

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

General Senate Meeting #9 of the 107th Senate
Wednesday, September 18, 2019

OPENING

Call to Order

President Li called the meeting to order at 6:09 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 Kim, Manabe, Urasaki, Senators Armstrong-Patterson, Aspacio, Baguio, Balico, Bowersmith, Datwani, Finley-Johnson, Friedman, Juliano, Lee, Leval, Luitel, Rafid, Salameh, Shimizu, Transfiguracion, Yoshida [24]
Excused Absences:	Senator-At-Large Oshiro, Senator Su [2]
Unexcused Absences:	[0]
Excused Late:	Senator Lee, Transfiguracion [2]
Unexcused Late:	[0]
Excused Early Departure:	Senator Datwani, Friedman, Rafid, Shimizu, Yoshida [5]
Unexcused Early Departure:	[0]
On-Leave:	[0]
Advisors:	Bonnyjean Manini [1]
Guests:	Christina Kaleiwahea [1]

Reading and Approval of Minutes

1. [General Senate Meeting Minutes #8, 107th Senate - September 4](#)

Senator Juliano Move to accept General Senate Meeting Minutes #8.
SAL Kim Second.

*Voting was unanimously in favor; Motion Carries.
General Senate Meeting Minutes #8 was approved.*

Official Correspondence

Testimony

REPORTS

Executive

President

a) **[PM #15 Standing Committee Appointments \(FALL\)](#)**

SAL Kim Move to accept President's Message #15: *Standing Committee Appointments (FALL)*.
Senator Juliano Second.

President Li This President's Message updates the Standing Committee appointments. The only change is that Senator Rafid has been moved from the Student Affairs Committee to the UAA Committee per his request.

Voting was unanimously in favor; Motion Carries.
President's Message #15 was approved.

b) PM #16 ASUH Office Staff Student Graphic Artist Position

Senator Rafid Move to accept President's Message #16: *ASUH Office Staff Student Graphic Artist Position*.
Senator Juliano Second.

President Li This President's Message formally hires student Bobby Tran as our ASUH Graphic Designer. He will be starting this week.

Voting was unanimously in favor; Motion Carries.
President's Message #16 was approved.

c) PM #17 ACUI Conference Delegates

Senator Rafid Move to accept President's Message #17: *ACUI Conference Delegates*.
Senator Juliano Second.

Vice President Chun Applications were due last week for Senators interested in attending ACUI. The committee met, scored the applications, and had a lengthy discussion on who to send to the conference. This President's Message appoints Senators Raiyan Rafid and Kiran Datwani to attend ACUI as ASUH's delegates. You folks will get an email from me to meet with myself and Advisor Manini to arrange your transportation and lodging.

Voting was unanimously in favor; Motion Carries.
President's Message #17 was approved.

d) Initiative Planning (Midwest Workshop Pt.2) - Fill When2Meet

President Li We're rescheduling our initiative planning. Please fill form this out right now.

e) UH Student Caucus Updates

President Li There are 10 campuses in the University of Hawaii system, UH Manoa is one of them. There is a student body that represents the students in the system, called Student Caucus. There are 2 members from each campus, with the exception of GSO that sit on the Caucus. This past weekend, we had a training. Senator Leval and Senator Rafid are our alternates, and Vice President Chun and I are the delegates. We met the other delegates. The training introduced us to Student Caucus. This Sunday, following the training, we had our first Caucus meeting. The new Chair is Kevianna Adams of UH Hilo. Treasurer is Vice President Chun and Executive-At-Large for Oahu is myself. We haven't ironed out the priorities yet, but we will be meeting once a month.

f) Student Health Services Fee Increase Proposal

President Li

I sit on the Campus Fee Advisory Committee as President. This committee reviews all fees. There is a meeting being called on September 26, 2019 at 10 AM to review the Health Services Fee Increase Proposal. The committee makes a recommendation, which is reviewed to the Board of Regents. From the last time Student Health Services group met with us, ASUH was okay with the information presented last meeting.

g) Peter Buffett Concert Tickets - Tuesday, Sep 24th 7-8:15pm @Hawaii Theatre

President Li

Warren Buffett's son, is a musician and philanthropist. AUW (Aloha United Way) has sponsored up to 30 tickets for ASUH to attend his concert and meet with him and ask questions. If you're interested in attending, please let me know. Those who reached out should have gotten an email about the event.

Vice President

a) ASUH Retreat - Tentatively Saturday, November 9 - Sunday, November 10

Vice President Chun

I'm planning the ASUH Retreat. The tentative date is Saturday November 9 - Sunday November 10. In the next couple of weeks, I will be sending out a Google Form for the RSVP for the Retreat, dietary restrictions, and the agenda for those two days.

The Senate discussed dates on when they are available to attend the ASUH Fall Retreat. The consensus was to hold Retreat on Sunday November 10 - Monday November 11.

Senator Salameh, Advisor Manini, and Interim Secretary Dela Cruz collectively shared thoughts on Senate's full participation and attendance at the ASUH retreat. ASUH Retreat will count towards attendance and Awards for Service, and it is important that the Senate be present at retreat due to the amount of money about to be spent towards the retreat training and development.

Treasurer

Treasurer Pacanuayan

Starting with the budget, we passed 4 bills so far, totalling \$20,000.49. About 70% left in our fund. Rate Sheets will open Wednesday night. Due September 30, midnight. I will be posting the Memorandums about our cash awards. Check the memos in the office if you need to know what your awards were for each month..

Secretary

iSecretary Dela Cruz

No Report.

Administrative

a. Advisor

Advisor Manini

Because you guys are the initiators of the Food Vault, we had an extension event with the Hawaii Food Bank today to offer produce to students on campus. We had 117 walk ins, 65 on pre-registration. Super busy, super successful. When we call for volunteers next time, please give the time that you can. Times like 1:30-2:30 were difficult to cover because students had class. We had a couple pounds of food, with bread, produce like vegetables, fruits, cereals, watermelons, etc.

b. Operations Manager

Judicial Branch

- a. Student Court

Standing Committees

Campus Life

VC Transfiguracion

Our Progress

- Thank you Paul, Junga, Renz, Chase, Kelly, Mei, Raiyan, Landon, Star, Micah, Ryan, and Kacie (and anybody else I may have missed) for volunteering at Homecoming yesterday! Your teamwork made the dream work.
 - We ran out of shirts (ordered 600) around 12 pm. Ran out of food (500 servings) around 1:00 pm. No leftovers!
- And a HUGE thank you to the CL Committee!
 - EVENT CREDITS:
 - Ghabby.....Decor Designer, Crisis Management
 - Russell.....Catering Coordinator, ID Scanning
 - Chanda.....Photo Booth, Balloon Garlands
 - Hannah.....Customer Service at T-Shirt Table, Ads
 - Kiran.....Set Up, Fast + Professional Email Responses
 - Paul.....KTUH Contact, Fashion Icon
 - Caitlyn.....Geofilter Master, Snapchat Research

Our Plans

- Select and contact raffle prize winners: anybody from CL interested in this job? Let Paige know.
- Mahalo Manoa coming soon!
- CL Committee: Please fill out this Doodle for our next meeting!
- Very important: Homecoming debrief + Mahalo Manoa task assignments.

Issues/Miscellaneous

- Not enough ASUH volunteers to man tables
- Lack of clear signage to guide traffic flow
- Was not aware that the MC needed a script, had to make one in 10 minutes during the event. 😬
- Did not order enough veggie burgers to meet demand
- Stay tuned for the official debrief coming out of our next CL Meeting!

Elections

READING AND APPROVAL OF THE FALL 2019 SPECIAL ELECTION CANDIDATE LIST

Chairperson Balico

Move to accept the Fall 2019 Special Election Candidate list, pending review of the students' eligibility to become a candidate.

Senator Transfiguracion

Second.

Chairperson Balico This is the list of candidates who received 25 signatures to become nominated as a candidate of the ASUH Fall 2019 Special Election.

*Vote was in favor; Motion carries.
The Fall 2019 Special Election Candidate List was approved.*

READING AND APPROVAL OF THE FALL 2019 SPECIAL ELECTION FLOOR NOMINATION LIST

Chairperson Balico Move to accept the Fall 2019 Special Election Floor Nomination list, pending review of the students' eligibility to become a candidate.

Senator Transfiguracion Second.

Chairperson Balico This is the list of candidates who requested to be floor nominated to become nominated as a candidate of the ASUH Fall 2019 Special Election.

Interim Secretary Dela Cruz made a correction to the spelling of candidate Kayla Tacey's name.

*Vote was in favor; Motion carries.
The Fall 2019 Special Election Floor Nomination List was approved.*

The Fall 2019 Special Election Candidates have been approved by the General Senate, pending the students' eligibility to become a candidate.

External Affairs

Chairperson Leval

Our Plans

- Picnic on the Path Tabling (9/20) -- Pls check for Chairperson Leval's email dated 9/6 for more info. Reply to the email if you are able to help (between 10:30am and 1:00pm). So far, only the following people have volunteered:
- Senator Baguio (10:30am to 11:50am)
- SAL Urasaki (10:30am to 12:30pm)
- AS(You)H Event (9/26) and (9/27) -- Pls sign up [HERE](#)

Finance

Senator Rafid

Our Progress

- ☐ **Finance Meeting #3** done today, 9/18/19 @4:30pm

Our Plans

- **RIO Funding**
- Workshops: 9/23 [CC 203E] - 9/24 [CC 203C], 5pm - 6pm
- Interviews (10/04-10/06)

Internal Affairs

Chairperson Manabe

Our Progress

- Rules mostly updated, I couldn't finish the major updates since I'm awaiting codification of Revision 06-20 as it had a few more changes during GSM that weren't from committee
- NEXT MEETING: September 25, 2019 from 4:30-5:30 @ CC309
- Quiz Bowl planning primarily on agenda, feel free to come or check out this document and add comments

- COMMITTEE: if you have not completed your assignments, please refer to the planner and finish by meeting day. (thank you to Senators Juliano and Leval for already contributing to our planning!)

Our Plans

- Updated rules to be submitted pending 6-20 codification!!
- Introduce Quiz Bowl prize bill @ 10/9 Executive meeting at the latest, shooting for 9/25 meeting
- This is to ensure we have enough time for codification of bill
- Official Quiz Bowl announcements + planning will be announced at 10/16 or 10/23 GSM
- Finally get some people sent to delegate positions!
- This is a general year-long goal for IA, but I'd like for the committee to get started on this as soon as possible

Investments and Long Range Planning

iSecretary Dela Cruz

Our Progress

- Investments Policy Task Group
- Next Meeting: September 26, 2019
- A report from the Committee will be submitted to the Board of Regents at their upcoming BOR Meeting on September 26, 2019 (but this meeting will be on Maui College)
- Stay tuned for their agenda for the report!

Student Affairs

Chairperson Kim

Our Progress

- Bus Shelters
- Meeting w/ Nelson Lee done, now in touch with another person. [Senator Salameh]
-

Undergraduate Academic Affairs

Chairperson Juliano

Our Progress

- 8 Scholarship apps turned in as of 9/18
- Senator Johnson inputting applications into master spreadsheet
- Sent grad fair invites to various grad programs
- Wednesday (20 ct) / Thursday (19 ct) → Senator Bowersmith emailed yesses to give more info on event
- Bill on grad fair reviewed by Finance mitty prior to this gen sen
- List of prizes for those curious:
- Food permit to be signed by nippon bento → Senator Aspacio to visit and get signature
- Grad fair mock ad to be prettified by Vice Chairperson Su
- Senator Datwani to follow up with bookstore about our grad fair grand prize (Grad Pack Voucher)

Our Plans

- Mock grad fair ad & stamp card HERE
- Finalizing grad fair programs & tables set up
- Please Volunteer on the S.S. grad ferry

Other Committees

Student Success Center

Chairperson Dela Cruz No report.

Athletics Fee Survey

Chairperson Armstrong-Patterson No Report.

Travel/Conference

Vice President Chun

Delegates were selected! Congratulations Kiran Datwani and Raiyan Rafid!

- Meeting with Advisor Manini with two delegates (expectations and conference fee)
- Meeting with Advisor Sonoda-Pale in purchasing flight tickets
- Meeting with myself in booking hotel

Reorganization

President Li

President Lassner wants all the vision statements done for each committee by the end of this month.

SPECIAL ORDERS

UNFINISHED BUSINESS AND GENERAL ORDERS

NEW BUSINESS

- A. [Senate Resolution 04-20 In Support of Educational Opportunities on Mauna Kea SCR 22-20 Regarding Senate Resolution 04-20 \(External Affairs\)](#)

READING AND APPROVAL OF THE STANDING COMMITTEE REPORT

Senator Armstrong-Patterson

Move to accept *Standing Committee Report 22-20 Regarding Senate Resolution 04-20* from the Committee on External Affairs.

Senator Leval

Second.

Senator Armstrong-Patterson explained the Committee's changes to the resolution as proposed in the SCR.

*Vote was unanimously in favor; Motion carries.
SCR 22-20 was approved.*

READING AND APPROVAL OF THE MEASURE

Senator Leval

Move to accept Senate Resolution 04-20: *In Support of Educational Opportunities on Mauna Kea.*

Senator Juliano

Second.

Senator Manabe

If you are paying tuition fees, you are entitled to a quality undergraduate education here at UH. While some TMT and some don't, the students at the end of the day are impacted by the choices and decisions that administration makes. They suffer at the hands of the university if they aren't receiving the quality

education they deserve whilst all of this is going on, despite UH saying they are a “Hawaiian place of learning.” They are finding ways to prevent students from going and staying on the Mauna to participate in activities.

President Li

You can read the rest of the resolution if you want more information.

ROLL CALL VOTE TO APPROVE SENATE RESOLUTION 04-20 IN SUPPORT OF EDUCATIONAL OPPORTUNITIES ON MAUNA KEA

Aye(s): Vice President Chun, Treasurer Pacanuayan, Interim Secretary Dela Cruz, Senators-At-Large Kim, Manabe, Senators Armstrong-Patterson, Aspacio, Baguio, Balico, Bowersmith, Finley-Johnson, Friedman, Juliano, Lee, Leval, Luitel, Salameh, Transfiguracion [18]

Naye(s): [0]

Abstention(s): [0]

Vote was in favor; Motion carries.

Senate Resolution 04-20: In Support of Educational Opportunities on Mauna Kea was approved with amendments.

**B. [Senate Resolution 05-20 In Support of a Student Aloha ‘Āina Fund](#)
[SCR 16-20 Regarding Senate Resolution 05-20 \(Student Affairs\)](#)**

READING AND APPROVAL OF THE STANDING COMMITTEE REPORT

SAL Kim

Move to accept *Standing Committee Report 16-20 Regarding Senate Resolution 05-20* from the Committee on Student Affairs.

Senator Juliano

Second.

READING AND APPROVAL OF THE MEASURE

Senator Armstrong-Patterson

Move to accept Senate Resolution 05-20: *In Support of a Student Aloha ‘Āina Fund.*

Senator Juliano

Second.

President Li invites guest Christina Kaleiwahea to speak on the subject of the resolution.

Christina Kaleiwahea

Aloha and thank you for having me. I’m here to share some information around this Aloha ‘Aina Fund. In essence, this is going to be a fund that investors can give grant money to students and staff for projects, programs, scholarships, and research relating to sustainability. Personally, I wanted to get involved because I was awarded a grant by President Lassner previously, which in return led to tangible and intangible outcomes. We achieved a lot based on this award and made wonderful connections with other members in the university and community. We were able to apply much of what we learned from the classroom into this initiative. It’s a wonderful experience. However, this funding isn’t consistent.

It has been ongoing for three years, but just this past year it has come to a stop. So we want to have an institutionalized form of funding that will be constant because there are so many goals that we hope to accomplish and we would like to establish a student fee to make this sort of funding happen.

15 of 17 benchmark schools already have a sustainability related fund, ASUH has created a resolution in support of sustainability and we ourselves have surveyed over 1000 students and about $\frac{3}{4}$ are in favor of having this fund.

President Li passes the gavel to Vice President Chun. Vice President Chun becomes the presiding officer of the General Senate meeting.

President Li

We don't necessarily want to make another sustainability fund, but we have cultural and environmental reasons to want to be sustainable since we live on an island in Hawai'i. And as students at UHM, the highest institution of learning in Hawai'i, we should be pioneers to sustainability. What this Aloha 'Aina Fund will do is not only create support for students with a sustainability fund, but instill values of place-based learning. We previously approved a resolution for a sustainability fund in 2015. It will result in an additional student fee if we are for it. We know it will be housed under Native Hawaiian Student Services.

Senator Armstrong-Patterson

So there's not a monetary value that's been set?

President Li

Last year I passed a bill to create a survey to see if students would want this fee and how much they would be willing to pay for a fee like such. We got 1,564 responses, 73% saying yes and saying \$30 or more was what they were okay with. There's no specific dollar amount *yet*, but accepting this resolution would imply that we as ASUH are in support of this fee.

Senator Armstrong-Patterson

Is it the whole student body that will pay this fee or just undergraduate students?

President Li

It would be the whole student body.

Senator Salameh

I see the intention and I do support it, but my only issue is that when it ever comes to the BoR and you show them statistics of students supporting something, like with 73% of students supporting this survey, I just don't think the number you surveyed reflects the total amount of students we actually have on campus. Not all 11 thousand did not participate, so the survey is not very confident to show the BoR as it does not reflect the student body entirely.

President Li

I agree with you, that's why we did an extremely large campaign for outreach for it. We had to give out free airpods for it! So we did our due diligence for outreach for this survey.

Senator Salameh

I do want to highlight the amount of effort you all have put into this survey. It was a really good effort to get about 1,600 students to complete it.. However, as a voice of the students, we still did not do enough. I'm not conformable presenting this to the BoR in the hopes of persuading them to support this fee. I want to make sure that when we say 73%, that it is represented accurately.

Advisor Manini

With student fees, a fact is that with your UPASS initiative, less than 1400-1500 students did the survey and it was still sufficient. All students had the opportunity to do the survey, it was their choice to do it or not. I just want to point that out for this organization, whether or not you agree or disagree with the outcome of the survey, is why we have not focused on the specific number of students who took it before. My biggest concern is where the funds would sit. I believe it would be good to place it where that area of expertise would be.

- Interim Secretary Dela Cruz* If we were to approve this as ASUH, I think we should also include something that states that while we support this fee, we would also want to include language that shows that we want this fund to be efficient.
- Senator Leval* I'm trying to think of the fees we have right now, and what other fee follows this structure in which we have a group of students in charge of this one fee and decides how to disperse it amongst students and faculty? It sounds like ASUH RIO funding--but for sustainability projects. So how do we protect the integrity of this? Who will mandate where the money goes and how much of it goes where?
- President Li* There has to be procedures that safeguards the funds being used for what they're supposed to be used for. We are trying to work with the NHSS (Native Hawaiian Student Services) to outline who will be selecting these people and who will be overseeing everything. Our main goal for now, is to get this to the fee advisory committee. They are only hearing fee proposals in the Fall semester; the year before it is implemented. So we wanted to get ASUH's support in the creation of this fund so we can present it to the fee proposal committee.
- Senator Salameh* Another thing that makes me uncomfortable is that while I am NOT against sustainability, I AM against student fee increases. For this to come out of students' pockets, on top of paying for tuition, makes me very uncomfortable.
- SAL Kim* Yes, we should make admin accountable where we can.
- Interim Secretary Dela Cruz* There's already a group of students that's been working towards this. I feel that what would help the issues addressed on the floor is that we make a resolution regarding establishing a GROUP that will overlook this fund. I think we would be better off with a resolution that is written differently.
- SAL Manabe* Move to call the question.
Senator Salameh Second.

2/3rds ROLL CALL VOTE TO CALL THE QUESTION

Aye(s): Vice President Chun, Treasurer Pacanuayan, Interim Secretary Dela Cruz, Senators-At-Large Kim, Manabe, Urasaki, Senators Armstrong-Patterson, Aspacio, Baguio, Balico, Bowersmith, Finley-Johnson, Friedman, Juliano, Lee, Leval, Luitel, Salameh, Transfiguracion [19]

Naye(s): [0]

Abstention(s): [0]

Vote was in favor; Motion carries.

Senate Resolution 05-20 was put to a vote.

ROLL CALL VOTE TO APPROVE SENATE RESOLUTION 05-20 IN SUPPORT OF A STUDENT ALOHA 'ĀINA FUND

Aye(s): Treasurer Pacanuayan, Senators-At-Large Kim, Senators Balico, Finley-Johnson, Juliano, Leval [6]

Naye(s): Senator-At-Large Manabe, Urasaki, Senator Armstrong-Patterson, Baguio, Bowersmith, Friedman, Lee, Luitel, Salameh [9]

Abstention(s): [0]

Vote was not in favor; Motion did not carry.

Senate Resolution 05-20: In Support of a Student Aloha 'Āina Fund was defeated.

Vice President Chun returns the gavel to President Li. President Li becomes the presiding officer of the meeting.

**C. Senate Bill 08-20 To Appropriate Funds for Fiscal Year 2019 Reimbursements
SCR 17-20 Regarding Senate Bill 08-20 (Finance)**

READING AND APPROVAL OF THE STANDING COMMITTEE REPORT

SAL Kim Move to accept *Standing Committee Report 17-20 Regarding Senate Bill 08-20* from the Committee on Finance.

Senator Juliano Second.

Senator Leval This is an SCR from the Finance. Add money to the bill.

*Vote was unanimously in favor; Motion carries.
SCR 17-20 was approved.*

READING AND APPROVAL OF THE MEASURE

Vice President Chun Move to accept Senate Bill 08-20: *To Appropriate Funds for Fiscal Year 2019 Reimbursements.*

SAL Kim Second.

President Li In the last two months of the fiscal year, the office staff was still doing some of Fall 2019 reimbursements and ALL of Spring. What was happening was that they were doing it at the very end which led to a huge build up and led to them scrambling to finish it on time. So there was only one person looking through all of our reimbursements. We are working towards making sure this does not happen again in the future. This shouldn't have even happened in the first place.

ROLL CALL VOTE TO APPROVE SENATE BILL 08-20 TO APPROPRIATE FUNDS FOR FISCAL YEAR 2019

Aye(s): Vice President Chun, Treasurer Pacanuyan, Interim Secretary Dela Cruz, Senators-At-Large Kim, Manabe, Urasaki, Senators Armstrong-Patterson, Aspacio, Baguio, Balico, Bowersmith, Finley-Johnson, Juliano, Lee, Leval, Luitel, Transfiguracion [17]

Naye(s): [0]

Abstention(s): [0]

*Vote was in favor; Motion carries.
Senate Bill 08-20: To Appropriate Funds for Fiscal Year 2019 Reimbursements was approved with amendments.*

**D. Senate Bill 09-20 Funding for Grad Fair 2019
SCR 18-20 Regarding Senate Bill 09-20 (Finance)**

READING AND APPROVAL OF THE STANDING COMMITTEE REPORT

SAL Kim Move to accept *Standing Committee Report 18-20 Regarding Senate Bill 09-20* from the Committee on Finance.

Senator Juliano Second.

*Vote was unanimously in favor; Motion carries.
SCR 18-20 was approved.*

READING AND APPROVAL OF THE MEASURE

Senator Juliano Move to accept Senate Bill 09-20: *Funding for Grad Fair 2019.*

Senator Transfiguracion Second.

Senator Juliano This Senate Bill is for Grad Fair! It is a fair in which multiple graduate programs at UHM are invited to showcase what their program is about to potential students. It will be happening on Wednesday and Thursday. This bill is just show you how much the food and drinks will cost. As well as the venue.

SAL Manabe Motion to remove bullets that specify the line items.

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

ROLL CALL VOTE TO APPROVE SENATE BILL 09-20 FUNDING FOR GRAD FAIR 2019.

Aye(s): Vice President Chun, Treasurer Pacanuayan, Interim Secretary Dela Cruz, Senators-At-Large Kim, Manabe, Urasaki, Senators Aspacio, Baguio, Balico, Bowersmith, Finley-Johnson, Juliano, Lee, Leval, Luitel, Transfiguracion [16]

Naye(s): [0]

Abstention(s): [0]

Vote was in favor; Motion carries.

Senate Bill 09-20: Funding for Grad Fair 2019 was approved with amendments.

E. [Senate Bill 10-20 Funding for the Spring 2019 RIO Funding Process](#)

[SCR 20-20 Regarding Senate Bill 10-20 \(Finance\)](#)

READING AND APPROVAL OF THE STANDING COMMITTEE REPORT

SAL Kim Move to accept *Standing Committee Report 20-20 Regarding Senate Bill 10-20* from the Committee on Finance.

Senator Juliano Second.

Vote was unanimously in favor; Motion carries.

SCR 20-20 was approved.

READING AND APPROVAL OF THE MEASURE

Senator Juliano Move to accept Senate Bill 10-20: *Funding for the Spring 2019 RIO Funding Process.*

Senator Leval Second.

ROLL CALL VOTE TO APPROVE SENATE BILL 10-20 FUNDING FOR THE SPRING 2019 RIO FUNDING PROCESS

Aye(s): Vice President Chun, Treasurer Pacanuayan, Interim Secretary Dela Cruz, Senators-At-Large Kim, Manabe, Urasaki, Senators Aspacio, Baguio, Balico, Bowersmith, Finley-Johnson, Juliano, Lee, Leval, Luitel, Transfiguracion [16]

Naye(s): [0]

Abstention(s): [0]

Vote was in favor; Motion carries.

Senate Bill 09-20: Funding for the Spring 2019 RIO Funding Process was approved with amendments.

F. [Senate Bill 11-20 Funding for the UH Mānoa Coming Out Fair](#)

[SCR 21-20 Regarding Senate Bill 11-20 \(Finance\)](#)

READING AND APPROVAL OF THE STANDING COMMITTEE REPORT

SAL Kim Move to accept *Standing Committee Report 21-20 Regarding Senate Bill 11-20* from the Committee on Finance.

Senator Juliano Second.

Vice Chair Baguio We had questions about the Senate Bill as shown on the SCR from the Finance Committee.

SAL Kim Location is in the Campus Center Courtyard. The food is Shave Ice.

Vote was unanimously in favor; Motion carries.
SCR 21-20 was approved.

READING AND APPROVAL OF THE MEASURE

SAL Kim Move to accept Senate Bill 11-20: *Funding for the UH Manoa Coming Out Fair*.

Senator Leval Second.

SAL Kim This event is external organizations coming in and building resources for students to be aware of. It is comparable in traction to our other ASUH events. There will be various tables around this event. We are providing an open climate for students to learn about resources available on campus. You don't have to be LGBTQ+, but it is open for all. The money specifically is for the rental of the shave ice, the ice, and the flavors.

Treasurer Pacanuayan Can ASUH also help fund this?

SAL Kim It is our first time doing something like this, so we're trying to go a different route.

ROLL CALL VOTE TO APPROVE SENATE BILL 11-20 FUNDING FOR THE UH MANOA COMING OUT FAIR

Aye(s): Vice President Chun, Treasurer Pacanuayan, Interim Secretary Dela Cruz, Senators-At-Large Manabe, Urasaki, Senators Aspacio, Baguio, Balico, Bowersmith, Finley-Johnson, Juliano, Lee, Leval, Luitel, Transfiguracion [15]
Naye(s): [0]
Abstention(s): [0]

Vote was in favor; Motion carries.
Senate Bill 09-20: Funding for the UH Manoa Coming Out Fair was approved with amendments.

OPEN FORUM

SAL Kim Move to go back to "New Business" on the meeting agenda.

Senator Second.

2/3rds ROLL CALL VOTE TO RETURN TO NEW BUSINESS

Aye(s): Senators-At-Large Kim, Urasaki, Senators Armstrong-Patterson, Baguio, Balico, Finley-Johnson, Juliano, Lee, Leval, Luitel, Salameh, Transfiguracion [12]
Naye(s): Vice President Chun, Treasurer Pacanuayan, Interim Secretary Dela Cruz, Senator-At-Large Manabe, Senators Aspacio [5]
Abstention(s): [0]

Vote was in favor; Motion carries.

The Senate returned to New Business on the General Senate Meeting agenda for further discussion.

NEW BUSINESS (Cont'd)

Senator Armstrong-Patterson Move to recall Senate Resolution 05-20: *In Support of a Student Aloha 'Āina Fund.*

Senator Salameh Second.

There was a general understanding that the purpose of recalling the Senate Resolution was to refer the measure back to Committee for review, for further discussion on the measure.

2/3rds ROLL CALL VOTE TO RECALL SENATE RESOLUTION 05-20 IN SUPPORT OF A STUDENT ALOHA 'ĀINA FUND

Aye(s): Interim Secretary Dela Cruz, Senators-At-Large Kim, Manabe, Urasaki, Senators Armstrong-Patterson, Aspacio, Baguio, Balico, Bowersmith, Finley-Johnson, Juliano, Lee, Leval, Luitel, Salameh, Transfiguracion [16]

Naye(s): Vice President Chun, Treasurer Pacanuayan [2]

Abstention(s): [0]

Vote was in favor; Motion carries.

Senate Resolution 05-20: In Support of a Student Aloha 'Āina Fund was recalled for further discussion.

READING AND APPROVAL OF THE MEASURE

SAL Kim Move to accept Senate Resolution 05-20: *In Support of a Student Aloha 'Āina Fund.*

Senator Leval Second.

Senator Salameh Move to refer Senate Resolution 05-20 back to the Committee on Student Affairs.

Senator Armstrong-Patterson Second.

Vote was unanimously in favor; Motion carries.

Senate Resolution 05-20: In Support of a Student Aloha 'Āina Fund was referred to the Committee on Student Affairs for further review.

SAL Manabe I'd like to encourage our guest and the rest of the senate to be invited to the Student Affairs' committee meeting when they review the resolution.

Advisor Manini A committee meeting announcement should be made to the entire Senate.

OPEN FORUM (cont'd)

President Li Homecoming Game on Saturday!

SAL Kim There's a Student Affairs Meeting on Tuesday, 5:30 PM.

CLOSING

Announcements

The Next General Senate Meeting will be on Wednesday, September 18, 2019, at 6 PM in Campus Center Room 310.

Adjournment

*Vice President Chun
Senator Salameh*

Move to adjourn.
Second.

*Voting was unanimously in favor; Motion carries.
General Senate Meeting #8 was adjourned at 8:43 PM.*

Respectfully Submitted,



Jannah Lyn Dela Cruz
Interim Secretary, 107th Senate