

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

Executive Senate Meeting #2 of the 104th Senate
Wednesday, June 15, 2016

OPENING

Call to Order

President Kamoshida called the meeting to order at 6:00PM in CC 310.

Roll Call

Present:	President Kamoshida, Vice-President Dela Cruz, Treasurer Hinshaw, Secretary Nishihara, Senators-at-Large Callihan, Chen, Enriquez, Senators Ishii, Kim, Lao, Wang [11]
Excused Absent:	SAL Willis [1]
Unexcused Absent:	[0]
Excused Late:	[0]
Unexcused Late:	[0]
Excused Early Departure:	[0]
Unexcused Early Departure:	[0]
On Leave:	Senator Barrow [1]
Advisor:	Advisor Manini [1]
Guests:	Kevin Harrison, Senator Negrillo [2]

Reading and Approval of Minutes

a. EMM#1 - June 1, 2016

<i>SAL Chen</i>	Move to accept the reading and approval of minutes for EMM#1.
<i>Senator Lao</i>	Second
<i>Senator Lao</i>	Move to correct all typographical, formatting, and Hawaiian diacritical errors.
<i>SAL Chen</i>	Second
	Motion carries
<i>Secretary Nishihara</i>	Move to change Senator Utashiro's attendance from Unexcused Absent to Excused Absent and have the total reflect the changes.
<i>SAL Chen</i>	Second
<i>Secretary Nishihara</i>	The reason for this is that Senator Utashiro sent me an email an hour before the meeting, but I didn't see it.
	Motion carries

THESE MINUTES HAVE BEEN APPROVED BY THE EXECUTIVE COMMITTEE ON JUNE 29, 2016

Senator Lao Move to correct all grammatical errors.
SAL Chen Second
Motion carries

Motion carries

Official Correspondence

REPORTS

Executive

President

- a. Deadline for Agenda Items: Fridays at 5:00 PM

President Kamoshida If you want anything in the agenda, please notify me by Friday's at 5:00 PM.

- b. Leadership Kick-Off

President Kamoshida The leadership kick-off will be next week Monday and Tuesday from 4:30 to 6:30 PM on both days. On Monday it will be in CC310, on Tuesday it will be in CC203E. Monday will be our new senator orientation and Tuesday will be our strategic planning. I will send out an email to everyone tonight.

- c. NSO Tabling

President Kamoshida A few weeks ago I sent out an excel sheet containing all the tabling days for NSO. If you haven't filled it out yet, please be sure to do so.

Vice President

VP Dela Cruz

We might push the chair and vice-chair workshop to next week, the same week as the leadership kick-off.

Treasurer

Treasurer Hinshaw

We are almost finished with finalizing the budget.

Secretary

Secretary Nishihara

Can you please remind your vice chairs to turn in your minutes within four working days of your meetings, and please refer to the email I sent to you guys.

Administrative

Advisor Manini

Judicial Branch

Standing Committees

Campus Life

SAL Callihan

We will be having our first meeting next week. We are going to go over homecoming, and hopefully we can work with External Affairs to plan ASUH constituency week.

Elections

Chairperson Wang

I'll be sending out a doodle to plan the first elections meeting. We'll be updating the elections packet and calendar.

External Affairs

Chairperson Enriquez

Thank you to everyone who filled out the survey. I have been sending a late response survey to whoever has gotten back to me who didn't fill out the survey. We'll try to get this done as soon as possible so we can start scheduling our photoshoot. Last week Friday I met with Ka Leo to discuss our marketing contract. For the contract, we are trying to get a rough idea of events. If you can get those general dates to me by June 27th by 8:00 so I can meet with Ka Leo to finalize the contract that would be great. For the webmaster position, we are down to one candidate. We believe this person will be able to help us reshape the website and us as senators.

Finance

Chairperson Kim

No report.

Internal Affairs

Chairperson Lao

No report.

Investments and Long Range Planning

Student Affairs

Chairperson Ishii

No report.

Undergraduate Academic Affairs

Chairperson Chen

We'll have our first meeting next week Thursday. I'll send out an email to my committee members.

SPECIAL ORDERS

NEW BUSINESS

- a. Stipend Appeal: Landon Negrillo

Senator Lao

Move to accept the stipend appeal for Senator Negrillo.

SAL Chen

Second

Senator Negrillo

I was on leave during the second general meeting. I wasn't sure if I needed to submit the committee rate sheet since I'm a vice chair. We haven't had any meetings so there wasn't anything for me to base my rate off of. I was later informed by President Kamoshida and Treasurer Hinshaw that I still needed to fill out both rate sheets.

Advisor Manini

I just have a comment that Senator Negrillo is new to the senate, so we should be understanding that it's confusing in the beginning for all new senate members.

ROLL CALL VOTE FOR SENATOR NEGRILLO'S STIPEND APPEAL

Aye(s): Vice-President Dela Cruz, Treasurer Hinshaw, Secretary Nishihara, Senators-at-Large Callihan, Chen, Enriquez, Senators Ishii, Kim, Lao, Wang [10]

Naye(s): [0]

Abstain(s): [0]

Motion carries

UNFINISHED BUSINESS

OPEN FORUM

CLOSING
Adjournment
SAL Chen
Senator Lao

Motion to Adjourn
Second.
Meeting was adjourned at 6:14 PM.

Respectfully Submitted,



Scott Nishihara
Secretary, 104th Senate