

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

General Senate Meeting #5 of the 105<sup>th</sup> Senate  
Wednesday, July 12, 2017

**OPENING**  
**Call to Order**

President Dela Cruz called the meeting to order at 6:05 PM in CC 309.

**Roll Call**

Present:	President Dela Cruz, Vice President Urasaki, Secretary Ruan, Treasurer Hinshaw, Senators-at-Large Honda, Lao, Leval, Senators Finau, Hortizuela, Lieu, Nishihara, Ng, Peterson [13]
Excused Absent:	Senator Utashiro [1]
Unexcused Absent:	[0]
Excused Late:	[0]
Unexcused Late:	[0]
Excused Early Departure:	[0]
Unexcused Early Departure:	[0]
On Leave:	Senators Chen, Chun, Willis [3]
Advisor:	Advisor Manini [1]
Guests:	[0]

**Reading and Approval of Minutes**

1. General Senate Meeting Minutes #4, 105th Senate - June 28th, 2017  
*SAL Lao* Move to accept the reading and approval of minutes for GSMM #4 for the 105th Senate.  
*Senator Finau* Second.

*Senator Nishihara* Move to correct all grammatical, typographical, formatting and Hawaiian diacritical mark errors.  
*Senator Finau* Second.  
Motion carries.

Motion carries.

**Official Correspondence**  
**REPORTS**

**Executive**  
**President**

a. Update Summer Leave Requests  
*SAL Leval* Motion to accept Senate Request for Leave Dates for Summer 2017.  
*SAL Lao* Second.



VP Urasaki                      Motion to change August 7th to August 4th for Jessica Chen.  
SAL Lao                        Second.  
                                     Motion carries.

Motion carries.

b. Leadership Kick-Off  
President Dela Cruz            Leadership kick-off will continue after this meeting, and the last day will be tomorrow in CC 307.

c. UHM Welcome Celebration: "Welina Manoa: And the Adventure Begins"  
President Dela Cruz            I've attached the flyers regarding the Welcome Celebration to the agenda, the second page gives some information on what is going on, and the back is the map of the event. The purpose of the event is as a welcome to students so that they can be a part of the campus community. The event is created by the Chancellor's office, the Vice Chancellor, as well as some of the Deans. There will be a resource fair to educate students about the resources, as well as RIOs, food and student entertainment.  
SAL Honda                      I suggest that we add the purpose of the event to the flyer, as information for the students.  
Senator Finau                    They are welcoming the freshman to campus, and it is supposed to be like a continued event throughout the year.

d. Legislation & Agenda Item Request Deadline: Fridays, 5 pm  
President Dela Cruz            Reminder that if you are submitting legislation or agenda items, deadline is Fridays 5 pm.

e. Executive Committee Meeting: July 19, 2017 (6 pm, CC 308)  
President Dela Cruz            The next Executive Committee Meeting will be July 19th at 6 pm, in CC308.

**Vice President**

VP Urasaki                      For those of you who missed the Chair and Vice Chair workshop two weeks ago; after some consideration, instead of sending you the powerpoint with the information in it, I will be holding another session. A doodle for availabilities will be sent out soon.

**Treasurer**

Treasurer Hinshaw            I've just submitted the budget, which we be going over soon.

**Secretary**

Secretary Ruan                No report.

**Administrative**

a. Advisor  
Advisor Manini                No report.  
b. Operations Manager

**Judicial Branch**

a. Student Court

**Standing Committees**

**Campus Life**

Chairperson Finau            I just had a meeting with the Homecoming Committee and they've decided that it would be too short of a notice to have a parade for Homecoming. They hope to start that up again next year. We've decided that the whole month of October will be Homecoming, and we will work with other organizations on campus to come up with a calendar of events that they will put on. Week 1 will be a sciences panel, so we are looking for different speakers. We are talking about having different political speakers come as well, such as Governor Ige and other political figures. Week 2 will be cultural week and we're thinking of having Nainoa Thompson, a UH alumni, as well as reaching out to other people to come. We will still have our event at Campus Center, where we give out shirts.



Week 3 will be arts, CTAR, photography, things like that. I will be sending out an email and spreadsheet soon, if you have ideas for speakers to come for the Homecoming weeks. For Sinclair Study Nights, we are going to keep it in Sinclair for one more semester and switch it the next semester if issues arise.

## **Elections**

### **External Affairs**

*Chairperson Leval*

We will be meeting next Tuesday, 5 pm at the ASUH office. For the rest of Senate, be on the lookout for some tabling opportunities this summer. Once again we will be wearing polo shirts soon so if you have a shirt size different from what you had, let me know.

### **Finance**

*Chairperson Honda*

We had a meeting to discuss the funding bill and talk about the RIO funding process. In the past we've had problems with that, so this year we wanted to make informational videos for RIOs on how to fill out the forms. We are also looking to make applications for RIO funding earlier on the 7th, which is two weeks before school starts. The last thing that we were looking into was possibly having a section on the website about how to fill out forms or for if anyone had any questions.

### **Internal Affairs**

*Chairperson Lao*

We had our second meeting today, and we nominated 3 undergraduate students to serve on the Search Advisory Committee for the Deans of their respective colleges. For those of you who don't know what that means, it is a committee made up of representatives from different constituencies in the college that is in charge of vetting applicants to the Dean of that college. They narrow down the list to a couple of finalists and the Vice Chancellor of Academic Affairs is the one who picks. We will have our meeting next Thursday at 11:00 am.

*SAL Lao*

Motion to nominate Misty Benoza for the Search Advisory Committee for the Dean of the College of Education, Andrew Simeona and Nanea Lo for the Search Advisory Committee for the Dean of Hawai'i inuiā School of Hawaiian Knowledge.

*SAL Leval*

Second.

Motion carries.

### **Investments and Long Range Planning**

*Chairperson Ng*

We are trying to get the paperwork done by the end of July, which will also be when our next meeting is.

### **Student Affairs**

*Chairperson Leval*

No report.

### **Undergraduate Academic Affairs**

*Vice Chair Hortizuela*

SAL Chen and I are still working on the schedule and we'll discuss it with our committee, to finalize it.

## **SPECIAL ORDERS**

## **UNFINISHED BUSINESS**

### **NEW BUSINESS**

a. SCR 01-18

*SAL Honda*

Motion to accept SCR 01-18.

*SAL Lao*

Second.

*SAL Leval*

Motion to strike comment "Introducing signatures" to the SCR.

*SAL Lao*

Second.



Motion carries.

*Senator Finau*  
*SAL Lao*

Motion to add the Vice Chairperson of Finance's signature.  
Second.  
Motion carries.  
Motion carries.

b. Senate Bill 01-18: Establishing the ASUH Budget Fiscal Year 2018  
Measure passes.

*SAL Lao*  
*SAL Leval*

Motion to accept Senate Bill 01-18.  
Second.

*SAL Lao*

Move to correct all grammatical, typographical, formatting and Hawaiian diacritical mark errors.

*Senator Finau*

Second.  
Motion carries.

**ROLL CALL VOTE TO ACCEPT SENATE BILL 01-18:**

**Aye(s):** Vice-President Urasaki, Secretary Ruan, Treasurer Hinshaw, Senators-at-Large Honda, Lao, Leval, Senators Finau, Hortizuela, Lieu, Nishihara, Ng, Peterson [12]

**Naye(s):** [0]

**Abstention(s):** [0]

Motion carries.

**OPEN FORUM**

**CLOSING**

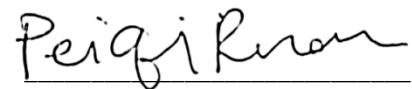
**Announcements**

**Adjournment**

*SAL Lao*  
*SAL Leval*

Move to Adjourn.  
Second.  
Meeting was adjourned at 6:38 PM.

Respectfully Submitted,



Peiqi Ruan  
Secretary, 105<sup>th</sup> Senate