

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

Executive Committee Meeting #3 of the 107th Senate
Thursday, June 20, 2019

OPENING

Call to Order

President Li called the meeting to order at 6:05 PM in CC 310.

Roll Call

Interim Secretary Dela Cruz called roll.

Present:	President Li, Vice President Chun, Treasurer Pacanuayan, Interim Secretary Dela Cruz, Senators-At-Large Manabe, Oshiro, Senators Armstrong-Patterson, Balico [8]
Excused Absences:	Senator Leval [1]
Unexcused Absences:	[0]
Excused Late:	[0]
Unexcused Late:	[0]
Excused Early Departure:	[0]
Unexcused Early Departure:	[0]
On Leave:	Senator-At-Large Kim, Urasaki [2]
Advisor:	Bonnyjean Manini [1]
Guests:	[0]

Reading and Approval of Minutes

1. Executive Committee Meeting Minutes #2, 107th Senate - June 13, 2019

Balico Move to accept the reading and approval of minutes for ECM Minutes #2 for the 107th Senate.

VP Chun Second.

Vote was in favor; Motion carries.

The minutes of Executive Committee Meeting #2 was approved.

Official Correspondence

REPORTS

Executive

President

President Li

I am currently in the process of establishing communication with Administrators like Vice Chancellor for Students Dr. Ideta, etc.

Vice President

a) Chair and Vice Chair Workshop Date - Friday, July 5th, 5pm - 7pm

Vice President Chun

Next Friday we have our Chair and Vice Chair workshop. Bring your laptops but I have folders for everyone.

THESE MINUTES HAVE BEEN ADOPTED ON FEBRUARY 26, 2020

b) Committee Report Document due Wednesdays, 12 PM

Vice President Chun Due for both Exec and General Meetings. I forgot to send one out for Monday, I sent it on Tuesday.

Treasurer

Treasurer Pacanuayan Quick reminder to upload your minutes, attendance logs, reports, and other documents.

President Li Don't forget to do your rate sheets. We'll also be meeting to discuss the budget. We'll be meeting with the committees to talk about the budget.

Secretary

iSecretary Dela Cruz No report.

Administrative

Advisor Manini I'm working on an annual report on the Food Pantry, we're done with year 1 of the 3 year pilot. I want to be done by the next Executive meeting. I asked for your folks input. YOU are getting a report because you've invested money in the Food Pantry. Landon has a copy of it, so he can take a look at it. IF you have questions, he can address in the report. There's things we need to do to improve, but that's it.

Judicial Branch

Standing Committees

Campus Life

Chairperson Oshiro We met last tuesday. WE went over the framework for the year. If you have any ideas for Homecoming themes, shoot them our way. We will be having a design contest for the homecoming shirt ideas, thus we need a theme. We'll be scheduling a meeting in July.

Senator Juliano When is homecoming?

Chairperson Oshiro Homecoming is in September. We'll be having the contest over summer.

Elections

Chairperson Balico We just had our meeting not too long ago. We have to make adjustments.. It's not set-in-stone yet.

Our Progress

- (1) First Meeting 6/27/19 - TBA

Our Plans

- (1) Second meeting
 - (a) Meet with Vice Chairperson Aspacio to go over the schedule one last time
 - (b) Send special elections schedule to internals
 - (c) Discuss ways to promote upcoming special elections - have 95 would like to order more shirts

Other Items

- (1) Open Positions
 - (a) Secretary (1)

- (b) Senator of the Colleges of Arts and Sciences (5 seats)
- (c) Senator of the Shidler College of Business (2 seats)
- (d) Senator of the Hawai'i inuiākea School of Hawaiian Knowledge (1)
- (e) Senator of the School of Ocean, Earth Science, and Technology (1)
- (f) Senator of the School of Pacific and Asian Studies (1)
- (g) Senator of the School of Travel Industry Management (1)

External Affairs

VC Armstrong-Patterson Not too much to report. Will be planning a committee work day, VC Patterson will be leading that since Leval is not here. Still planning our tabling for Welina Manoa. AS(You)H Event on a Thursday and Friday, Campus Center and Hale Aloha Courtyard.

Our Progress

- (1) EA Committee Workday -- Postponed due to scheduling conflicts among committee members. Senator Dela Cruz will grant committee members access to the draft of the new website and committee members will be able to review the draft on their own time and give their edits/recommendations to Senator Dela Cruz directly. Chairperson Leval will put in a work request in with office staff to help expedite the organization and inventory of promo items.
- (2) ASUH Tabling at Welina Manoa! -- This will be on the first day of classes (8/26). A sign up sheet will be sent to the Senate at a later date.
- (3) AS(You)H Event (!!!) -- We are still nailing down details for this, but the event will likely be both a multi-day and multi-location event between CC Courtyard and Hale Aloha Courtyard. Senator Dela Cruz will report back to the Committee as to the availability of each venue during the Wednesdays, Thursdays and Fridays of the first month of school.

Finance

President Li I sent out a When2Meet to Finance, but there were scheduling concerns. So I will send out a new email. Community Service aspect with our own events. Finance committee members please keep a look out.

Internal Affairs

Chairperson Manabe Hi everybody! I am in the process of planning our Internal Affairs meeting, we'll be discussing the two revisions left in my committee. I'd like to thank our committee for stepping up to take minutes, etc.

Our Progress

- (1) Delegate application forthcoming!! Accepting applications starting 7/2.

Our Plans

- (1) Planning IA #2 - Review two revisions still in committee

Some Issues

- (1) Still no Vice Chair....

Investments and Long Range Planning

iSecretary Dela Cruz No Report.

Student Affairs

President Li No Report due to no representation.
Meeting with Chair Kim and VC Johnson on Monday.

Undergraduate Academic Affairs

Chairperson Juliano Hello!

Our Progress

- (1) Emailed past faculty reviewers regarding their assistance in this school year's scholarship review help (10/15 yesses so far)
- (2) Emailed Advisor Healani and Advisor Bonny in regards to questions of possible summer funding (no) and thoughts on incorporating an international students scholarship. Students don't pay student fees in the summer, so we cannot.
- (3) Finished Task List for scholarship application updates (split each app per Mitty member)

Our Plans

- (1) UAA MEETING #1 held on Tuesday, July 2, 2019 at 4:30 pm in CC308
- (2) When Senator Bowersmith returns on June 29* we'll meet quorum
- (3) Mostly discussing the update of scholarship apps, whether more reviewers needed or not, scholarship prompts/advertisement idea/visual, etc.
- (4) Vice Chairperson Su working on a new scholarship scoring reviewing process (due to privacy concerns from last year)
- (5) Reach out to International Student Services for scholarship advice (assign this to a Mitty member)

Some Issues

- (1) Due to no graphic person under ASUH, who to make the advertisements?

SPECIAL ORDERS

UNFINISHED BUSINESS

NEW BUSINESS

OPEN FORUM

Vice President Chun

I'm working on finding conferences for us to attend. I'm creating a committee to help find people to send to the conference. You can't apply if you're on the committee. Please raise your hand and wait to be called on if you want to be a part of it.

SAL Manabe

I noticed that one of the committees did not have any meetings for an entire semester. I will be going over the rules to see whether that is something we can dock.

CLOSING

Announcements

The Next Executive Committee Meeting will be on July 11, 2019 at 6 PM in Campus Center Room 310.

Adjournment

SAL Oshiro
Senator Juliano

Move to adjourn.
Second.

Vote was unanimous; Motion carries.
Meeting was adjourned at 6:30 PM.

Respectfully Submitted,



Jannah Lyn Dela Cruz
Interim Secretary, 107th Senate