

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

General Senate Meeting #14 of the 106th Senate
Wednesday, November 7, 2018

OPENING

Call to Order

President Dela Cruz called the meeting to order at 6:19 PM in CC 310.

Roll Call

Present:	President Dela Cruz, Vice President Simeona, Treasurer Honda, Secretary Sakamoto, Senators-at-Large Chun, Kim, Li, Negrillo, Senators Aspacio, Balico, Creadick, Dunham, Kobayashi, Leval, Oshiro, Rafid, Ramirez, Ross, Salameh, Su, Transfiguracion, Urasaki, Vargas, Yim, Yoshida [25]
Excused Absent:	Senators Abara, Galeng, Gapet [3]
Unexcused Absent:	[0]
Excused Late:	Senator Hortizuela [1]
Unexcused Late:	[0]
Excused Early Departure:	Senators Damen, Elisara, Ganoy, Johnson [4]
Unexcused Early Departure:	Senator Juliano [1]
On Leave:	[0]
Advisors:	[0]
Guests:	[0]

Reading and Approval of Minutes

1. General Senate Meeting Minutes #13, 106th Senate - October 24, 2018	
<i>VP Simeona</i>	Move to accept the reading and approval of minutes for GSMM #13.
<i>Senator Leval</i>	Second.
<i>VP Simeona</i>	Move to correct all grammatical, typographical, formatting and Hawaiian diacritical mark errors.
<i>Senator Urasaki</i>	Second.
	Motion carries.
	Motion carries.

Official Correspondence

Testimony

REPORTS

Executive

THESE MINUTES HAVE BEEN ADOPTED BY THE 106TH SENATE ON NOVEMBER 14TH, 2018

President

a. Introductions - Welcome to our New Senators!

President Dela Cruz Hi everybody! I don't expect you to know everyone right now, but hopefully we'll spend more time together in and out of meetings and we'll get to know one another and get to work together on different initiatives.

b. Update - University Health Services Fee Increase Proposal

President Dela Cruz I wanted to follow-up on the fee increase proposal from the University Health Services. For new Senators, the University Health Services came to one of our past meetings and proposed that they wanted to have a health services fee increase. If you have any more questions, they recommend we meet again with Dr. Kristin Scholly from University Health Services or if you feel that it's important for them to present their operating budget, I'll work with Senator Vargas on coordinating that. If you have any questions or concerns that you want to bring up, please let me or Senator Vargas know. Otherwise, we're going to let them know that we don't have any feedback and then they'll proceed with going to the Board of Regents who could potentially approve of this fee increase.

c. Reminders

i. NEW Deadlines for Agenda Items - Exact wording of Title/Subjects and Legislation #: **Fridays 4PM**, Final Documents: **Mondays 8AM**

President Dela Cruz For new Senators, if you feel like you want to add anything to the meeting agenda, you'll have to contact me on Fridays by 4:00PM and if there is any documents that need to be attached to the agenda, have that sent to me on Mondays by 8:00AM. People don't really follow the 8:00 AM time, but by Monday for sure so that I can get the agenda out.

ii. Executive Committee Meeting Reminder: *Wednesday, November 14*

President Dela Cruz For Executive members, our next meeting is next week Wednesday, November 14th at 6:00 PM. Everyone is welcomed to attend Executive Committee Meetings, but you're not required to unless you're in the Executive Committee.

Vice President

a. Committee Reports due *November 19*

VP Simeona The next Committee Reports are going to be due on November 19th. For the new Senators, these Committee Reports are just a progress check to see what all of the committees are doing. You'll be seeing it later on in the agenda.

President Dela Cruz For our new Senators, I sent out the Standing Committees Placement form. If you haven't filled that out yet, please do so so I can know what 2 committees you would like to sit on. I would like to know your preferences. You joined ASUH for a reason, so I want to be sure that you're on committees that are aligned with that. Please fill that out as soon as possible.

b. Workshops

VP Simeona I'm going to go over the list of workshops that every Senator has to go through. ASUH 101 is an introductory workshop to what ASUH is. That's going to be held on either Friday, November 16th or Saturday, November 17th. This is only for new Senators. The next 2 workshops are going to be clumped together. We're going to have a MidWest Academy Follow-Up. Earlier in the summer we had the MidWest Academy Workshop where we decided what 4 initiatives we're going to be spearheading this year, which are OERs, reusable utensils, mental health, and transparency with fee increases. This is going to happen first. After that is our bill and resolution writing workshop. You'll be learning how to write bills and resolutions. This will happen after the MidWest Academy Workshop. On November 21st is going to be a follow-up workshop for Chairs and Vice Chairs at 5:00 PM. I'm still working with Advisor Sonoda-Pale on the office operation workshop. We will also have our Fall Retreat, which I will be coordinating with the other 3 officers.

c. Fall Retreat - Schedule

President Dela Cruz As Vice President Simeona mentioned, your Exec Officers will be planning your Fall Retreat. It's a fun experience where we can come together and bond and do fun activities. We just want to schedule it on a weekend where everyone, if not everyone then almost everyone, can attend. Each semester we have a Fall and Spring Retreat to help with our leadership development and to also increase our progress in the work that we do. I have four dates here on the whiteboard. The retreat is projected to be an all day event and may or may not be here on campus. We might go somewhere via a bus that we'll rent out.

The Senate agreed to have the Fall Retreat on December 1st.

President Dela Cruz If you can make it, please block off that day. If you can't make part of it, it's fine to come late or leave early. Typically retreat can start as early as 7:00 or 8:00 AM. If you do have any conflicts that come up that are really important, let Vice President Simeona know.

VP Simeona One of my many responsibilities in Senate is leadership development.

d. One-on-one for Senate and Chairs

VP Simeona I will be having one-on-one meetings. At these meetings I ask you what your personal goals are as a Senator. There is going to be a huge email that is going to be sent out tonight. For the one-on-one meetings, there will be a Google Calendar with different slots. The slots are 15 minutes. Click on a slot that you're available for and it'll schedule our meeting.

e. UH Student Caucus Update - November

VP Simeona This past weekend, I went to the UH Student Caucus. The UH Student Caucus has representatives from each campus in the UH system. Usually the President and Vice President from each campus attends. One of the main topics that we did talk about was the Candidate Advisory Council for the BOR. Currently there is no student representative in those conversations regarding the next BOR candidates. The BOR stands for the Board of Regents. They oversee the UH system. Within these next short days, I will be sending out a letter to the BOR for Caucus's stance on having a student rep in that position.

President Dela Cruz Another thing that was discussed was something that happens every 2 years, which is a request from the University for legislative funds. The University already created a budget proposal called the Fiscal Year Biennium Budget for 2019-2021. In this request they put specific items they want legislative funding for for all 10 campuses. With Student Caucus being the voice for all students within the entire system, they'll be working on a resolution in support or suggestions to add to the legislative budget request.

VP Simeona UH Mānoa is potentially going to be going through a reorganization. UH Student Caucus is reinstating their stance on opposing the merger between the UH President and Mānoa Chancellor. Another discussion was the Mauna Kea rule change. Because of the protestors, Caucus is trying to navigate and see where we can take our stance.

Treasurer

a. Rate Sheets

Treasurer Honda September Awards for Service will be available soon according to Advisor Sonoda-Pale. For Chairs and Vice Chairs and introducers of bills, please be sure to upload all of your documents onto Kaulike. This will help me prepare budget reports for you guys. I really want to start doing budget reports so you all know how much money we have left to spend, but I can't do that without the legislation on Kaulike.

Secretary

a. Campus Climate Committee

Secretary Sakamoto I wanted to talk about a couple of things. First, I wanted to quickly talk about the Campus Climate Committee, which I'm the student delegate for. It's a committee where we talk

about how we can make the climate on campus better. We want to be sure students are communicating effectively with one another. Although we may have disagreeing opinions, we want to be sure that there is an understanding that this campus where we can disagree and we can have different opinions. To help educate the campus community about this, next semester the committee wants to host a series of workshops. Each month they're going to host a different workshop on a different topic. It could be about how to communicate effectively with someone who has a different opinion than you or understanding rights and how to handle a situation in which your rights are being violated. We're having a meeting this Friday. I'm the student delegate, so I really want to be sure that the student voice is being brought to these meetings. If you have any ideas or concerns about campus climate or if you have ideas on potential workshops, send me an email.

b. Potential Athletics Student Group

Secretary Sakamoto

Secondly, UH Athletics reached out to me, specifically the Marketing department, and they're really trying to increase student engagement and involvement at athletic events. This year they started doing tailgating events. The Marketing department wants to put together a committee of students to work on these different events and talk about different ways we can increase student engagement with Athletics. They reached out to ASUH because they would really love if a few ASUH members were to be on this committee. Because we are the biggest advocate for undergrad students, we would hopefully know what students want and how to get our students out to athletic events. If you would be interested in working directly with Athletics' Marketing department, let me know and I can put you in contact with the person in Marketing who is in charge of that. I think this is a great opportunity for us to get students involved with Athletics. I think athletics plays a huge role in the college experience so I think this is a great opportunity for us. If ASUH does get involved, we would have the opportunity to co-sponsor events and hand out ASUH promotional items. This would be a great opportunity for us to advertise our organization. If you are interested in this, let me know and I can put you in contact with the person in charge.

Secretary Sakamoto

President Dela Cruz mentions this in her meeting reminder emails, but I just wanted to say that if you're going to be late to a meeting, leave early, or if you're not going to be at a meeting, it's really important you let us know 1 hour before the meeting. Otherwise your absence or tardiness will be unexcused, which will affect your eligibility for your Award for Service. Be sure you're letting me or President Dela Cruz know about your attendance at least 1 hour before the meeting starts.

President Dela Cruz

Just to clarify on her last note, it has to be written and you do have to provide some sort of reason. Things such as work and school do count as excuses. Please let us know.

Treasurer Honda

I wanted to add something regarding Secretary Sakamoto's announcement about Athletics. I do think it is really important to get involved with Athletics. Student athletes are a big part of the campus, so it would be good if we could get involved with that. Being more involved with different groups on campus can help us to be more open minded and more understanding of different aspects of campus that are very much important.

Administrative

- a. Advisor
- b. Operations Manager

Judicial Branch

- a. Student Court

Standing Committees

Campus Life

a. Event: Mahalo Mānoa

Chairperson Chun

Just a reminder that Mahalo Mānoa is on November 15th, Thursday, from 4:00 PM to 6:00 PM. Shirts will be delivered to the office next Monday, November 12th. Please post the advertisements on your social media. Sinclair Study Nights is during the week of finals, December 9th to December 14th, from 10:00 PM to 11:30 PM. We have our menu set. If you have any questions about the menu, you can click on the link on my report. Our next official meeting is next week Wednesday, November 14th. One of our issues is that we don't have a lot of volunteers for Mahalo Mānoa, but we did get new volunteers just today. If you guys haven't volunteered yet, please do so after this meeting so I can assign you a task. This is the action plan for Mahalo Mānoa. It has all of the tasks and assignments for all of the volunteers. Starting from 3:00 PM is going to be the set-up. From 3:00 PM to 3:30 PM, make sure the tables are arranged according to the diagram. Make sure you cover the ASUH table with the table cover, pick up the ID scanners from James, and place all the required materials on the table. Next to the ASUH table is going to be the food pantry table. It's going to be like an assembly line. They'll check-in then go to the food pantry table. I'll prepare the 6 empty boxes for donations. Make sure you have the t-shirt vouchers, the food pantry signs, and display non-perishable goods and toiletries as acceptable items. Next to the food pantry table will be the t-shirt table, which will be 2 tables. 2 people will be at each table Organize the shirts from small to XXXL. Smalls and medium will be on the first table and large to XXXL will be on the second table. For audio/visual equipment, we're just going to have someone's phone or iPod play music. We have a playlist that has school-appropriate music. There will be 3 tables for food. From 3:30 PM to 4:00 PM, put the water and ice into the coolers and the mixed drink into the other. Prepare the drink coolers right next to Sodexo. When you're with Sodexo, make sure you introduce yourself, tell them you're part of ASUH, ask them if they need help with anything, and tell them that they can only serve to students with a wristband. At 3:30 we'll start playing music. There is going to be 4 activity tables. From 4:00 PM to 6:00 PM is the actual event. If you're at the ASUH table, make sure that they have their UH Mānoa ID with them. If we cannot verify their student status, you cannot let them in. Make sure you verify that using the ID scanners. Once you scan their IDs, explain to them what this event is about. We do not just plan events, but we represent them. We put forth initiatives that affect our constituents. At the food pantry table, explain to students the history of the food pantry. Collect their 4 non-perishable goods or toiletries. By doing that, they get a t-shirt voucher. If they already have a voucher, just move them along to the t-shirt line. There should be 2 people at each t-shirt table. Students only get one shirt. Encourage these students after they receive their shirt to participate in the activities and get food. There are 4 activities. One table will have the "Make a Guess" activity, which is a passive game. There will be 2 jars, one with candy corn and the other with Reese's Pieces. Students will have to guess how many are inside. For "Pin the Tail," there will be a cork board, cones, and rope. On the cork board will be a turkey. Students will have a pair of "drunk goggles," which impairs your vision. They'll have to pin the tail on the turkey. The next activity is called "Separation Anxiety Race." Students will have to separate 20 M&Ms into their respective colors into clear cups. The last game is "Make it to the Finish Line." There will be bottle caps and each person will have 1 bottle cap. You will have to flick the bottle cap to the finish line, however, it cannot cross the finish line. The bottle cap closest before the finish line wins. The breakdown is pretty self-explanatory. Take down all of the signs, table cloths, and everything. Thank Sodexo for always helping us. Also help MES. We usually leave, but I think we should help fold up the chairs and tables for them. I'll send the action plan next week once I have everyone's assignment. Please sign-up and I'll have you added to the action plan.

President Dela Cruz

For new Senators, we have an annual Thanksgiving event. We didn't have it last year, but we want to encourage students to attend Mahalo Mānoa, especially if students don't have anyone to spend the holiday with. This event is taking place next week, so keep in mind

how close this event is. Please volunteer. If you can't come to help out, please post on social media and advertise this event.

Elections

Chairperson Dunham No report.

External Affairs

a. Event: AS(You)H Constituency Week

Chairperson Ramirez On Monday we had an official meeting. We mainly focused on completing a standing committee report on a resolution that we'll be looking at today. We will be meeting tomorrow to delegate the roles for people who volunteered for AS(YOU)H Week. If you haven't signed up for that, please do that by tonight. There's going to be an action plan sent out by the weekend. There's a need for a lot of Senators for AS(YOU)H Week because this is when we interact with our constituents. The graphic is listed. There are people who are not available during the event, but I would like those people to help advertise the event.

President Dela Cruz This is a really important event that ASUH has created. It's happening on Wednesday and Thursday, November 14th and November 15th. What's tying the 2 events together is the food drive for the food pantry. Because there is such high demand for it, we really want to be able to stock it up. We want students to come and meet their representatives and also donate to the food pantry. Please sign-up to help with AS(YOU)H Week and Mahalo Mānoa.

Finance

Chairperson Li The Finance Committee looks at every bill. We make recommendations on whether or not it's appropriate to be spending money. We also do RIO funding. Each semester we give money to clubs to fund events that they have. We were thinking about holding a funding mixer where we would invite other funding groups to present to the clubs about how to apply for funding. I have an update about this. The Student Life and Development Office really sent out a survey to RIOs to see what they could for them and the number 1 answer was to have a funding workshop, which is what we wanted to do. Now we have SLD's support. We will be working together with them. I'll continue to keep you updated.

Internal Affairs

Chairperson Negrillo We've been having a lot of concerns with the rules. I had to talk to Advisor Sonoda-Pale. My apologies, especially to the new Senators because I was supposed to have the rules ready already for all of you. I'll have a meeting scheduled by the end of the month. Please text or email me if you need to contact me.

Investments and Long Range Planning

VC Creadick We had an unofficial meeting today about the BOR modifications. We have a deadline of June 2019 to change the BOR policy so that we can remove and appoint people managing our portfolio so they can review respond to the stock market faster than it would take to get BOR approval. We're currently drafting the language so that it can go through the process and get approved by June 2019. The report says it was an official meeting, but it was an unofficial meeting because we only have 3 people on our committee, so new Senators, join ILRP!

Student Affairs

Chairperson Kim Senator Juliano has drafted an email to be sent to the Residence Director. It's currently being reviewed by Advisor Manini. For food security, we just finished the interview with Ka Leo. They took some photos and videos of the food pantry, which will be used for our promotion. For week 6, we've given out 296 pounds of food. As the word gets out, more and more people are coming. For plans, RHA has General meetings on Wednesdays, but

they have Executive meetings on Tuesdays so I'll be attending those regularly. We've been talking about how we can support the residence halls. In terms of UPASS, we've been in contact with the Department of Transport Services.

President Dela Cruz ASUH is the group on campus that started the UPASS so it's our responsibility to contact DTS to make sure that we keep reviewing the agreement. Our agreement right now ends Spring 2019. We're trying to get an in-person negotiation, however, they sent us an email negotiation. We don't want to have a negotiation over email. DTS emailed Chair Kim asking if we'd be okay with the \$50.00 fee again.

Chairperson Kim Biki is supposed to be on campus already. I emailed Commuter Services and I'm waiting for a response about that. We're working on advertisements for bringing in donations to the food pantry. SAL Chun and Senator Creadick have been planning on meeting with CSDC and have been working on a resolution regarding mental health. Our next meeting is next Tuesday.

Treasurer Honda Can you explain why you've added condoms to the food pantry?

Chairperson Kim We're already giving out toiletries and since University Health Services is already giving out condoms so we figured we give students another place on campus to get that.

Treasurer Honda Maybe we can consider changing the name of the Food Vault because if we're going to be handing out toiletries too that can get kind of confusing.

Chairperson Kim There's a designated section in the food pantry designed for toiletries.

Treasurer Honda I also know a little bit about the Biki situation. The way Biki currently operates is that Biki stops are in flat areas. The way bikes are distributed is people take it from place 1 to place 2. If you have Biki stops in a place like Mānoa, everyone is going to want to ride it downhill, they're not going to want to ride it uphill. What Biki would have to do is they would have to hire people to restock bikes and bring them back, which could increase the labor costs by a lot. The issue is that we're on a hill and people don't want to ride a bike uphill.

Undergraduate Academic Affairs

Chairperson Hortizuela Thank you to all of the volunteers for Grad Fair. For those who weren't able to volunteer, thank you for advertising the event. We are currently processing all of the scholarship applicants. We have about 54 applications that are being split between my 4 committee members. We're going to have a second round of folders to process after those. As soon as those applicants get processed, I'm going to send out all of the folders to our faculty reviewers, which they will score. I will be inputting these scores into a spreadsheet. Vice Chair Julianio sent an email to all of the Grad Fair giveaway winners to let them know that they can pick up their prize. An issue we are having is sometimes we are missing people's letter of recommendation or essay and that is because we ask for these documents to be submitted in a specific file format and sometimes people don't follow that. I will be contacting these people and giving them a deadline to get that in. To the new Senators, we are the Undergraduate Academic Affairs Committee. We oversee all of the scholarships and awards. We have different categories. There's a general scholarship, a study abroad award, a graduate test prep award, and a research award. If you're interested in that, please consider joining our committee.

Other Committees

SPECIAL ORDERS

UNFINISHED BUSINESS AND GENERAL ORDERS

A. Senate Act 14-19: Funding for Mahalo Mānoa

VP Simeona Move to recall Senate Act 14-19: Funding for Mahalo Mānoa.

Senator Creadick Second.

SAL Chun I'm recalling Senate Act 14-19 because I need to allocate more funds for the promotional items, which are our t-shirts. I thought we were going to have less shirts, but we're actually going to have 600 shirts so I need to add \$1,500.00 more to promotional items.

Treasurer Honda How was the decision made to add more shirts?
SAL Chun The decision was made with External Affairs because the shirts are for both AS(YOU)H Week and Mahalo Mānoa.
SAL Negrillo I thought the decision already was to have 600 shirts, which is why the cost is \$6,000.00 and the price is \$10.00 per shirt.
SAL Chun After talking to Advisor Sonoda-Pale, she said we should have more cushion. We're ordering the shirts then we're having it sent to the graphic design and then it'll be sent to the office. It is being rushed, which means the cost could increase. It's better to have more cushion.

ROLL CALL VOTE TO RECALL

Aye(s): Vice President Simeona, Treasurer Honda, Secretary Sakamoto, Senators-at-Large Chun, Kim, Li, Negrillo, Senators Aspacio, Balico, Creadick, Dunham, Hortizuela Kobayashi, Leval, Oshiro, Rafid, Ramirez, Ross, Salameh, Su, Transfiguracion, Urasaki, Vargas, Yim, Yoshida [25]

Naye(s): [0]

Abstention(s): [0]

Motion carries.

Senator Creadick Move to recall Senate Act 14-19.
VP Simeona Second.
Secretary Sakamoto I wanted to remind everyone that we made changes to this bill at the last meeting. We increased the food line item from \$2,000.00 to \$3,800.00, making the total \$11,200.00. Keep that in mind when looking at this because this document doesn't reflect that change.
Senator Creadick How much would \$6,000.00 get you?
SAL Chun I'm not sure.
SAL Negrillo Since we went through the action plan, I was wondering what the parking passes are for. A lot of the activities are just run by us.
SAL Chun That's my mistake. We usually have parking passes when we have outside vendors, but we don't have any for this event.
SAL Negrillo Move to strike the parking passes line item and have the total reflect the changes.
Secretary Sakamoto Second.
Motion carries.
Treasurer Honda For introducers of bills, I recommend having a back-up plan and by back-up plan I don't mean to ask for more money. You should think about how you can reduce costs.
Senator Salameh I was wondering where this money was being pulled from. I was shown that it's being pulled from a budget of \$122,000.00. Is that correct?
Treasurer Honda Yes, it's \$122,000.00.
SAL Chun Move to add \$1,500.00 for promotional items and have the total reflect the changes.
Senator Leval Second.
Senator Leval What's the new total?
Secretary Sakamoto The new total would be \$12,600.00.
Senator Creadick I feel like this is too much money for 1 event. T-shirts don't really serve our constituents in a very meaningful way.
SAL Chun The reason why the price is so high is because the t-shirts are for 2 events, AS(YOU)H Week and Mahalo Mānoa.
Treasurer Honda It is for 2 events, but it's being given out at the same time.
Senator Rafid How many shirts do we usually provide?

SAL Chun For one event, we always give out 400 shirts, but because this is 2 events, we decided to give out 600 shirts.

SAL Negrillo I'm looking at the senate bill that was made for AS(YOU)H Week and that also has another \$1,000.00 for promotional items. What are those promotional items?

Senator Ramirez Our promotional items are going to be used for something else. It's not t-shirts.

SAL Li We'll have promo items like towels, lunch bags, and other items that say ASUH on it.

Senator Creadick Since one event already has enough promo items, I think we should stick with less shirts.

Senator Hortizuela That still doesn't change the fact that we're promising shirts and both events. I think the number of shirts is necessary even if it's a lot.

SAL Li Normally these 2 events are far apart, but we had to put them within the same month.

Since we have 2 events, we might as well put them close together and associate them.

Treasurer Honda Then why wouldn't we use that opportunity to save costs?

Motion carries.

Senator Oshiro We are adding the \$1,500.00, but if we end up not needing the money, the funds will lapse back into the account. We don't have to use all of this money.

ROLL CALL VOTE TO ACCEPT WITH AMENDMENTS

Aye(s): Vice President Simeona, Senators-at-Large Chun, Kim, Li, Senators, Balico, Creadick, Dunham, Hortizuela, Leval, Oshiro, Rafid, Ramirez, Ross, Salameh, Su, Transfiguracion, Urasaki, Vargas, Yim, Yoshida [20]

Naye(s): Secretary Sakamoto, Senator-at-Large Negrillo [2]

Abstention(s): [0]

Motion carries.

B. Overview of ASUH's Audit Process, History, and Individual Accountability

President Dela Cruz For new Senators, as a way for ASUH to hold ourselves accountable, every year ASUH is audited by the Office of Internal Audit of the University. I really hope you keep this as a priority and hold other Senators accountable. In the future, we'll meet these people and you'll learn a little more about how we're being audited.

NEW BUSINESS

A. Senate Bill 16-19: Funding for Sinclair Study Nights

SAL Kim Move to accept SCR 20-19.

Senator Creadick Second.

Motion carries.

Senator Leval Move to accept Senate Bill 16-19.

Senator Urasaki Second.

SAL Chun This is to appropriate funding for Sinclair Study Nights. This will take place from December 9th to December 14th from 10:00 PM to 11:30 PM. Students will be able to learn more about Sinclair and the Student Success Center.

VP Simeona Can you expand on advertising?

SAL Chun We always order a banner, about 6 metal stake signs, and flyers.

ROLL CALL VOTE TO ACCPET

Aye(s): Vice President Simeona, Treasurer Honda, Secretary Sakamoto, Senators-at-Large Chun, Kim, Li, Negrillo, Senators Aspacio, Balico, Creadick, Dunham, Hortizuela, Kobayashi, Leval, Oshiro, Rafid, Ramirez, Ross, Salameh, Su, Transfiguracion, Urasaki, Vargas, Yim, Yoshida [25]

Naye(s): [0]

Abstention(s): [0]

Motion carries.

B. Senate Bill 17-19: Appropriating Funds for Food Handling Certification Training

Senator Creadick Move to accept SCR 21-19.
SAL Kim Second.
Motion carries.
SAL Chun Move to accept Senate Bill 17-19.
SAL Kim Second.
Senator Ramirez With a lot of the events that we do, we order food. This bill helps us do some of the training so that we can serve some of that food ourselves. This helps to make our events more successful. There is free training, but it's all the way in Aiea and not all of us have the capabilities to get there. There is online training we can take, which does cost a fee. With \$100.00, we can guarantee 10 people get certified.
Senator Leval Could you explain the provisions?
Senator Ramirez It's a way to see if any of you are interested, you will communicate with the committees who do more event planning.
Senator Urasaki For a lot of our events we have food. The Department of Health has their food requirements. We need to have qualified food handlers there. When we plan events and if we don't have qualified food handlers there, then we will be certified. This \$100.00 will go for the online certification and training for anyone who wants to do it.
SAL Negrillo \$10.00 per person is a rough rounding, so you might be able to only have 9 people certified. If more people want to get certified, we should prioritize people who are in the committees that plan events that serve food.
SAL Chun As long as there is just 1 person with the certification, you all are allowed to serve food.
Senator Hortizuela The online training is the same training as the in-person one.
Senator Ramirez Yes.

ROLL CALL VOTE TO ACCPET

Aye(s): Vice President Simeona, Treasurer Honda, Secretary Sakamoto, Senators-at-Large Chun, Kim, Li, Negrillo, Senators Aspacio, Balico, Creadick, Dunham, Hortizuela, Kobayashi, Leval, Oshiro, Rafid, Ramirez, Ross, Salameh, Su, Transfiguracion, Urasaki, Vargas, Yim, Yoshida [25]

Naye(s): [0]

Abstention(s): [0]

Motion carries.

C. Senate Resolution 02-19: In Support of the Fiscal Biennium 2019-2021 Operating Budget Request for the University of Hawaii

VP Simeona Move to accept 22-19.
Senator Urasaki Second.
VP Simeona Move to correct all grammatical, typographical, formatting, and Hawaiian diacritical mark errors.
Senator Urasaki Second.
Motion carries.
Motion carries.
Senator Creadick Move to accept Senate Resolution 02-19.
SAL Chun Second.
Senator Urasaki Every 2 years, the University puts forth a budget request that the Board of Regents hopefully approves of. This gets sent to the state legislature. In this reso, we are putting forth our support of the biennium operating budget.
SAL Li We are a public university so we get funds from the legislature. We are specifically supporting the BOR asking for funding for parking, campus improvement, and mental health.

President Dela Cruz handed the gavel to Vice President Simeona.

- President Dela Cruz* Each be it resolved statement specifies a specific subject that we want to get funding for and what we want to ask the BOR to include in their budget request. These items are currently not in their budget requests. We should be able to voice what we think the University should request from the legislation.
- President Dela Cruz* Move to strike the second “BE IT FURTHER RESOLVED” statement on the second page of the resolution.
- Senator Urasaki* Second.
- Senator Rafid* Motion carries.
- President Dela Cruz* How effective are these resolutions?
- People might think that resolutions are just a document that says what students think and maybe administration might not look at it, but if we don’t present any formal stance, there is nothing in writing that says we’re doing what students want. It’s still important to have resolutions like this. I’m not really sure of how effective it is, but sometimes administration does take into consideration our stance.
- Vice President handed the gavel to President Dela Cruz.
- SAL Negrillo* I just want to note that every time we have an acronym, we should make sure that all acronyms are explained.
- Senator Urasaki* Move to add myself as an introducer and have my signature added.
- SAL Li* Second.
- Motion carries.

ROLL CALL VOTE TO ACCPET

Aye(s): Vice President Simeona, Treasurer Honda, Secretary Sakamoto, Senators-at-Large Chun, Kim, Li, Negrillo, Senators Aspacio, Balico, Creadick, Dunham, Hortizuela, Kobayashi, Leval, Oshiro, Rafid, Ramirez, Ross, Salameh, Su, Transfiguracion, Urasaki, Vargas, Yim, Yoshida [25]

Naye(s): [0]

Abstention(s): [0]

Motion carries.

D. Update on Mānoa Reorganization

President Dela Cruz I sent out a super long email on Friday. If you really do care about the organization of the administrative structure, please check out the email I sent out. I wrote out a timeline of the events that happened within the next few years regarding the administrative structure. There was a forum that did take place on Friday. What’s linked on the agenda is the presentation that President Lassner presented. If you have any questions about that, let me know. President Lassner met with the Executive Committee and we took it upon ourselves to formulate a position on this reorganization because it does impact programs, services, and events we take place in.

E. Senate Resolution 03-19: Regarding Mānoa Reorganization & Recombination of President and Chancellor Roles

President Dela Cruz I wanted to schedule a Special General Senate Meeting. Because President Lassner wants to get the concept of the reorganization approved next Thursday, I really want us to get a good resolution out to submit as testimony so the public, BOR, and President Lassner can see what our stance is before they approve it.

The Senate will have a Special General Senate Meeting on Wednesday, November 14, 2018 at 7:00 PM.

F. Board of Regents Meetings - November

1. 11/1 @ 9 AM Committee on Budget and Finance, UH Mānoa
2. 11/1 @ 10:30 AM Committee on Academic and Student Affairs, UH Mānoa
3. 11/15 Board of Regents Meeting

President Dela Cruz The Board of Regents had meetings for this month. The Committee on Budget and Finance approved the biennium budget that we just passed the resolution for, but we'll get that to them before the BOR as a whole approves it.

OPEN FORUM

SAL Li I wanted to give an update on the video. The video is going very good. We're getting the last shots tomorrow and Friday. We're going to the State Capitol on Friday and meet with some legislators and get shots of us shaking hands with them. If you want to be featured in that part, let me know after the meeting and you can be in the video.

Senator Ramirez Please fill out the form that is in the email that I sent out by tonight or by tomorrow morning.

Treasurer Honda Please upload your bills to Kaulike. I need SB 3, 10, 14, and 15. We used about 50% of our general fund.

VP Simeona Please make sure you upload any important dates to the Google Calendar. Secondly, if you guys are confused about anything during a meeting, don't be afraid to ask.

SAL Chun I printed out flyers for Mahalo Mānoa and I'll put it in your mailbox.

SAL Kim Join Student Affairs!

President Dela Cruz I did not make the committee placements yet because I'm still waiting for some new Senators to fill out the form. If you want to become a Vice Chairperson, we have vacancies for Internal Affairs and Student Affairs. We will have more vacancies in the Spring so you might want to consider that.

CLOSING

Announcements

1. Please help advertise and invite your classmates!
 - a. AS(You)H Week 11/14 - 11/15 12 pm - 2 pm CC Courtyard
 - b. Mahalo Mānoa 11/15 4 pm - 6 pm

Adjournment

Senator Ramirez Move to Adjourn.

SAL Chun Second.
Meeting was adjourned at 8:23 PM.

Respectfully Submitted,



Jaclyn Sakamoto
Secretary, 106th Senate