

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

General Senate Meeting Minutes #16 of the 103rd Senate
Wednesday January 13, 2016

OPENING

Call to Order

President Zakimi called the meeting to order at 6:02pm in CC310.

Roll Call

Present:	President Zakimi, Treasurer Takara, Secretary Tagaban, Senators-at-Large Dela Cruz, Mitsui, Nishihara, Senators Aki, Barrow, Baxa, Bui, Chen, Garma, Hinshaw, Jimenez, Lao, Lawi-an, Lopez, McLaury, Omokawa, Rafael, Ryan, Sevilla, Simeroth, Tacey, Willis [25]
Excused Absent:	Vice President Kamoshida, Senator-at-Large Callihan, Senators Crollard, Ikeda, Kim, Turner [6]
Unexcused Absent:	Senator Caramat [1]
Excused Late:	[0]
Unexcused Late:	[0]
Excused Early Departure:	Senator Cheung [1]
Unexcused Early Departure	[0]
On Leave:	[0]
Advisor:	Advisor Manini [1]
Guests:	Kevin Harrison, Leslie Cabingabang [2]

Reading and Approval of Minutes

i.	GSM #15- December 2, 2015
Senator Lao	Motion to accept general senate meeting minutes #15.
Senator Simeroth	Second
Senator Simeroth	Motion to correct the amount present in the roll call to 25
Senator Lao	Second
	Motion carries.
Senator Lao	Motion to correct typographical, grammatical and formatting errors
Senator Chen	Second
	Motion carries
Senator Lao	Motion add the remainder of Treasurer Takara's report
Senator Tacey	Second
	Motion carries

Senator Lao Motion to remove Caramat's name be removed from all roll call votes.
Senator Chen Second
Motion carries.

Senator Lao Motion to reflect number changes in all votes
Senator Hinshaw Second
Motion carries

Motion carries

Official Correspondence

REPORTS

Executive

President

- a. PM#32: Standing Committee Appointments (Spring)

Senator Lao Motion to approve President Message #32.
Senator Chen Second
Motion carries.

- b. Opening Day @ the State Capitol: Wednesday (1/20)

President Zakimi Opening day is next week Wednesday. It would be really good to have a strong undergraduate presence there. I will be passing around a sign up sheet. It starts at 9am, if you are wanting to attend please put your name down so we can work shifts.

- c. Active Shooter Awareness Training: Monday (1/25), 3:00-5:00PM in CC 203E

President Zakimi This is just a reminder for Monday. A few of you already told me you are not able to make it, so thank you for that. This is considered a mandatory workshop

- d. CSO Mixer: Saturday (1/30), 9:30AM-4:30PM (Optional)

President Zakimi This event is optional. This is a really good opportunity to meet the other CSO leaders.

- e. Spring 2016 Meeting Schedule

President Zakimi I sent it out on Monday. Please take a look at that.

- f. Office Hours

President Zakimi Still trying to finalize on how office hours will look this semester.

Vice President

President Zakimi She wants to welcome you all and be on a look out for workshop dates.

Treasurer

Treasurer Takara Recently sent out email regarding service award and procedures.

Secretary

Secretary Tagaban Please update your minutes, bills and resolutions on kaulike so I can codify the legislations.

Advisor

Advisor Manini No report.

Standing Committees

Campus Life

Chairperson Baxa Welcome back everyone. We have a meeting next week Wednesday right before general from 4:30pm-5:30pm it will be in CC203c. I look forward to out do Gabe.

Elections

- a. Spring Special Elections - Need Senators from the College of Education (2) and the School of Ocean and Earth Science and Technology (1)

Chairperson Cheung Spring special elections is now open. Next general meeting it will be floor nominations. Please notify those you know who are interested in running

External Affairs

Vice Chairperson Simeroth We will be organizing a trip to the capitol a week from today. We will also be organizing tabling and will be sending out sign ups soon.

Finance

Chairperson Omokawa Welcome back everyone. RIO applications are now open on January 1. January 29 is when the RIO applications are due. It is mandatory for RIO's to attend the RIO workshop, next week Tuesday, Wednesday and Thursday. In February 4, 5, and 6 are RIO interviews. March 6 is when RIO packets are available

Senator Garma When is the cutoff date for RIO's to be reimbursed?

Chairperson Omokawa It's going to be May 4.

Senator Garma All the events after march 7 will be reimbursed?

Chairperson Omokawa Last semester we experienced that we should have certain cut off date for events.

Internal Affairs

Chairperson Nishihara Meeting soon to go over rule revision.

Investments and Long Range Planning

Chairperson Mitsui Welcome to my newest committee member. First meeting will be soon.

Student Affairs

Chairperson Lawi-an Almost had a meeting. Try to make it out to state legislator next week.

Undergraduate Academic Affairs

- a. Application Available for Scholarships and Awards

Chairperson Dela Cruz Scholarships and applications are now open. The deadlines are February 1 is for the Study Abroad Scholarship, February 15 for ASUH scholarship, February 29 is due date for research and grad test prep.

SPECIAL ORDERS

a. Senate Bill 30-16: VITA & FAFSA Campaign through the Financial Literacy Program
Senator Lao Motion to bring SB 30-16 to the floor
Senator Chen Second

SAL Dela Cruz The Financial Literacy program is trying to help students fill out their FAFSA by March 1. They are providing incentives to have students fill out the FAFSA by the priority deadline.

ROLL CALL VOTE TO SPECIAL ORDER

Aye(s): Treasurer Takara, Secretary Tagaban, Senators-at-Large Dela Cruz, Mitsui, Nishihara, Senators Aki, Barrow, Baxa, Bui, Chen, Garma, Hinshaw, Jimenez, Lao, Lawi-an, Lopez, McLaury, Omokawa, Rafael, Ryan, Sevilla, Simeroth, Tacey, Willis [25]

Naye(s): [0]

Abstention(s): [0]

Motion carries

Senator Lao Motion to accept SB 30-16
Senator Tacey Second

SAL Dela Cruz It is being special ordered because it already started and it takes a lot of time to process. Financial Literacy is okay with partial funding. I have specifics for promotional items. \$2000 300 covers notebooks, 300 highlighters and 300 pens.

Senator Lao Motion to in Section II for appropriations the line should under “a total of \$2000” should be changed to “\$8500”
Senator Simeroth Second
Motion carries

Senator Omokawa How much are they giving out for food?

SAL Dela Cruz 300 bentos for lunch.

Senator Lao Motion to fix all typographical, grammatical and formatting errors.
Senator Barrow Second
Motion carries.

Senator Barrow I feel co-funding event can we choose to fund food or promotional items Instead of both them in the high thousands?

SAL Dela Cruz They said food is needed most for funding.

Senator Barrow Motion to strike promotional items
Senator Aki Second

Senator Lao Why are we striking promotional items?

Senator Barrow We should only fund one thing since we are co-funding it

SAL Mitsui Are they going to be okay with striking promotional items?

- SAL Dela Cruz* They are okay with partial funding.
- Advisor Manini* Promoting events is so important, if you cut promotional I just wanted to be sure that there will be adequate promotions
- President Zakimi* Is promoting the event under advertising and banners?
- SAL Dela Cruz* Yes.
- Senator Aki* How would do they get promotional items?
- SAL Dela Cruz* They have to show proof they filled out the FAFSA before March 1.
- Senator Sevilla* Promotional items would be better then food.
- Senator Barrow* They want food over the promotional items.
- Motion carries
- Senator Lao* Motion to correct under section 4 from May 6 to May 4.
Senator Chen Second
Motion carries
- Senator Lao* What is the difference between Partially and co-sponsoring?
- President Zakimi* Co-sponsor alludes facts from co-planning the event.

ROLL CALL VOTE FOR SB 30-16

Aye(s): Treasurer Takara, Secretary Tagaban, Senators-at-Large Dela Cruz, Mitsui, Nishihara, Senators Aki, Barrow, Baxa, Bui, Chen, Garma, Hinshaw, Jimenez, Lao, Lawi-an, Lopez, McLaury, Omokawa, Rafael, Ryan, Sevilla, Simeroth, Tacey, Willis [25]

Naye(s): [0]

Abstention(s): [0]

Motion carries.

- b. Senate Bill: 31-16: To Appropriate Funding for Transportation for the Chartered Student Organization (CSO) Mixer

Senator Chen Motion to bring SB 31-16 to the floor.

Senator Lao Second

Secretary Tagaban President Zakimi asked Treasurer Takara and I to write this bill for transportation for the CSO mixer. This is being special ordered because the date of the mixer is already enar.

ROLL CALL TO SPECIAL ORDER

Aye(s): Treasurer Takara, Secretary Tagaban, Senators-at-Large Dela Cruz, Mitsui, Nishihara, Senators Aki, Barrow, Baxa, Bui, Chen, Garma, Hinshaw, Jimenez, Lao, Lawi-an, Lopez, McLaury, Omokawa, Rafael, Ryan, Sevilla, Simeroth, Tacey, Willis [25]

Naye(s): [0]

Abstention(s): [0]

Motion carries.

Senator Tacey Motion to accept SB 31-16.
Senator Lao Second.

Senator Simeroth Why is going to cost \$200 for transportation?

President Zakimi Typically a bus cost \$100, we are expecting 50 people.

Senator Omokawa Where are we going if the mixer is going to be on campus?

President Zakimi There plan is to meet here and do a scavenger hunt in Wakiki.

Senator Omokawa We have our bus passes to use.

Senator Barrow The shuttles we can take those instead.

Advisor Manini The shuttles don't run on the weekends.

Senator Lao Motion to correct all typographical, grammatical and formatting errors.
Senator Aki Second
Motion carries

ROLL CALL VOTE SB 31-16

Aye(s): Treasurer Takara, Secretary Tagaban, Senators-at-Large Dela Cruz, Mitsui, Nishihara, Senators Aki, Barrow, Baxa, Bui, Chen, Garma, Hinshaw, Jimenez, Lao, Lawi-an, Lopez, McLaury, Omokawa, Rafael, Ryan, Sevilla, Simeroth, Tacey, Willis [25]

Naye(s): [0]

Abstention(s): [0]

Motion carries.

c. Senate Bill 32-16: To Appropriate Funding for ASUH Blood Drive

Senator Lao Motion to bring SB 32-16 to the floor.
Senator Aki Second

Senator Baxa Being special ordered because it is coming up in the next few weeks. We have left over hats and shirts we can reuse to give away. We just need to buy lifesaver candies and buy one generic banner to use for all ASUH blood drives.

ROLL CALL TO SPECIAL ORDER

Aye(s): Treasurer Takara, Secretary Tagaban, Senators-at-Large Dela Cruz, Mitsui, Nishihara, Senators Aki, Barrow, Baxa, Bui, Chen, Garma, Hinshaw, Jimenez, Lao, Lawi-an, Lopez, McLaury, Omokawa, Rafael, Ryan, Sevilla, Simeroth, Tacey, Willis [25]

Naye(s): [0]

Abstention(s): [0]

Motion carries.

Senator Willis Motion to accept SB 32-16
Senator Hinshaw Second

Treasurer Takara Motion to change line item of lifesavers to food
Senator Simeroth Second
Motion carries

SAL Mitsui Motion to fix all grammatical, typographical and formatting errors.
Senator Simeroth Second
Motion carries.

ROLL CALL for SB 32-16

Aye(s): Treasurer Takara, Secretary Tagaban, Senators-at-Large Dela Cruz, Mitsui, Nishihara, Senators Aki, Barrow, Baxa, Bui, Chen, Garma, Hinshaw, Jimenez, Lao, Lawi-an, Lopez, McLaury, Omokawa, Rafael, Ryan, Sevilla, Simeroth, Tacey, Willis [25]

Naye(s): [0]

Abstention(s): [0]

Motion carries.

UNFINISHED BUSINESS

NEW BUSINESS

Senator Lao Motion to discharge SB 28-16 from Finance and Student Affairs committee and SR 11-16 from student affairs committee.
Senator Aki Second

ROLL CALL TO DISCHARGE SB 28-16 FROM FINANCE AND STUDENT AFFAIRS COMMITTEE AND SR 11-16 FROM STUDENT AFFAIRS

Aye(s): Treasurer Takara, Secretary Tagaban, Senators-at-Large Dela Cruz, Mitsui, Nishihara, Senators Aki, Barrow, Baxa, Bui, Chen, Garma, Hinshaw, Jimenez, Lao, Lawi-an, Lopez, McLaury, Omokawa, Rafael, Ryan, Sevilla, Simeroth, Tacey, Willis [25]

Naye(s): [0]

Abstention(s): [0]

Motion carries.

a. Senate Bill 28-16: To Appropriate Funding for One Billion Rising 2016

Senator Lao Motion to accept 28-16
Senator Chen Second

Senator Simeroth Pau violence program from Women's Center is hosting this program to increase the violence against women. I invited someone from the Women's Center to talk more about the program.

Leslie Cabingabang Thank you for having me here and to support our event. This is an international campaign for women who are abused or harassed. They are asking one billion people to stand up from domestic violence. I was involved back when the community did it back in 2012. It would be a good opportunity to give students involved in the event. We bought about 200 people and communities together.

Senator Omokawa What kind other funding do you have?

Leslie Cabingabang Last year we were sponsored by SAPFB, but because of low membership we were not able to get funding.

Senator Hinshaw What are the raffle prizes?

Leslie Cabingabang We usually get \$5 gift cards.

SAL Mitsui Motion to fix all typographical, grammatical and formatting errors
Senator Lao Second
Motion carries.

ROLL CALL SB 28-16

Aye(s): Treasurer Takara, Secretary Tagaban, Senators-at-Large Dela Cruz, Mitsui, Nishihara, Senators Aki, Barrow, Baxa, Bui, Chen, Garma, Hinshaw, Jimenez, Lao, Lawi-an, Lopez, McLaury, Omokawa, Rafael, Ryan, Sevilla, Simeroth, Tacey, Willis **[25]**

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

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

Motion carries.

b. Senate Resolution 11-16: Asserting Opposition to a Student Athletic Fee Increase

a. SCR 72- 16

Senator Lao Motion to accept SCR 72-16
Senator Chen Second
Motion carries

b. SR 11-16

Senator Tacey Motion to accept SR 11-16.
Senator Chen Second

Senator Lawi-an We took a survey on how student body felt paying about \$50 for athletics. Overwhelming disliked by students according to in 3rd whereas. This is to keep persistence.

Senator Willis What would consequences be if fees are not increased?

President Zakimi There is no consequences from athletics They have a proposal in mind, this is based on the survey data.

Senator Lao Bottom whereas if opposing of fee increase. Do we have really give statistics of students attending sporting even?

Senator Simeroth I think it does because shows majority of students attended the events.

President Zakimi To add one we also in included to second to the last whereas statement.

ROLL CALL VOTE FOR SENATE RESOLUTION 11-16

Aye(s): Treasurer Takara, Secretary Tagaban, Senators-at-Large Dela Cruz, Mitsui, Nishihara, Senators Aki, Barrow, Baxa, Bui, Chen, Garma, Hinshaw, Jimenez, Lao, Lawi-an, Lopez, McLaury, Omokawa, Rafael, Ryan, Sevilla, Simeroth, Tacey, Willis **[25]**

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

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

Motion carries.

OPEN FORUM

President Zakimi I have cake! We are celebrating January birthdays

CLOSING
Adjournment

Senator Lao Motion to adjourn
Senator Aki Second.
Meeting was adjourned at 6:50pm

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Lauren A. Tagaban".

Lauren Gaile A. Tagaban
Secretary, 103rd Senate