers of the survey. They seem to be placeholder numbers. We should go back to the survey, and take new numbers.
Vice President Chun Senator Salameh	Move to call the question Second.

2/3rds ROLL CALL VOTE TO CALL THE QUESTION

Aye(s): Vice President Chun, Senators-At-Large Manabe, Senators Albano, Baguio, Balico, Bowersmith, Dela Cruz, Flores Romero, Friedman, Juliano, Leval, Luitel, Rafid, Salameh, Shimizu, Transfiguracion, Yoshida Ka.
[18]
Naye(s): [0]
Abstention(s): [0]

President Li

I would like to have the motion be voted upon via roll call vote

ROLL CALL VOTE TO APPROVE THE MOTION TO AMEND THE MEASURE WITH AMENDMENTS

Aye(s): Bowersmith, Flores Romero, Friedman, Juliano, Rafid, Salameh, Shimizu [7] Naye(s): Vice President Chun, Secretary Tacey, Senators-At-Large Manabe, Senators Albano, Baguio, Balico, Dela Cruz, Leval, Luitel, Transfiguracion, Yoshida Ka. [11]

Abstention(s): [0]

Vote was not in favor; Motion does not pass.

Senator Salameh	Move to strike the statement about faculty led initiatives WHEREAS statement.
Senator Bowersmith	Second.

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Vice President Chun	I just want to add that it says it will only fund faculty led initiatives if it will benefit students directly, so let's not take this out of context as it follows with how it supports students.
Senator Rafid	We know how people can work the system using the language.
iSecretary Dela Cruz	I wanted to express support for the motion as I believe faculty have many options to receive funding to support students.
Senator Bowersmith	Students were to be able to spend their own money using this fund.
Christina	I consider this a friendly amendment.
	Vote was in favor; Motion carries
Advisor Manini	I believe faculty benefit in many ways from being advisors for projects, so I would not support using student fees to fund overloads.
Senator Salameh Senator Rafid	To strike WHEREAS statement line on faculty overloads. Second.
	Vote was in favor; Motion carries
Vice President Chun Senator Leval	Move to call the question. Second.
Senator Salameh	I am not ready to vote.
Senator Rafid	I am not ready to vote.
Senator Leval	The senator has spoken based on Senator Salameh's amendment. So I support calling the question.
Senator Salameh	We need to determine an amount before passing this resolution as we are evading the question on amount.
iSecretary Dela Cruz	I am opposed to calling the question.
Transfiguracion, Yoshida Ka. [9]	CALL THE QUESTION etary Tacey, Senators-At-Large Manabe, Baguio, Balico, Leval, Luitel, mith, Dela Cruz, Flores Romero, Friedman, Juliano, Rafid, Salameh, Shimizu [9]
iSecretary Dela Cruz	I want to bring attention to the issues highlighted earlier regarding the WHEREAS statements from "the chair of the fee committee…" to "multiple parties, including members"
Senator Leval	Why were these statements included in the resolution?
Christina	It was placed in to inform members of the body regarding the process of how we

got to where we are currently, removal is not detrimental.

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Senator Rafid Senator Salameh	Move to take a 5 minute recess. Second.
President Li	Called for division of the house
	Vote was not in favor; Motion does not pass.
iSecretary Dela Cruz Senator Bowersmith	Strike the 3 WHEREAS statements on page 3, WHEREAS statements from "the chair of the fee committee" to "multiple parties, including members" Second
	Vote was in favor; Motion carries
Senator Leval Senator Luitel	Move to amend the BE IT RESOLVED STATEMENT the first highlighted to cap the fee at \$15 Second
Senator Bowersmith	No reasonable investor would invest half a million dollars into a product they were unaware of its success. So I do not believe \$15 is appropriate.
Senator Salameh	We as students should be able to determine how much the fee is. We should make it incremental increases only if it is increased over time.
Senator Luitel	The fee amount is already implied in the resolution as \$2.50 is the floor from benchmark schools and \$15 is from the survey.
Senator Rafid Senator Friedman	Move to amend the motion to a ceiling of \$5.25. Second.
Senator Baguio	We already decided against the motion to change it to \$5.
Senator Bowersmith	I would like to ask the Advisor to talk about the SAPFB fee.
Advisor Manini	SAPFB had a fee of \$2.70 created in the 1980s. SAPFB fee overtime found that demand for funds was increasing so they were able to gradually advocate to increase their fees.
iSecretary Dela Cruz	I think it would be good for us to specify that we support a fee of up till \$15 allowing the fee proposers to come up with how they will reach that.
Senator Rafid	Why does this fund deserve \$15 when they proved nothing.
Senator Bowersmith	I think it is important that we let the fee grow with demonstrated successes.
Senator Leval	The amendment that Senator Rafid has proposed will defeat the purpose you have just outlined as it will limit the amount of gradual increase possible up until \$5.25.
President Li	Calls for a roll call vote to approve the amendment

ROLL CALL VOTE TO APPROVE THE AMENDMENT TO THE MOTION

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Aye(s): Bowersmith, Friedman, Juliano, Rafid, Salameh, Shimizu [6] Naye(s): Vice President Chun, Secretary Tacey, Senators-At-Large Manabe, Senators Albano, Baguio, Balico, Dela Cruz, Flores Romero, Leval, Luitel, Transfiguracion, Yoshida Ka. [12] Abstention(s): [0]

	vole was not in javor; motion ages not pass.
Senator Bowersmith	To amend the motion to include "gradual increase starting \$5 and increasing with performance" with success in the BE IT RESOLVED STATEMENT
Senator Rafid	Second.
Senator Leval	I would like to ask the expert on the Aloha ' \bar{A} ina Fund how much a \$5 would impact the fund.
Christina	That is an amount of about \$85,000 per semester.
	Vote was in favor; Motion is amended
	Vote was in favor: Motion carries

ROLL CALL VOTE TO ACCEPT SENATE RESOLUTION 05-20: IN SUPPORT OF A STUDENT ALOHA 'ÅINA FUND.

Aye(s): Vice President Chun, Secretary Tacey, Senators-At-Large Manabe, Senators Albano, Baguio, Balico, Bowersmith, Dela Cruz, Flores Romero, Friedman, Juliano, Leval, Luitel, Rafid, Salameh, Shimizu, Transfiguracion, Yoshida Ka. [18]

Naye(s): [0]

Abstention(s): [0]

Vote was in favor; Motion carries. Senate Resolution 05-20 In Support of a Student Aloha 'Åina Fund was readopted with amendments.

OPEN FORUM

SAL Manabe

The general senate is not where in depth discussions should not be had as this was prescribed to a committee where the details should have been hashed out. Also please cease side conversations.

CLOSING

Announcements

The Next General Senate Meeting will be on Wednesday, November 13, 2019, at 6 PM in Campus Center Room 310.

Adjournment

Senator Rafid SAL Juliano Move to Adjourn. Second.

Voting was unanimously in favor; Motion carries. General Senate Meeting #12 was adjourned at 9:52 PM.

Respectfully Submitted,

General Senate Meeting Minutes #12 of the 107th Senate Wednesday, October 23, 2019 Page **15** of **15**

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Jannah Lyn Dela Cruz Interim Secretary, 107th Senate