

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

General Senate Meeting Minutes #15 of the 103<sup>rd</sup> Senate  
Wednesday, December 2, 2015

**OPENING**

**Call to Order**

President Zakimi called the meeting to order at 6:02pm in CC310.

**Roll Call**

Present:	President Zakimi, Vice President Kamoshida, Treasurer Takara, Secretary Tagaban, Senators-at-Large Callihan, Dela Cruz, Mitsui, Senators Aki, Barrow, Baxa, Bui, Candelario, Chen, Garma, Hinshaw, Kim, Lao, Lawi-an, Lopez, McLaury, Omokawa, Ryan, Samiano, Sevilla, Willis [24]
Excused Absent:	Senators Crollard, Iwasaki, Jimenez, Rafael, Simeroth, [5]
Unexcused Absent:	Senator Caramat [1]
Excused Late:	Senator-at-Large Nishihara [1]
Unexcused Late:	Senator Tacey [1]
Excused Early Departure:	Senator Cheung [1]
Unexcused Early Departure	[0]
On Leave:	[0]
Advisor:	Advisor Manini [1]
Guests:	Kevin Harrison [1]

**Reading and Approval of Minutes**

i.	GSM #14- November 18, 2015
Vice President Kamoshida	Motion to accept general senate meeting minutes #14.
Senator Willis	Second.
Senator Willis	Motion to change under President Zakimi's report on line item b and change the whole sentence to "I met with the CSO leaders yesterday and we agreed to let SFC continue and we will revisit the situation next semester"
Senator Bui	Second.
	Motion carries.
Senator Candelario	Motion to clarify what Secretary Tagaban said about the "intellectual" thing Senator Kim said.
Senator Willis	Second.
	Motion carries.

VP Kamoshida  
Senator Bui

Motion to fix all grammatical and typographical errors.  
Second.  
Motion carries.

Motion carries.

## **Official Correspondence**

### **REPORTS**

#### **Executive**

##### **President**

- a. PM #30: Standing Committee Appointments (Spring)

Senator Cheung  
Senator Chen

Motion to accept PM#30  
Second.  
Motion carries.

- b. PM #31: Relating to Campus Facilities Planning Board Delegate

Senator-at-Large Dela Cruz  
Senator Barrow

Motion to accept PM#31.  
Second.  
Motion carries.

- c. Possible Merger of the College of Arts & Humanities and Language, Linguistics, and Literature

President Zakimi

The chair of the faculty senate of the Colleges of Arts and Sciences approached me about this issue regarding the merging of the College of Arts and Humanities and the College of Language, Linguistics and Literature. These are two colleges under the arts and sciences umbrella. He wants us to discuss this with him to get student feedback next week at their meeting. I'm going to attend and if you are interested in learning more, please let me know.

Senator Chen

What are under Arts and Humanities?

President Zakimi

It's like history, art history and English I believe too.

##### **Vice President**

- a. Congratulations to Graduating Seniors

VP Kamoshida

I just want to say congratulations to the two people who will be graduating this semester, Gabe Candelario and Kyle Saminao. I would like to say thank you to these two senators because they have worked so hard and have been an asset to ASUH.

##### **Treasurer**

Treasurer Takara

Congrats to Gabe and Kyle. And good job on our spending this semester. We utilize half of our account for the fiscal year.

##### **Secretary**

Secretary Tagaban

Please make sure to fix and put your minutes up on Kaulike before the break.

##### **Advisor**

Advisor Manini

No report.

### **Standing Committees**

#### **Campus Life**

*Chairperson Candelario* Aloha Everyone, thank you for making me your guys' chair. Campus life committee you are truly the best. Mahalo again 103<sup>rd</sup> Senate. Sinclair Study Night is going on during finals week.

#### **Elections**

*Chairperson Cheung* Next special elections we will have six seats open.

*President Zakimi* Just to clarify, we can take candidates from the fall special elections list so we will have two open seats for the College of Education and one seat from SOEST.

a. Spring Special Elections Calendar

*Senator Cheung* Motion to accept Spring 2016 Special Elections Calendar.  
*Senator Candelario* Second.  
Motion carries.

#### **External Affairs**

*Chairperson Callihan* A reminder that there will be NSO tabling on January 7. Vice Chairperson Simeroth will be setting up a capitol visit during break .

#### **Finance**

*Chairperson Omokawa* Look out for an email regarding meetings for next semester.

#### **Internal Affairs**

*President Zakimi* There will be a rule revision coming up next semester.

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

*Chairperson Mitsui* No report.

#### **Student Affairs**

*Chairperson Lawi-an* The survey is done and the prize winners will be contacted. (Presentation of the survey)

#### **Undergraduate Academic Affairs**

*Chairperson Dela Cruz* No report.

### **SPECIAL ORDERS**

### **UNFINISHED BUSINESS**

a. Senate Act 22-16: To Appropriate Funding for ASUH Uniforms

*Senator Lao* Motion to recall Senate Act 22-16.

*Senator Chen* Second.

*SAL Callihan* We found better material that is the same exact as last time for the polo's. We are going to raise it the budget to \$200.

### **ROLL CALL VOTE TO RECALL SENATE ACT 22-16**

**Aye(s):** Vice President Kamoshida, Treasurer Takara, Secretary Tagaban, Senator-at-Larges Callihan, Dela Cruz, Mitsui, Nishihara, Senators Aki, Barrow, Baxa, Bui, Candelario, Chen, Garma, Hinshaw, Kim, Lao, Lawi-an, Lopez, McLaury, Omokawa, Ryan, Samiano, Sevilla, Willis [25]

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

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

Motion carries.

*Senator Lao* Motion to accept Senate Act 22-16.  
*Senator Candelario* Second.

*SAL Callihan* Motion to raise line item for ASUH Uniforms from \$700 to \$1400.  
*Senator Bui* Second.

*Senator Lao* You said the shirts are going to \$900?

*SAL Callihan* We are ordering more for senators that will be joining next semester.

*Senator Candelario* What account does it come out of Treasurer Takara?

*Treasurer Takara* It should be coming out of the University Programs, Services and Support.

*Secretary Tagaban* Motion strike President Zakimi's name out of the roll call vote and reflect the number changes.

*Senator Chen* Second.  
Motion carries.

*Senator Candelario* Since you are going to order the shirts shouldn't we order as much possible?

*President Zakimi* We don't know if other senates want uniforms so we don't want to overestimate.

#### **ROLL CALL READOPT SENATE ACT 22-16**

**Aye(s):** Vice President Kamoshida, Treasurer Takara, Secretary Tagaban, Senator-at-Larges Callihan, Dela Cruz, Mitsui, Nishihara, Senators Aki, Barrow, Baxa, Bui, Candelario, Chen, Hinshaw, Kim, Lao, Lawi-an, Lopez, McLaury, Omokawa, Ryan, Samiano, Sevilla, Tacey Willis [24]

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

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

Motion carries.

#### **b. Senate Act 27-16: Holiday Drive**

*Senator Candelario* Motion recall Senate Act 27-16.  
*Senator Lao* Second.

*Senator Canderlario* Recalling it because we are decreasing it to zero. We are canceling the event.

#### **ROLL CALL VOTE TO RECALL SENATE ACT 27-16**

**Aye(s):** Vice President Kamoshida, Treasurer Takara, Secretary Tagaban, Senator-at-Larges Callihan, Dela Cruz, Mitsui, Nishihara, Senators Aki, Barrow, Baxa, Bui, Candelario, Chen, Garma, Hinshaw, Kim, Lao, Lawi-an, Lopez, McLaury, Omokawa, Ryan, Samiano, Sevilla, Tacey Willis [24]

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

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

Motion carries.

*Senator Hinsahw*                      Motion to accept Senate act 27-16.  
*Senator Chen*                        Second.

*Senator Candelario*                Motion to zero dollar and strike all items.  
*Senator Lao*                         Second.

*Senator Lao*                         Why are we canceling the event?

*Senator Candelario*                This is too much for us to handle and we all have finals. Campus life will be hosting a similar event next semester.

**ROLL CALL VOTE TO READOPT SENATE ACT 27-16**

**Aye(s):** Vice President Kamoshida, Treasurer Takara, Secretary Tagaban, Senator-at-Larges Callihan, Dela Cruz, Mitsui, Nishihara, Senators Aki, Barrow, Baxa, Bui, Candelario, Chen, Garma, Hinshaw, Kim, Lao, Lawi-an, Lopez, McLaury, Omokawa, Ryan, Samiano, Sevilla, Tacey, Willis **[26]**

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

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

Motion carries.

**NEW BUSINESS**

- a. Senate Bill 25-16: To Appropriate Funding for Spring 2016 Events For the Fall 2015 Registered Independent Organization (RIO) Funding Cycle

- a. SCR 38-16

*Senator Chen*                        Motion to accept SCR 38-16.  
*Senator Lao*                         Second.

*SAL Mitsui*                         Motion to change date from November 18 to December 7.  
*VP Kamoshida*                      Second.  
Motion carries.

*Senator Lao*                         Can we get clarification on amendments?

*Senator Kim*                        Change the title and particular sentence in the purpose. The best we could change it too.

- b. SB 25-16

*Senator Candelario*                Motion to accept SB 25-16.  
*Senator Lao*                         Second.

*Senator Kim*                         In anticipation for the fall funding cycle. The first RIO was requesting lodging and this is what I got from their treasurer. They have less chances of getting discounts for materials, they are accepting donations that's why they are asking for lodging. For the second RIO for their supplies, they emailed the budget so I sent it out to everyone.

*Senator Candelario*                Under provisions: need to fill out by Friday? Do they know they have to fill it out by this Friday?

- Senator Kim* I will be amending dates.
- Senator Kim* Motion to correct all grammatical, typographical and formatting errors. Under section III add a line item for total. Under provisions section IV change the second paragraph to “RIOs receiving funding must submit all paperwork for Fall 2015 events by Friday, May 4, 2016. Failure to do so may result in the event not being funded and future funding being denied.” Also in section IV add a sixth paragraph stating, all RIO who applied for the fall will not be able to apply for the same event in spring 2016 funding cycle. Under Section IV add a seventh paragraph stating all funding for lodging will be reimbursed.
- Treasurer Takara* Second.  
Motion carries.
- Treasurer Takara* Motion to change under section IV second paragraph from fall 2015 to spring 2016.  
*Senator Lao* Second.  
Motion carries.
- Senator Garma* Although these RIO are under engineering, I personally believe this should not pass. I don’t think it’s fair to other RIO’s .I would like to clarify Senator Kim’s amended of not applying for same event in the spring and I like that. But, is this really fair to other’s RIO’s who presented. I did talk to Senator Omokawa and it’s not fair.
- Senator Kim* I understand where you are coming. Their case is a little different just because they require their funding a little bit earlier. This is a large project and requires planning ahead. I think its fair they were to apply during the fall so they can get funding for the spring. The reason we added that provision so they will not reapply again in the spring and even it out for everyone.
- Senator Candelario* I remember we went over the RIO packet that it wasn’t fair. All the revisions made and knowing they need money sooner. I agree with Senator Kim. It is sooner then everyone else. I feel like these RIO’s are off campus. They are representing UH Manoa.
- President Zakimi* As we are talking about it with the finance leadership and Treasurer Takara. I agree with Senator Garma that it’s not fair. We did not clarify and as ASUH we are here to rectify and help them because we did not clarify it on our end. The finance committee, the leadership and Treasurer Takara made amendments for future cycles. It’s a learning experience.
- SAL Callihan* It’s not fair I agree.
- Senator Lao* It seems like we fund them now or the alternative is not too fund them now and reapply next semester. It’s not fair but interest in time.
- Senator Barrow* What if they apply for the spring anyway? They are going to have to wait to get reimbursed what is the difference doing it now or waiting for the spring?
- Senator Candelario* Reimbursement is for lodging right? Is supplies reimbursement too?
- Senator Kim* I think the problem for this funding cycle is we didn’t specify that it would be through reimbursement and not direct payment. We are doing lodging and added hotel fees will go up. We will have it reimbursed.
- Senator Candelario* I go that part. The supplies one is that going to be reimbursement as well or paying for their supplies directly?

<i>Senator Omokawa</i>	I'm pretty sure is direct payment. I think they have the money to cover the expense.
<i>Senator Hinshaw</i>	I agree with President Zakimi it was in our end and we should just own up to it.
<i>Senator Garma</i>	With all do respect these are reoccurring. They have done this for years. They know the rules. How would you respond to this RIO if you are rectifying them why are you letting us know now.
<i>President Zakimi</i>	To respond to Senator Garma. Yes we have been applying for funding for a while. But, to respond to the second comment what we would say, as President I would apologize on behalf of the organization that it was our mistake. I feel it was our fault and I don't want to penalize these two just because we didn't clarify.
<i>Senator Omokawa</i>	Sitting in the interviews the members that came into the interview and filling out the paperwork it was their first time.
<i>Senator Ryan</i>	The reason I joined ASUH was because of the RIO process that happened to the RIO I was a part of. I wanted to be part of the process of those fixes in the RIO funding. So if we use that as an opportunity to fix things for future groups.
<i>Senator Omokawa</i>	Our meetings are open to the public. So if you have any concerns please come to the finance meeting. Don't wait until the general meeting to blow everything out.
<i>Senator Samiano</i>	The direct payment is being closed too for apply for spring too.
<i>President Zakimi</i>	Finance is making revisions for next semester that everything is through reimbursement.
<i>Senator Kim</i>	Everything will be reimbursed.
<i>Senator Barrow</i>	Besides other things like concerts are direct payment. Lodging and supplies are reimbursement now, I mean last year it was direct payment when I did it for my bill?
<i>President Zakimi</i>	It's different because it is from senate bill. But, with all do respect for reimbursing for next semester we should focus on this two RIO's to see if they should receive funding.
<i>Senator Garma</i>	I am looking out for these RIO. It looks weird to SAPFB because they are looking at other funding as well where they will be getting funding from other areas.
<i>Treasurer Takara</i>	Senator Omokawa contacted Rob Green and he said there are no consequences at all.
<i>Senator Candelario</i>	I really think it should pass. These two organizations are doing good. And we shouldn't punish them for what they have committed.
<i>Senator Garma</i>	Is there something in the constitution or in the rules regarding funding?
<i>President Zakimi</i>	I can answer the first question there is nothing that restricts RIOs from applying for the fall for spring events.
<i>Senator Omokawa</i>	There was no specification on the application.
<i>Senator Garma</i>	So we have been doing this out of "habit?"

*Advisor Manini*                      There is something with past practice, it doesn't restrict you. Past Practice is fall is for fall, spring is for spring. The word "habit" wouldn't be the appropriate word.

*Senator Candelario*                Motion to call to question.  
*Senator Kim*                        Second.  
Motion carries.

**ROLL CALL VOTE FOR SENATE BILL 25-16**

**Aye(s):** Vice President Kamoshida, Treasurer Takara, Secretary Tagaban, Senator-at-Larges Callihan, Dela Cruz, Mitsui, Nishihara, Senators Aki, Barrow, Baxa, Bui, Candelario, Chen, Hinshaw, Kim, Lao, Lawi-an, Lopez, McLaury, Omokawa, Ryan, Samiano, Sevilla, Tacey Willis [25]

**Naye(s):** Senator Garma [1]

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

Motion carries.

- b. Senate Resolution 08-16: In Support of Academic Opportunities and Curriculum in Sustainability at UHM

*VP Kamoshida*                      Motion to discharge from UAA committee.  
*Senator Chen*                        Second.

**ROLL CALL VOTE TO DISCHARGE FROM UAA COMMITTEE**

**Aye(s):** Vice President Kamoshida, Treasurer Takara, Secretary Tagaban, Senator-at-Larges Callihan, Dela Cruz, Mitsui, Nishihara, Senators Aki, Barrow, Baxa, Bui, Candelario, Chen, Garma, Hinshaw, Kim, Lao, Lawi-an, Lopez, McLaury, Omokawa, Ryan, Samiano, Sevilla, Willis [24]

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

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

Motion carries

- a. SCR 70-16- External Affairs.

*Senator Candelario*                Motion to accept SCR 71-16.  
*Senator Lao*                        Second.

*Senator Ryan*                      I am interested in language change.

*SAL Mitsui*                        That was my fix I think its more formality. As a student organization we don't want to sound so aggressive. "Encourages" would be a lot better.

*Senator Ryan*                      Did you mean "Asserts" it too assertive ?

*President Zakimi*                Please wait until we discuss the content to make changes.

*Advisor Manini*                      The SCR will apply to the resolution but you can make the changes.

*Senator Hinshaw*                Motion to add Todd Simeroth signature.  
*Senator Lao*                        Second.  
Motion carries.

Motion carries.

- b. SCR 71-16 – Student Affairs



Senator Lao Senator Candelario	Motion to accept SCR 71-16. Second.
Senator Chen Senator Willis	Motion to add the measure and date. Second. Motion carries.
	Motion carries.
c. SR 08-16 VP Kamoshida Senator Lao	Motion to accept SR 08-16. Second.
Senator Ryan	There was survey that was circulated by CTAHR and social sciences.
Senator Candelario Senator Ryan	Motion to add SAL Callihan as introducer. Second. Motion carries.
Senator Ryan  Senator Candelario	Motion to change second to the last be it resolved to "ASUH encourages to be provided by the administrative bodies of the UH Manoa and the UH System should allocate all programs listed above." Second. Motion carries.
Senator Ryan	Curious why to change the amendment sustainability to studies to change not capitalize.
SAL Callihan	If we capitalize it is a specific program but if lower case it is a broad degree program.
Senator Ryan	Reason it was capitalized it is a degree but it's interdisciplinary studies as a formalized degree. The resolution was set up to apply it as a BA program.
Senator Ryan Senator Callihan	Motion to capitalize sustainability studies. Second. Motion carries.
Senator Ryan  Senator Willis	Motion change the third be it resolved to "the ASUH believes that more financial resources should be channeled to the students' interest, intellectual development, and real-world training in the field of sustainability; and, Second.  Motion carries.
Senator Candelario	Is there a time when you have to pass this resolution? I was wondering there are so many changes to it. If its possible and table it for next general to talk about because there are so many changes.
SAL Callihan	I think it pushes it back we need it as soon as possible.
Senator Ryan	We already changed the amendments but, we just need to make smaller changes expect those amendments.
SAL Mitsui	All the fixes we made was for formality. We already changed everything.

*Senator Ryan* Motion to change the last whereas statement and strike second center reading “sustainable living would be valuable for Hawai’i.”

*Senator Candelario* Second.

*SAL Mitsui* One of my recommendation to clarify the center.

*Senator Ryan* The center that’s how it was interpreted on the survey. But, it is up to students how they want to interpret it as. There is a stem and chemistry center. There is non for sustainability. The idea would be here to construct some sort of way to create a place for students to meet and interact.

*SAL Mitsui* Motion to change on the second be it resolved “ASUH agrees that a stand alone center will be dedicated to sustainability studies at UH Manoa would be valuable for Hawai’i.”

*Senator Hinshaw* Second  
Motion carries.

*Senator Barrow.* Tropical Agriculture and Human Resources is also having a meeting about this too. I met up with the Dean and writing a resolution to show them that it is backed up by the students to add this major to the college.

*Senator Candelario* Motion to call to question.

*Senator Willis* Second.  
Motion carries.

**ROLL CALL VOTE FOR SR 08-16**

**Aye(s):** Vice President Kamoshida, Treasurer Takara, Secretary Tagaban, Senators-at-Large Callihan, Dela Cruz, Mitsui, Nishihara, Senators Aki, Barrow, Baxa, Bui, Candelario, Caramat, Chen, Garma, Hinshaw, Kim, Lao, Lawian, Lopez, McLaury, Omokawa, Ryan, Samiano, Sevilla, Willis [24]

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

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

Motion carries.

**OPEN FORUM**

*Secretary Tagaban* So we are planning to decorate the office we agreed to have the senate vote on the themes. The themes are 50 Shades of Christmas, Spongebob and Cinderella.

*Everyone* 50 Shades of Christmas.

*Senator Bui* Please take some of the stickers that we designed to pass out to our students.

**CLOSING**

**Adjournment**

*Senator Candelario* Motion to adjourn.

*Senator Samiano* Second.  
Meeting was adjourned at 7:27pm.

Respectfully Submitted,



Lauren Gaile A. Tagaban  
Secretary, 103<sup>rd</sup> Senate