

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

Executive Committee Meeting #15 of the 105th Senate
Wednesday, January 10th, 2018

OPENING
Call to Order

President Dela Cruz called the meeting to order at 6:01 PM in CC 310.

Roll Call

Present:	President Dela Cruz, Vice President Urasaki, Secretary Ruan, Treasurer Hinshaw, Senators-at-Large Lao, Leval, Senators Hortizuela, Petersen, Ng, Utashiro, Vargas [11]
Excused Absent:	Senator-at-Large Chen, Honda [2]
Unexcused Absent:	[0]
Excused Late:	[0]
Unexcused Late:	[0]
Excused Early Departure:	[0]
Unexcused Early Departure:	[0]
On Leave:	[0]
Advisor:	[0]
Guests:	[0]

Reading and Approval of Minutes

a. EMM #14, 105th Senate - November 29, 2017

<i>SAL Lao</i>	Move to accept the reading and approval of minutes for EMM #14 for the 105th Senate.
<i>SAL Leval</i>	Second.
<i>Treasurer Hinshaw</i>	Move to correct all grammatical, typographical, formatting, and Hawaiian diacritical mark errors.
<i>Senator Ng</i>	Second.
	Motion carries.
	Motion carries.

Official Correspondence

REPORTS

Executive

President

a. Welcome back: Remembering our Mission & Vision
President Dela Cruz Please review the power point I sent in an email about the ASUH strategic plan, our priorities and strategic path steps. I also included a few slides about who is working on which of our priorities and what we are trying to do this year. Feel free to add to it.

THESE MINUTES HAVE BEEN ADOPTED BY THE 105TH SENATE ON JANUARY 24TH, 2018

b. Future Guests at next ASUH General Senate Meetings

a. UHM Administrators

President Dela Cruz Next week wednesday I've invited Dr. Ideta, Vice Chancellor Bruno, Chair for the Manoa Faculty board, to talk about what's going on with the student affairs, academic affairs and research. This is to mostly to connect our administrators with the student government, and maintain that relationship with them. In the future we will have other guests talk about potential changes in the University.

b. Student Housing

President Dela Cruz The student housing reached out doing a presentation with us about possibly increasing housing rates. It goes against our position of tuition increases, but we will learn more about this sometime in february.

c. UHM Bookstore

President Dela Cruz The UH bookstore has also reached out to me to give us information and receive some feedback.

c. Student Media Board Fee Increase Proposal Follow-up

President Dela Cruz I decided to invite Emily the chair of the student media board to come to our next executive meeting she is available to attend, to further ask questions and explain. I haven't heard back from her regarding the questions that we've sent just yet. If you are interested in helping to write a resolution about this issue let me or Treasurer Hinshaw know. As ASUH we will eventually come to a stance that we can all agree on.

d. Interim Chancellor Lassner's UHM Reorganization Proposal

President Dela Cruz In December our Interim Chancellor proposed this huge organization change in the University, how administration is restructured. In the link provided it gives you an idea of how he structures it, charts and diagrams. In the forum there were many concerns from faculty, student affairs and students who attended. Students were concerned about budgets and the relevancy of the structure to their classes. I sent out an email to the Interim Chancellor about having a separate forum just for students and as the exec team, we represent the student voice and it is important that we get involved in things that have such a high relevance to the students.

e. Opening Day at the State Legislature- January 17, 2018

President Dela Cruz Next week wednesday is the first day of the legislative session for Hawai'i this year. From my understanding of it this is a day of festivities, so I haven't worked with the external affairs on having ASUH attend yet. You can chat with your legislator, if you are free it starts at 10 AM. I would like an organized visit sometime in the future to some specific legislators to leave with them what we would like to focus on this year.

f. Charter Student Organization (CSO) Collaboration

a. CSO Retreat - January 27, 2018 @ 10 AM - 2 PM

President Dela Cruz I met with the heads of each CSO in November and we talked about how we want to better collaborate with each other. We talked about having a CSO retreat this month in campus center, and celebrate at the end of the semester what we collaborated on. I'd like all the exec officers and SALs to attend. Once we decide on what we would like to collaborate with we will go back to our organizations and work on it in our committees.

b. End-of-the-Year Culminating Event

g. Legislation & Agenda Item Request Deadline: Fridays, 5 pm

h. Next General Senate Meeting: January 17, 2018 (6:00 pm, CC310)

Vice President

VP Urasaki No report.

Treasurer

Treasurer Hinshaw There was an issue with the campus life committee rate sheets, I've forgotten to switch out Tkani's name for Starshine's for December.

Treasurer Hinshaw Move to have the ratings reflect who was currently chair and vice chair for the month of December.

SAL Leval Second.

SAL Lao My concern is that some of the committee members might have rated Tkani as Tkani, rather than just the chairperson in general. Maybe campus life could redo the rate sheets? You could do a handwritten rate sheet just for the Chair and Vice Chair for December.

President Dela Cruz Move to withdraw motion.

Treasurer Hinshaw Second.

SAL Leval Motion carries.

Treasurer Hinshaw Move to create a new rate sheet specifically for the Chair and Vice Chair of the Campus Life committee, and the ratings the committee makes will be the actual ratings for December.

SAL Lao Second.

Motion carries.

Secretary
Secretary Ruan No report.

Administrative

1. Advisor
2. Operations Manager

Judicial Branch

1. Student Court

Standing Committees

Campus Life
Vice Chair Vargas No report.

Elections
Chairperson Utashiro Spring special election packets are out now. We have 1 seat open for architecture, soest, travel industry, business, engineering and 3 for college of arts and sciences. If you know anyone who is interested have them apply.

External Affairs
Chairperson Leval Our committee will be meeting tomorrow to talk about ASUH week, which will be occurring later this month on January 29th and 30th in the campus center courtyard. Set up will begin at 11 and break down will be at 2 pm. Once the committee has ironed out the details we will get the volunteer sign-up sheet out as soon as possible.

Finance
Internal Affairs
Chairperson Lao I sent out a doodle over the weekend and it seems like we may possibly have a meeting next week wednesday at 4:30 pm. That might change as more people provide their availability.

Investments and Long Range Planning
Chairperson Ng If my committee could fill out the doodle for our next meeting, that would be awesome.

Student Affairs
Chairperson Peterson I will send out a doodle for a meeting soon. We will be focusing on the UPass, OERs and bikis this semester.

Undergraduate Academic Affairs

Vice Chair Hortizuela The scholarship awards opened this monday at 8 am. The grad test prep awards are due on the 23rd, the general scholarships will be due the 2nd of march. We will work on handouts about these scholarships.

Other Committees

“Save Sinclair” Ad-Hoc

President Dela Cruz There was an email sent out about how Sinclair will now be open to its regular hours. There might be meetings in the future about a 24 hour study spot due to Sinclair going through renovations to become a student success center.

SPECIAL ORDERS

UNFINISHED BUSINESS

NEW BUSINESS

a. Senate Bill 22-18 To Purchase A Laptop For Meeting And Event Services
President Dela Cruz Referred to the Committee on Finance.

- b. Board of Regents Committee Meetings - January 11, 2018 - IT105A/B
1. Committee on Intercollegiate Athletics - 9 AM
 2. Committee on Personal Affairs & Board Governance - 10:30 AM
 3. Committee on Budget & Finance - 12 PM

President Dela Cruz Tomorrow there will be meetings on campus for the following committees listed on the agenda. The biggest thing pertinent to us is under the committee on budget and finance. It talks about fiscal '19 budget update. There is a biennial budget request at the state legislature that the University goes through, and this is our second year requesting money. Whatever money the university got last year, this year the university is asking for money that they did not get from last year. It also gives what the college requested and what the government has approved. There is also a line about underserved populations and in that narrative it also includes mental health, which is something that we have supported. Get ready for this semester since ASUH will be doing what it can to bring out the student voice not only at the UH administrative level, but also at the state legislation. There is a peace march next week wednesday which is around the same day as opening day, so if you are interested you can attend.

OPEN FORUM

CLOSING

Adjournment

Treasurer Hinshaw Move to adjourn.
Senator Ng Second.
Meeting was adjourned at 6:30 PM.

Respectfully Submitted,



Peiqi “Kelly” Ruan
Secretary, 105th Senate