

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

Executive Senate Meeting #6 of the 107<sup>th</sup> Senate  
Wednesday, August 8, 2019  
Campus Center Room 310

**OPENING**

**Call to Order**

SAL Manabe called the meeting to order at 5:21 PM in CC 310.

**Roll Call**

Present:	Treasurer Pacanuayan, Interim Secretary Dela Cruz, SAL Manabe, Oshiro, Senators Balico, Juliano, Rafid, Transfiguracion, Patterson [9]
Excused Absent:	President Li, Vice President Chun, Senator Leval [3]
Unexcused Absent:	[0]
Excused Late:	[0]
Unexcused Late:	[0]
Excused Early Departure:	[0]
Unexcused Early Departure:	[0]
On Leave:	SAL Kim, Urasaki, Senator Finley-Johnson [3]
Advisor:	[0]
Guests:	[0]

**Reading and Approval of Minutes**

**a. Executive Committee Meeting Minutes #5, 107th Senate - July 15, 2019**

*Senator Juliano* I move to accept the reading and approval of minutes for GSM #5 of the 107th Senate.  
*Senator Rafid* Second.

Vote was unanimously in favor; Motion carries.  
*The minutes of General Senate Meeting #5 with amendments was approved.*

**Official Correspondence**

**REPORTS**

**Executive  
President**

**1. UH Reorganization Delegates**

**THESE MINUTES HAVE BEEN ADOPTED ON MARCH 4, 2020**

*SAL Manabe* President Li is looking for 5 people to serve on the 5 committees. If you're interested in becoming a delegate, ask President Li.

## **Vice President**

### **1. Travel/Conference Ad-Hoc Committee**

*VP Chun* Vice President Chun is looking for people to join the Travel Ad-Hoc committee. Those joining should only be people who don't plan on actually applying to go to the conference, so please reach out to her if you want to help decide who gets to go to the conference.

## **Treasurer**

*Treasurer Pacanuayan* No report.

## **Secretary**

*iSecretary Dela Cruz* No report.

## **Administrative**

## **Judicial Branch**

## **Standing Committees**

## **Campus Life**

*Chairperson Oshiro*

*Our Progress:*

### **MAJOR UPDATES**

- Homecoming Event time has been extended by one hour.
  - 10:30 am - 1:30 pm instead of 10 am - 1 pm. Change confirmed with MES.
- Homecoming Event layout changed to Full Fair.
  - Here's a PDF if you're curious about what it'll look like: CC Full Fair Layout
- Increasing T-Shirt order from 400 to 500-600 (depending on prices)
  - Based on how we gave out 400 shirts in less than an hour at last year's event.
- Assigned tasks for Homecoming planning at CL Meeting #3 on Monday!
- See this Google Doc for notes and task assignments from the meeting

*Our Plans:*

- See the linked document for Committee members' assignments:  
[Homecoming - Progress Tracker](#)
  - Aiming to keep each other accountable and to complete tasks in a timely manner

## **Elections**

*Chairperson Balico*

*Our Progress:*

- Special Elections Packets ready for printing
- Picked up Voter Registration forms

*Our Plans:*

- Look out for Elections meeting #3 emails

**External Affairs**  
*Vice Chairperson*  
*Armstrong-Patterson*

*Our Progress:*

- Social Media Posting Procedure: Both our Facebook and Instagram accounts are up and running! If any Senate member needs something posted to our social media, please contact Chairperson Leval with information about when you would like the item posted, what the posts should say, etc. In the coming weeks, we will be introducing an online work request form for all social media posting requests.
- Social Media Boosting: First and foremost, please make sure that you are following ASUH on IG and liking ASUH on FB. Please also encourage your friends to like the page, as we will be much more active than in past years past. To boost social media engagement, we will be doing periodic IG giveaway contests. The first one will run from August 21-August 28.
- Welina Manoa Tabling (8/26): Please sign up to help out. At the event, we will be doing some informational tabling, giving out promo items, and promoting our IG giveaway. Contact Micah for more info.

*Vice Chairperson*  
*Armstrong-Patterson*

Also, if you want us to post any event or any news from your committee, you can definitely send it our way and we will put it on all our social media platforms.

*Senator Oshiro*

How early in advance would you like us to send you a flyer or information?

*Vice Chairperson*  
*Armstrong-Patterson*

Well depending on when your event is, you can send it to us as early as you want! Just make sure you also tell us how often you want us to post about it, when you want us to stop, etc. We could also make a calendar of all the postings so we know how many times to post it.

**Finance**  
*Chairperson Rafid*

*Our Progress:*

- Reminder: If you are writing bills, try to make the line items general but also include in parenthesis what that general category is implying so that we don't have to ask that many questions about it later.

*Senator Oshrio*

Just want to clarify: we've been told to be general before, but now you want us to be specific? Wouldn't that limit us to what we can buy according to what we write?

*Chairperson Rafid*

It's good to be general, but just put in parenthesis a little explanation of what it is as well.

### **Internal Affairs**

*Chairperson Manabe*

*Our Progress:*

- Will hear Revision 6-20 once classes resume, most likely for the first general in September.
- IA #5 + Fall semester plans to be sent out next week.
- Quiz Bowl: to begin prep in September to accommodate potential passage of 6-20.

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

*Chairperson Dela Cruz*

*Our Progress:*

- **ILRP Committee Meeting #1**
  - Our committee was in 100% attendance! Yay!
  - We went over a brief history of the ASUH Stadium Stock Portfolio, and the ILRP and ASUH jurisdiction over our Portfolio
  - FY 19 Fourth Quarter Report - Senior Vice President Peter Backus presented to the committee the June 2019 quarterly report on our fund.

*Our Plans:*

- **ILRP Committee Meeting #2**
  - Next meeting we'll go more in depth on this year's goals and the Investments Task Group

### **Student Affairs**

No report due to no representation.

### **Undergraduate Academic Affairs**

*Chairperson Juliano*

*Our Progress:*

- Spoke as a mitty about International Student Scholarship
- Spoke to Advisor Manini and Advisor Healani about International Student Scholarship
- Booked CC Courtyard for Grad Fair to be held on Wednesday and Thursday, October 9 and 10, 10-2pm

*Our Plans:*

- UAA Meeting next Thursday, August 15, 2019 at 5:00 PM in CC309
- Planning to postpone International Student Scholarship to open Spring 2020; Needs more tweaking and possibly becoming "Community Enrichment Scholarship"

- Creating a document to inform Office Staff what links/wording needs updating on ASUH website Scholarship tab
- Picking up Scholarship ground stakes on August 15

### **Ad-Hoc Committees**

#### **Tim/Shidler Merger**

*SAL Manabe*

#### *Our Progress*

- Met with Faculty Senate Chair Brian Powell
- Created the [TIM/Shidler Merger Info Sheet](#)
- Created the [TIM/Shidler Merger Questions & Comments Form](#)
- Sent out EAnnounce calling for student input with the Info Sheet and the Questions & Comments Form attached
- TIM/Shidler Merger Information Session will take place **Wednesday, August 28 @4:30pm in Architecture Auditorium Room 205**
- Drafting Senate Bill to fund the TIM/Shidler Merger Information Session
- Drafting Senate Resolution to address the lack of student consultation

#### *Our Plans*

- Plan out the TIM/Shidler Information Session
- Obtain student input via form and advertise the Information Session through Department and RIO emails

#### *Issues/Misc.*

- Will only have two days from the start of school to advertise the Information Session
- Please tell your friends in TIM or Shidler to read the [EAnnounce](#) that was sent out and to fill the [form](#)!

#### **Student Success Center**

#### **Athletics Fee Survey**

*Senator Armstrong-*

*Patterson*

No report.

*Our Progress:*

- Waiting to hear back on a date to work with the Athletics Department, also waiting on President Li to attend a BoR meeting.
- Will look over past athletic surveys to see what are the best questions to use for a new one.

### SPECIAL ORDERS

### UNFINISHED BUSINESS

### NEW BUSINESS

**1. Senate Bill 02-20 To Appropriate Funding for ASUH Uniforms**

*SAL Manabe* I'd like to refer this to the Finance Committee.

**2. Senate Bill 03-20 To Appropriate Funding for a Fall 2019 AS(You)H Event**

*SAL Manabe* I'd like to refer this to the Finance Committee.

**3. Senate Bill 04-20 Funding for Homecoming 2019**

*SAL Manabe* I'd like to refer this to the Finance Committee.

**4. Senate Bill 05-20 To Fund the TIM/Shidler Merger Information Session**

*SAL Manabe* I'd like to refer this to the Finance Committee.

**5. Senate Resolution 03-20 Condemning the Lack of Student Consultation with the TIM/Shidler Merger Process**

*SAL Manabe* I'd like to refer this to the External Affairs and Student Affairs Committee.

**6. Senate Revision 06-20 Relating to PART IV: Attendance and Awards for Service**

*SAL Manabe* I'd like to refer this to the Internal Affairs Committee.

### OPEN FORUM

### CLOSING

#### Adjournment

*SAL Oshiro*

*Senator Rafid*

Motion to Adjourn

Second.

*Meeting was adjourned at 5:36 PM.*

Respectfully Submitted,



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Sheena Carmela Juliano

Interim Secretary, 107<sup>th</sup> Senate