

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

Executive Committee Meeting #21 of the 108th Senate
Wednesday, April 14th, 2021
Zoom

OPENING
Call to Order

President Albano called the meeting to order at 6:04 PM on Zoom.

Roll Call

Present:	[10]	President Albano Secretary Gogue SALs: Anuszezwska, Kaeo, Loos, Renteria Senators: Crowell, Pierce, Hokama-Paris, Keim
Excused Absent:	[2]	Treasurer Saari, Senator Chua
Unexcused Absent:	[0]	
Excused Late:	[0]	
Unexcused Late:	[1]	Vice President Kim
Excused Early Departure:	[0]	
Unexcused Early Departure:	[0]	
On Leave:	[0]	
Advisor:	[1]	Advisor Manini
Guests:	[0]	

Reading and Approval of Minutes

a. Executive Committee Meeting Minutes #20, 108th Senate -March 31st, 2021

Senator Keim Motion to accept the reading of Executive Committee Minutes #20 of the 108th Senate.

Senator Hokama-Paris Second.
Vote was unanimously in favor; Motion carries.

SAL Anuszezwska Motion to approve Executive Committee Minutes #20 of the 108th Senate.

APPROVED BY THE 108TH SENATE THE 28TH OF APRIL 2021

Senator Hokama-Paris

Second.

*Vote was unanimously in favor; Motion carries.
The minutes of Executive Committee Meeting #20 with amendments was approved.*

Official Correspondence

REPORTS

Executive President

President Albano

So moving on to executive reports before I get into my report we actually have an award for service model to review. Just a little bit of background we go into an Executive Session which is supposed to be like a really private space where all of us meet and discuss it, where we will review the awards for service memo. The only motions that can be made are to, like, prevent someone from receiving their awards for service, all together. Like if someone received a \$200, and the someone wants to make a motion to remove it you can only remove the entire amount, but just a little bit of background into that. I don't see that we have anyone from the public in the meeting so we can just try to do this with the space that we're currently in. So, in order to go into an Executive Session it's a two thirds roll call vote but we'll go with consensus voting like the, "all those who oppose" kind of thing since Well, since we only have, I think 10 of us here. So we should be okay.

Awards for Service Memo (February)

*SAL Anuszezwska
Senator Hokama-Paris*

Motion to go into Executive Session
Second.
Vote was unanimously in favor; Motion carries.

⅔ ROLL CALL VOTE TO EXECUTIVE SESSION

Aye(s): [0] Vice President Kim, Secretary Gogue SAL Anuszezwska, SAL Kaeo,
SAL Loos, SAL Renteria Senator Crowell, Senator Pierce, Senator Hokama-Paris, Senator Keim,
Naye(s): [0]
Abstention(s): [0]

President Albano

The executive committee reviewed the February Awards for Service Memo and approved with a 3/4rd majority vote.

Return to Fall Survey *President Albano*

Today I just wanted to share a few things that I sent out via email with regards to the return to fall survey. Thank you so much to those who have already provided comments. I've been in contact with the GSO president, because they're also looking to put together a survey as well in kind of their version for graduate

APPROVED BY THE 108TH SENATE THE 28TH OF APRIL 2021

students and most of the questions that are being suggested in ours are also applying to theirs. So they've also been giving some feedback, and thank you to everyone who's given feedback so far. So in the email that I sent to you folks there's a working document there, the link. I will be integrating all of the comments and try to put that together so that hopefully the survey can be released sometime next week. That's the goal. Anyway, as soon as possible but I'm hoping to release it sometime maybe mid next week. So I would like to ask if you could please provide any more feedback and I'll share this with the general senate again via email. As a reminder, if you could give feedback or if you have any ideas for questions. Especially now that if you folks have seen there's the vaccination opportunity for folks who are 16 and older, I believe UH News released an announcement on that. I haven't had a chance to look for it really in detail but that's something that we can consider when asking questions and those kinds of things. If you have heard, you know, different levels of feedback to administration regarding the return to fall with the way the classes are being proposed to be run like with still mostly online, and some hybrid and the here or there options. If you have any suggestions for questions or anything that we can ask or reach out about, please feel free to let me know and thank you also to those who have expressed interest in helping me out with this, I really appreciate it and yeah so please provide your feedback within the end of the week if possible, so that I can work on putting it together into a survey format next week.

Virtual Crossover Celebration
President Albano

The next thing I wanted to talk about was the virtual crossover event. Just a little bit of background on that. Usually at the end of the semester when we are transitioning from the current senate over to the upcoming Senate, we usually have a crossover event. Normally it's in person and is like a banquet kind of event. Obviously, because of COVID and everything going on, even the 107th Senate had to do a virtual crossover. So basically it's kind of an event to celebrate, both the 108th and then also we would have 109th Senate members in there as well. Just to you know celebrate the crossover, and to, you know, kind of really signify the transition between the Senate. Normally, I believe, the Vice President is the person to lead and plan this event so I would like to ask Vice President Kim. Would you be interested in helping to plan this event?

Vice President Kim

Yes I would love to.

President Albano

Okay, awesome and we can work together! I actually just found 10 minutes before our meeting, the agenda for last year's 107th celebration and then I'm going to try to look for the previous one so that we can get folks involved in helping to plan it together, and we can talk more about this. If anyone else wants to help out with this too. It's really fun. I think last year we had, like, little awards to give out to people. We had an opportunity for the graduating seniors to share messages on the things that they've done in ASUH and what their next plans are and stuff like that. So I think it'll be really exciting. We can look into the planning because the last general senate meeting is May 5th, which is the

Wednesday before finals week. And because it's virtual we have a little bit more flexibility, I would say with the date and time of the event. We just need to be careful as to when we signify like when the 109th Senate is officially the ASUH body. So, we can work on talking about that but if you have interest in want to help our planning this, I'd be really engaged to get folks on board and it'd be really, really fun to to plan so yeah that's that and I will reach out to you, Vice President Kim to talk more about this.

UH General Education Summer Institute

President Albano

The last thing for my report is something I sent to all of you today, is about the general education Summer Institute. So if you click on the link in the agenda. This is basically open to all UH, undergraduate students, but I Kaylie and I were actually reached out to by Christine who's the director of the General Education Office at UH Mānoa specifically to share about this Summer Institute. Which is basically putting together a general education curriculum design team. It's a summer thing that's being held from July 6th to the 30th, and it has all of the you know the time commitment for all those kinds of things. But basically, it'll be a way like that team will put together a new sort of general education curriculum for the UH System and Christine mentioned that she's really hoping that we can have at least one UH Mānoa undergraduate on the committee because so far she said that there have been no applicants from UH Mānoa, and our campus is guaranteed at least one spot in the participant list. So, if you or anyone is available over the summer from July 6th to the 30th on Mondays to Fridays, to be a part of this team. You can consider applying. I included the link for the applications actually right here but it's also in an email that I sent out. And I'm also going to be sending it out to the general senate to see if anyone's interested. But yeah, currently there's no Mānoa applicants. So, if you or anyone you know wants to help to be a part of that team on hoping to have conversations about the new general education curriculum then feel free to apply. It'll be really exciting and it's also a paid opportunity in the amount of \$2,500 for your participation in it. So yeah, if you, if you want to apply or know of anyone who might be interested please share this with them. It's a public thing that has been shared throughout the entire UH system for undergraduate students. So, Yeah, a lot of really great opportunities there. And if you have any questions, you can feel free to reach out to Christine. I provided her email in the email that I sent out earlier today. Or if anyone has any questions about the opportunity they can reach out to her with that. But yeah, That's pretty much it some exciting opportunities there.

Vice President

Vice President Kim

No report.

Treasurer

President Albano

No report.

APPROVED BY THE 108TH SENATE THE 28TH OF APRIL 2021

Secretary

Secretary Gogue

I hope everyone is having a wonderful week. I have just a small update. I finished redoing the 108th resolutions, and the 107th's. There was one that I could not do because there was a missing minutes, so I wasn't able to figure out some of it, but yeah I got all of that done, Now hopefully I can work with Vice President Kim, soon to like solidify a like format for all of them

Administrative

Advisor Manini

No report

Judicial Branch

Standing Committees

President Albano

Campus Life

Chairperson Hokama-Paris

Our Progress

-No report

Our Plans

-Campus Life Committee Meeting

-Friday April 16th 2021

-End of the year events

-Pacific Island and Asian Heritage Month

Miscellaneous

-I (Chairperson Hokama-Paris) will be working with Chairperson Kiem and the Internal Affairs committee to successfully translate the ASUH constitution into the Hawaiian Language.

-Mahalo nui to those supporting our efforts to obtain a more indigenous serving institute.

Elections

Chairperson Albano

Our Progress

-Advertised General Elections on social media - please advertise and encourage constituents to participate in voting!

Our Plans

-No report

Issues

External Affairs

Vice Chairperson Kaeo

Our Progress

Our Plans

-Continue AS(You)H week posts

-committees, scholarships, resolutions

Miscellaneous

-Sexual Assault Awareness Month Event

APPROVED BY THE 108TH SENATE THE 28TH OF APRIL 2021

-April 21st 5pm on Zoom

President Albano

So as you folks know in general senate meetings and our meetings we've been talking about, you know, in collaboration with Chairperson Chua, Senator Keim and myself, we've been, you know, working on the legislative session and providing updates. With that, as you know, we've even shared you know like some call to actions regarding some bills that have been related to ending sexual violence on college campuses. And so we have been talking the past couple of months about putting together this sort of campus conversation on ending sexual violence on campus and we are really excited to announce that we have kind of solidified the details for it. Senator Chua included the unofficial flyer there. She's still working on the final version. Basically it's a campus conversation on ending sexual violence and building trauma informed support spaces at UH. It's basically like a panel event and we're excited to have three panelists, one being actually a Hawaii state legislator, which is representative Gian Capella. We have the immortal lions executive director Chris Alfield. And we also have an amazing gender justice activist and student who will be basically having a conversation about this. Because April is Sexual Assault Awareness Month, we thought it would be really fitting to have, just like this sort of panel that we've been putting together. And so yeah, it is actually happening next week Wednesday, so a week from today at five o'clock pm Hawai'i Standard Time, and the link to sign up to register so that you can get the, you know, webinar and information and join it is right there in there. We're currently preparing to put together some advertisement and email announcements so that we can get folks to attend and learn a little bit more, because this is an issue that we've been particularly interested in, as we've been tracking bills and this is something that we've been having a lot of conversations about. And, yeah, so a huge shout out to Chairperson Chua who has been basically spearheading this and working super hard to put this together So, yeah, that event is happening next week. More details to come within the next couple of days but I just wanted to share that with you and I think this is really important and really exciting.

Finance

Chairperson Anuszevska

Our Progress

-Finished and sent out RIO Funding Award packets

Our Plans

-Meeting sometime soon

Issues

Internal Affairs

Chairperson Keim

Our Progress

-No report

Our Plans

-No report

Issues

Investments and Long Range Planning

APPROVED BY THE 108TH SENATE THE 28TH OF APRIL 2021

Chairperson Pierce

Our Progress

-No report

Our Plans

-No report

Issues

Student Affairs

Chairperson Crowell

Our Progress

-No report

Our Plans

-No report

Issues

Undergraduate Academic Affairs

Chairperson Renteria

Our Progress

-Scholarships

-Almost all scholarship decisions have been emailed out
Deadline is Friday at 5 pm. If any decisions have not been sent out I will email those students ASAP.

Collecting Thank You Letters to be sent out soon.

Our Plans

-Collaboration with EA. Going to do a video Q&A

Host a UAA Meeting within the next two weeks to discuss new scholarship for Fall 2021-2022

Issues

SPECIAL ORDERS

UNFINISHED BUSINESS

NEW BUSINESS

Senate Resolution 04-21: In Solidarity Against Anti-Asian American and Pacific Islander Violence

President Albano

I would like to refer this resolution to the committee on Student Affairs.

OPEN FORUM

CLOSING

Adjournment

SAL Renteria

Motion to adjourn the meeting.

SAL Anuszevska

Second.

APPROVED BY THE 108TH SENATE THE 28TH OF APRIL 2021

Voting unanimously in favor:
Executive Meeting #21 was adjourned at 6:34 PM.

Respectfully Submitted,



Mikaelyn Marie Gogue
Secretary, 108th Senate

APPROVED BY THE 108TH SENATE THE 28TH OF APRIL 2021