



**ASUH**  
Associated Students of the University of Hawai'i  
YOUR STUDENT GOVERNMENT

**AGENDA**

Executive Committee Meeting #19  
Wednesday, March 07, 2018 6:00 PM  
Campus Center Room 310

**I. OPENING**

- A. Call to Order**
- B. Roll Call**
- C. Reading and Approval of Minutes**
  - 1. Executive Committee Meeting Minutes #18 – February 21, 2018  
[Link to ECMM #18](#)
- D. Official Correspondence**

**II. REPORTS**

- A. Executive**
  - 1. President
    - a. 2018 Legislative Session
      - a. Update from Undergraduate Legislative Fellow
    - b. UHSC Student Caucus - March *Saturday, March 10, 2018 UH Hilo*
    - c. Open Educational Resources
      - a. **Open Education Week** [Info](#)
        - i. *Thursday, March 8 9:00 a.m. - 3:30 p.m.*
      - b. Panel: **OER Adoptions and What It Takes To Go Open** [Info](#)
        - i. Thursday, March 8, 2018 1:30 PM - 2:15 PM
      - c. Workshop: **Introduction to Open Educational Resources (OER)** [Info](#)
        - i. Friday, March 9, 2018 11:30 AM - 12:45 PM KUY 106
      - d. Workshop: **Copyright and Intellectual Property for OER** [Info](#)
        - i. *Friday, March 16, 2018 11:30 AM - 12:45 PM Kuykendall 106*
    - d. Respect Walk
    - e. Upcoming Legislation
    - f. Reminders
      - a. Legislation & Agenda Item Request Deadline: Fridays, 5 pm
      - b. Next General Senate Meeting: March 21, 2018 (6:00 pm, CC310)
  - 2. Vice President
  - 3. Treasurer
  - 4. Secretary
- A. Administrative**
  - 1. Advisor
  - 2. Operations Manager
- B. Judicial Branch**
  - 1. Student Court

**Commented [1]:** Morning sessions: UHM iLAB (Bldg. 37)  
Afternoon sessions: UHM Kuykendall 101 Auditorium & Courtyard

**Commented [2]:** Moderated by Bill Chismar  
Opening Remarks by ASUH President  
Deborah Halbert (Associate Vice Chancellor for Academic Affairs)  
Alison Nugent (Assistant Professor, Atmospheric Science)  
Marie Kainoa Fialkowski Revilla (Assistant Professor, Department of Human Nutrition, Food and Animal Sciences)  
Malia Lau Kong, Associate Professor (Windward Community College), History Department  
OER lower barriers to access for students and encourage faculty innovation, but the adoption and adaptation of open textbooks is often more than a turnkey process. This panel will include reflections from faculty working on the ground level about their taking control of their OER instructional materials to provide valuable, equitable learning experiences for their students. Short presentations will be followed by a moderated Q&A session.

**Commented [3]:** Have you heard of OER, but aren't quite sure what it is or how it works? This workshop will provide an overview of OER, Creative Commons (CC) licenses, and tips for introductory OER reuse. A laptop computer is recommended for participation.

**Commented [4]:** Copyright and intellectual property in the digital age can seem complicated, but it doesn't need to be. This workshop will cover copyright and intellectual property related to OER publishing and reuse with a focus on Creative Commons (CC) licenses. Attendees are highly encouraged to have attended the March 9 Introduction to OER workshop prior to this event.

2465 Campus Road Campus Center 211A  
Honolulu, Hawaii 96822

The 105<sup>th</sup> Senate

C. **Standing Committees**

1. Campus Life
2. Elections
3. External Affairs
4. Finance
5. Internal Affairs
6. Investments and Long Range Planning
7. Student Affairs
8. Undergraduate Academic Affairs

D. **Other Committees**

1. "Save Sinclair" Ad-hoc

II. **SPECIAL ORDERS**

III. **UNFINISHED BUSINESS AND GENERAL ORDERS**

IV. **NEW BUSINESS**

- A. **Senate Resolution 07-18: In Support Of UH Mānoa Emergency Preparedness**  
[Link to Senate Resolution 07-18](#)

V. **OPEN FORUM**

VI. **CLOSING**

- A. **Announcements**  
General Election Candidate Applications due 3/14/2018 4:00 PM (SPREAD THE WORD)  
Help promote ASUH on Social Media!  
[ASUH Video](#) [Link to Meeting advertisement](#)

- B. **Adjournment**

The next Executive Committee meeting will be held on March 21, 2018 at 6:00 pm in Campus Center Room 310.



Jannah Lyn Dela Cruz  
President, 105<sup>th</sup> Senate  
Associated Students of the University of Hawai'i