

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

Executive Senate Meeting #13 of the 108th Senate
Wednesday, November 25th, 2020
Zoom

OPENING
Call to Order

President Albano called the meeting to order at 6:05 PM on Zoom.

Roll Call

Present:	[10]	President Albano Vice President Kim Treasurer Oshiro Secretary Gogue SAL: Bowersmith, Kaeo Senator: Chua, Columbres, Crowell, Seals
Excused Absent:	[1]	Senator Keim
Unexcused Absent:	[2]	SAL Anuszevska, Senator Regaspi
Excused Late:	[0]	
Unexcused Late:	[0]	
Excused Early Departure:	[0]	
Unexcused Early Departure:	[0]	
On Leave:	[0]	
Advisor:	[0]	
Guests:	[0]	

Reading and Approval of Minutes

a. Executive Committee Meeting Minutes #12, 108th Senate - November 4th, 2020

SAL Kaeo Motion to accept the reading of Executive Committee Minutes #12 of the 108th Senate.

Senator Chua Second.
Vote was unanimously in favor; Motion carries.

SAL Kaeo Motion to approve Executive Committee Minutes #12 of the 108th Senate.

THESE MINUTES HAVE NOT YET BEEN ADOPTED

Senator Chua

Second.

*Vote was unanimously in favor; Motion carries.
The minutes of Executive Committee Meeting #12 with amendments was approved.*

Official Correspondence

REPORTS

Executive President

President Albano

I don't have any major updates to report on, but I just wanted to say thank you all so much for all of your hard work. I know we're nearing the end of the semester and everyone has been doing a really amazing job. I am just so grateful in the spirit of Thanksgiving, if you celebrate it, I am just so thankful and grateful to have been able to work with all of you so far. I am looking forward to ending the semester strong and into the New Year. That's pretty much it.

SAL Bowersmith

I just want to echo that and say that I am so thankful for everyone and all of the work we have done this semester. Especially Donovan leading us during these unprecedented times, you've done such a great job, and everyone has done well adapting to this new virtual format. That is definitely something to celebrate, so thank you guys.

Vice President

Vice President Kim

No report.

Treasurer

Treasurer Oshiro

Just wanted to say thank you to SAL Bowersmith for bringing up the fact that I forgot to put the new senators when I sent out the rate sheets today. I will send that out today, so they have time to fill it out. Everyone else please fill out your individual and committee ratesheets by Monday 11:55.

SAL Bowersmith

Yeah just to clarify, if we already filled out the chair/vice chair and we have new members in our committee, we should we fill that out again?

Treasurer Oshiro

Oh okay nevermind there are two problems. The first one was that I forgot to send the rate sheet to the new senators, I will fix that. The second problem is that they are not on the sheet. I will try to figure out how to add them. To answer your question yes you will need to fill out another one, I will try to fix that tonight if it's possible, hopefully tonight or tomorrow the new senators on it.

Secretary

Secretary Gogue

No report.

Administrative

THESE MINUTES HAVE NOT YET BEEN ADOPTED

Judicial Branch

Standing Committees

Campus Life

Chairperson Seals

Our Progress

-Fixing mistakes on the Bill

Our Plans

-Free headspace for students during finals week

-A more interactive Christmas Activity

-Plans for next school year

Issues

Vice President Kim

I just would like to say, I love all of the ideas, but when we're talking about the holidays, let's avoid specifying what holiday, because not everyone celebrates Christmas

Chairperson Seals

Good point. That's kind of the only thing we have. When we talked about holidays, it was kind of the ugly sweater contest that was the only idea that I got. But we definitely need to concern ourselves with other holidays as well so thank you.

Elections

Chairperson Columbres

Our Progress

-Supposed to have a meeting, but plans fell through.

Our Plans

-Delegate responsibilities and then set up a meeting

-Bill or memo for funding for a voter giveaway

Issues

External Affairs

Chairperson Chua

Our Progress

-No report

Our Plans

-Work on building legislative agenda and plan testimony writing workshops/resources

-Continue expanding communication efforts

-Hold final meeting of the semester to discuss plans for the Spring

Issues

Finance

President Albano

Our Progress

-Award Packets for the RIO Fall 2020 Funding Cycle

Our Plans

-Plan for a meeting to discuss the process: what went well, what didn't go well, what can we use for next semester, etc

THESE MINUTES HAVE NOT YET BEEN ADOPTED

Issues

Internal Affairs
President Albano

Our Progress

-No report

Our Plans

-Meeting after break

Miscellaneous

-Looking for ASUH representative to the VP for Academic Excellence Design Team

Investments and Long Range Planning

President Albano

Our Progress

-No report

Our Plans

-No report

Issues

Student Affairs

Chairperson Crowell

Our Progress

-Sent a When2Meet (scattered availability)

Our Plans

-Meeting with Jungha to go over what the committee has done so far.

Issues

Undergraduate Academic Affairs

Chairperson Bowersmith

Our Progress

-No report

Our Plans

- Finish sending emails to students regarding award status
- One last committee meeting to discuss semester and plan for next
- Meet regarding student survey- academic experience
- Finish bill for Grad Pack Giveaway

Issues

President Albano

Chairperson Bowersmith, and also Chairperson Crowell, I sent you both an email, and I will follow up with the two of you this week, so we can meet to discuss how we can work collaboratively and get this out in a timely manner. I am looking forward to working with you folks to put up this survey. I think it will be really important to evaluate what they feel about this semester and transitioning to next semester with a very similar course modality.

SPECIAL ORDERS

THESE MINUTES HAVE NOT YET BEEN ADOPTED

UNFINISHED BUSINESS

NEW BUSINESS

Awards for Service Appeal- Sarah-Lyn-Kaeo (July)

SAL Bowersmith
Senator Chua

Motion to accept Awards for Service Appeal- Sarah-Lyn-Kaeo
Second.
Vote was unanimously in favor; Motion carries.

SAL Kaeo

Firstly, I hope all of you and your ohana are doing well and staying safe during these times. I wrote this appeal letter to apologize for my failure to complete the rate sheet for the year of July. That is why I didn't receive my award for service. To summarize what I wrote in my letter, in July I had multiple priorities that were in between what I could control and what I needed to do. I do apologize for not completing this small but very important task as the Vice Chairperson as EA. I can tell you since then, being a part of ASUH has been a great learning experience for me, and I can say, I have learned from my mistakes and helped me stay on task and working with Chairperson Chua in EA. I appreciate all of your time and consideration.

SAL Bowersmith
Senator Chua

Motion to approve Awards for Service Appeal- Sarah-Lyn-Kaeo
Second.
Vote was unanimously in favor; Motion carries. Awards for Service Appeal- Sarah-Lyn-Kaeo (July) is approved.

Senator Chua
SAL Bowersmith

Motion to allocate \$150 for Awards for Service (July)- Sarah-Lyn-Kaeo
Second.
Vote was unanimously in favor; Motion carries. Funds allocated to Sarah-Lyn-Kaeo Awards for Service (July) are approved.

OPEN FORUM

Treasurer Oshiro

In about two minutes, the forms will be fixed. I am updating the rate sheets with the new senators. In about two minutes if you click on the link it should appear. If they don't please let me know and I'll try again. Also I wanted to say Happy Thanksgiving to you guys.

SAL Bowersmith

I was just going to say have a great weekend, don't work too hard, and Paige you just reminded me if you could please send out another email in case any of the vice chairs didn't get the update about the rate sheet.

CLOSING

Adjournment

SAL Bowersmith

Motion to adjourn the meeting.

Senator Chua

Second.

THESE MINUTES HAVE NOT YET BEEN ADOPTED

Voting unanimously in favor.
Executive Meeting #13 was adjourned at 6:31 PM.

Respectfully Submitted,

A handwritten signature in black ink, appearing to be 'Mikaelyn Marie Gogue', written in a cursive style.

Mikaelyn Marie Gogue
Secretary, 108th Senate

THESE MINUTES HAVE NOT YET BEEN ADOPTED