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

General Senate Meeting #21 of the 103rd Senate Wednesday, March 16, 2016

OPENING

Call to Order

President Zakimi called the meeting to order at 6:45PM in CC 310

Roll Call

Present: President Zakimi, Vice President Kamoshida,

Treasurer Takara, Secretary Tagaban, Senators-at-Large Callihan, Nishihara, Senators Aki, Baxa, Barrow, Caramat, Cheung, Enriquez, Garma, Hinshaw, Ikeda, Kim, Lao, Omokawa, Rafael,

Tacey, Willis [21]

Excused Absent: Senators-at-Large Dela Cruz, Mitsui, Senators Bui,

Crollard, Iwasaki, Lawi-an, Lopez, Ryan, Simeroth,

Yamada [10]

Unexcused Absent: Senator Jimenez, McLaury, Turner [3]

Excused Late: Senator Chen [1]

Unexcused Late: [0]

Excused Early Departure: [0]

Unexcused Early Departure [0]

On Leave: [0]

Advisor: [0]

Guests: Kevin Harrison [1]

Reading and Approval of Minutes

i. General Senate Meeting #20- March 9, 2016

VP Kamoshida Motion to accept general senate meeting minutes #20

Senator Lao Second

VP Kamoshida Motion to fix all typographical and grammatical errors.

Senator Chen Second

Motion carries

Senator Lao Motion to change excuse absence for roll call from 5 to 4.

Senator Hinshaw Second

Motion carries

Senator Lao Motion to correct roll call vote for ayes on SB 39-16 to 22.

Senator Chen Second

Motion carries

Senator Kim Motion to fix my statement on senate resolution 9-16 to be read as "my recommendation on SCR

91-16 were you able to find the number of majors near or same number of credit cap."

Senator Chen Second

Motion carries

Motion carries

Official Correspondence

REPORTS

Executive

President

a. Legislative Affairs

President Zakimi

The two bills we are following closely HB1703 and HB2240 have passed and has crossed over to the senate. I just wanted to thank SAL Mitsui and Treasurer Takara for coming to the capitol with me. We got really good feed back, the legislators were really impressed for coming down frequently to advocate for the things interested into. I just wanted to say thank you for those involved.

b. Tuition Proposal and Public Meetings

President Zakimi

There was an email sent out yesterday about the meetings on each campus. Please note the time when the Manoa tuition proposal presentation will be on April 4 at 1pm in the ballroom. This is a time for students and community members to voice feedback on the tuition proposal.

c. UH Manoa Chancellor Search

President Zakimi We will be having a chancellor search and I was appointed as the delegate on the

committee. I have to check on the timeline for the committee to see if it will finish by

August.

President Zakimi We will have a caucus meeting this Saturday at Manoa and office will be closed during

spring break.

Vice President

VP Kamoshida I passed around the sheet for the spring retreat. Please indicate what date you are

available.

Treasurer

Treasurer Takara In our budget for the C2 account we have \$47,000, we are at about 35%.

Secretary

Secretary Tagaban No report.

Advisor

Standing Committees

Campus Life

Chairperson Baxa We had a meeting today. Thank you to those who volunteered last week for the

necessities drive.

Elections

a. Accept Spring General Election Candidate List

Senator Chen Motion to accept spring general election candidate list with floor nominations

Senator Caramat Second

SPRING 2016 FLOOR NOMINATIONS

Secretary

Kayla Tacey

Senator-at-Large

Dylan Hwley

Chase Urasaki

Eugune Lao

College of Arts and Sciences

Alex Lee

Narumi Utashiro

Landon Negrillo

Danson Honda

Yun Kim

Sierra Callihan

Jill Ikeda

Elia Bruno

Lisa Takagi

Chase Urasaki

Danny Willis

Eugene Lao

Nathan Fong

Connor Nicol

Jessica Sevilla

Andrew Wang

Eric Turner

Alex McLaury

Ian Harper

Des Inbridor

Kessy Hickey

Keon Warren

Will Stewart

College of Travel Industry Management

Justin Gushikuma

College of Tropical Agriculture and Human Resources (CTAHR)

Lance Nunes

Kelsey Barrow

College of Hawai'inuinakea School of Hawaiian Knowledge

Jacob Aki

College of Health and Social Welfare

Nikia Crollard

Shidler College of Business

Kevin Omokawa

College of Education

David Yamada Alex McLaury

Motion carries

Senator Cheung We will having a debate from 2pm-5pm on April 7, if you are running.

Senator Lao Where will it be?

Senator Cheung Campus center

External Affairs

a. AS(YOU)H Week: Monday (3/28)- Wednesday (3/30)

Chairperson Callihan I will be passing around a sign up sheet for AS(YOU) Week and one is the activities and

general what times you will be there. I hope everyone can come to the days.

Finance

Chairperson Omokawa Meeting before next general.

Internal Affairs

Chairperson Lao Rule revision I wrote will be going through next general.

Investments and Long Range Planning

Vice Chairperson Nishihara No report.

Student Affairs

Vice Chairperson

Undergraduate Academic Affairs

Secretary Tagaban Please do your scoring for grad testprep.

AD-HOC COMMITTEE

Sustainability

Senator Sevilla We will be having a meeting soon.

SPECIAL ORDERS

NEW BUSINESS

a. ASUH Research Awards Spring 2016

a. SCR 98-16

Senator Enriquez Motion to accept SCR 98-16

Senator Hinshaw Second

Secretary Tagaban This is a list of our research awards applicants, they went through an interview and as a

committee we decided what they should be awarded.

ROLL CALL VOTE

Aye(s): Vice President Kamoshida, Treasurer Takara, Secretary Tagaban, Senators-at-Large Callihan, Nishihara, Senators Aki, Baxa, Barrow, Caramat, Cheung, Enriquez, Garma, Hinshaw, Ikeda, Kim, Lao, Omokawa, Rafael,

Tacey, Willis [20]
Naye(s): [0]
Abstentions: [0]

Motion carries

UNFINISHED BUSINESS

OPEN FORUM

CLOSING Adjournment

Senator Aki Motion to Adjourn

Senator Enriquez Second.

Motion carries

Meeting was adjourned at 7:06pm

Respectfully Submitted,

Lauren Tagaban Secretary, 103rd Senate