

Wednesday September 6th, 2017

**THESE MINUTES HAVE BEEN APPROVED BY THE COMMITTEE ON
SEPTEMBER 20, 2017**

Treasurer Hinshaw
Senator at Large Lau

Motion to correct the number present from 9 to 10.
Second.

Senator at Large Lau

Motion to correct all grammatical, typographical, formatting
Hawaiian diacritical mark errors.

Senator at Large Leval

Second.

Treasurer Hinshaw

Motion to change the location of the meeting to CC 310.

Motion Carries

Executive Reports

A. President

President Dela Cruz

I do just want to give you guys a reminder that there is the involvement fair next week September 13th and 14th from 10 am – 2 pm and I would just like to ask Senator at Large Leval to have External Affairs lead the tabling efforts for this event. This is a really good opportunity for all of us to table because this is where all of the students are going to come out and look at all the different clubs, resources, and internships on campus, so this is where lots of students will see us and give us a good opportunity to show our face, to advertise the elections, and other ASUH opportunities such as scholarships and awards.

Thank you to those who did fill out the spreadsheet for office hours. I know the deadline was Tuesday, but there are a handful of people who didn't fill it out yet. I was hoping that if everybody had their schedules in by today, we could actually get started with this next week. If it's filled out by the end of the week, we could start on Monday.

Legislation and agenda item request deadlines are Friday's at 5 pm. I do want to emphasize this deadline, as I would like to get the agendas finalized and sent out as early as possible. I shouldn't be waiting for people to submit agenda items, but because I want things to be on the agenda, I am waiting. So please make sure to get those in by the deadline. And our General Senate meeting will be next week at 6 pm in CC 310.

B. Vice President

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Vice President Urasaki

So next week I'm going to start to send out weekly emails for the Senate with reminders, a recap of what we did last week and things that we will be focusing on this week. Things like events, a need for tabling, BOR meetings, etc.

If you guys have any interest in participating in leadership conferences, or have any in mind, please talk to me. As you guys know, part of my job is leadership development and, of course, I'll do my own research for conferences, but if there are any that you have in mind or would like me to look into, please let me know.

C. Treasurer

Treasurer Hinshaw

No Report.

Administrative Reports

A. Advisor

Advisor Manini

No Report.

Standing Committee Reports

A. Campus Life

Senator Finau

No Report.

B. Elections

Senator Utashiro

Special elections packets are due next week Wednesday and if you are planning on floor nominating anybody, make sure you get their full name, UH email, and their ID number. I'll send out an email later this week to remind you guys.

Senator Ng

If you're floor nominating, can you only nominate people in your college?

Advisor Manini

As long as there is a vacancy, your nomination doesn't need to be strictly in your college.

Senator Peterson

Can you nominate more than one person?

Senator at Large Lau

Yes.

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Senator at Large Leval Does Chair Utashiro know how many people have turned in their packets already?

Senator Utashiro Two.

C. External Affairs

Senator at Large Leval First and foremost, I wanted to thank you guys in person for your efforts in helping in putting together this semester's AS(you)H week. I really appreciate all of the support that you guys have and a special thanks to my committee for all the work that they put in. I'm sure that they student body does appreciate everything we do.

Just a reminder to the committee that I did send out an email to the committee asking if we can stay behind just to inventory and clean up all of our materials from this past week.

Treasurer Hinshaw Is the AS(you)H week video going to be posted on our website or something?

Senator at Large Leval Yeah, so the bill that we passed actually mandates that it is uploaded to certain places and I believe that includes the website and our social media.

D. Finance

Senator at Large Honda It is the week of RIO funding interviews, so please attend if you can, as you don't need to be a member of finance. It'll be Friday through Sunday. On Friday, it'll be from 4 pm to 7 pm. On Saturday is 10 am to 7 pm, and Sunday is 10 am to 4 pm. It'll all be at Hemenway 211. If you could be a part of the panel, that would be great.

E. Internal Affairs

Senator at Large Lao I intended to have a meeting today, but Senator Willis was sick today, as a result, we couldn't meet quorum. My committee does have until tomorrow to decide whether there is enough evidence to warrant a hearing for the complaint going through my committee right now.

F. Investments and Long Range Planning

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Senator Ng I'm waiting for our financial advisor to email me back with potential meeting dates.

G. Student Affairs

Senator Peterson I sent out an email for the Love Life event, so please sign up for tabling please. Jannah brought ribbons and bracelets that we are supposed to wear for the event. And I'm also trying to schedule my first meeting.

President Dela Cruz I have a box of promo items that you can all have and give out. And there are the ribbons that we would wear during the event.

Senator at Large Leval Did Richard Mizusawa from the CSDC said that the pins were for us to wear?

President Dela Cruz Yes, the pins are for us to wear during the event. Any other questions?

H. Undergraduate Academic Affairs.

Senator Hortizuela Today we talked about the Grad Fair, we just had a committee meeting earlier and it will be on October 26th and 27th which is a Thursday and Friday from 11 am to 2 pm. The Thursday portion will be held in the ballroom and Friday will be held in the courtyard. The title for Grad Fair is going to be "What's Next at Manoa" so we're hoping to make it more a preview of what's after graduation rather than just focused on Graduate School.

New Business

A. Board of Regents (BOR) Meetings – September, UHM

President Dela Cruz I just want to give a reminder that the BOR committee meetings that they will be having as well as a link to their meeting agendas and materials.

- Committee on Planning and Facilities – 9 AM

President Dela Cruz Some of the things that stood out to me were the planning and facilities, since, as you probably have guessed, most of the renovations happen here at Manoa. And somethings that are happening, they are building the new community legal outreach

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center for the Law School, and they're working on the Kennedy Theater, the roof and outside of Saunder's Hall, and they're doing mechanical repairs to Hamilton Library, mostly to the air handlers and cooling towers, and they're building a life sciences building expected to be completed by Spring 2019.

- Committee on Budget and Finance – 10:30 M

- President Dela Cruz* This committee publishes a quarterly report and the most recent report that basically shows that revenue is lower than projected, but expenditures were lower than expected. If you want to know more, you can just skim through the packets and you'll learn a little more about what's going on with how the University is spending their money.
- President Dela Cruz* I just wanted to mention that the Committee on Budget and Finance had a meeting on August 10th. They actually went over the operating budget in their report and just to summarize, there is some gain, but UH is still operating in the red. I highly encourage you to look over the meeting materials as it gives you a good idea as to where we are with money. In the link there was a breakdown in the budget.
- Senator at Large Lao* Did they ever reconvene to discuss tuition? Or is that the following meeting?
- President Dela Cruz* From what I've seen, it doesn't look like its been included in the past agendas.
- Senator at Large Lao* Didn't they make a motion such that they were required to reconvene after a year to discuss tuition increase?
- President Dela Cruz* I don't know since I wasn't at the meeting.

B. Board of Regents, August 24, 9 AM, IT 105A/B

- President Dela Cruz* Just a reminder that they will be having a BOR meeting tomorrow in the IT building, if you're free, you should check it out. I'm hoping to get Brandon Higa, the student regent to come to one of our meetings so he can share about what the BOR does in depth.

C. Senate Bill 09-18: Advertisement Materials for Scholarships and Awards

- President Dela Cruz* I am referring SB 09-18 to the Finance Committee

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D. Senate Bill 10-18: Funding for Homecoming 2017

President Dela Cruz I am referring SB 10-18 to the Finance Committee

E. Senate Bill 11-18: Funding for Sinclair Study Nights

President Dela Cruz I am referring SB 11-18 to the Finance Committee.

Open Forum

President Dela Cruz I have some general announcements so if you guys can look at those for upcoming dates.

Adjournment

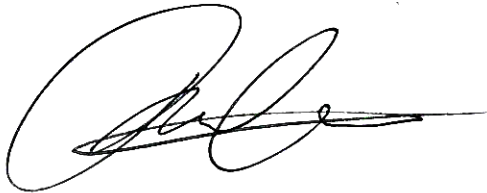
Treasurer Hinshaw Motion to adjourn.

Senator at Large Leval Second.

Motion Carries

President Dela Cruz adjourned the meeting at 6:26 PM

Respectfully Submitted,

A handwritten signature in black ink, appearing to be 'Chase Urasaki', with a large loop at the start and a long horizontal stroke at the end.

Chase Urasaki
Vice President

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