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

General Senate Meeting #16 of the 106th Senate Wednesday, November 21, 2018

OPENING

Call to Order

President Dela Cruz called the meeting to order at 6:04 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 Abara, Balico, Ganoy, Oshiro, Rafid, Ramirez, Salameh,

Urasaki, Vargas, Yim [18]

Excused Absent: Senators Creadick, Dunham, Galeng, Gapet, Johnson,

Juliano, Kobayashi, Leval, Ross, Transfiguracion

[10]

Unexcused Absent: Senators Dahmen, Elisara [2]

Excused Late: Senators Hortizuela, Su [2]

Unexcused Late: Senators Aspacio, Yoshida [2]

Excused Early Departure: [0]

Unexcused Early Departure: [0]

On Leave: [0]

Advisors: Advisor Manini [1]

Guests: [0]

Reading and Approval of Minutes

1. General Senate Meeting Minutes #15, 106th Senate - November 14, 2018

WP Simeona Move to accept the reading and approval of minutes for GSMM #15.

SAL Chun Second.

VP Simeona Move to correct all grammatical, typographical, formatting and Hawaiian diacritical mark

errors.

Secretary Sakamoto Second.

Motion carries.

SAL Negrillo Move to change "bill" to "resolution" under the Internal Affairs committee report.

Secretary Sakamoto Second.

Motion carries.

Motion carries.

Official Correspondence

Testimony

REPORTS

Executive

President

a. PM #19 Relating to the Establishment of a Hawaiian Cultural Affairs Ad-Hoc Committee

SAL Kim Move to accept PM #19 Relating to the Establishment of Hawaiian Cultural Affairs Ad-

Hoc Committee.

SAL Chun Second.

President Dela Cruz This PM is to establish a Hawaiian Cultural Affairs Ad-Hoc Committee. The committee

is meant to explore issues and initiatives relating to Hawaiian cultural knowledge, practice, and advocacy at UH Manoa. This committee will also plan efforts to help educate our current Senate on Hawaiian knowledge, which will be a good asset for us as we serve our students. The term limit for this ad-hoc committee will be this academic year. In the PM, appointed will be Vice President Simeona as the committee head and the following members as committee members of this committee. For folks who aren't familiar with what ad-hoc committees are, you all already sit on 2 committees in ASUH. but if there are specific subjects or issues that you folks want to focus on and you want to establish a formal committee to be able to dedicate time to that, you can reach out to me and let me know that this is something that you want to do. Vice President Simeona reached out to me and told me that this is something that he wanted to establish. In the PM, the term limit and what the committee wants to do is established as well. On the bottom there is language about how this is different from a standing committee. Keep in mind that an ad-hoc committee is in addition to the 2 committees you already sit on. This

is not a replacement of any of the committees you are required to be in.

VP Simeona Move to replace "Jungha Kim" with "Joshua (Jungha) Kim."

SAL Negrillo Second.

Motion carries.

Move to strike Senator Galeng's name. VP Simeona

Senator Ramirez Second.

Motion carries.

Senator Oshiro How do we join?

President Dela Cruz If you're interested in joining any ad-hoc committees and you didn't hear about them

through the President's Messages, you can let me know. I can always create a new PM to update the membership list for a particular ad-hoc committee. Since Vice President actually took the lead on this, if you're interested in joining this or learning more about it, you can ask him and after this PM is approved, you folks can reach out to me and him if

you want to join and I can create a new PM.

Motion carries.

b. Spring 2019 Committee Placements & Leadership

President Dela Cruz

I wanted to briefly touch upon future committee placements and leadership for the Spring 2019 semester. After this semester, there will be Senators who will graduate or might want to consider changing the position they are in. I wanted to give you folks a heads up that if you anticipate wanting to change committees, please reach out to me as early as possible so we can set a time to sit down and talk about the position and your ambitions. I actually did want to introduce a new President's Message for the Spring 2019 semester at our last General Senate Meeting, which is on December 5th. That's why I wanted to announce this tonight so you folks have that time in between. If this is still too soon, I can do it at the beginning of next semester. I did want to allow time for the committees to prepare for January. I prefer that I get a PM in by December. There may or may not be change in leadership for Undergraduate Academic Affairs, Internal Affairs, Investments and Long Range Planning, and Elections. Even if it's not those 4 committees that you're interested in, just let me know what you're interested in.

c. Undergraduate Legislative Fellow

President Dela Cruz

For new Senators, under the Vice Chancellor for Students, there are different fellowships. Students get to be put into positions that are paid to focus on a specific important area. We have a funded position for an Undergraduate Legislative Fellow who is someone who is dedicated to doing research and working with ASUH on anything we want to focus on in terms of advocacy at the Hawaii State Legislature. The session begins in January at the Capitol. For those who are part of the deliberation process for the Undergraduate Legislative Fellow position, please be sure to fill out the Doodle if you haven't and also start scoring the interviews for those who applied for the position. My goal is to have a decision by the end of November, which is next week Friday.

d. Senate Picture Taking (Group, Individual)

President Dela Cruz

If you haven't taken a headshot for ASUH yet, please fill out the Doodle linked under (d) under my report. I really want to schedule times for everyone. It won't be at the same time. You folks will have different times from each other so you can have your headshot taken so that we can put your face on our bulletin board that we have downstairs, as well as our website. We will plan to have a group picture, probably within the next few General Senate Meetings so that we can update any areas on media that has our group picture. If you could fill out the Doodle by next week Wednesday, that would be good.

e. Reminders

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

President Dela Cruz

If you want anything on the agenda, please let me know by Fridays so I can actually type it on the agenda and send out a draft. I need all final documents by Mondays so I can link it

ii. Last Fall Executive Committee Meeting: Wednesday November 28

President Dela Cruz

Our last Fall Executive Committee Meeting for this semester is next week Wednesday, November 28th. If you want to introduce a resolution, bill, or revision, you have to get it to me by this Monday so it can be introduced at our last exec. Otherwise, you will have to wait until January to introduce anything else.

Vice President

a. Committee Reports due December 3

VP Simeona

Make sure you folks turn in your committee reports. The next one is due on December 3rd

b. Workshops

VP Simeona

The remaining workshops we have to do are the bill and reso writing, which is going to be on December 3rd from 4:00-8:00, and on that same day is going to be the MidWest Academy. Thank you to all of the Chairs and Vice Chairs who attended the follow-up workshop/discussion that we had right before this meeting. Hopefully that will give you insight on how you folks can progress within your committees throughout the year. The Fall Retreat might have to be bumped down to a social or more of an informal retreat. In January, I'll be planning a big retreat. I'm very sorry that this keeps on changing.

- c. Last Fall General Senate Meeting December 5
 - . ASUH Holiday Potluck Gathering

VP Simeona

The last General Senate Meeting is going to be on December 5th. We're going to be having a holiday potluck gathering. Hopefully we can have some fun activities.

ii. Graduating Fall 2018 Seniors

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VP Simeona Whoever is graduating this semester, please email me and notify me that you're

graduating so I can get the stoles and certificates ready for you.

VP Simeona I'll be sending another updates email by the end of the week. Please schedule one-on-

ones with me. I'll also be scheduling another New Senator Orientation because only a few Senators showed up last time. I want to hit all of the new Senators. Please respond to

the When2Meet that will be in that email.

Treasurer

a. Rate Sheets due November 30, 11:59 PM

Treasurer Honda This Sunday is the first day you can start submitting your rate sheets. I'll be sending out a

reminder that you can start doing your rate sheets. Remember you can only start

completing rate sheets from the 25th to the end of the month.

Treasurer Honda For the people who have introduced bills, be sure that you document the actual

expenditures. The bill might say one amount, but be sure you keep track of the actual expenditures. If there is ever a situation that we go over that, I might ask that we recall bills and make it match exactly. Thank you for introducers of bills who have uploaded to Kaulike. Everything is updated now so I can finally do a budget report. We're currently at 49% of our budget. By next General, I'll be able to give more details and give

recommendations on what we should targeting our money towards and does it match the

goals we've set at the beginning of the year.

Secretary

Secretary Sakamoto No report.

Administrative

a. Advisor

Advisor Manini No report.

b. Operations Manager

Judicial Branch

a. Student Court

Standing Committees

Campus Life

Chairperson Chun Thank you to everyone who volunteered at Mahalo Manoa. We still need to put away

things from Mahalo Manoa. Committee members, if you have time, start putting things away. Sinclair Study Nights is December 9th to December 14th. We're in contact with vendors. The vendors can be found in the link provided and our menus are also provided. You can also see the committee members who are in charge of each day. We're still waiting on temporary health permit forms from these vendors. Our official meeting will be next week Monday, November 26th. We'll be debriefing Mahalo Manoa, finalizing the vendors for Sinclair Study Nights, and getting members health certified online. Some issues we have our the leftover shirts we have from Mahalo Manoa. We need to figure out what we're going to do in terms of moving forward with these shirts, which will be

discussed at our meeting.

Elections

VC Balico Elections will be having a mandatory meeting next week Wednesday, November 28th, at

5:30 PM.

External Affairs

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Chairperson Ramirez

Thank you for all your help with AS(YOU)H Week event. I really appreciate all of the help I got with that. We're going to be meeting next week. I just closed the Doodle. For our next General Senate Meeting, I'm going to do a presentation about the surveys we did. These surveys generated feedback on what type of progress our constituents are looking for.

Finance

Chairperson Li

I haven't really been sending out all of the RIO invites that we've been getting. There are 3 events that are still happening and I will be sending that out tonight on the FaceBook group and via email with their posters. If you guys want to come to these RIO events, let me know and I can let them know who's coming. I've also been answering a lot of RIO questions on post-activity reports and community service reports. What I found out was that Sydney from SLD was planning a RIO funding workshop. She emailed us and I emailed her back saying that we were on board and I haven't receive a response. I went into the SLD office and asked if Sydney was there, but was told that she was out for the Thanksgiving break. I sent her another email and can CC Advisor Manini on that. Sydney did a survey of RIOs, but I don't know of any funding workshops that she planned on doing so I'm not sure if there's misinformation there. Your vision for funding workshops with SAPFB doesn't make sense to me. It's your responsibility to get another CSO to be interested in what the vision is. I don't know where this is going. The 2 organizations are totally different. You can forward me the email because it's important that there's no confusion. What happened with your collaboration with SAPFB? There was no response. I tried popping my head into their office and it was locked. Other than that, we will be meeting next Tuesday, November 27th at Hemenway 211 from 3:00 PM to 4:00 PM. I sent you all an email. I'll send you folks the agenda shortly.

Advisor Manini

Chairperson Li

Internal Affairs

Chairperson Negrillo

To my committee members, I will be working very diligently to get all of you up to speed through emails. I'll send out a When2Meet so we can figure out when we'll have our next meeting. The updated rules are now in the Internal Affairs committee folder on the Team Drive and will be added to the website as soon as it gets double-checked by Advisor Sonoda-Pale.

Investments and Long Range Planning

Chairperson Ganoy

We just completed our official meeting with 3 of our 4 members. We've gone over the audit process. There is nothing of concern. I will continue to update you all regarding the BOR policy.

Student Affairs

Chairperson Kim

For food insecurity in general, we are looking into getting a microwave to replace the microwave in the ASUH office. I'm going to send out a When2Meet for the remainder of Fall 2018 so that we can have one more meeting before the semester ends and will send a general When2Meet for Spring 2019 so we can decide when we'll be going to meet regularly. At our next meeting we're going to brief the new Senators on what Student Affairs has done this Senate and what we're meaning to do for the rest of the year. We're also going to be discussing the interests of our new committee members. For UPASS, we're going to analyze the data. Right now I'm trying to schedule an in-person meeting the person from the Department of Transport Services for the beginning of December. We're going to be talking the food insecurity initiative and residence halls at our next meeting. I'm going to go to the RHA exec meetings to see what is going on there.

Undergraduate Academic Affairs

SAL Negrillo

We finished the last of our folders. It's all going through processing right now. Senator Hortizuela is working on them. We're finishing up the rest of the things that we need, which are Grad Test Prep Awards and the audit.

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Senator Ramirez They're going to be reviewing the scholarship applications?

SAL Negrillo We don't review them. We just compile it and send it to the faculty reviewers.

SAL Li A few constituents have had concerns when trying to communicate with the UAA

committee. They have sent email and follow-up emails, but haven't heard anything back. Committee members, please relay that message to the Chairperson and Vice Chairperson

to respond back to emails.

Other Committees

SPECIAL ORDERS

A. Senate Resolution 05-19 Solely Flying the Hawai'i Flag on Lā Kū'oko'a *VP Simeona* Move to special order Senate Resolution 05-19.

Senator Oshiro Second.

VP Simeona The reason why I'm special ordering this resolution is because November 28th is the

actual day of Lā Kū'oko'a. This is the last General Senate Meeting we'll have before the

28th. This is a time sensitive resolution.

ROLL CALL VOTE TO SPECIAL ORDER SENATE RESOLUTION 05-19

Aye(s): Vice President Simeona, Treasurer Honda, Secretary Sakamoto, Senators-at-Large Chun, Kim, Li, Negrillo, Senators Abara, Aspacio, Balico, Ganoy, Oshiro, Rafid, Ramirez, Salameh, Urasaki, Vargas, Yim, Yoshida [19]

Naye(s): [0]

Abstention(s): [0]

Motion carries.

VP Simeona Move to accept Senate Resolution 05-19.

SAL Kim Second.

VP Simeona This resolution is pretty self-explanatory. Lā Kū'oko'a is a former holiday of Hawaii. It

was a holiday that was celebrated within the Hawaiian Kingdom, which was illegally overthrown. On this day, Britain and France and other nations acknowledged the

overthrown. On this day, Britain and France and other nations acknowledged the independence of Hawaii as a sovereign nation. This reso would help promote this campus as a Hawaiian place of learning. Further down in the reso, I urge the University to also recognize prominent days and holidays within Hawaii prior to the illegal overthrow and to also support the commitment that the University has. I've been working with a fellow student caucus member from West O'ahu. They did a resolution and we collaborated.

VP Simeona Move to strike "West O'ahu" and change it to "Manoa" in the last "BE IT RESOLVED"

statement.

SAL Kim Second.

Motion carries.

Senator Salameh While I truly support this, allow me to speak for students who may advocate for the

American flag. Would it make sense for ASUH to reach out to the veterans' group on

campus and see if they're cool with this, for lack of better words?

VP Simeona From my personal experience, last year there was a similar incident when it came to

Veterans' Day where they put mini American flags on Varney Circle that faced QLC. They did not reach out to the Hawaiian community. I think it would be good to reach out

to them, but this is time sensitive.

SAL Negrillo As far as reaching out to student veterans, although this is time sensitive, I do think we

should email them or the head of their student group to notify them that we are in support of this and see if they would also be in support of it or if they have any comments.

Second, there are a lot of statements here that need citations.

VP Simeona Move to insert all proper citations to this resolution.

SAL Li Second.

Motion carries.

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SAL Li The final "BE IT RESOLVED" statement reads, "that the Chancellor's Office of the

University of Hawaii at Manoa will commit to hold..." It's my understanding that resolutions reflect the stance of ASUH. I don't know if it's okay for us to say that the "Chancellor will commit." We can say that we urge the Chancellor to commit, but I don't

think it's proper for us to say "will commit." I'm not sure if resolutions have the

jurisdiction to say that the Chancellor will do something.

VP Simeona Move to replace the final "BE IT RESOLVED" statement with "the ASUH urges the

Chancellor's Office of the University of Hawaii at Manoa to hold or delegate an event every year in honor of this indigenous holiday, such as but not limited to; a student

forum, workshops, education briefing, or protocol; and;"

SAL Li Second.

Motion carries.

SAL Kim Move to correct all grammatical, typographical, formatting, and Hawaiian diacritical

mark errors.

Senator Oshiro Second.

Motion carries.

Senator Salameh I would like to revisit the whole veterans issue. I was thinking maybe not ask, but inform.

If this passes, we could let them know that ASUH passed this and we would just like

them to be informed.

VP Simeona Move to include the Office of Veteran Student Services and the Office of Veteran Affairs

to the "NOW, THEREFORE, BE IT FINALLY RESOLVED" statement.

Senator Balico Second.

Motion carries.

Senator Ganoy This is just for one day right?

VP Simeona Yes.

Senator Ganoy I don't see why this would draw so much friction just for one day.

SAL Li There was an incident last year where Veterans' Day collided with the Queen

Liliuokalani's birthday and there were American flags in Varney Circle while the Queen Liliuokalani's ceremonies were going on. We received complaints about that. We just want to make sure that all of our bases are covered and that anyone who may have an

opinion about this will be informed.

Senator Hortizuela In the third "BE IT RESOLVED" statement, what is meant by "recognizing" these

prominent days? Do you want them to do that through an email?

VP Simeona This urges the Chancellor Office to hold or delegate an event. There are prominent dates

in Hawaiian history that we should be recognizing.

Senator Hortizuela That "BE IT RESOLVED" statement urges to hold an event every year for this specific

holiday, which is Lā Kū'oko'a, did you want to specify that more? The idea of

recognizing a day is very subjective. I think we should be more specific in terms of what

we mean by "recognizing."

SAL Negrillo I think the use of the word "recognizing" is supposed to be subjective because we just

want them to say that they acknowledge it to the extent that they want to acknowledge it.

ROLL CALL VOTE TO ACCEPT SENATE RESOLUTION 05-19

Aye(s): Vice President Simeona, Secretary Sakamoto, Senators-at-Large Chun, Kim, Li, Negrillo, Senators Abara, Aspacio, Balico, Ganoy, Hortizuela, Oshiro, Rafid, Ramirez, Salameh, Urasaki, Vargas, Yim, Yoshida [19]

Naye(s): Treasurer Honda [1]

Abstention(s): [0]

Motion carries.

VP Simeona Move to also submit a Hawaiian translation of this resolution.

SAL Kim Second.

SAL Negrillo I'm assuming you're doing the translation.

VP Simeona Yes. I'm working on it right now.

Motion carries.

UNFINISHED BUSINESS AND GENERAL ORDERS

A. 2018-2019 ASUH Audit Update

President Dela Cruz

I'm not sure if I mentioned this to the new Senators, but every year, ASUH gets audited. This year, we just initiated the process to audit our Graduate Test Prep Awards for the UAA Committee and the Awards for Service that typically the Treasurer and office staff are in charge of. Other than that, there are also other items that are being audited. Our first deadline was today and that was for our committee chairs with the help of their committee members to submit any Standing Committee Reports from last year till now and other requests. There are upcoming deadlines that committees and officers are expected to submit to our auditors. The next one is Monday, November 26th. Following that is the deadline of Wednesday, November 28th. The last deadline is Friday, November 30th. For Senators who aren't a Chair or Vice Chair, you may be asked by your Chair or Vice Chair to help get these items collected to submit. If not, you can totally relax. I just wanted to provide a reminder to our Chairs and officers to continue doing what you're doing to help with this audit process. Hopefully later down the line when all of our items are submitted, our auditors can come back to us with some sort of report and the entire Senate can figure out how to respond to that.

B. Board of Regents Meetings - November

1. 11/15 Board of Regents Meeting

President Dela Cruz

I just wanted to provide an update from the Board of Regents meeting that happened last week, November 15th. I already sent out an email. As mentioned in my email, the motion to approve of the concept of the Manoa reorganization was approved. I believe there were 10 ayes and 3 nayes. There was some opposition, however, because there was majority, President/Interim Chancellor Lassner will be moving forward with the concept. More details will be fleshed out. From now on, I'll be sure to communicate with Interim Chancellor Lassner that ASUH gets consulted in this part as well because we are aware that administrative changes may impact programs and services that impact students. Our resolution was well-received by the Board of Regents and President/Interim Chancellor. I think in your email you mentioned that the concept was approved, but without the

Senator Oshiro

changes we recommended in our resolution right?

President Dela Cruz

Yes, however, he did mention that some of the items we suggested in our resolution could be considered when they're fleshing out the details. In the email, I also mentioned that his goal of getting this implemented by June of 2019. Hopefully we can keep up with the progress of that. If you want to be part of the consultation part, let me know.

NEW BUSINESS

A. Senate Act 14-19 Mahalo Manoa

Senator Oshiro Move to move Senate Act 14-19 Mahalo Manoa from "SPECIAL ORDERS" to "NEW

BUSINESS" on the agenda.

Senator Rafid Second.

ROLL CALL VOTE TO MOVE SENATE ACT 14-19 TO "NEW BUSINESS"

Aye(s): Vice President Simeona, Treasurer Honda, Secretary Sakamoto, Senators-at-Large Chun, Kim, Li, Negrillo, Senators Abara, Aspacio, Balico, Ganoy, Hortizuela, Oshiro, Rafid, Ramirez, Salameh, Urasaki, Vargas, Yim,

Yoshida [20] Naye(s): [0]

Abstention(s): [0]

Motion carries.

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Treasurer Honda I can explain why this is being recalled. Under promotional items, we specifically

allocated money for shirts, but that was not the case of what actually happened. We need to recall the bill so that it reflects what was actually purchased. For future reference, to help prevent something like this from happening, perhaps add something like "etc."

SAL Li Move to recall Senate Act 14-19.

SAL Kim Second.

ROLL CALL VOTE TO RECALL SENATE ACT 14-19

Aye(s): Vice President Simeona, Treasurer Honda, Secretary Sakamoto, Senators-at-Large Chun, Kim, Li, Negrillo, Senators Abara, Aspacio, Balico, Ganoy, Hortizuela, Oshiro, Rafid, Ramirez, Salameh, Su, Urasaki, Vargas, Yim, Yoshida [21]

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

Motion carries.

SAL Li Move to accept Senate Act 14-19.

SAL Kim Second.

SAL Chun Move to change the "Promotional Items (T-shirts)" line item to say "Promotional Items

(T-shirts, etc.)."

Senator Oshiro Second.

Senator Rafid What does this do?

SAL Chun It covers the sweatshirts that we ordered. SAL Negrillo Why don't we just say sweatshirts?

President Dela Cruz The etc allows flexibility if we ordered hoodies and they aren't labeled sweatshirts.

Motion carries.

Secretary Sakamoto Move to strike Treasurer Honda and Senator Aspacio's names from "Abstention(s)" in

the roll call vote to accept with amendments.

SAL Chun Second.

Motion carries.

ROLL CALL VOTE TO RE-ACCEPT SENATE ACT 14-19 WITH AMENDMENTS

Aye(s): Vice President Simeona, Treasurer Honda, Secretary Sakamoto, Senators-at-Large Chun, Kim, Li, Negrillo, Senators Abara, Aspacio, Balico, Ganoy, Hortizuela, Oshiro, Rafid, Ramirez, Salameh, Su, Urasaki, Vargas, Yim,

Yoshida [21]
Naye(s): [0]
Abstention(s): [0]

Motion carries.

OPEN FORUM

A. Spring 2019 ASUH General & Executive Meetings

President Dela Cruz We may or may not have to move the day of our General and Executive meetings to

another day other than Wednesday. I'm going to have a class at 6:00 PM on Wednesdays. Since I need to be here to run the meetings, I would really appreciate if we could consider moving it to another day. For Senators who have been here for awhile, this may be unusual, but there's no rule that establishes that our meetings must be on Wednesday. At our last General Senate Meeting, there will be a new schedule for the Spring 2019 ASUH General & Executive Meetings up for approval, but I wanted to bring this up to you folks

now.

Advisor Manini The room reservations get made a year in advance and the reservations were already

made for Wednesday nights. The chances of getting a room on another night might be a

problem.

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SAL Negrillo President Dela Cruz There isn't anything saying we need to be in a room. We can meet anywhere on campus. We actually could have meetings on Saturdays and Sundays. I'm going to send a poll so we can work this out.

CLOSING Announcements

Adjournment

Secretary Sakamoto Move to Adjourn. SAL Negrillo Second.

Meeting was adjourned at 7:20 PM.

Respectfully Submitted,

Jaclyn Sakamoto Secretary, 106th Senate