

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

Executive Committee Meeting #23 of the 105th Senate
Wednesday, April 25th, 2018

OPENING
Call to Order

President Dela Cruz called the meeting to order at 6:01 PM in CC 310.

Roll Call

Present:	President Dela Cruz, Vice President Urasaki, Secretary Ruan, Treasurer Hinshaw, Senators-at-Large Honda, Lao, Leval, Senators Ng, Petersen, Utashiro [10]
Excused Absent:	[0]
Unexcused Absent:	[0]
Excused Late:	Senator-at-Large Chen, Senator Vargas [2]
Unexcused Late:	[0]
Excused Early Departure:	[0]
Unexcused Early Departure:	[0]
On Leave:	[0]
Advisor:	Advisor Manini [1]
Guests:	Senator Ramirez [1]

Reading and Approval of Minutes

a. EMM #22, 105th Senate - April 18th, 2018

Senator Ng	Move to accept the reading and approval of minutes for EMM #22 for the 105th Senate.
Treasurer Hinshaw	Second.
SAL Lao	Move to correct all grammatical, typographical, formatting, and Hawaiian diacritical mark errors.
VP Urasaki	Second.
	Motion carries.
	Motion carries.

Official Correspondence
REPORTS

THESE MINUTES HAVE BEEN ADOPTED BY THE 105TH SENATE ON MAY 2ND, 2018

Executive President

- a. Wrapping up the 105th Senate
 - i. Committee Evaluation & Documentation
 - ii. Senate Initiatives
 - iii. Thank you

President Dela Cruz Next week Wednesday is the last day we'll be together. I will be starting to do Committee evaluations, so informal meetings with the Chairs and maybe Vice Chairs. I will be sending out documentation for you to fill out. You guys should all have a hawaii.edu account for your Committees so if you did a lot of Committee work on your personal account, I would forward all the emails to the Committee email instead. If you have any initiatives that you would like to get transferred to the next Senate also start documenting that. Thank you for your service as the Executive Committee this year, it's been an honor working with all of you.

- b. Reminders
 - i. Last General Senate Meeting: May 2, 2018

Vice President

- a. ASUH Crossover Banquet: May 2, 2018 (CC Executive Dining Room)
VP Urasaki The crossover banquet will be next week Wednesday May 2nd at 7:00 PM. If you haven't RSVP'd yet or if you are graduating, let me know. I will be sending out a google spreadsheet with all the categories questions for the superlatives.

Treasurer

Treasurer Hinshaw Reminder that your rate sheets are due soon.

Secretary

Secretary Ruan No report.

Administrative

1. Advisor
Advisor Manini No report.
2. Operations Manager

Judicial Branch

Standing Committees

Campus Life

Chairperson Vargas No report.

Elections

Chairperson Utashiro No report.

External Affairs

Chairperson Leval No report.

Finance

Chairperson Honda No report.

Internal Affairs

Chairperson Lao No report.

Investments and Long Range Planning

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Chairperson Ng No report.

Student Affairs

Chairperson Petersen No report.

Undergraduate Academic Affairs

Chairperson Chen No report.

Other Committees

“Save Sinclair” Ad-Hoc

President Dela Cruz I sent out an email regarding your availability for our next meeting.

SPECIAL ORDERS

UNFINISHED BUSINESS

NEW BUSINESS

- a. Awards for Service Appeals [Link to Appeal](#)
 - i. Vice Chairperson Ashley Deinla (November 2017, December 2017, February 2018)
 - ii. Senator Jaclyn Sakamoto (November 2017, December 2017, February 2018)
 - iii. Chairperson Jaylin Petersen (November 2017, February 2018)
 - iv. Senator Joshua Kim (November 2017)
 - v. Landon Li (November 2017, February 2018)
 - vi. Vice Chairperson Rudy Ramirez (October 2017, November 2017, December 2017, January 2018)
 - vii. Chairperson Sarai Vargas (November 2017, December 2017, January 2018, February 2018)

SAL Chen Move to view the Awards for Service Appeal for Vice Chairperson Deinla.

Treasurer Hinshaw Second.

SAL Lao She had no rate sheet for November and December.

Advisor Manini In the past the appeal should include what they are actually appealing. They should say in November this is the situation so I am appealing, and why they deserve it. I don't understand where these form letters came from, and they aren't even signed. Does anyone know where the letter came from? It makes it seriously difficult for you guys to take these appeals seriously based on the nature of it.

SAL Lao According to the memo, Senator Sakamoto did receive her award for service so I'm not too sure why that is being appealed.

Treasurer Hinshaw For Landon I did not see the latest PM at that time, Landon was removed as Vice Chair. I thought he was still Vice Chair I counted him as so in February and took that as a no rate sheet. He should be able to get his award for February.

Senator Ramirez It ended up in a form letter because we were penalized for small tasks, and it was mentioned that we could still appeal things from this Senate session. The form is set up that way for those who are not here just so that they could have some sort of written appeal. Most of the people didn't turn in rate sheets and didn't have low rating, one of them was a neglect of duties.

SAL Lao Move to table the rest of the awards for service.

Senator Ng Second.

Motion carries.

Motion carries.

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SAL Chen
President Dela Cruz

I think it's only fair to give them a chance for their appeal.
I am going to post a new Executive meeting for next Wednesday at 5:00 PM to go over the appeals.

OPEN FORUM

CLOSING

Announcements

- a. Help promote ASUH on Social Media!
[ASUH Video](#) [Link to Meeting advertisement](#)

Adjournment

SAL Chen
SAL Lao

Move to adjourn.
Second.
Meeting was adjourned at 6:28 PM.

Respectfully Submitted,



Peiqi "Kelly" Ruan
Secretary, 105th Senate