

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

Executive Meeting Minutes #19 of the 103<sup>rd</sup> Senate  
Wednesday, March 2, 2016

**OPENING**  
**Call to Order**

President Zakimi called the meeting to order at 6:06PM in CC310

**Roll Call**

Present:	President Zakimi, Vice President Kamoshida, Treasurer Takara, Secretary Tagaban, Senators-at-Large Callihan, Dela Cruz, Mitsui, Nishihara, Senators Cheung, Lao, Omokawa [11]
Excused Absent:	Senators Baxa, Lawi-an [2]
Unexcused Absent:	[0]
Excused Late:	[0]
Unexcused Late:	[0]
Excused Early Departure:	[0]
Unexcused Early Departure	[0]
On Leave:	[0]
Advisor:	Bonnyjean Manini [1]
Guests:	Senator Lopez, Kevin Harrison [2]

**Reading and Approval of Minutes**

**a.** EMM# 18- February 17, 2016

<i>VP Kamoshida</i> <i>Senator Lao</i>	Motion to accept meeting minutes #18. Second.
<i>Senator Lao</i> <i>SAL Callihan</i>	Motion to add senator Lao as present under roll call and let the total reflect the changes. Second. Motion carries.
<i>VP Kamoshida</i> <i>Senator Lao</i>	Motion to fix all grammatical and typographical errors. Second. Motion carries.
<i>SAL Nishihara</i> <i>Senator Lao</i>	Motion to add SAL Nishihara to excused absent and let the total reflect the changes. Second. Motion carries.  Motion carries.

**THESE MINUTES HAVE BEEN ADOPTED ON MARCH 16, 2016 BY THE 103<sup>RD</sup> SENATE**

**Official Correspondence**

**Executive**

**President**

a. Legislative Affairs

*President Zakimi* The companion bill to HB 1703 passed Ways & Means yesterday. So now HB 1703 is going to go to the Senate and SB2767 is going to the house, and we would repeat the process. Thank you to everyone who wrote testimony. For other bills we've been tracking, HB 1799 is basically dead because it didn't get a hearing, as well as HB 2240 because it didn't get a finance hearing too.

b. Manoa Chancellor Search

*President Zakimi* President Lassner hasn't gotten back to me yet about the student search committee. I've submitted my name as well as SAL Mitsui to be on the committee.

**Vice President**

*VP Kamoshida* Next Wednesday we're going to have a "create a campaign" workshop from 5PM-6PM. The person facilitating the workshop is an ASUH alumni. Also, "Elect her" will be next week Saturday. Please advertise it.

**Treasurer**

*Treasurer Takara* No report.

**Secretary**

*Secretary Tagaban* No report.

**Advisor**

*Advisor Manini* No report.

**Administrative**

**Standing Committees**

**1. Campus Life**

*Secretary Tagaban* Our first big event will be next week. It will be a necessities drive, along with a Saint Patrick's day themed mixer. There will be a bouncy house with a slide, good food, music, a water pong competition, and Miss Hawaii 2015.

**2. Elections**

*Chairperson Cheung* General election packets are out. We will have the election debate on April 6. If you're running please, attend debate.

*SAL Callihan* Is the debate only for exec positions?

*Chairperson Cheung* No, it's open to everyone.

*President Zakimi* We're also hosting ASUH info sessions. I'm hoping it will draw people in terms of getting them more knowledgeable about what we do as ASUH so that once they get in, they're more informed about our duties. Spread the word to your friends!

**3. External Affairs**

*Chairperson Callihan* We have a meeting on Friday at 5PM. Also, we'll be having picture taking next week Wednesday. We're also currently planning constituency events called AS-YOU-H.

**4. Finance**

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*Chairperson Omokawa* Meeting next week Tuesday at 6PM.

**5. Internal Affairs**

*Chairperson Lao* We're going to talk about a rule revision at our next meeting. It basically talks about revising the scoring for our awards for service eligibility.

**6. Investments and Long Range Planning**

*Chairperson Mitsui* No report.

**7. Student Affairs**

*Senator Lopez* We're working on shifting and making the hours longer at the gym by setting up a survey to change hours.

*President Zakimi* They're also working on working on a UPASS survey so that they can use the data when they negotiate for a UPASS price next semester.

**8. Undergraduate Academic Affairs**

*Chairperson Dela Cruz* ASUH Awards and interviews will be happening tomorrow.

**UNFINISHED BUSINESS**

**NEW BUSINESS**

a. Award for Service Appeal: Frank Lopez

*SAL Callihan* Motion to approve Senator Frank Lopez's award of service for November 2015 reflecting the ratings on his rate sheet and attendance.

*Senator Cheung* Second.

**ROLL CALL VOTE TO APPEAL FRANK LOPEZ'S STIPEND APPEAL**

**Aye(s):** Vice President Kamoshida, Treasurer Takara, Secretary Tagaban, Senators-at-Large Callihan, Dela Cruz, Mitsui, Nishihara, Senators Cheung, Lawi-an, Lao, Omokawa [11]

**Naye(s):** [0]

**Abstentions:** [0]

Motion carries.

b. Senate Bill 38-16: To Appropriate Funding for Beef Production ANSC 421

*President Zakimi* I refer this bill to the Finance committee

c. Senate Bill 40-16: To Appropriate Funding for the ASUH Archival Proposal

*President Zakimi* I refer this bill to the Finance and Internal Affairs committees.

d. Senate Resolution 20-16: In Opposition to Placing a Cap on Resident Tuition

*President Zakimi* I refer this resolution to UAA and External Affairs Committees.

e. Senate Resolution 21-16: In Support of Increased Mental Health Services at the University of Hawaii at Manoa

*President Zakimi* I refer this resolution to Student Affairs and External Affairs committees.

**OPEN FORUM**

*VP Kamoshida* Remind students to register for Elect Her!

**CLOSING**

*SAL Mitsui* Motion to adjourn.

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*Senator Lao*

Second.  
Motion carries.

Meeting adjourned at 6:19 pm

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Lauren A. Tagaban", with a stylized flourish at the end.

Lauren Gaile A. Tagaban  
Secretary, 103<sup>rd</sup> Senate