

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

Executive Senate Meeting #05 of the 109th Senate
Wednesday, July 28, 2021
Zoom

OPENING
Call to Order

President Kim called the meeting to order at 6:04 PM on Zoom.

Roll Call

Present:	[7]	President Kim Vice President Renteria Treasurer Saari Secretary Rollon SAL: Columbres and Kaeo Senator: Hokama-Paris
Excused Absence:	[0]	
Unexcused Absence:	[2]	SAL Anuszevska, Senator Loos
Excused Late:	[0]	
Unexcused Late:	[0]	
Excused Early Departure:	[0]	
Unexcused Early Departure:	[0]	
On Leave:	[1]	SAL Sabandal
Advisor:	[1]	Advisor Manini
Guests:	[0]	

Reading and Approval of Minutes

a. Executive Committee Meeting Minutes #04, 109th Senate - July 14, 2021

Vice-President Renteria Motion to accept the reading of Executive Committee Minutes #04 of the 109th Senate.

APPROVED BY THE 109TH SENATE ON THE 11TH OF AUGUST 2021

Chairperson Hokama-Paris Second.
Vote was unanimously in favor; Motion carries.

Vice-President Renteria Motion to approve Executive Committee Minutes #04 of the 109th Senate.

Chairperson Hokama-Paris Second.
Vote was unanimously in favor; Motion carries.
The Executive Committee Meeting Minutes #04, with amendments, was approved.

Official Correspondence

REPORTS

Executive President

President Kim

New Student Orientation is coming up in a week and a half and I will contact you all to see what we can do during our assigned time.

Vice President

Vice President Renteria

I have been focusing on the leadership development workshop. If you haven't filled out the form, the form is due at the end of the month. Thank you to those of you who have already filled it out.

Treasurer

Treasurer Saari

Please fill out your rate sheets by this Saturday, July 31.

Awards for Service Memos

Treasurer Saari

Motion to enter executive session to discuss the Awards for Service of the 108th Senate for May 2021 and the Awards for Service of the 109th Senate for May 2021 and June 2021.

Chairperson Hokama-Paris Second.

MAJORITY ROLL CALL VOTE TO ENTER EXECUTIVE SESSION:

Aye(s): Vice-President Renteria, Treasurer Saari, Secretary Rollon, SAL Columbres and Kaeo, Senator Hokama-Paris [6]

Naye(s): [0]

Abstention(s): [0]

Vote was unanimously in favor; Motion carries.
The Executive Committee entered the executive session at 6:10PM.

APPROVED BY THE 109TH SENATE ON THE 11TH OF AUGUST 2021

MAJORITY ROLL CALL VOTE TO EXIT EXECUTIVE SESSION:

Aye(s): Vice-President Renteria, Treasurer Saari, Secretary Rollon, SAL Columbres and Kaeo, Senator Hokama-Paris [6]

Naye(s): [0]

Abstention(s): [0]

Vote was unanimously in favor; Motion carries.

The Executive Committee exited the executive session at 6:20PM.

The Awards for Service of the 108th Senate for May 2021 and the Awards for Service of the 109th Senate for May 2021 and June 2021 were approved unanimously.

Vice-President Renteria

Treasurer Saari, do you have a rough timeline of when the budget for the upcoming year will be passed?

Treasurer Saari

I'm reaching out to President Kim tonight to set up a meeting with them and Advisor Manini to begin the process. I know I have been super behind, I wasn't too sure what the process was because I wasn't involved with it last Senate. Once I figure it out, I will get it started, I know we're pretty behind on that, I'm sorry.

Secretary

Secretary Rollon

For chairs and vice-chairs, if you need access to your committee's Google account, let me know and I will send you the email and password.

On the minutes ledger, if there is a document that is codified but does not have a draft, it is okay, as long as there is a codified.

I sent a message on our Slack group chat to see if anyone was available on Friday to present to the Hawaii Undergraduate Initiative. They're an RIO that helps to facilitate the transfer of freshmen. If anyone is available to present and recruit, there is a 10 minute slot for us at 10:35.

President Kim

I'd love to participate, you said 10 minutes, right?

Secretary Rollon

Yes, 10 minutes, at 10:35AM.

Vice-President Renteria

For the committee accounts, are the passwords the same or were they reset?

Secretary Rollon

They should still be the same passwords. I let Advisor Sonoda-Pale know that there was a notice for the accounts for an account renewal and she has been working on it.

APPROVED BY THE 109TH SENATE ON THE 11TH OF AUGUST 2021

Administrative

Advisor Manini

I just have a question about the distribution of agendas. It may have just been me but I'm not too sure that I received today's agenda. What account is it coming from? The ASUH President account or your personal?

President Kim

It has been coming from my personal account. I have been sending the agendas right after the conclusion of the meeting held the week before.

Advisor Manini

So they are sent a week ahead?

President Kim

Yes. I'll make sure to cc you on future emails, if I haven't already,

Judicial Branch

Standing Committees

Campus Life

Vice-Chairperson

Hokama-Paris

Progress

Plans

- The Vice Chairperson will be meeting with the President as well as the Vice President to discuss the future of CL and plan for the fall semester.

Issues

Elections

Chairperson Rollon

Progress

- Brainstorming advertisement ideas (for packet release) with VP Renteria
- Beginning brainstorming advertisement ideas (for increasing voter turnout)

Plans

- Meeting to be held first week of August

Issues

External Affairs

Chairperson Hokama-Paris

Progress

Plans

- Meet with Vice Chairperson Ka'eo in regards to our upcoming meeting to better prepare our committee.

Issues

Finance

APPROVED BY THE 109TH SENATE ON THE 11TH OF AUGUST 2021

Chairperson Anuszevska Progress
Plans
Issues

Internal Affairs
Chairperson Loos

Progress
Plans
Issues

President Kim

I received an email from Vice-Chair Baguio on role revisions to update the language to accommodate for the fact that we are online. This includes Rule 22-3, which states that executive standing committee and Senate meetings have to be held on campus, and due to the pandemic, that is not possible; Rule 19-3 regarding to absences, late arrivals, and early departures, subsection "E" was noted that the language was not clear to the vice-chairperson, same in subsection in "F," where ad-hoc committees do not count toward attendance, but Vice-Chair Baguio noted that in Rule 21-2, if a Senate member serves in an ad-hoc committee, they may exercise the option to substitute ad-hoc attendance for any committee attendance for the month; 19-4, award for service, the memorandum shall be posted on the Senate bulletin board in the ASUH office by the staff. Since we are operating online, posting online does count as a way of publicizing to the constituency that we are operating and holding these meetings. These are a list of rules under review by the Internal Affairs committee.

Investments and Long Range Planning

Chairperson Saari

Progress
Plans
Issues

Chairperson Saari

I have been emailing Mr. Backus from Greystone to coordinate a meeting to go over the quarterly report sometime in the next week or two.

Student Affairs

Chairperson Kim

Progress
Plans

- Meeting set for Friday, July 30, 2021 at 1 - 2 PM on Zoom
- Mental Health
 - Send out survey to figure out how students feel about academic opportunities
- Transparency between students, admin, and faculty

- Reach out to Advisor Manini & ask how to approach Kaleo
- Changes within Financial Aid, Minors may or may not be counted
 - “Affects the way people approach college, and the atmosphere because they’ll have to be more conscientious of what they have to do, that’s good or bad.”
- LGBTQ+ issues
 - Making non-legal names available on diplomas (option to pay for one or the other)
 - Changing UH forms and policy to include non gender binary options
 - Gender Affirming Closet
 - <https://myusf.usfca.edu/cultural-centers/gender-affirming-clothing-closet>
- UPASS
 - Survey

Issues

President Kim

If you feel there are any student affairs related issues that you think the Senate should address or look into, let me know.

Undergraduate Academic Affairs

Chairperson Renteria

Progress

- Scholarships
 - Prompts and Advertising Theme Chosen

Plans

- Grad Fair
 - Committee Instructions will be sent out
- Scholarships
 - Need to request advertising help
- SB 02-22
 - Working on a bill similar to the Spring 2021 Textbook Giveaway Fund

Issues

SPECIAL ORDERS

UNFINISHED BUSINESS

APPROVED BY THE 109TH SENATE ON THE 11TH OF AUGUST 2021

NEW BUSINESS

OPEN FORUM

President Kim

I want to note that a few times throughout the meeting, a few people have used he/him pronouns for me when I use they/them or she/hers. In the future, please try to use the correct pronouns.

CLOSING

Adjournment

Vice-President Renteria

Motion to adjourn the meeting.

Chairperson Hokama-Paris

Second.

Vote is unanimously in favor; Motion passes.

Executive Committee Meeting #5 was adjourned at 6:34PM.

Respectfully Submitted,



Marc Joseph Rollon
Secretary, 109th Senate