

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

Executive Committee Meeting #22 of the 105th Senate
Wednesday, April 18th, 2018

OPENING
Call to Order

President Dela Cruz called the meeting to order at 5:34 PM in CC 310.

Roll Call

Present:	President Dela Cruz, Vice President Urasaki, Treasurer Hinshaw, Senators-at-Large Chen, Honda, Lao, Leval, Senator Utashiro [8]
Excused Absent:	Senators Ng, Petersen [2]
Unexcused Absent:	Secretary Ruan, Senator Vargas [2]
Excused Late:	[0]
Unexcused Late:	[0]
Excused Early Departure:	[0]
Unexcused Early Departure:	[0]
On Leave:	[0]
Advisor:	[0]
Guests:	[0]

Reading and Approval of Minutes

a. EMM #21, 105th Senate - April 11th, 2018

<i>SAL Chen</i>	Move to accept the reading and approval of minutes for EMM #21 for the 105th Senate.
<i>SAL Leval</i>	Second.
<i>SAL Chen</i>	Move to correct all grammatical, typographical, formatting, and Hawai'ian diacritical mark errors.
<i>VP Urasaki</i>	Second. Motion carries.
<i>SAL Leval</i>	Move to correct the total present and have the total reflect those changes.
<i>SAL Chen</i>	Second. Motion carries.
<i>Treasurer Hinshaw</i>	Move to insert what Chairperson Vargas said to the minutes.
<i>SAL Chen</i>	Second. Motion carries.
<i>SAL Chen</i>	Move to complete the areas in the minutes that need to be completed.
<i>SAL Leval</i>	Second. Motion carries.

Motion carries.

Official Correspondence

REPORTS

Executive

President

- a. Reminders
 - i. Legislation & Agenda Item Request Deadline: Fridays, 5 pm
 - ii. Next General Senate Meeting: April 25th, 2018 (6:30 pm, CC310)

Vice President

VP Urasaki No report.

Treasurer

Treasurer Hinshaw I just got the stipend summary sheet from office staff this week, it should be out by Thursday.

Secretary

Administrative

1. Advisor
2. Operations Manager

Judicial Branch

Standing Committees

Campus Life

Senator Utashiro I believe right now we are trying to collaborate with activities council on Aloha Bash, and it seems that Sinclair Study Nights is canceled.

Elections

Chairperson Utashiro We'll be ratifying the results of the general elections tonight.

External Affairs

Chairperson Leval There will be a meeting Monday at 5:00 PM in CC 307.

Finance

Chairperson Honda No report.

Internal Affairs

Chairperson Lao Yesterday we had a meeting in which we talked about rule 18 regarding awards for service requirements. We got the general idea of what the current issue seems to be and the general approach we would take probably for the next year. Currently our rate sheets don't have a mechanism to give feedback to those actually being rated, people not doing rate sheets and losing stipend altogether, questions not accurately describing the position, confusing surrounding how questions should be answered- if there were no meetings that month how would you rate the Chair and Vice Chair, if you are excused for every meeting you are technically still eligible for awards for service, and possibly a partial awards for service depending on your overall rating. We will probably have another meeting soon.

Investments and Long Range Planning

Treasurer Hinshaw We had a meeting this past week, and we are meeting our goals.
SAL Honda The stock portfolio dropped a little in value, based on the entire market drop.

Student Affairs

Undergraduate Academic Affairs

Chairperson Chen No report.

Other Committees

“Save Sinclair” Ad-Hoc

President Dela Cruz No report.

SPECIAL ORDERS

UNFINISHED BUSINESS

NEW BUSINESS

- a. Senate Bill 39-18: To Appropriate Funding To Support The Creation of A Food Pantry At UH Mānoa

[Link to Senate Bill 39-18](#)

President Dela Cruz Referred to the Committee on Finance.

- b. Senate Revision 04-18: Relating to Conflicts of Interest

[Link to Senate Revision 04-18](#)

President Dela Cruz Referred to the Committee on Internal Affairs.

- c. Senate Revision 05-18: Relating to Proper Format of ASUH Documents

[Link to Senate Revision 05-18](#)

President Dela Cruz Referred to the Committee on Internal Affairs.

- d. Senate Resolution 08-18: Regarding Student Representation in Parking Matters

[Link to Senate Resolution 08-18](#)

President Dela Cruz Referred to the Committee on Student Affairs.

- e. Senate Resolution 09-18: Banning The Use And Distribution Of Plastic Straws At Uh Mānoa Vendors

[Link to Senate Resolution 09-18](#)

President Dela Cruz Referred to the Committee on Student Affairs and External Affairs.

OPEN FORUM

CLOSING

Announcements

- a. Help promote ASUH on Social Media!

[ASUH Video](#) [Link to Meeting advertisement](#)

Adjournment

*SAL Leval
SAL Chen*

Move to adjourn.
Second.
Meeting was adjourned at 5:46 PM.

Respectfully Submitted,



Peiqi "Kelly" Ruan
Secretary, 105th Senate