

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

Executive Committee Meeting #9 of the 107th Senate
Wednesday, September 25, 2019

OPENING

Call to Order

President Li called the meeting to order at 6:07 PM in CC 310.

Roll Call

Senator Leval called roll.

Present:	President Li, Vice President Chun, Treasurer Pacanuayan, Senator-at-Large Urasaki, Senators Balico, Juliano, Leval, Rafid [8]
Excused Absences:	Interim Secretary Dela Cruz, Senators-At-Large Kim, Manabe, Oshiro [4]
Unexcused Absences:	[0]
Excused Late:	[0]
Unexcused Late:	[0]
Excused Early Departure:	[0]
Unexcused Early Departure:	[0]
On Leave:	[0]
Advisor:	Bonnyjean Manini [1]
Guests:	[0]

Reading and Approval of Minutes

1. [Executive Committee Meeting Minutes #8, 107th Senate - September 11](#)

Senator Rafid Move to accept the reading and approval of minutes for ECM Minutes #8 for the 107th Senate.

Senator Juliano Second.

Senator Leval The titles of Senator Rafid and SAL Kim are swapped under 'Adjournment'.
The Executive Committee made a note for Interim Secretary Dela Cruz to amend.

Vote was unanimously in favor; Motion carries.
The minutes of Executive Committee Meeting #8 was approved.

Official Correspondence

REPORTS

Executive President

a) [Student Health Services Fee Proposal - Questions](#) (Please fill out ASAP)

President Li Student Health Services Fee help run the University Health Services that we have here on campus. Funding for this fee goes into operations of the center as well as the CSDC. There is a fee increase proposal. There is a committee that reviews fee proposals, called

THESE MINUTES HAVE BEEN ADOPTED ON FEBRUARY 26, 2020

the Campus Fee Advisory Committee. They make recommendations to the BOR, and the BOR votes on whether or not to approve of the fee proposal. I'm on this committee, and am the representative of ASUH on there. I just want everyone to read the proposal, because I know some students are passionate about changes in our fees. Read through it, and submit any questions you have regarding it. The meeting is tomorrow, and I'll be there. Make your comments and recommendations, and I'll be sure to bring them there. Please take your time to read through it.

Vice President

Vice President Chun No report.

Treasurer

Treasurer Pacanuayan I just wanted to share this, on why our Awards for Service has gone through multiple revisions in the summer. There has been a misunderstanding of our rules. Last summer, how former Treasurer Honda did it, was that no pay period starts when the Senator goes on leave. But how I read the rules, and Interim Secretary Dela Cruz agreed with me, and ultimately Advisor Sonoda-Pale at the end, is that no pay period starts until the first day of Summer Session I. That started on May 20th. There's still some discrepancy or miscommunication on our end.

Advisor Manini No, it's always been at the point of Crossover. It's not on Summer Session I because you guys get awarded for break periods already, it doesn't get pro-rated because we're not in an instructional period. We just cannot have formal meetings when it's not in an instructional period. If the Senate does not have committee assignments, then that's understandable, because then it would be pro-rated for their elected positions, like Senators would only get at most \$100. But, if they were assigned a Chairship or Vice Chairship, then they would get those. They've never had to wait till the start of Summer Session to get awarded for the month of May.

Treasurer Pacanuayan What I meant was when Senators go on-leave.

Advisor Manini So the leave starts, on the dates that they give us. It doesn't necessarily need to be on summer session.

Treasurer Pacanuayan But it actually reads on the Rules in Section 19, it says on-leave officially starts on Summer Session I.

Advisor Manini Okay. So what happens between the period of Crossover and that day?

Treasurer Pacanuayan They still get awarded. But if they're physically going on-leave before the first day of Summer Session I, they will be awarded for those days until the first day of Summer Session I.

Advisor Manini Alright, just do as the rules say. Was this part of changes made from last summer?

President Li I'm not too sure. Are we sticking with the practice of on-leave starting on the first day of Summer Session I?

Treasurer Pacanuayan Yes, we're doing that now.

Senator Leval So the December award is not pro-rated?

Advisor Manini No, it shouldn't be.

Treasurer Pacanuayan I'm working on Summer awards, I will let you know when I get to December.

Secretary

iSecretary Dela Cruz is not present.

Administrative

Advisor Manini

Students are going to have to learn their way around our new routes around Campus Center due to the re-tiling. We're working on planning those paths right now. Be aware, and if you have questions, please let me know. Dan Meisanzhal is our spokesperson when it comes to questions from the press. But if you have questions, I will answer them as your advisor. People generally have to go through Dan for questions about the re-tiling project. Regarding the Food Vault, we posted how much food had gone out from the Food Drive. It exceeded all of last year's food from this past 4 weeks into school. It kind of scares me, because we gotta work it out on how we can keep up with the demand. Last year, we gave out 888 pounds of food, and this year within the last 4 weeks we gave out over 1800 pounds. More than a 100% jump. We'll work on it, but I thought it was important for you guys to know.

Judicial Branch

Standing Committees

Campus Life

Chairperson Oshiro is not present.

Elections

Chairperson Balico

Our Progress

- 1) Formal candidate orientations complete
- 2) Potentially have a full senate

Our Plans

- 1) September 30th Campaigning
- 2) Tabling during elections October 7-14th

Miscellaneous

- 1) Turns out we can have zoom orientations, will do some orientations via zoom

External Affairs

Chairperson Leval

Our Plans

- 1) AS(You)H Event (9/26 and 9/27)
 - [Floor Plans](#)
 - [Day 1 Action Plan](#)
 - [Day 2 Action Plan](#)

Some Issues

- 1) Not enough people signed up

Finance

Chairperson Rafid

Finance has been working on RIO funding since yesterday. The day before our two RIO info sessions. I have work, so I could not be there. But my awesome committee members took responsibility. They're great. In 2 days, we had 90 people attending the info sessions. Our next steps are the RIO interviews, which will be on October 4, 5, and 6. As you may know, as a Senate Member, you can be there. We're gonna have food. Also, for every \$100, RIOs have to volunteer for 2 hours. Previously, they had to volunteer on their own. Currently, we're trying to change it up by giving them the opportunity to volunteer

at our own events. We created a master spreadsheet where we would list all our events where RIOs can see and request to volunteer. There's gonna be another list, of RIOs, where if we're looking for volunteers for our events, we can contact them.

President Li further iterated the explanation of the RIO volunteer requirement process.

Internal Affairs

Vice Chair Urasaki

Our Plans

- 1) Quiz Bowl planning updates (verbal updates)
 - (a) After EXEC on 11/6 (7-8:30p)
 - (b) Prizes/Teams/Food

Issues

- 1) GEC delegate needed!! If you are interested in learning more and participating in the process regarding general education, please let me know!!

Investments and Long Range Planning

iSecretary Dela Cruz was not present.

Student Affairs

Chairperson Kim was not present.

Undergraduate Academic Affairs

Chairperson Juliano

Our Progress

- 1) Bookstore said YES to the Grand Prize Grad Pack Bundle!
- 2) Requested 25 tables per Grad Fair Day from MES instead due to late RSVPs
- 3) Finalizing Grad Fair Programs and working on their table placements
- 4) Grad Ferry Ads/Stamp Cards printed :)
- 5) Scholarship applications are rolling in!

Our Plans

- 1) Sending a "SCHOLARSHIP REVIEWING SURVIVAL KIT" as a thank you gift to reviewers instead
- 2) Final email to be sent to Programs on table placement

Some Issues

- 1) Prizes ordered today xD
- 2) Need more volunteers for Grad Fair :P

Other Committees

Student Success Center

iSecretary Dela Cruz

Jannah isn't here, but I'm on the committee as well. No report.

Athletics Fee Survey

President Li

Marcus isn't here, but I met with him today. We want to know the schedule of the when Athletics will present the fee proposal. We want to make sure we have a survey ready to bring up for the committee review.

Travel/Conference

Vice President Chun

The conference delegates are meeting Advisor Manini next Tuesday.

Reorganization

President Li It's difficult for students to attend the meetings due to school, but I'll send out a When2Meet to schedule a committee meeting soon.

SPECIAL ORDERS

UNFINISHED BUSINESS

NEW BUSINESS

A. Awards for Service Appeal - Paul Brian Balico (June)

Senator Rafid Move to accept the Awards for Service Appeal for Senator Paul Balico.
Senator Juliano Second.

Senator Balico Aloha Executive Committee. The reasoning for my appeal is due to a late submission of my rate sheet. I had my first Elections meeting, worked on the Elections packet, and attended the Exec and General Meetings.

Senator Rafid Is it just the rate sheet?

Senator Balico Yes.

Treasurer Pacanuayan Senator Balico completed all his requirements except submitting the rate sheet on time.

Vote was unanimously in favor; Motion carries.

The Awards for Service Appeal for June for Senator Balico was approved.

B. Senate Bill 12-20 Funding for the UH Mānoa LGBTQ+ Spring 2020 Welcome Reception

President Li I would like to refer this to the committee on Finance.

OPEN FORUM

Senator Balico Will be meeting with CTHAR Ambassadors, meet yours as well.

President Li Please come to our Aloha Aina Fund resolution meeting tomorrow at 5:45 pm.

CLOSING

Announcements

The Next Executive Committee Meeting will be on Wednesday, October 9, 2019 at 6 PM in Campus Center Room 310.

Adjournment

Vice President Chun Move to adjourn.

Senator Juliano Second.

Vote was unanimous; Motion carries.

Meeting was adjourned at 6:50 PM.

Respectfully Submitted,



Jannah Lyn Dela Cruz
Interim Secretary, 107th Senate