

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

Executive Senate Meeting #07 of the 109th Senate
Wednesday, August 25, 2021
Zoom

OPENING
Call to Order

President Kim called the meeting to order at 6:05 PM on Zoom.

Roll Call

Present:	[9]	President Kim Vice-President Renteria Treasurer Saari Secretary Rollon SAL: Anuszewska, Columbres and Kaeo, and Sabandal Senator: Hokama-Paris
Excused Absence:	[1]	Senator Loos
Unexcused Absence:	[0]	
Excused Late:	[0]	
Unexcused Late:	[0]	
Excused Early Departure:	[0]	
Unexcused Early Departure:	[0]	
On Leave:	[0]	
Advisor:	[1]	Advisor Manini
Guests:	[1]	Senator Salameh

Reading and Approval of Minutes

a. Executive Committee Meeting Minutes #06, 109th Senate - August 11, 2021

SAL Anuszewska

Motion to accept the reading of Executive Committee Minutes #06 of the 109th Senate.

Vice-President Renteria

Second.

APPROVED BY THE 109TH SENATE ON THE 8TH OF SEPTEMBER 2021

Vote was unanimously in favor; Motion carries.

SAL Kaeo

Motion to approve Executive Committee Minutes #06 of the 109th Senate.

SAL Sabandal

Second.

Vote was unanimously in favor; Motion carries.

The Executive Committee Meeting Minutes #06, with amendments, was approved.

Official Correspondence

REPORTS

Executive

President

President Kim

We need to find Senators or students willing to sit on campus wide committees. I will be meeting with the Internal Affairs chairperson. In addition to the usual committees, there are a few that did come up this year that we do not typically look at and I will brief that in an email I will send out.

Vice-President

Vice-President Renteria

I will email you all my office hours when I will be in the ASUH office.

Treasurer

SAL Anuszezwska

Motion to enter executive session to discuss the Awards for Service memos.

Vice-President Renteria

Second.

MAJORITY ROLL CALL VOTE TO ENTER EXECUTIVE SESSION:

Aye(s): Vice-President Renteria, Treasurer Saari, Secretary Rollon, SAL Anuszezwska, Columbres, Kaeo and Sabandal, Senator Hokama-Paris **[8]**

Naye(s): [0]

Abstention(s): [0]

Vote was unanimously in favor; Motion carries.

The Executive Committee entered the executive session at 6:11PM.

MAJORITY ROLL CALL VOTE TO EXIT EXECUTIVE SESSION:

Aye(s): Vice-President Renteria, Treasurer Saari, Secretary Rollon, SAL Anuszezwska, Columbres, Kaeo and Sabandal, Senator Hokama-Paris **[8]**

Naye(s): [0]

Abstention(s): [0]

APPROVED BY THE 109TH SENATE ON THE 8TH OF SEPTEMBER 2021

*Vote was unanimously in favor; Motion carries.
The Executive Committee exited the executive session at 6:36PM.*

The Awards for Service of the 108th Senate for May 2021, with amendments, was approved. The Awards for Service of the 109th Senate for May 2021, June 2021, and July 2021 were approved unanimously.

Secretary

Secretary Rollon

No report.

Administrative

Advisor Manini

Welcome back to the Fall semester and I hope you all have a great semester.

Judicial Branch

Standing Committees

Campus Life

Senator Salameh

Progress
Plans
Issues

Senator Salameh

I still have to meet with Vice-President Renteria and we will talk about what we are going to do with the team. We plan to collaborate with Student Affairs.

Vice-President Renteria

I will be meeting with Senator Salameh on Monday.

Elections

Chairperson Rollon

Progress
- Compiling list of RIO's
Plans
- Senator take over
Issues

Advisor Manini

The RIO list on the SLD website is the current list, it is public information and was updated yesterday based on the RIO's that are currently registered until September 30. The applications for the 2021-2022 school year do not come out until September 1, so depending on your time schedule, that is your best list to help guide you.

President Kim

Would you like me to reach out to the academic departments and ask them to send out an email blast to their students?

Secretary Rollon Yes.

External Affairs

Chairperson Hokama-Paris Progress
Plans
- Meeting #2 to be held next week
Issues

President Kim I wanted to follow up on the town hall regarding the use of Aloha ‘Āina in the WASC accreditations, is that currently still in discussion?

Chairperson Hokama-Paris I am reaching out to others to help with the ‘Ōlelo Hawai‘i Initiative before starting on other initiatives. We are looking at our options: one kumu has fallen ill and another kumu will transition out of the ‘Ōlelo Hawai‘i Initiative. I started to reach out to others to see if they are willing and open to taking on this project.

Finance

Chairperson Anuszezwska Progress
- When2meet sent out to committee members to pick a meeting time for Finance Meeting #2 (agenda and information will be sent out after)
Plans
Issues

Internal Affairs

Chairperson Loos Progress
Plans
Issues

President Kim I will be meeting with Vice-Chairperson Baguio tomorrow regarding the campus wide committee placements.

Investments and Long Range Planning

Chairperson Saari Progress
- Committee meeting with Peter Backus on 8/23/21
- [Performance Report](#)
- Quarterly returns of 5.52%; Trailing 1 year returns of 24.66% (As of June 30, 2021)
- Approved Graystone Consulting to sell \$160,000 of the S&P 500 Index Fund (IVV) to fund upcoming distributions
- Will bring total cash-on-hand to \$286,560.00

Plans

Issues

Student Affairs

Chairperson Kim

Progress
Plans
Issues

Undergraduate Academic Affairs

Chairperson Renteria

Progress

- Scholarships
 - Updated the scholarship portal
 - Have printed the physical advertisements
 - [Ad Link](#)
- Grad Fair
 - 21 programs have accepted our invitation
 - Deadline to accept is September 3rd
- Bills
 - [Senate Bill 02-22](#)
 - [Senate Bill 03-22](#)

Plans

- Scholarships
 - The ASUH website will be updated by August 27th at 8 am.

Issues

SPECIAL ORDERS

UNFINISHED BUSINESS

NEW BUSINESS

OPEN FORUM

Secretary Rollon

Will there be an updated document on the Fall 2021 ASUH meeting dates? The dates on the ASUH website are wrong.

President Kim

I will talk to office staff about that.

Treasurer Saari

I will be sending out rate sheets tomorrow.

President Kim

In terms of office hours, I am usually at the office on Monday, Wednesday, and Thursday after 12PM.

APPROVED BY THE 109TH SENATE ON THE 8TH OF SEPTEMBER 2021

CLOSING

Adjournment

Treasurer Saari

Motion to adjourn the meeting.

SAL Anuszevska

Second.

Vote is unanimously in favor; Motion passes.

Executive Committee Meeting #6 was adjourned at 6:51PM.

Respectfully Submitted,



Marc Joseph Rollon
Secretary, 109th Senate