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

General Senate Meeting #6 of the 110th Senate September 23, 2022, 5:00pm Zoom

OPENING

A. Call to Order

President Ramirez called the meeting to order at 5:17pm on Zoom.

B. Roll Call

[8] President Ramirez, Vice President Kasal-Present: Barsky, Treasurer Dizon, Secretary Crowell, Senator Goo, Senator Kim, Senator Kirwan, Senator Lum Excused Absent: [2] SAL Hermoso, SAL Stephens Unexcused Absent: [0] Excused Late: [0] Unexcused Late: [1] SAL Chen **Excused Early Departure:** [0] Unexcused Early Departure: [0] On Leave: [0] Advisor: [1] Advisor Manini Ex Officio: [0] Guests: [1] Faculty Advisor Sarah Y.

President Ramirez To respect everyone's time, I'm going to motion to skip to one of the main things for this meeting and that is the ratification of our election results. So may I entertain a motion to advance to the new business?

Senator GooSet motion.Vice-President Kasal-BarskySecond.

President RamirezThank you so much. So if we go down the agenda to NewBusiness, we have the election results that occurred this week. If anyone has anything to mention,please do so.

C. Reading & Approval of Minutes

a.	110GSM05 09092022 D	DRAFT Minutes
Senator Kim		Motion to accept 110GSM05 09092022 DRAFT Minutes.
iSec Crowell		Second.
		Motion passes.
iSec Crowell		Motion to approve 110GSM05 09092022 DRAFT Minutes.
Acting-Treasur	er Dizon	Second. Vote was unanimously in favor; Motion carries.

D. Official Correspondence

E. Testimony

REPORTS

A. Executive a. President President Ramirez No report.

- b. Vice President Vice President Kasal-Barsky No report.
- c. Treasurer Treasurer Dizon No report.
- d. Secretary
 Secretary Crowell No report.

B. Administrative

- a. Advisor
- b. Operations Manager

C. Judicial Branch

- **D.** Standing Committees
 - a. Campus Life

Chairperson Lum

Our Progress - None Our Plans - None Issues - None Miscellaneous - None

a. Elections

Chairperson Ramirez

Our Progress - None Our Plans - None Issues - None Miscellaneous - None

b. External Affairs

Chairperson Goo

Our Progress - None Our Plans - None Issues - None Miscellaneous - None

c. Finance

Chairperson Chen

Our Progress - None Our Plans - None Issues - None Miscellaneous

- None

d. Internal Affairs

Chairperson Kasal-Barsky

Our Progress - None Our Plans - None Issues - None Miscellaneous

- None

e. Investments and Long Range Planning

Chairperson Hermoso

Our Progress - None Our Plans - None Issues - None Miscellaneous - None

f. Student Affairs

Chairperson Kasal-Barsky

Our Progress - None Our Plans - None Issues - None Miscellaneous

- None

g. Undergraduate Academic Affairs *Chairperson Ramirez*

> Our Progress - None Our Plans - None

Issues - None Miscellaneous - None

E. Ad-Hoc

NEW BUSINESS

A. Election Results Ratification		
President Ramirez	May I entertain a motion to ratify the election results?	
Senator Kim	Set motion.	
President Ramirez	May I get a second?	
Interim Secretary Crowell	Second.	
President Ramirez nothing being said, all in favor to appro	May we move onto a vote unless there's any discussion? With ove the election ratification, say aye.	
VOICE VOTE TO APPROVE ELECTION RESULTS RATIFICATION.		
	Vote was unanimously in favor; Motion passes.	
President Ramirez	Thank you. So the election results have been ratified. May I	
entertain a motion to go into Special Orders based on timing?		
Senator Goo	Set motion.	
President Ramirez	Sara?	
Senator Kim	Second.	
President Ramirez	Thank you so much everybody.	
Duccident Densiver	We do have any budget array and and up any you as into	

President Ramirez We do have our budget approved and we can now go into special ordering. So for the special order we have to do another motion to get a two thirds approval for reviewing the bill and stating why it's special orders. May entertain a motion to review Senate Bill 6-23?.

President Ramirez

Sara?

Senator Kim Set motion.

President Ramirez Hayden?

Vice-President Kasal-Barsky Second.

SPECIAL ORDERS

A. Senate Bill 6-23 TO APPROPRIATE FUNDING FOR ASUH UNIFORMS AND ID MAKER

President Ramirez We do have our budget approved and we can now go into special ordering. So for the special order we have to do another motion to get a two thirds approval for reviewing the bill and stating why it's special orders. May entertain a motion to review Senate Bill 6-23?.

President Ramirez	Sara?
Senator Kim	Set motion.
President Ramirez	Hayden?
Vice-President Kasal-Barsky	Second.
President Ramirez	Thank you. Kate can I get a roll call, two thirds please?
Interim Secretary Crowell	It has to be up for discussion first.
President Ramirez it's special order?	Thank you so much. Would the introducer like to explain why
<i>Vice-President Kasal-Barsky</i> with students having just come in and t possible.	Yeah so this piece of legislation is being special order because his being a pressing issue, we'd like to hold this event as soon as
President Ramirez reviewed? Kate?	May we move into two-thirds approval for this bill to be
VOICE VOTE TO REVIEW SENATE BILL 6 MAKER	-23 TO APPROPRIATE FUNDING FOR ASUH UNIFORMS AND ID

Vote was unanimously in favor; Motion passes.

Interim Secretary Crowell The ayes have it.

President Ramirez Let's open up the bill on your end. Everybody, I have to be honest I am a bit stressed out because I had to rush into this meeting. The bill is actually for the uniforms and ID maker. I'm so sorry everybody. Quinn, this is your bill.

Senator Goo I don't remember having this bill special order to be honest but I'm ready to explain but I don't recall why it was special ordered.

President Ramirez	Would you like to explain if you base it on timing?

Senator Goo Well, this is to appropriate funding for the Polo t-shirts and name tags. The Polo shirts are for us as the current senate and the new senate coming in. Once we have them, we're going to have them put in their T shirt sizes, so we can all get a unified image. One of the goals of EA, we met yesterday, was to do a Senate group photo. So we'd like to create a unified image to get the ASUH image out there. This is also funding for ID maker. I'd like to think of it kind of as an investment instead of outsourcing because ASUH has asked other people to make our IDs before but if we purchased the ID maker, then ASUH can start creating it. And it's for our volunteers who assisted events and RIOs.

President Ramirez Okay. Thank you so much. May I entertain a two-thirds motion to review Senate Bill 06-23? Bonnie, since it technically has been motioned, can we still go on? Or do you want me to reinstate it one more time?

Advisor Manini Now you would immediately go into two thirds vote to be sure that the Senate is willing to hear this piece of legislation tonight. And then once you know you have the two-thirds, then you could entertain a motion to approve Senate Bill 06 23. Again, a second, and then open for discussion and any amendments.

<i>President Ramirez</i> putting the bill on the floor for review?	Okay. Thank you so much. May I entertain a motion to approve
Vice-President Kasal-Barsky	Set motion.
Senator Kim	Second.
President Ramirez	So Kate can you do the roll call one more time?
Interim Secretary Crowell	Yup.

VOICE VOTE TO APPROVE SENATE BILL 06-23 TO APPROPRIATE FUNDING FOR ASUH UNIFORMS AND ID MAKER

Interim Secretary Crowell The ayes have it.

President Ramirez Thank you. So we can review the bill 06-23. As Quinn mentioned, it's for outfits. I don't want to speak for Quinn, but I do want to say that this was a timeframe when we could. Since our budget has been passed, so we can start looking at things that we want to get done in a timely urgent not necessarily urgent but passion.

Advisor Manini	I have a question about the ID maker.
President Ramirez	Yes, Bonny?
Advisor Manini you have a URL link I could just quickly t	Do we have any type of link or anything online? Like, Quinn do take a look at?
Senator Goo	Yes, I'll put in the chat.

Advisor Manini Okay. Okay, thank you. So I just want to see the quality, if possible of the ID that you guys are going to be able to make with this particular ID maker. And I do understand that you want to give it to your volunteers, and you know those types of things. So I just want to quickly take a look at that. And then in terms of it like with this 2249, like, you know, that's getting pretty close to the cap in terms of how much it costs to purchase the item, the taxes and the shipping. So frankly, I don't think that you guys will have enough money. In terms of 2350, I have a hard time believing you're going to have enough money to purchase this item and to get it shipped and and to have the cards and everything for it that you guys would need if you're going to be making a lot of different IDs for your volunteers at your events and those types of things. Which sort of tells me that if we add all of those, I mean, have you guys looked into all of those types of additional costs, like shipping taxes, etc, on top of the 2249 that's on the website?

Senator Goo	I'll be honest, I haven't looked into that.

Advisor Manini Okay, so and don't feel bad. I mean, it's part of a learning experience, but like, this is the first time taking a look at this particular piece of legislation. So that's why I'm asking the question now. The other thing is that once it hits 2500, like we would have had to put it on Super quote and bid it out because we cannot purchase anything that hits \$2,500. That hasn't been bid out like we were supposed to put it on super quote. And so I think that if anything with the polo shirts, that's pretty self explanatory. Embroidery is self explanatory. This ID maker, I would highly

recommend maybe you guys scratch it for this particular bill, and then put it on a separate bill because it seems like we got to do more work on this particular item. But you could still potentially get this bill passed tonight in a special order. So you folks can move forward with your shirts and have that part Have your uniform done.

President Ramirez Okay, thank you. I do want to mention that I did calculate a 4% tax potential, and it is under that the \$33,350. It's \$2243 for 4% tax.

Avisor Manini But yeah, we pay a little bit more than 4%. So, for our taxes, and then even if it's free shipping somewhere, I want to let you guys know that free shipping doesn't always mean free shipping to Hawaii. So for somebody who's lived here my entire life and shops online a lot, free Shipping isn't always free shipping to Hawaii.

President Ramirez Thank you. So I'm going to add that into a comment. So anybody can motion about striking out this cost? I think you emphasize a separate bill.

Avisor Manini Yeah, I recommend that it be struck so that there's no problem with this piece of legislation needing to be recalled and readopted later and adjusted and all those other things that that item can just stand on its own and be its own bill separate. And if this bill passes, it just gets converted to an act, and we don't have to keep adjusting it and readopting it.

President Ramirez	Thank you. Kate?
<i>Interim Secretary Crowell</i> from this bill.	I'd like to motion to remove the ID maker and cost of ID maker
Senator Goo	Second.
President Ramirez	May I get ayes for supporting the strike of the ID maker?
VOICE VOTE TO STRIKE THE ID MAKER FROM BILL 06-23	
	Vote was unanimously in favor; Motion passes.
	vote was ananmously m javor, motion passes.
<i>President Ramirez</i> confirm with somebody if they can rec you so much.	Any nayes? Okay, the eyes have it. So, um, I just want to alculate and see if they got that same value \$3,095. After. Thank
confirm with somebody if they can rec	Any nayes? Okay, the eyes have it. So, um, I just want to

Senator Goo Sorry can I just ask if we need to amend the name of the bill? Or is that covered under like the magic motion or something else? Since this will no longer be for the ID maker as well.

Advisor Manini Quinn, you can just move to strike it. And then just take care of it now to be sure. I don't know that it is completely covered by the magic motion. So I would say you guys should strike it.

Senator Goo 23.	I move to strike the ID maker from the name of Senate Bill 06
Vice-President Kasal-Barsky	Second.
President Ramirez	May I hear ayes?
Senator Kim also striking that verbiage from the pu	So because we're taking the ID maker out of the thing. Are we rpose because I see like this whole section is about the ID maker.
<i>Senator Goo</i> from Senate Bill 06 23.	I move to strike the section and purpose about the ID maker
Senator Kim	Second.
President Ramirez	Thank you. May I get confirmation with ayes.

VOICE VOTE TO STRIKE THE SECTION AND PURPOSE ABOUT THE ID MAKER FROM BILL 06-23

Vote was unanimously in favor; Motion passes.

President Ramirez Any nayes? Okay, the eyes have it. So the references to the ID maker are removed in terms of the language title and the budget costs. So the references to the ID maker are removed in terms of the language, title, and the budget costs. So I'm going to give 10 more seconds for any more comments and discussions if needed. Okay, so, may I entertain a motion to approve the Bill?

Vice-President Kasal-Barsky	Set motion.
Senator Goo	Second.
President Ramirez bill?	Thank you so much. Can I get a roll call, Kate, to approve this

VOICE VOTE TO APPROVE THE AMENDED BILL 06-23.

Vote was unanimously in favor; Motion passes.

Interim Secretary Crowell Alright, the ayes have it.

President Ramirez The bill has passed. Okay, so thank you everybody, for bearing with me. So we're gonna move on to a special ordering of Senate Bill 08-23 to fund a clean water access in red hill town hall. Hayden, you did explain what this was. But I'm still gonna just motion for it. And you can just say it's just what you repeated already. You don't have to explain if you don't want to. So, may I entertain a motion for the individual who's introducing it to indicate they want to explain it or not?

Vice-President Kasal-Barsky	Set motion.
Senator Kim	Second.
President Ramirez	Thank you. Hayden, would you like to add anything else?

Vice-President Kasal-Barsky Um, no. Basically, what this is, is me and Rudy have decided to create a Red Hill panel, which is going to be held on campus and anyone's invited. We're basically going to be having leaders around O'ahu, including Ernie Lau, the Board of Water Supply chief engineer, and other native Hawaiian activists to come over and kind of just speak about this and offer solutions. So this event, actually, we were planning on having a while back but we needed to have this bill be approved. So we still need to find a set date for it.

President Ramirez	Okay, so we're gonna move on to discussion for this bill.
Interim Secretary Crowell O'ahu.	So there needs to be an okina not an apostrophe after the O for
President Ramirez	This is a grammatical error that might be a magic motion.
Vice-President Kasal-Barsky	Also the date on the bottom needs to be removed.
Faculty Advisor Sarah	Are you keeping the date? This is Sarah, a faculty advisor. Are

you keeping the date pretty much open for this semester?

President Ramirez It's really up to anybody who wants to motion for that because the date did pass, so I did write a comment to be decided an October date. So that could be a motion to be open this semester.

Vice-President Kasal-BarskyI motion to replace, the event will take place in the CampusCenter ballroom September 21 2022, 6pm to 8pm. The event will take place, Fall 2022.

President Ramirez May I get a second?

SAL Dizon Second.

President Ramirez So this language has changed to fall of 2022. I do want to indicate that there's comments about the price values that we added. So I did more price estimates and what can be the accurate cost for doing these items, and it could be up to this amount, but it's just being reduced to. Okay, so anybody can motion for more discussion or if they want any values to change, if they want to move on to something else.

Vice-President Kasal-Barsky I don't know if you are looking at the chat, but Kate's gonna have to leave. Okay, yes. So a member of the Senate is going to have to take her place as secretary.

President Ramirez Okay, um Kayla, would you be able to, um, if you look in that agenda, it shows people's names and you can use that as a reference when we do roll calls. If you want to do that, or somebody else would like to do that.

Senator Lum I can do it.

President Ramirez Thank you so much. I appreciate it. I'm also going to do another double recording too. So anyway, like I said, anybody is welcome to add more additional comments, feedback on this bill.

Senator Goo I have a question. Hayden, you said this event is open to anybody. What does that mean? Is that open to the public? Is that open to UH students only?

Vice-President Kasal-Barsky No, Rudy, didn't we agree that anyone really could come? Or did we want it to be specifically students and like faculty, like UH Manoa personnel.

President Ramirez I think it would be open to the community and for some of the stuff we are going to be hanging out with this food that we can add provisions that when people sign in, it'd be a tap with the there's like that one tap machine just to make sure like, those people are going to be designated who will be getting anything or be noted as a student.

Vice-President Kasal-Barsky So it's open to the community.

UNFINISHED BUSINESS & GENERAL ORDERS

B. Senate Bill 03-23 TO REALLOCATE FUNDING OF FISCAL YEAR 2021-2022

VP Kasal-Barsky Senator Lum Motion to accept SB 03-23. Second.

Motion passes.

TWO-THIRDS ROLL CALL VOTE TO ADOPT SB 03-23.

Aye(s): [8] VP Kasal-Barsky, Treasurer Dizon, Secretary Crowell, Senator Goo, Senator Kim, Senator Kirwan, Senator Lum SAL Chen

Naye(s): [0]

Abstention(s): [0]

Vote was unanimously in favor; Motion carries.

C. Senate Bill 04-23 TO APPROPRIATE FUNDING FOR AN ADVERTISEMENT IN UH MĀNOA'S OFFICIAL VISITORS GUIDE

SAL Chen Senator Goo Motion to accept SB 04-23. Second. *Motion passes.*

TWO-THIRDS ROLL CALL VOTE TO ADOPT 04-23.

Aye(s): [8] VP Kasal-Barsky, Treasurer Dizon, Secretary Crowell, Senator Goo, Senator Kim, Senator Kirwan, Senator Lum SAL Chen

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

Vote was unanimously in favor; Motion carries.

D. Senate Bill 05-23 TO APPROPRIATE FUNDING FOR THE SPRING 2022 AS(YOU)H WEEK

SAL Chen Senator Kirwan Motion to accept SB 5-23.

Second.

Motion passes.

TWO-THIRDS ROLL CALL VOTE TO ADOPT SB 5-23.

Aye(s): [8] VP Kasal-Barsky, Treasurer Dizon, Secretary Crowell, Senator Goo, Senator Kim, Senator Kirwan, Senator Lum SAL Chen

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

Vote was unanimously in favor; Motion carries.

OPEN FORUM

CLOSING

A. Announcements

B. Adjournment

Senator Goo Senator Lum I move to adjourn. Second. Vote was in favor. Motion Carries. General Senate Meeting #6 was adjourned at 6:43pm.

Respectfully Submitted,

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Katherine Crowell Interim-Secretary