

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

Executive Senate Meeting #13 of the 104th Senate
Wednesday, November 16, 2016

OPENING

Call to Order

President Kamoshida called the meeting to order at 6:03PM in CC 310.

Roll Call

Present:	President Kamoshida, Vice-President Dela Cruz, Treasurer Hinshaw, Secretary Nishihara, Senators-at-Large Chen, Enriquez, Willis, Senators Ishii, Lao, Omokawa, Wang [11]
Excused Absent:	[0]
Unexcused Absent:	Senator-at-Large Callihan [1]
Excused Late:	[0]
Unexcused Late:	[0]
Excused Early Departure:	[0]
Unexcused Early Departure:	[0]
On Leave:	[0]
Advisor:	Advisor Manini [1]
Guests:	Kevin Harrison [1]

Reading and Approval of Minutes

a. EMM#12 - November 2, 2016

<i>SAL Chen</i>	Move to accept the reading and approval of minutes for EMM#12.
<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
	Motion carries

Official Correspondence

THESE MINUTES HAVE BEEN APPROVED BY THE EXECUTIVE COMMITTEE ON 11/30/2016

REPORTS

Executive President

- a. Upcoming meeting with UH Mānoa Chancellor Candidate (reminder)

President Kamoshida Thank you to those who came to the UH Mānoa Chancellor Candidate Meeting! There will be one more meeting next week Monday November 21 from 3:00 - 4:00 pm. This is the last chancellor candidate meeting. I'll send out an email reminder about that.

- b. Upcoming Board of Regents Meeting

President Kamoshida This is tomorrow. I attached the agenda for all of you to see. They'll be going over the Biennium Budget for approval tomorrow. Thank you to those who submitted testimony for the Committee on Budget and Finance Meeting. Please resubmit testimony for this upcoming meeting.

SAL Enriquez Was the resolution codified?
Secretary Nishihara Yes.

- c. Legislative Updates

President Kamoshida I had a meeting with Higher Education Chair Choy and Ichiyama to talk about what sort of bills we could push for in the upcoming legislative session. One of them is related to mental health. Another bill Representatives Choy, Ichiyama and I will be working on is a bill for deferred maintenance. If this is passed the state will fund deferred maintenance. I'm sure you remember last year they submitted a tuition proposal that would increase tuition by 2%. Hopefully if this bill is passed, the money will not come from student money. I will be meeting with them and will update you all biweekly.

Vice President

VP Dela Cruz Our retreat is on Friday and Saturday! If you have not completed the google form for the retreat please do so as soon as possible. Also, if you didn't turn in your waiver forms to me please do so by Friday.

Treasurer

Treasurer Hinshaw No report.

Secretary

Secretary Nishihara No report.

Administrative

Advisor Manini No report.

Judicial Branch

Standing Committees

Campus Life

President Kamoshida Thank you to everyone for volunteering at yesterday's event! I think it was a great turnout.

Elections

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Chairperson Wang I had a meeting with President Kamoshida and Advisor Manini to discuss potential changes to the Elections rules. I am currently doing research and hope to get changes in before special elections begin next semester.

External Affairs

Chairperson Enriquez Today we had a meeting focused on planning for AS(You)H week. A bill will be coming up at the December 7th general meeting. I've also placed an order for business cards which should be ready in two weeks.

Finance

Chairperson Omokawa No report.

Internal Affairs

Chairperson Lao We are still waiting to hear of any updates from Dr. Ideta regarding any campus wide committee delegates. Unfortunately, our rule revisions will be pushed to the next meeting.

Investments and Long Range Planning

Chairperson Willis No report.

Student Affairs

Chairperson Ishii The UPASS survey will run from November 18th to December 12th. I also secured a table on November 18th from 10 - 2. If you can help out that would be great! I will send out an email for sign ups.

Undergraduate Academic Affairs

Chairperson Chen Next week we will go over the graduate test prep awards.

SPECIAL ORDERS

NEW BUSINESS

a. Complaint

President Kamoshida I refer this to the Internal Affairs Committee.

b. Senate Resolution 06-17: In Opposition to Presidential Election Riots

President Kamoshida I refer SR 06-17 to the External Affairs Committee.

c. Senate Bill 18-17: Funding for the Pre-Health and Pre-Law Advising Center (PAC) for Spring 2017

President Kamoshida I refer SB 18-17 to the Finance Committee.

UNFINISHED BUSINESS

OPEN FORUM

Treasurer Hinshaw How long does it take to update the website with legislative documents?

SAL Enriquez It's usually the office staff who does that. Is there a specific piece of legislation?

Treasurer Hinshaw No, I was just wondering since we're only on Senate Act 12-17, while I know we've passed more Senate Acts.

President Kamoshida The Student Media Board sent out a survey. If you could take the survey, then that would be greatly appreciated. They will be coming to our next general senate meeting.

SAL Enriquez Don't forget to sign up for blood drive! There are still slots available.

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Treasurer Hinshaw
President Kamoshida

I'd like to commend the Student Affairs Committee for their work on the UPass.
I think it's really important that once a survey comes out, we spread the word about it
because we want as many responses as possible. Once the survey comes out, I will send
out an e-announce.

CLOSING

Adjournment

SAL Enriquez
Treasurer Hinshaw

Motion to Adjourn.
Second.
Meeting was adjourned at 6:17 PM.

Respectfully Submitted,



Scott Nishihara
Secretary, 104th Senate