

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

General Senate Meeting #4 of the 107th Senate
Tuesday, July 2, 2019

OPENING

Call to Order

President Li called the meeting to order at 6:14 PM in CC 310.

Roll Call

Interim Secretary Dela Cruz called roll.

Present:	President Li, Vice President Chun, Interim Secretary Dela Cruz, Senators-At-Large Manabe, Oshiro, Senators Armstrong-Patterson, Baguio, Balico, Bowersmith, Juliano, Su [11]
Excused Absences:	Treasurer Pacanuayan, Senator Leval, Rafid [3]
Unexcused Absences:	Senator Salameh [1]
Excused Late:	Senator Aspacio, Transfiguracion [2]
Unexcused Late:	[0]
Excused Early Departure:	[0]
Unexcused Early Departure:	[0]
On-Leave:	Senators-At-Large Kim, Urasaki, Senators Datwani, Finley-Johnson, Friedman, Luitel, Lee, Shimizu, Yoshida [9]
Advisors:	[0]
Guests:	[0]

Reading and Approval of Minutes

1. [General Senate Meeting Minutes #3, 107th Senate - June 20](#)

Vice President Chun I move to accept the reading and approval of minutes for GSMM #3 of the 107th Senate.
Senator Balico Second.

The Senate pointed out some grammatical and typographical errors to correct.

*Vote to approve the minutes were unanimously in favor; Motion carries.
The minutes of General Senate Meeting #3 was approved.*

Official Correspondence

Testimony

REPORTS

Executive

President

- (a) [PM #3: Relating to the Establishment of a TIM/Shidler Merger Ad-Hoc Committee](#)

iSecretary Dela Cruz

I move to accept *President's Message #3 Relating to the Establishment of a TIM/Shidler Merger Ad-Hoc Committee.*

SAL Oshiro

Second.

President Li

Shidler will be absorbing the School of TIM. It was supposed to go into effect yesterday, but it's been on hold. Students of TIM had concerns that they were not informed about this merger. They have questions about business classes, course requirements changing, the use of Business or TIM resources, etc. We are forming this ad-hoc committee to gauge what happened, why was there no student consultation, and what we can push to get student consultation. I will serve as Chair for this ad-hoc committee. If you're interested in this, please let me know, we can add your name to this PM right now.

President Li

Provost Michael Bruno, who is in charge of the merger says that this was delayed due to issues within the Manoa Faculty Senate. The interim Dean said they had a student forum, but the students of TIM said they had never heard of such a thing.

Senator Juliano

I heard there was a petition for this. Do they know about this?

President Li

I am in contact with Pauline Yang, the person in charge of this. I will let her know about this ad-hoc committee so that she can be involved.

Vote was unanimously in favor; Motion carries.

President's Message #3 was approved.

(b) [PM #4: Relating to the Establishment of a Student Success Center Ad-Hoc Committee](#)

Senator Balico

Move to accept *President's Message #4 Relating to the Establishment of a Student Success Center Ad-hoc Committee.*

Senator Juliano

Second.

President Li

Sinclair Library is going to be renovated into a Student Success Center. They plan to have things like counseling services, student services, a food court area, a hub for studying. They realized we don't need two libraries on campus. The Steering Committee has student delegates. Myself and Interim Secretary Dela Cruz are on this committee. But we want the Senate to talk about this and make decisions. The last time this was renovated was 50 years ago, so this is a big deal. If you want to help make a mark please let me know so that we can add you onto the committee.

SAL Oshiro

Move to add Senator Juliano and Senator Bowersmith to President's Message #4.

Senator Armstrong-Patterson

Second.

Vote was unanimously in favor; Motion carries.

Vote was unanimously in favor; Motion carries.

President's Message #4 was approved.

(c) [PM #5: Relating to the Establishment of an Athletics Fee Survey Ad-Hoc Committee](#)

Vice President Chun

Move to accept *President's Message #5 Relating to the Establishment of an Athletics Fee Survey Ad-hoc Committee.*

Senator Juliano

Second.

President Li

This is regarding the past Student Athletics Fee Survey. They are looking to increase the fee amount. Every UHM student pays into this fee. Last semester, they sent out a survey to gauge student opinion on whether or not students support and athletics fee increase. We had issues with the survey, such as how they asked an open-ended

question on why students should support the fee. Any proposals that go to the BOR should have adequate student representation. We're gonna have our own data from our own survey to share with the Campus Fee Advisory Committee. Senator Salameh will be leading this committee.

*Senator Bowersmith
iSecretary Dela Cruz*

What exactly does the athletics fee go into?
The Athletics fee does not go into the Warrior Recreation Center, or what students refer to as "the gym." It goes into access to all UHM Athletic Events, Student Recreation Services with athletics and their facilities like the Tennis Courts, Klum gym, etc. as well as other promotional items and giveaways that go to students.

President Li

Please let me know if you would like to join this committee.

*Vote was unanimously in favor; Motion carries.
President's Message #5 was approved.*

Vice President

(a) Chair and Vice Chair Workshop

Vice President Chun

Chairs and Vice Chairs: your workshop will be this Friday, July 5 from 5 - 7 PM in CC307. Bring a few questions you want to ask for former Chairs and Vice Chairs. They were invited as well.

Treasurer

President Li

Update on the budget: we will be meeting this Friday. We will be communicating with every committee to see if they want to update any amounts in the budget that correspond with their committee like scholarships and RIO Funding.

*Senator Patterson
Vice President Chun*

Do committee reports affect award for service?
It does not affect your award since it's not in the rules. However, committee reports are required for our meetings.

Secretary

iSecretary Dela Cruz

No report.

Administrative

- a. Advisor
- b. Operations Manager

Judicial Branch

- a. Student Court

Standing Committees

Campus Life

Chairperson Oshiro

Our Plans

- 1) Homecoming planning beginning this month (event is in mid-September)
 - a) Location: CC Courtyard
 - b) Date to be set very soon
- 2) Scheduling a July CL meeting (Doodle is going out TONIGHT)
 - a) Decide if we are going to have an Angel Tree event this year
So we can begin communicating with the Angel Tree coordinator

Issues

- 1) WE NEED A HOMECOMING THEME

- a) *We probably don't want to do another throwback/past theme since the past two years were "Back to Your Roots" and "Throwin It Back"*

Elections

Chairperson Balico

Our Progress

- 1) Had our first meeting June 27th
 - a) Possible changes to floor nomination process
 - i) Floor nomination packets along with normal election packets may be due on the same day
 - ii) All floor nomination packets will be due before floor nomination at GSM
 - iii) All packets will be out at the same time

Our Plans

- 1) Meeting with Heialani for election schedule changes
- 2) Next meeting TBA
- 3) Candidate Orientation availability for election members [HERE](#)

Other Items

- 1) Open Positions:
 - a) Secretary (1)
 - b) Senator of the Colleges of Arts and Sciences (5 seats)
 - c) Senator of the Shidler College of Business (2 seats)
 - d) Senator of the Hawai'i inuiākea School of Hawaiian Knowledge (1)
 - e) Senator of the School of Ocean, Earth Science, and Technology (1)
 - f) Senator of the School of Pacific and Asian Studies (1)
 - g) Senator of the School of Travel Industry Management (1)

External Affairs

VC Armstrong-Patterson *Our Progress*

- 1) EA Committee Workday -- Postponed due to scheduling conflicts among committee members. Senator Dela Cruz will grant committee members access to the draft of the new website and committee members will be able to review the draft on their own time and give their edits/recommendations to Senator Dela Cruz directly. Chairperson Leval/President Li has put in a work request in with office staff to help expedite the organization and inventory of promo items.
- 2) ASUH Tabling at Welina Manoa! -- This will be on the first day of classes (8/26). A sign up sheet will be sent to the Senate at a later date.
- 3) ASUH Presentations! — We will be presenting to the Hawaii Undergraduate Initiative (HUI) to tell their members about ASUH and the services we offer. Chairperson Leval is currently finalizing the Google Slides presentation we will be using for that presentation.
- 4) AS(You)H Event (!!!) -- We are still nailing down details for this, but the event will likely be both a multi-day and multi-location event between CC Courtyard and Hale Aloha Courtyard. Senator Dela Cruz will report back to the Committee as to the availability of each venue during the Wednesdays, Thursdays and Fridays of the first month of school.

Finance

President Li

Our Progress

- 1) Internally making deadlines for RIO funding to introduce to committee members

Our Plans

- 1) Will send out another When2Meet (due to scheduling issues)

Other Items

- 1) Looking for a Chair

Internal Affairs

Chairperson Manabe

Our Progress

- 1) Delegate application opening delayed to 7/5
 - a) Open spaces can be found [here](#) / **New** procedure for picking applicants [here](#), this is an important read as it is very new and different from past years.
 - b) Tell your friends! OJA (Academic Grievance and Student Conduct Board) are immediately seeking, but there are committees for many interests.
 - i) Committees also form during the year so be on the lookout for those as well.
- 2) Senate Rules revised as of 6/24/19
 - a) Not re-numbered pending approval or rejection of Senate Revisions 01-20 and 04-20

Our Plans

- 1) Internal Affairs #2: Friday, July 5th (this Friday!) from 2-3.
 - a) Senate Revisions 01-20 and 04-20
 - b) Meeting is after this week's general, but this will give us ample time (about two weeks) to provide feedback on revisions
- 2) Three more revisions to be introduced next Exec
 - a) **Committee**: Expect to meet once more in July to go over revisions

Some Issues

- 1) Internal Affairs will have a Vice-Chairperson..... one day.....

Other Items

- 1) Feel free to attend IA #2 on Friday!
- 2) **Committee**: Internal Affairs #3 will be sent out next week

Investments and Long Range Planning

iSecretary Dela Cruz

Our Progress

- 1) Committee Tasks Due
 - a) Fill out WHEN2MEET [Click here to fill out When2Meet. Due July 5, 2019](#). Select ALL times you are available.

Student Affairs

President Li

Both Chair and Vice Chair are on leave.

Undergraduate Academic Affairs

Chairperson Juliano

Our Progress

- 1) Emailed past faculty reviewers asking to review again— 10/15 said yes.
- 2) Had our first (unofficial) [UAA meeting](#) today (right before GenSen): click for POWERPOINT.
 - a) Discussed scholarships: theme, prompts, dates, advertisement, etc.
- 3) Updated Faculty Reviewer scoring form (tnx Vice Chairperson Su)
 - a) Google Forms

Our Plans

- 1) [Task List](#) (for Mitty members to update scholarship applications individually)
 - a) due JULY 19
- 2) Start an International Student Scholarship
 - a) Criteria to be determined
 - b) Senator Bowersmith to reach out to ISS
- 3) Figure out ways to aesthetically edit scholarship section on ASUH website

- a) Scholarship flow chart? → *Which scholarship is best for YOU?*

Some Issues

- 1) Possibly get more reviewers since there tend to be more Fall scholarships
a) Hence, must reach out to new faculty

Other Committees

SPECIAL ORDERS

UNFINISHED BUSINESS AND GENERAL ORDERS

NEW BUSINESS

OPEN FORUM

Senators Juliano, Manabe and Balico shared opportunities for volunteering at community events. Senators are all welcome to sign up and help.

Interim Secretary Dela Cruz made a reminder about an outstanding invoice from Crossover banquet.

Vice President Chun reminded the Senate about the Chair and Vice Chair workshop from on July 5 from 5 PM - 7 PM.

CLOSING

Announcements

The Next General Senate Meeting will be on Thursday, July 18, 2019, at 6 PM in Campus Center Room 310.

Adjournment

*Vice President Chun
SAL Oshiro*

*Move to Adjourn.
Second.*

*Voting was unanimously in favor; Motion carries.
Meeting was adjourned at 6:36 PM.*

Respectfully Submitted and Codified by,



Jannah Lyn Dela Cruz
Interim Secretary, 107th Senate