

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

Executive Committee Meeting #5 of the 107th Senate
Thursday, July 25, 2019

OPENING

Call to Order

President Li called the meeting to order at 6:02 PM in CC 310.

Roll Call

Interim Secretary Dela Cruz called roll.

Present:	President Li, Vice President Chun, Treasurer Pacanuayan, Interim Secretary Dela Cruz, Senators-At-Large Manabe, Senators Balico, Juliano, Rafid, Transfiguracion [9]
Excused Absences:	Senator-At-Large Oshiro, Senator Leval [2]
Unexcused Absences:	[0]
Excused Late:	[0]
Unexcused Late:	[0]
Excused Early Departure:	[0]
Unexcused Early Departure:	[0]
On Leave:	Senator-At-Large Kim, Urasaki [2]
Advisor:	[0]
Guests:	Susan Yamada, Lori Lum [0]

Reading and Approval of Minutes

1. [Executive Committee Meeting Minutes #4, 107th Senate - July 11, 2019](#)

Vice President Chun Move to accept the reading and approval of minutes for ECM Minutes #4 for the 107th Senate.

Senator Juliano Second.

Vote was unanimously in favor; Motion carries.

The minutes of Executive Committee Meeting #4 was approved.

Official Correspondence

REPORTS

Executive

President

a) Center for Innovation and Entrepreneurship

Lori Lum

Aloha, I am Lori, and this is Susan, the former Executive Director of PACE (Pacific Asian Center for Entrepreneurship). UH purchased land off Metcalf street, the Charles Atherton building. We purchased it from the YMCA. The plan is to create a true live work-learning environment that would incorporate not just CIE, student housing, - so that we have community space, learning space. The foundation, with the concept and mission of the University, and the direction, said let's do a private-public partnership. Concept to

THESE MINUTES HAVE BEEN ADOPTED ON FEBRUARY 26, 2020

do outreach, we'll have a design team. We decided to talk to our undergraduate students, and others involved. WE have a lot of questions and we want some feedback. My job is to get as much feedback. We need feedback, such as food options being open to the public. Others will be concerned about the preservation of the building, etc. I will feed the input back to the project team. Not many universities have programs like this. Hunt, MIT, and Houston have these programs. We have the architect who has done the projects of MIT and stuff.

Susan Yamada

I spent 8 years building the PACE program. It's difficult to get the word out to students. You have to opt in, participate in our competitions, etc. It's a huge and positive resource to elect to participate in this program. Once you graduate, these resources are not available. We're willing to do a lot for students. I left in 2017, and we currently have 15-20 programs now. We have guest speakers, 1-1 consultation, start-up launch pads, business competitions - everything entrepreneurial. What I have learned through those 8 years is that the University is a humongous place, and we're trying to identify students who are interested in entrepreneurship. Our goal is to try to educate you on how to be an entrepreneur. This project will have 200-300 students living, and their goal is how do they contribute to that dorm. In the first year, you need to participate in programs (meet a requirement) to stay in the dorms. It's gonna be very strict, and we don't want "slackers" in their. It doesn't mean the programs will be limited to those who live there. It will be open to everyone. We can select students in all colleges to live in this building. Hopefully get students involved in this early. 7000-8000 sq footage of program space (can't fit in shidler) so we want it here. 1st floor - food and beverage, work space, homework space. 2nd floor space - "work floor", serious teams, assignable cubes, drop-in cubes, programs that support entrepreneurs. 3rd floor - meeting space for students, classroom, all sorts of fields and backgrounds. What our differentiating advantage is our job to teach. What I'm trying to teach is the thought process of what an entrepreneur is like. Learning how to be part of the change. Through entrepreneurship, you can learn to mitigate risks when having this mindset. Goal: everyone to take a class at the center because students should have the mindset to think like this.

SAL Manabe

I really like this idea. What if I want to participate but I don't know where to start? How would I get involved in this?

Susan Yamada

You can certainly use our entrepreneurial protocols that can support political science and public policy. It's certainly applicable.

b) [Leadership Kick-Off](#)

President Li

If you have not filled out the form yet, please click on the link and fill it out. I'm gonna send out the final times of the Kick-off by tonight. So if you have work, you can make accommodations.

c) UH Reorganization Delegates

President Li

I hope you all saw my email. Initially, we're given one seat on each of the committees in the reorganization. I requested that we have more representation on the committees. So we're gonna have 2 members per committee. Sometimes these meetings are held in the day, so if one of the delegates can't make it, the other one can. Please reply to that email so that I can meet with you individually so that we can go over what's gonna be involved.

I will also be forming an ad-hoc committee that's gonna be made up of the committee delegates, so that we can all be on the same page.

Vice President

b) Travel/Conference Ad-Hoc Committee

Vice President Chun The conference has been selected. The conference is ACUI, which will be in Reno, Nevada during the middle of November. I'm still waiting on information about the conference. If you do not plan on applying for the conference, you should be interested in serving on the committee to select delegates. It's really fruitful that we select delegates who we seek benefit from - like how they will that what they learn from the conference to ASUH. Next thing, we're going to have a potluck/game night at the end of the last General Senate Meeting this summer. So please sign up. It's like a cultural potluck, so you guys can sign up for what's culturally significant to you.

Treasurer

Treasurer Pacanuayan The draft budget is ready. It will be discussed. Hopefully by next week, we'll review it. Rate sheets will be available today.

Secretary

No report.

Administrative

Judicial Branch

Standing Committees

Campus Life

VC Transfiguracion We have planned for our Campus Life meeting #3 which will be on Monday, August 5 from 5-6 pm. Location is TBA.. The committee is reaching out to the Manoa Bookstore, Athletics for prizes, etc. Homecoming is less than 2 months away - so we decided to not hold a t-shirt contest because planning is very critical. Eileen Roco will be helping us design our shirt and advertisement for Homecoming. The Homecoming game is on September 21st, and the Homecoming event will be on September 17.

Elections

Chairperson Balico

Our Progress

1. Second ELC Meeting Today July 25th, 2019
 - a. May accept Special Elections Schedule (agreed on the schedule)
 - i. Will turn in completed elections packet to the next GSM
 - b. Planned ways to target colleges with vacant seats
- 2.

Our Plans

1. Third elections Meeting TBA
 - a. Start Creating Candidate Orientation PPT
 - b. Banner Designs (Run for Senate) (Vote for ASUH Senate)
 - c. T-Shirt Purchasing
 - d. Voter Drive

External Affairs

President Li

Our Progress

1. Promo Items — The inventory of promo items was completed by office staff. Chair Leval shared the inventory spreadsheet they made with the entire EA committee. The next step will be to have committee members suggest what

promo items we would like to purchase (keeping in mind what promo items we already have). EA Members: Please remember to take a look at the spreadsheet, visit 4imprint.com, and reply to the 7/9 email thread with ideas. Thanks! If non-EA Senate members have any ideas, please let me know as well. Because we determined that there is a line item in the ASUH budget for promo items, we will not need funding via a separate Senate Act.

2. ASUH Uniforms — Contingent upon the introduction of SB 01-20, we will introduce SB 02-20, which is to fund ASUH uniforms for Senate members. Per discussion at the last EA committee meeting, the bill will include funding for an ASUH polo shirt (as in years past) and an ASUH Senate t-shirt.
3. ASUH Press Release re. Mauna Kea
 - a. UH Email Blast — sent to all UH undergrads
 - b. Facebook — 6,200 people reached, 161 shares, 80 likes/reacts
 - c. ASUH Instagram
 - d. Sent to various news outlets across the state:
 - i. http://www.manoanow.org/kaleo/news/asuh-releases-statement-regarding-tmt-construction/article_6b70a682-aa65-11e9-a87b-3b034029aa0e.html
 - ii. <https://bigislandnow.com/2019/07/19/uh-manoa-undergrads-oppose-tmt-construction/>
 - e. Chairperson Leval received 5 emails in response to the press release, and responded to each email accordingly.

Finance

Chairperson Rafid

Our Progress

1. We're gonna have a meeting as soon as possible to review the budget.

Internal Affairs

Chairperson Manabe

Our Progress

1. 5/9 summer revisions passed!
 - a. 1-20, 4-20, 9-20 are still in committee, but plans on what to hear (or kill) are TBD
 - b. No new revisions planned until after semester begins

Our Plans

1. Internal Affairs #4 planning in progress, tentatively Monday, 7/25, from 2-3pm.
 - a. Discussion of 9-20 and possibly the appointment recs
 - b. Begin appointments for auto-appoint committees (e.g. Student Caucus)

Other Items

1. Become a campus delegate!

Investments and Long Range Planning

iSecretary Dela Cruz

Our Progress

1. Investments Task Group
 - a. First meeting took place today, Thursday July 25, from 4 PM - 5:30 PM
 - b. Will provide an update at the first ILRP Meeting.
2. ILRP Committee Meeting #1
 - a. Will be scheduled soon, needed to adjust availability with our other GC Financial Advisor
 - b. Will review last FY 2019 quarterly report

Student Affairs

No Report due to no representation.

Undergraduate Academic Affairs

Chairperson Juliano *Our Progress*

UAA MEETING #1:

Thursday, July 25, 2019 at 4:30pm CC309

- Voted scholarship prompts
- Updating scholarship section on website
- Advertising- writing bill

UAA Budget w/ Treasurer and Pres:

1. Included language which will now allow past senators (no longer on senate) the exception of applying for scholarships under UAA mitty approval

Our Plans

International Scholarship Meeting:

Friday, July 26, 2019 at 2:00pm CC211A Senator Bowersmith and Mr. Ray Allen → Will inform Pres Li about International Student Scholarship after this meeting. Furthermore,

- Reached out to Campus Center Graphics to design UAA Advertising (based off mock ad)
- Assigned website design to Vice Chairperson Su

Other Committees

Tim/Shidler Merger

Our Progress

1. Town Hall planned
 - a. Wednesday, August 28th @4:30pm
 - b. Drafted fact sheet
2. Drafting call for testimony and questions
 - a. First meeting took place today, Thursday July 25, from 4 PM - 5:30 PM
 - b. Will provide an update at the first ILRP Meeting.
3. ILRP Committee Meeting #1
 - a. Will be scheduled soon, needed to adjust availability with our other GC Financial Advisor
 - b. Will review last FY 2019 quarterly report

Our Plans

1. Send out email blast calling for testimony/questions with fact sheet by beginning of August
 - a. Close collection date by August 26
 - b. Compile into list and send to Provost Bruno/Dean Roley
2. Host Town Hall on Wednesday, August 28th @4:30pm
 - a. Advertise effectively via emails and social media
 - i. Email via: E-announce, departments, and RIOs
 - ii. Social Media Design Created by Paige

Student Success Center

iSecretary Dela Cruz No report.

Athletics Fee Survey

President Li Chair Salameh sent an email to set up the first meeting.

SPECIAL ORDERS

UNFINISHED BUSINESS

NEW BUSINESS

A. Senate Bill 01-20 Establishing the ASUH Budget Fiscal Year 2020

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

OPEN FORUM

Senator Juliano

I'm on the Search Advisory Committee for the University Librarian. They're asking for student input on what we look for in an ideal candidate. What are some characteristics that we should be looking for?

The Executive Committee shared some ideas such as someone who is interested in modernizing our libraries, adding more study spaces making electronic archives and books more accessible to students, someone who supports students through the job and its duties.

CLOSING

Announcements

The Next Executive Committee Meeting will be on Thursday, August 8, 2019 at 6 PM in Campus Center Room 310.

Adjournment

Vice President Chun Move to adjourn.

iSecretary Dela Cruz Second.

Vote was unanimous; Motion carries.

Meeting was adjourned at 7:40 PM.

Respectfully Submitted,



Jannah Lyn Dela Cruz
Interim Secretary, 107th Senate