

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

General Senate Meeting #5 of the 104th Senate
Wednesday, July 6, 2016

OPENING

Call to Order

President Kamoshida called the meeting to order at 6:00PM in CC 310.

Roll Call

Present:	President Kamoshida, Vice-President Dela Cruz, Treasurer Hinshaw, Secretary Nishihara, Senators-at-Large Callihan, Chen, Enriquez, Willis, Senators Bruno, Delos Reyes, Honda, Ishii, Kim, Lao, Lee, Negrillo, Urasaki, Utashiro, Wang [19]
Excused Absent:	[0]
Unexcused Absent:	Senators Fong, Gushikuma [2]
Excused Late:	[0]
Unexcused Late:	[0]
Excused Early Departure:	[0]
Unexcused Early Departure:	[0]
On Leave:	Senators Barrow, Crollard, Finau, Ikeda, Klinestiver, Labrador, McLaury, Omokawa, Takagi, Yamada [10]
Advisor:	Advisor Manini [1]
Guests:	[0]

Reading and Approval of Minutes

a. GSMM #4 - June 22, 2016

<i>SAL Chen</i>	Move to accept the reading and approval of minutes for GSMM #4.
<i>SAL Willis</i>	Second
<i>Senator Lao</i>	Move to correct all grammatical, typographical, formatting and Hawaiian diacritical mark errors.
<i>SAL Enriquez</i>	Second Motion carries
<i>Senator Lao</i>	Move to strike Senator Sevilla from Unexcused Absent and have the total reflect the changes.

THESE MINUTES HAVE BEEN APPROVED BY THE 104th SENATE ON JULY 20, 2016

SAL Chen Second
Senator Lao Senator Sevilla is not in the senate since she did not turn in the accept/decline form.
Motion carries

Senator Lao Move to add Senator Gushikuma to Unexcused Absent and have the total reflect the changes.
SAL Chen Second
Motion carries

Senator Kim Move to change the word begging to beginning under my report.
SAL Chen Second
Motion carries

SAL Chen Move to change the date in the header to June 22, 2016.
Senator Lao Second
Motion carries

SAL Chen Move to strike Senator Utashiro from Excused Absent and have the totals reflect the changes.
Senator Lao Second
Motion carries

Motion carries

Official Correspondence

REPORTS

Executive President

- a. PM #4: Relating to Campus Facilities Planning Board Delegate

SAL Chen Move to accept PM#4
Senator Lao Second

Senator Lao Move to have the first paragraph read as “The following member of the 104th ASUH Senate is hereby appointed to serve on the University of Hawai‘i at Mānoa Campus Facilities Planning Board representing the Associated Students of the University of Hawai‘i at Mānoa until the end of 2016-2017 academic year.”
SAL Chen Second
Motion carries

Senator Lao Move to fix all grammatical, typographical, formatting, and Hawaiian diacritical mark errors.
SAL Chen Second
Motion carries

Motion carries

- b. PM #5: Relating to Research Advisory Council Delegate

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SAL Chen Move to accept PM#5.
Senator Lao Second

Motion carries

c. Tuition Proposal Update

President Kamoshida Risa Dickson, the Vice-President for Academic Affairs, will be presenting the tuition proposal to the BOR for approval on Thursday, July 21st. The location is tentatively set for the IT building. This tuition proposal consists of a 2% increase in tuition to resolve Mānoa's deferred maintenance issue. I already sent out an email to you containing a powerpoint and our resolution stating our stance that we are in opposition to this. I contacted the student caucus and am hoping that the other campuses are on board as well. I'm also in the process of drafting an email to the Mānoa student body asking to submit testimony in opposition to the tuition proposal. I'll probably have this done by next week. As senators of your respective colleges, I'd like to ask if you could reach out to your constituents and ask them if they could submit testimony.

d. Executive Committee Meeting: July 13, 2016 (6:00PM in CC310)

President Kamoshida We will have our next Executive Committee Meeting next week on July 13 at 6:00 PM in CC310.

Vice President

VP Dela Cruz No report.

Treasurer

Treasurer Hinshaw When filling out your rate sheets, remember to select the correct month and also to not include people on leave.

Senator Negrillo A couple of us had this problem of not being able to submit our rate sheet with just two committee members rated. The form requires at least three members.

Treasurer Hinshaw I'm not sure why that is. I'll ask Healani about it.

Advisor Manini Does this problem affect your ability to turn in your rate sheets on time for the month of June?

Senator Negrillo No.

Advisor Manini I asked because if there was going to be a delay that would affect the treasurer's ability to process the awards for service, then we should put something in the minutes to address that in case we get audited. If everyone was able to submit their rate sheet, we don't need anything else.

SAL Callihan I also submitted mine late since I had the same error as Senator Negrillo. I may have been able to submit it because it was after the deadline, but I'm not sure.

Advisor Manini I think it would be helpful to make a motion to make an exception for the month of June that rate sheets be accepted after the deadline. This will give us flexibility to process stipends as we resolve this issue.

Senator Negrillo Move to accept late rate sheets for the month of June due to technical difficulties.

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SAL Chen Second.
Motion carries

Treasurer Hinshaw If you're still unable to submit rate sheets, please let me know.

Secretary
Secretary Nishihara No report.

Administrative

Judicial Branch

Standing Committees

Campus Life

Chairperson Callihan It seems like homecoming is going to be different this year. We'll be working on that and also our vision when most of our committee comes back from leave.

Elections

Chairperson Wang We are working with Internal chair for a rule revision regarding elections.

External Affairs

Chairperson Enriquez Thank you to chairs who submitted a timeline of their events for this year. I met with everyone on my committee one-on-one. Please keep an eye out for a doodle.

Finance

Chairperson Kim Thank you to everyone who came to the first meeting. We've set more specific tentative dates for the funding calendar. All the rooms have been booked.

Internal Affairs

Chairperson Lao I am working on a Revised Rules 2016 packet and also keep an eye out for a doodle.

Investments and Long Range Planning

SAL Willis We are still waiting for the contract to be completed between the school and the financial advisor.

Student Affairs

Chairperson Ishii We will have our first meeting tomorrow at CC203C 5:00-6:00PM.

Undergraduate Academic Affairs

Chairperson Chen We will have another meeting next week Wednesday at 5:00 PM location TBD. We will make sure scholarship and website are completed.

SPECIAL ORDERS

NEW BUSINESS

a. Senate Bill 1-17: Establishing the ASUH Budget for the Fiscal Year 2017

i. SCR 01-17 - Finance Committee

SAL Chen Move to accept SCR 01-17.

SAL Callihan Second

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SAL Chen Move to add Vice-Chair Honda's signature to appropriate location.
SAL Enriquez Second
Motion carries

Senator Kim Move to fix all grammatical, typographical, formatting and Hawaiian diacritical mark errors.
SAL Willis Second
Motion carries

Motion carries

ii. SB 1-17: Establishing the ASUH Budget for the Fiscal Year 2017

SAL Chen Move to accept SB 1-17.
SAL Willis Second

Treasurer Hinshaw This bill is for our budget for FY 2017. From what Advisor Manini and I discussed, our market portfolio is projected to not do as well. Since our budget is based 5% off our portfolio, we are running of less than the previous senate. For Part III A1, we increased the allocation because we increased Healani's salary. Our budget is \$22,825 less than the previous budget. In UAA, we changed the wording to Fiscal Year instead of Fall and Spring. We also changed the wording in Part III C1 so that the assistance of UH Faculty or staff is only needed when deemed appropriate by UAA.

Senator Lao Where did we get the enrollment project in Section A?

Advisor Manini We get the number out of the Fiscal Office. They do the project numbers for all of the CSOs.

VP Dela Cruz Move to replace the word "meeting" with "committee" after "Undergraduate Academic Affairs (UAA) standing" in Section C1 of Part III.

SAL Chen Second
Motion carries

Senator Lao Move to correct all grammatical, typographical, formatting, and Hawaiian diacritical mark errors.

SAL Chen Second
Motion carries

Advisor Manini Did someone besides the Treasurer go through the Bill to be sure all the numbers sum up correctly?

Senator Lao All the numbers work out.

Senator Wang In Section B3, why are there 8 people listed as Chairperson, but 2 people listed as Senator-at-Large? All of the SALs now are Chairpersons.

Advisor Manini It's just in case some SALs are no longer Chairs. Otherwise, we wouldn't have money allocated to awards the SALs. I think we should keep it.

SAL Chen Where do the numbers for the last line in Section B3 come from?

Advisor Manini I think the 9x8 months in the last line in Section B3 comes from the senators who are on leave during the summer. If you want to make changes, I suggest that you table this since you would need to double check that all the numbers that are affected by Section B3 throughout the budget are correct and reflect the changes. This is a rough estimate so we have enough money.

SAL Enriquez Move to call the question.
SAL Callihan Second
Motion carries

ROLL CALL:

Aye(s): Vice President Dela Cruz, Treasurer Hinshaw, Secretary Nishihara, Senators-at-Large Callihan, Chen, Enriquez, Willis, Senators Bruno, Delos Reyes, Honda, Ishii, Kim, Lao, Lee, Negrillo, Urasaki, Utashiro, Wang [18]

Naye(s): [0]

Abstentions(s): [0]

Motion carries

UNFINISHED BUSINESS

OPEN FORUM

CLOSING

Adjournment

Treasurer Hinshaw Move to Adjourn.
SAL Willis Second.
Meeting was adjourned at 6:41 PM.

Respectfully Submitted,



Scott Nishihara
Secretary, 104th Senate