

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

Executive Committee Meeting #15 of the 102nd Senate
Wednesday, December 3, 2014

I. OPENING

A. Call to Order

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

B. Roll Call

Present: President Nishihara, Vice-President Zakimi,
Treasurer Takara, Secretary Belisario, Senators-at-
Large Lee, Nishihara, Omokawa, Senators
Kawagishi, Mandado, Nguyen, Oshiro [11]

Excused Absent: Senators Kwon, Schulz [3]

Unexcused Absent: [0]

Excused Late: [0]

Unexcused Late: [0]

Excused Early Departure: [0]

Unexcused Early Departure: [0]

On Leave: [0]

Advisor: [0]

Guests: [0]

C. Reading and Approval of Minutes

i. EM#14 December 3, 2014

Senato-at-Large Omokawa Motion to accept EM #14.

Senator-at-Large Lee Second.

Senator Nguyen Motion to fix all grammatical and typographical errors.

Senator-at-Large Omokawa Second.

Motion Carries.

Motion Carries.

D. Official Correspondence

II. REPORTS

A. Executive

1. President

a. Meeting with Interim Chancellor Bley-Vroman

President Nishihara In regards to the written policy and merit-based aid, it's still not done. I'm waiting on that from him. There is a search for the athletic director and there is no student representative on this search committee. Last time they did this, there was a student on the search

committee. I believe Ben Jay was doing a good job. Having a student on the committee is important for a student perspective. I emailed Interim Chancellor Bley-Vroman about this and I followed up with him yesterday. I am waiting for a response back.

Senator Nguyen Has there been word on finding a permanent chancellor yet? I haven't heard anything from the system or campus level about this.

President Nishihara I will email him and get back to you.

b. Future Caucus.
President Nishihara Has anyone gone to the last meeting?

Senator Nguyen We talked about several things. We decided that students who graduate from secondary institution in Hawaii, is a Hawaii resident, and demonstrates financial need, in a good academic standing, will be eligible for state grants. This is to keep Hawaii talent here. We did not want to limit this grant to students only going to public Hawaii colleges. The tentative name for it is the "Aloha Grants." We also talked about a loan forgiveness plan for people who work in the public sector. They left three spaces blanked for who qualifies. A concern about this is if the state should pay for private loans. It got confusing. There's a lot more discussing to be had. The last thing we talked about was automatic voter registration.

c. Budget Task Force Update
President Nishihara There are three options. RCM, a model based off of the Delaware Model, and Activity-Based Budgeting. If there is any more information I get from these models, I will let you know.

2. Vice President
Vice-President Zakimi Thank you to everyone who attended the workshop. For those of you who couldn't make it, I will let you know how you can make it up. We have another workshop next week.

3. Treasurer
Treasurer Takara No report.

4. Secretary
Secretary Belisario No report.

B. Administrative

C. Judicial Branch

D. Standing Committees

1. Campus Life
Chairperson Oshiro We will be having our first meeting of the semester tomorrow and I will be talking with the Student Success Center about Sinclair Study Nights.

2. Elections
President Nishihara I didn't get a report from Chairperson Kwon, but Vice President Zakimi and I will be meeting with him about elections and getting a timeline for the general ASUH elections.

3. External Affairs
Senator Nguyen We went down to the capitol today. We shared what our positions were for ASUH. For the marketing side, we are working with Ka Leo about committee ads. We will be meeting next week Monday at 5:00 pm.

4. Finance

Chairperson Kawagishi We are in the middle of RIO funding. We will be doing RIO interviews next week. We will have a good turn out this semester. For the other committees, please let us know if you are working on any bills.

5. Internal Affairs

Vice Chairperson Nishihara We are having our rules workshop next week Wednesday before the general meeting. We will be meeting soon.

6. Investments and Long Range Planning

Chairperson Lee We are having a meeting this Friday at 6:30 pm in CC 203C

7. Student Affairs

Chairperson Mandado We have a meeting next week Tuesday at 6:00 pm.

8. Undergraduate Academic Affairs

President Nishihara Today, they finished their interviews.

III. SPECIAL ORDERS

IV. UNFINISHED BUSINESS AND GENERAL ORDERS

V. NEW BUSINESS

I. SR 01-15: Supporting the ASUH Stadium Stock Portfolio
President Nishihara I refer this to Investments, Finance, and Student Affairs.

II. SR 11-15: Divest UH Manoa Endowments
President Nishihara I refer this to Investments, Finance, and Student Affairs.

III. SR 14-15: In Support of Gender Neutral/All Gender Restrooms
President Nishihara I refer this to Student Affairs.

IV. SR 31-15: To Allocate Funds for the Elect Her Leadership Endowment
President Nishihara I refer this to External Affairs and Finance.

VI. OPEN FORUM

VII. ADJOURNMENT

Chairperson Oshiro Motion to Adjourn.
Senator-at-Large Lee Second.
Motion Carries.

Meeting adjourned at 6:25 PM.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read 'C. Belisario', with a long horizontal flourish extending to the right.

Cassandra Belisario
Secretary, ASUH 102nd Senate