

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

General Senate Meeting #7 of the 107th Senate
Thursday, August 15, 2019

OPENING

Call to Order

President Li called the meeting to order at 6:17 PM in CC 310.

Roll Call

Interim Secretary Dela Cruz called roll.

Present:	President Li, Vice President Chun, Treasurer Pacanuayan, Interim Secretary Dela Cruz, Senators-At-Large Kim, Manabe, Oshiro, Senators Armstrong-Patterson, Aspacio, Baguio, Balico, Bowersmith, Finley-Johnson, Juliano, Rafid, Su, Shimizu, Transfiguracion, Yoshida [19]
Excused Absences:	Senator Leval, Luitel, Salameh [3]
Unexcused Absences:	[0]
Excused Late:	[0]
Unexcused Late:	[0]
Excused Early Departure:	[0]
Unexcused Early Departure:	[0]
On-Leave:	Senators-At-Large Kim, Urasaki, Senators Datwani, Friedman, Lee [5]
Advisors:	[0]
Guests:	[0]

Reading and Approval of Minutes

1. **General Senate Meeting Minutes #6, 107th Senate - August 1**

Senator Rafid I move to accept the reading and approval of minutes for General Senate Meeting #5 of the 107th Senate.

SAL Oshiro Second.

SAL Manabe I move to insert the appropriate discussion in the highlighted areas of page 8 of the minutes.

Senator Rafid Second.

Motion carries.

*Vote to approve the minutes were unanimously in favor; Motion carries.
The minutes of General Senate Meeting #6 was approved.*

Official Correspondence

Testimony

REPORTS

Executive

President

a) **PM #13 Relating to the Establishment of a Travel/Conference Ad-Hoc Committee**

Senator Rafid I move to accept PM #13.
Senator Armstrong-Patterson Second.

President Li This President's Message creates the committee to create the application for Senators to attend conferences. Appoint President Li, SAL Manabe, iSecretary Dela Cruz, Senator Juliano, led by Vice President Chun.

*Voting was unanimously in favor; Motion Carries.
President's Message #13 was approved.*

b) Leadership Kick-Off Reflection

President Li Thank you to those of you who attended and engaged in discussion, though I wish we had a higher attendance on the last day of the leadership kick-off because we were going to plan out the initiatives we wanted to work on this year. Because of the low attendance, we decided to not plan out our initiatives that day. We will be holding another workshop in the future for the purposes of planning. Kudos to all of the Senators, especially the new Senate members, who attended all five days of the leadership kickoff.

c) Special General Senate Meeting, *Wednesday, August 28th @ 4:00 pm CC 310*

President Li We will be having a Special General in this room, at 4 PM. This is for the TIM Shidler/Merger Townhall. This is in addition to the ECM on this day.

Advisor Manini This room is being used prior to your meeting, so keep in mind that you will not be able to set up ahead of time. There may be a slight delay because the room will need to be reset.

Vice President

a) Class Schedule

President Li School year is beginning, so Vice President Chun wants a physical representation of your class schedule. Please print it out to place in her mailbox ASAP.

Treasurer

Treasurer Pacanuayan

Rate sheet will be open on August 25th, the Sunday before school starts. Just do it early if you can. The budget will be routed to higher admin soon for their approval, which will allow us to spend our money.

Secretary

iSecretary Dela Cruz

Please speak LOUDLY and CLEARLY so that what you're saying can be heard back when minutes are being done.

Administrative

a. Advisor

Advisor Manini

Have a good summer! Enjoy it while it lasts.

Judicial Branch

a. Student Court

Standing Committees

Campus Life

Chairperson Oshiro

Our Progress

- 1) All committee members have be delegated tasks for out Homecoming Event.

Our Plans

- 1)

Elections

Chairperson Balico

Our Progress

- 1) Finalized Fall 2019 Special Elections Packet

Our Plans

- 1) Contact colleges/schools with vacant seats.

External Affairs

VC Armstrong-Patterson *Our Progress*

- 1) Welina Mānoa (August 26 from 3:30 to 6:00pm) — please sign up via the link included in the email sent by Chairperson Leval this past Tuesday
- 2) Instagram Giveaway — more info about the contest is included in the email. Please remember to follow @asuhmanoa on IG and like /asuhmanoa on FB. Encourage your friends to do the same and participate in the IG contest.

Finance

Chairperson Rafid

Our Progress

- 1) We have the schedule, booked the rooms for the workshops
- 2) Reviewed the bills for the General Meeting

Advisor Manini

Do you have documentation of those who need service hours, or are they excused?

Chairperson Rafid

They can volunteer at our events.

President Li

The requirement is that for every \$100 dollars, 2 hours of community service. One problem is that they are allowed to report their own hours, so there is little accountability. We can increase accountability by allowing RIOs to volunteer at verifiable organizations such as the Food Vault.

Advisor Manini

We should be providing these opportunities, such as the Food Vault, to the RIOs otherwise they would just be excused.

Internal Affairs

SAL Manabe

Our Progress

- 1) Unofficial Meeting: September 3rd, 5-6pm to hear Revision 06-20

Our Plans

- 1) Quiz Bowl pre-planning to occur in September
- 2) Delegate advertising and interviews to begin August/September

Some Issues

- 1) In need of a Vice-Chairperson.

Investments and Long Range Planning

Vice Chairperson Su

Our Progress

- 1) **ILRP Committee Meeting #1**

- a) Our committee was in 100% attendance! Yay!
- b) We went over a brief history of the ASUH Stadium Stock Portfolio, and the ILRP and ASUH jurisdiction over our Portfolio
 - i) [Click here to see our presentation on the Portfolio History](#)
- c) FY 19 Fourth Quarter Report - Senior Vice President Peter Backus presented to the committee the June 2019 quarterly report on our fund.
 - i) Available through your ILRP Committee Members (Hard Copy)

2) Investments Task Force Meeting #2

- a) Reviewing first half of questions amongst the committee to establish our “foundation” for drafting the Investments Policy changes.
- b) Next meeting will be on August 29, 2019 4 PM - 5:30 PM on other questions and questions pertaining to oversight of ASUH’s Investments

Our Plans

1) ILRP Committee Meeting #2

- a) Next meeting we’ll go more in depth on this year’s goals and the Investments Task Group

Student Affairs

Chairperson Kim

Our Plans

- 1) This summer, President Li and Vice President Chun spoke with me to work on some initiatives for Student Affairs, such as Open Educational Resources, getting a shuttle route out to Waikiki, and working with the Residence Hall Association to advocate for their residents, setting up a mega-survey for students each semester or year. I’ll be sending out a When2Meet so we can figure out when we will be meeting to plan out our work.
- 2) Fall Semester meetings will be held on Tuesdays once every two weeks (same week as General Senate Meetings) from 5:30 to 6:30 pm.
- 3) We will also have **optional** work sessions on Tuesdays once every two weeks (same week as Executive Senate Meetings) from 5:30 to 6:30 pm.

Undergraduate Academic Affairs

Chairperson Juliano

Our Progress

- 1) **UAA Meeting #2:** August 15, 2019, Thursday, 5pm, CC309
 - a) Discussed [chosen scholarship prompts and what to update on ASUH website](#) (will send to office staff now)
 - b) Arranged areas to place 8 ground stakes around campus and where to advertise flyers (ex. Every floor in dorms)
 - c) Senator Bowersmith & Senator Johnson to coordinate “UAA Faculty Reviewer Appreciation Breakfast”
 - d) International Student Scholarship put on hold → to open in Spring 2020 semester
 - e) **GRAD FAIR OCTOBER 9 & 10 CC COURTYARD**

Our Plans

- 1) Await final printing of flyers (Thank you office staff)
- 2) ADVERTISE SCHOLARSHIPS
- 3) Get a couple more faculty reviewers on board
- 4) Prepare MASS STUDENT email to inform them of scholarships

Advisor Manini

International students cannot apply for scholarships because they don't have the FAFSA,

so the committee is thinking about creating an international student scholarship. I have reached out to the Director of Financial Aid and Office of General Counsel regarding this.

Senator Rafid
Chairperson Juliano

Can't we just get rid of the FAFSA requirement since that is the problem?
Yes, but we would still need a way of determining financial need for the scoring of the High Financial Need scholarship. If we took it out, we would have to adjust the formula. You do have that flexibility to come up with something else.

Advisor Manini

Other Committees
TIM/Shidler Merger
President Li

Our Plans:

1. TIM/Shideler Merger Info Session: Wednesday, August 28 at 4:30 (same day as Special GSM)

Student Success Center
iSecretary Dela Cruz

Our Plans:

- 1) **Student Success Center Steering Committee Meeting #2**
 - a) Thursday, August 22, 2019 – 3:00p to 5:00p
 - b) President Li and I will be attending
- 2) **Student Success Center Committee Meeting #1**
 - a) Will send a When2Meet, may meet within first 2 weeks of school

Student Athletics Fee Survey
Senator Armstrong-Patterson

Our Plans:

- 1) I've made a google template so that everyone on the committee knows what's going on, what the fee is, etc.

SPECIAL ORDERS

UNFINISHED BUSINESS AND GENERAL ORDERS

NEW BUSINESS

A. [Senate Act 01-20 Establishing the ASUH Budget Fiscal Year 2020](#)

Vice President Chun Move to recall
Senator Armstrong-Patterson Second.

Senator Su We would like to remove language regarding the international student scholarship and replace it with language regarding a community enrichment scholarship, located in Section C1 on the budget.

TWO-THIRDS ROLL CALL VOTE TO RECALL SENATE BILL 01-20 ESTABLISHING THE ASUH BUDGET FISCAL YEAR 2020

Aye(s): Vice President Chun, Treasurer Pacanuayan, iSecretary Dela Cruz, Senators-At-Large Oshiro, Kim, Manabe, Senators Armstrong-Patterson, Baguio, Juliano, Rafid, Shimizu, Su, Transfiguracion, Yoshida [14]

Naye(s): [0]

Abstention(s): [0]

Motion carries. Measure is recalled.

Vice President Chun Move to accept.
Senator Juliano Second.

- Senator Rafid* How much would the community enrichment scholarship be for?
Senator Su It would be a tier-based system, similar to the other scholarships.
- Senator Su* This is meant to be an alternative that allows international students to apply.
- Advisor Manini* UAA is able to create their own categories as they see fit, pending legal approval.
The categories should not be in the budget.
- Senator Rafid* If there a problem with the process, try solve the process instead of creating the new scholarship
- Juliano* We could come up with a formula that does not include the EFC score.
- iSecretary Dela Cruz* Let's just take the international student scholarship language out of the budget for now.
- Senator Armstrong Patterson* Move to remove all mention of the international student scholarship from the budget.
Senator Juliano Second.
- Senator Rafid* So the community enrichment scholarship would be starting next semester?
Senator Su Yes.
Motion carries.

TWO-THIRDS ROLL CALL VOTE TO READOPT SENATE BILL 01-20 ESTABLISHING THE ASUH BUDGET FISCAL YEAR 2020 WITH AMMENDMENTS

Aye(s): Vice President Chun, Treasurer Pacanuayan, iSecretary Dela Cruz, Senators-At-Large Oshiro, Kim, Manabe, Senators Armstrong-Patterson, Baguio, Juliano, Rafid, Shimizu, Su, Transfiguracion, Yoshida [14]

Naye(s): [0]

Abstention(s): [0]

Measure is readopted.

**B. [Senate Bill 02-20 To Appropriate Funding for ASUH Uniforms](#)
[SCR 10-20 Regarding Senate Bill 02-20 \(Finance\)](#)**

READING AND APPROVAL OF THE STANDING COMMITTEE REPORT

Senator Armstrong-Patterson Move to accept *Standing Committee Report 09-20 Regarding Senate Bill 01-20* from the Committee on Finance.

Senator Juliano Second.

Vote was unanimously in favor; Motion carries.
SCR 10-20 is approved.

READING AND APPROVAL OF THE MEASURE

Senator Rafid Move to accept Senate Bill 02-20 *To Appropriate Funding for ASUH Uniforms.*

Vice President Chun Second.

Vice Chair Armstrong-Patterson This bill is for both polo shirts and t-shirts. If you have any ideas, please contact me soon because we will contact the person who makes the Grind Pray shirts.

SAL Manabe Is the uniform budget usually \$2000?

Vice Chair Armstrong-Patterson No, this is a larger amount this time because it includes funds for both polos and

T-shirts.

iSecretary Dela Cruz Does this account for people who will be joining the Senate later in the year?
Vice Chair Armstrong-Patterson No.

Vice Chair Armstrong-Patterson Move to re-refer the measure to the Committee on Finance.
SAL Manabe Second. And the Committee on External Affairs should revisit the amount of funds needed.

Advisor Manini Sending the measure back to committee would only delay the process. If they need more money, they can ask for it.

Senator Rafid Yes. Given that we did not have uniforms last year, I would hate to not have it again this year because the measure was sent back to committee. What would we even discuss upon if it was sent back to Finance?

Vice President Chun I will call Chairperson Leval to learn of the reason the figure on the figure included in the bill.

Motion is defeated.

The Senate engages in a phone call with Senator Leval to discuss the rationale behind the figure included in the bill.

Vice President Chun We should add funds to account for new Senators who will join during the year.

iSecretary Dela Cruz Move to add \$499.99 and have the total reflect the changes.
Vice President Chun Second.

ROLL CALL VOTE TO APPROVE SENATE BILL 02-20 TO APPROPRIATE FUNDING FOR ASUH UNIFORMS WITH AMENDMENTS

Aye(s): Vice President Chun, Treasurer Pacanuayan, *iSecretary Dela Cruz*, Senators-At-Large Oshiro, Kim, Manabe, Senators Armstrong-Patterson, Aspacio, Baguio, Balico, Bowersmith, Finley-Johnson, Juliano, Rafid, Shimizu, Su, Transfiguracion, Yoshida [19]

Naye(s): [0]

Abstention(s): [0]

Vote was in favor; Motion carries.

Senate Bill 02-20 To Appropriate Funding for ASUH Uniforms was approved with amendments.

C. [Senate Bill 03-20 To Appropriate Funding for a Fall 2019 AS\(You\)H Event](#) [SCR 11-20 Regarding Senate Bill 03-20 \(Finance\)](#)

READING AND APPROVAL OF THE STANDING COMMITTEE REPORT

Vice President Chun Move to accept *Standing Committee Report 09-20 Regarding Senate Bill 01-20* from the Committee on Finance.

SAL Oshiro Second.

Vote was unanimously in favor; Motion carries.

SCR 11-20 was approved.

READING AND APPROVAL OF THE MEASURE

- Senator Raifd* Move to accept *Senate Bill 03-20 To Appropriate Funding for a Fall 2019 AS(You)H Event*.
- Vice President Chun* Second.
- Senator Armstrong-Patterson* This is to fund our AS(You)H Event, which advertises what ASUH is and what we do. We need a lot of food because there will be a lot of people at the dorms.
- iSecretary Dela Cruz* We are still waiting on confirmation for the Hale Aloha Courtyard. We have secured the date and time for CC Courtyard.
- SAL Manabe* What is the expected attendance for the CC Courtyard day?
- Senator Armstrong-Patterson* Considering its more centralized on campus, we expect more people than at the dorms.
- SAL Oshiro* Is there food for both days?
- Senator Armstrong-Patterson* We are not 100% sure, but we hope to.
- Vice President Chun* Considering we are expecting more people this year, we should increase the food line item.

The Senate engages in a phone call with Senator Leval to discuss the rationale behind the figures included in the bill.

ROLL CALL VOTE TO APPROVE SENATE BILL 03-20 TO APPROPRIATE FUNDING FOR A FALL 2019 AS(YOU)H EVENT WITH AMENDMENTS

Aye(s): Vice President Chun, Treasurer Pacanuayan, iSecretary Dela Cruz, Senators-At-Large Oshiro, Kim, Manabe, Senators Armstrong-Patterson, Aspacio, Baguio, Balico, Bowersmith, Finley-Johnson, Juliano, Rafid, Shimizu, Su, Transfiguracion, Yoshida [19]

Naye(s): [0]

Abstention(s): [0]

Vote was in favor; Motion carries.

Senate Bill 03-20 To Appropriate Funding for a Fall 2019 AS(You)H Event was approved with amendments.

**D. [Senate Bill 04-20 Funding for Homecoming 2019](#)
[SCR 12-20 Regarding Senate Bill 04-20 \(Finance\)](#)**

READING AND APPROVAL OF THE STANDING COMMITTEE REPORT

- Senator Rafid* Move to accept *Standing Committee Report 12-20 Regarding Senate Bill 04-20* from the Committee on Finance.
- SAL Oshiro* Second.
- SAL Oshiro* Move to eliminate erroneous bulleted comments
- Senator Armstrong-Patterson* Second.

Motion carries.

*Vote was unanimously in favor; Motion carries.
SCR 12-20 was approved.*

READING AND APPROVAL OF THE MEASURE

Senator Armstrong-Patterson Move to accept Senate Bill 04-20 *Funding for Homecoming 2019*.
Vice President Chun Second.

SAL Oshiro This is to fund our annual Homecoming Event. The event is to celebrate our school pride and spirit with food, activities, etc. This bill is modeled after last year's homecoming. Promo item line item is for t-shirts, which will go through a superbid process.

ROLL CALL VOTE TO APPROVE SENATE BILL 04-20 FUNDING FOR HOMECOMING 2019 WITH AMENDMENTS

Aye(s): Vice President Chun, Treasurer Pacanuayan, iSecretary Dela Cruz, Senators-At-Large Oshiro, Kim, Manabe, Senators Armstrong-Patterson, Aspacio, Baguio, Balico, Bowersmith, Finley-Johnson, Juliano, Rafid, Shimizu, Su, Transfiguracion, Yoshida [19]

Naye(s): [0]

Abstention(s): [0]

Vote was in favor; Motion carries.

Senate Bill 04-20 Funding for Homecoming 2019 was approved with amendments.

**E. Senate Bill 05-20 To Fund the TIM/Shidler Merger Information Session
SCR 13-20 Regarding Senate Bill 05-20 (Finance)**

READING AND APPROVAL OF THE STANDING COMMITTEE REPORT

SAL Oshiro Move to accept *Standing Committee Report 13-20 Regarding Senate Bill 05-20* from the Committee on Finance.

Vice President Chun Second.

Vote was unanimously in favor; Motion carries.

SCR 13-20 was approved.

READING AND APPROVAL OF THE MEASURE

Senator Armstrong-Patterson Move to accept Senate Bill 05-20 *To Fund the TIM/Shidler Merger Information Session*.

Senator Balico Second.

Vice President Chun There have been questions/concerns regarding student consultation regarding the TIM/Shidler merger. Provost Bruno and Dean Roley have agreed to answer any additional questions, hence the info session.

Vice President Chun Move to amend language in Section 4 "May 1, 2020" to instead read "May 6, 2020"

Senator Armstrong-Patterson Second.

Vote was unanimously in favor; Motion carries.

ROLL CALL VOTE TO APPROVE SENATE BILL 05-20 TO FUND THE TIM/SHIDLER INFORMATION SESSION WITH AMENDMENTS

Aye(s): Vice President Chun, Treasurer Pacanuayan, iSecretary Dela Cruz, Senators-At-Large Oshiro, Kim, Manabe, Senators Armstrong-Patterson, Aspacio, Baguio, Balico, Bowersmith, Juliano, Rafid, Shimizu, Su, Transfiguracion, Yoshida [18]

Naye(s): [0]

Abstention(s): [0]

Vote was in favor; Motion carries.

Senate Bill 05-20 To Fund the TIM/Shidler Merger Information Session was approved with amendments.

F. [Senate Resolution 03-20 Condemning the Lack of Student Consultation with the TIM/Shidler Merger Process](#)
[SCR14-20 Senate Resolution 03-20 Condemning the Lack of Student Consultation with the Senate Resolution 03-20 with SCR 14-20 Edits](#)

READING AND APPROVAL OF THE STANDING COMMITTEE REPORT

Vice President Chun Move to accept *Standing Committee Report 14-20 Regarding Senate Resolution 03-20* from the Committee on Finance.

Senator Juliano Second.

*Vote was unanimously in favor; Motion carries.
SCR 14-20 was approved.*

READING AND APPROVAL OF THE MEASURE

Senator Armstrong-Patterson Move to accept *Senate Resolution 03-20 Condemning the Lack of Student Consultation with the TIM/Shidler Merger Process*.

SAL Kim Second.

President Li Please open the third link to access the newly updated Senate Bill, now that the SCR has been approved. Every year, the first Senate Bill is also the ASUH Budget, which sets up everything for the year. How we use our money is outlined here.

President Li passes the gavel to Vice President Chun.

President Li This reso regards the concerns that students have about the lack of student consultation regarding this merger. They have a lot of logistical questions without a real forum for them to be answered. The reso also calls on the UH administration to better consult with ASUH in the future. It also condemns student censorship. It also calls for the merger to be delayed until proper consultation is had.

SAL Manabe Who is the donor mentioned in the resolution?
President Li Though technically anonymous, it is most likely Jay Shidler.

Advisor Manini The WHEREAS regarding student censorship should refer to both executive personnel and faculty, to accurately state what was expressed by constituents.

SAL Manabe Move to amend the WHEREAS statement regarding student censorship to refer to “an executive and faculty”

Senator Transfiguration Second.
Motion carries.

SAL Manabe Are we including language about how the \$2 million donation goes only to faculty research and does not necessarily support students.

President Li It was clear at the Manoa Faculty Senate meeting that I attended that the merger is happening when it is because of the September 1 deadline given to UH because of the donation.

- SAL Oshiro*
President Li Can we say that the benefit of the donation to students is unclear?
Executives have told me that the faculty research donation has been vital in ensuring that they support the merger. TIM currently feels starved of money, so this is an attractive offer. But it is the student who will have to deal with the consequences in the end.
- Senator Rafid*
President Li Are we condemning the merger or the lack of consultation with students?
We have no stance on the merger. Our stance is condemning the lack of consultation. They were willing to move the merger date to secure the donation but not to get more student consultation. That is the issue.
- iSecretary Dela Cruz* Move to replace instances of “Jan Noe Sullivan” with “Benjamin Kudo.” Strike instance of “UHM Interim Chancellor.” Strike instance of “Interim Vice Chancellor for Research” and replace with “Provost.” Strike instance of “Interim Dean of Students and Student Housing Director” and replace with “Interim Shidler and TIM Dean Vance Roley and Interim Vice Chancellor for Academic Affairs Laura Lyons”
- SAL Manabe* Second.
Motion carries.
- SAL Manabe*
iSecretary Dela Cruz Move to add “Jay Shidler” to the list of persons receiving this resolution.
Second.
- Senator Rafid*
SAL Manabe Please explain your reasoning.
Even if he is not the anonymous donor, the college is named after him so his name is on the line.
Motion carries.
- Senator Rafid*
SAL Oshiro Move to add SAL Oshiro’s signature to the resolution.
Second.
Motion carries.

ROLL CALL VOTE TO APPROVE SENATE RESOLUTION 03-20 CONDEMNING THE LACK OF CONSULTATION WITH THE TIM/SHIDLER MERGER PROCESS WITH AMENDMENTS

Aye(s): Vice President Chun, Treasurer Pacanuayan, iSecretary Dela Cruz, Senators-At-Large Oshiro, Kim, Manabe, Senators Armstrong-Patterson, Aspacio, Baguio, Balico, Bowersmith, Juliano, Rafid, Shimizu, Su, Transfiguracion, Yoshida [18]

Naye(s): [0]

Abstention(s): [0]

Vote was in favor; Motion carries.

Senate Resolution 03-20 Condemning the Lack of Student Consultation with the TIM/Shidler Merger Process was approved with amendments.

Vice President Chun passes the gavel back to President Li

OPEN FORUM

Senator Armstrong-Patterson Please remember to sign up for Welina Manoa.

President Li Look out for my email regarding initiative planning.

CLOSING

Announcements

The Next General Senate Meeting will be on Wednesday, August 28, 2019, at 4:30 PM in Architecture 205

Adjournment

Vice President Chun Move to Adjourn.
Senator Armstrong-Patterson Second.

*Voting was unanimously in favor; Motion carries.
Meeting was adjourned at 8:31 PM.*

Respectfully Submitted,



Jannah Lyn Dela Cruz
Interim Secretary, 107th Senate