

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

Executive Senate Meeting #11 of the 104th Senate
Wednesday, October 19, 2016

OPENING

Call to Order

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

Roll Call

Present:	President Kamoshida, Vice-President Dela Cruz, Treasurer Hinshaw, Secretary Nishihara, Senators-at-Large Chen, Enriquez, Willis, Senators Ishii, Lao, Omokawa, Wang [11]
Excused Absent:	Senator-at-Large Callihan, Senator Utashiro [2]
Unexcused Absent:	[0]
Excused Late:	[0]
Unexcused Late:	[0]
Excused Early Departure:	[0]
Unexcused Early Departure:	[0]
On Leave:	[0]
Advisor:	[0]
Guests:	Senators Delos Reyes [1]

Reading and Approval of Minutes

a. EMM#10 - October 4, 2016

SAL Chen Move to accept the reading and approval of minutes for EMM#10.
VP Dela Cruz Second

Senator Lao Move to correct all grammatical, typographical, formatting, and Hawaiian diacritical mark errors.

SAL Enriquez Second
Motion carries

Motion carries

Official Correspondence

THESE MINUTES HAVE BEEN APPROVED BY THE EXECUTIVE COMMITTEE ON NOVEMBER 2, 2016

REPORTS

Executive President

a. Vision and Mission for the ASUH 104th Senate

President Kamoshida I noticed that not a lot of people filled out the Vision and Mission sheet. I was wondering, would you all be fine with voting for a Vision and Mission Statement.

Executive Senate Yes.

President Kamoshida If you have any vision or mission statements in mind please email me if you want to contribute.

b. Meeting with Committee Chairs

President Kamoshida Please fill out the google excel sheet I sent out as soon as possible.

Vice President

VP Dela Cruz

Thank you to all the committee chairs and vice chairs for meeting with me. I decided to break down the workshop to meetings with each of your committees. There are still a few committees I have to meet with. I will email changes to the leadership calendar to you all. I am in the process for looking for different conferences to send senators to. If there is a conference you think senators might be interested in please let me know.

SAL Chen

Does ASUH cover for expenses of the senator?

VP Dela Cruz

We cover airfare, lodging, and everything else related to the conference. We also have a pumpkin patch social on Saturday. I'll send out an email soon.

Treasurer

Treasurer Hinshaw

No report.

Secretary

Secretary Nishihara

Please upload codified minutes and attendance for meetings within four working days and upload any drafts that will be seen in the senate to Kaulike. If you plan to introduce any piece of legislation, please upload them onto Kaulike.

Administrative

Judicial Branch

Standing Committees

Campus Life

Elections

Chairperson Wang

All 6 candidates that received the positions have turned in the required paperwork.

External Affairs

Chairperson Enriquez

Our promotional items are still coming in. Pens, lanyards, hand sanitizers, wall chargers, and fans will be coming in so our promotional items will be restocked. If you have any suggestions for items for next semester, please let me know as we have a Senate Act that allocates funds for those things. Also, please be sure that senators get no more than their

fair share of items. If you need the promotional items for any event, please let Eileen, myself or Vice Chairperson Delos Reyes know that you will be using them so we can keep track of how many we have left. Senate Resolution 2-17 will enter the senate this week. This is to renew our stance on Mental Health with updated statistics and a request to the BoR to add Mental Health to the Biennium Budget Request. We will be doing a group photoshoot at the beginning of the next General Senate Meeting.

Finance

Chairperson Omokawa We have a meeting next week Tuesday to plan for an RIO mixer, which we'll be planning for next semester.

Internal Affairs

Chairperson Lao We have a meeting tomorrow for internal affairs. We will also look into redoing the apportionment of senators for each college before the general election.

Investments and Long Range Planning

Chairperson Willis If anyone has any long range planning ideas, we will try to meet before the end of the month to discuss those.

Student Affairs

Chairperson Ishii We'll have a meeting this Friday at 3:30 pm. If you are interested in attending please send me an email. We plan to finalize the survey that will be released for the U-Pass and completing the bill that will accompany that survey.

Undergraduate Academic Affairs

Chairperson Chen We'll have our Grad-Fair tomorrow and on Friday. I'd like you to go on the Facebook page and share our UAA ad.

SPECIAL ORDERS

NEW BUSINESS

a. Stipend Appeal: Kelsey Barrow

SAL Chen Move to accept the stipend appeal for Senator Barrow, pending attendance and ratings meet the requirements.

SAL Willis Second.

President Kamoshida Senator Barrow is not here. Please review her appeal.

Treasurer Hinshaw Why is she not here?

SAL Willis She has a class during this time.

SAL Enriquez I'd like to remind the board of the nature of this stipend appeal. This person has previously been a member of the senate. I would advise that ignorance of the policies is impermissible in regards to the stipend.

SAL Willis She worked hard in the senate and has been a good vice chair.

VP Dela Cruz I wanted to agree with SAL Enriquez. I did want to point out that Senator Barrow has been an active senator despite not being able to attend the general senate meetings because of class. This is also her first stipend appeal.

ROLL CALL VOTE FOR SENATOR BARROW'S STIPEND APPEAL

Aye(s): President Kamoshida, Vice-President Dela Cruz, Senator-at-Large Willis, Senators Omokawa, Wang, Lao [6]

Naye(s): Treasurer Hinshaw, Secretary Nishihara, Senators-at-Large Chen, Enriquez, Senator Ishii [5]

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Abstain(s):[0]

Motion carries

- b. Senate Resolution 02-17: In support of Increased Funding for Mental Health Services at the University of Hawai'i at Mānoa

President Kamoshida

I will refer this to External Affairs. I would rather have Student Affairs focus their time on the U-Pass.

UNFINISHED BUSINESS

OPEN FORUM

President Kamoshida

Thank you to everyone who volunteered at the Presidential Debate event. I also want to reiterate that it's important for us to volunteer at all of the ASUH events. I think it's important to notify your committee members to volunteer at tomorrow's grad-fair. For future precedence, if you are planning to do any events, I advise that you share a timeline with the Executive or General Senate of the event.

CLOSING

Adjournment

SAL Enriquez

SAL Willis

Motion to Adjourn

Second.

Meeting was adjourned at 6:24 PM.

Respectfully Submitted,



Scott Nishihara
Secretary, 104th Senate