

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

Executive Committee Meeting #7 of the 107th Senate
Wednesday, August 28, 2019

OPENING

Call to Order

President Li called the meeting to order at 6:47 PM in CC 310.

Roll Call

Interim Secretary Dela Cruz called roll.

Present:	President Li, Vice President Chun, Treasurer Pacanuayan, Interim Secretary Dela Cruz, Senators-At-Large Kim, Oshiro, Urasaki, Senators Armstrong-Patterson, Balico, Juliano, Leval, Rafid [12]
Excused Absences:	Senator-At-Large Manabe [1]
Unexcused Absences:	[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

Official Correspondence

REPORTS

Executive

President

- a) Mauna Kea Visit

President Li We taught a class - discussion based class. Ways ASUH can help students at Mauna. Formal presentation at GSM by P and VP. There's also an active demonstration on campus - a sit-in at Bachman Hall regarding Mauna Kea and TMT issue.

President Li We've also interviewed 3 applicants for our graphic designer. We've selected one. We're waiting on her response.

Vice President

- a) Conference Application Open NEXT WEEK

Vice President Chun ACUI. Bringing app to Advisor Manini to look at the applications. Social: Volleyball game next saturday. 7 PM.

Treasurer

THESE MINUTES HAVE BEEN ADOPTED ON FEBRUARY 26, 2020.

Treasurer Pacanuayan Budget is being routed. 14% of general fund used. 86% left.
President Li Do rate sheets! Due Saturday!

Secretary

Interim Secretary Dela Cruz No report.

Administrative

No Report.

Judicial Branch

Standing Committees

Campus Life

Chairperson Oshiro We had a Zoom meeting. We discussed decorations for Homecoming. We're holding a decoration contest between the RIOs. Like homecoming floats, it's a mini version. We'll fund an ice cream party for the winner of the RIO. Healani is setting up Superbid for the printing for the Homecoming shirts. Paul got the quote for KTUH. Gabi on decor. We're all together on prizes.

Elections

Chairperson Balico 3rd election meeting tomorrow, CC308 tomorrow 4:30 PM. Move to withdraw \$500 for advertisements for the Fall Special Elections.

Juliano *Second.*
Motion passes.

IS Dela Cruz What is this for? Shirts?
Oshiro Banners?
Balico Stake Signs and banners.

APPROVED MOTION.

External Affairs

Chairperson Leval Vice Chair AP did a good job keeping me in the loop. Thank you to all of you who helped table at Welina Manoa and Involvement Fair today and tomorrow. Table when you signed up. EA Committee; Meeting next week tuesday, Sept. 3, 6-8 PM. Planning AS(You)H Week. We still intended to have it in late September. Encourage your friends to follow us on social media. In an effort to encourage people to participate in our IG contest, we extended it till tomorrow for tomorrow's tabling. Picnic on the Path - IG giveaway. Our IG followers doubled.

Finance

Vice Chair Urasaki No report.
President Li Finalizing RIO funding. Rooms are booked, dates are set.

Internal Affairs

Senator Juliano Informal meeting Sept 3, Actual meeting Sept 4.

Investments and Long Range Planning

iSecretary Dela Cruz

Student Affairs

Chairperson Kim We had a meeting last week tuesday. We're gonna have ours next week tuesday at 5:30.

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So far, we've assigned each senator homework to work on. By mid September, we should have a general plan on how we will do everything and by October we're gonna finalize it.

Undergraduate Academic Affairs

Chairperson Juliano Next Wednesday, 4:30 pm - 5:30 pm, meeting with the committee. Flyers have been placed at dorms. Stake signs are also out.

Other Committees

Tim/Shidler Merger

President Li Today we were at the info session. Next general, we're gonna talk about how we're gonna move forward. Bruno and them realized how erroneous they were for not including ASUH in this.

Student Success Center

iSecretary Dela Cruz Working with them to brainstorm ideas for what this new space will look like.

Athletics Fee Survey

President Li Creating our own survey.

Travel/Conference

Vice President Chun We'll be scheduling a meeting next week.

SPECIAL ORDERS

UNFINISHED BUSINESS

NEW BUSINESS

A. Award for Service Appeal - Mei Shimizu (May - August)

Vice President Chun Move to accept the reading and approval of minutes for ECM Minutes #4 for the 107th Senate.

SAL Oshiro Second.

Senator Shimizu I was away, and I would like to appeal.

SAL Kim Away on leave?

SAL Oshiro Did you do any duties for the Senate while you were away?

Senator Shimizu No.

President Li You were on leave from May 17 - August 3.

Student Affairs and Investments

SAL Kim There were no tasks completed during that time.

Vote was unanimously in opposition; Motion was defeated.

Senator Shimizu's Award for Service Appeal was not approved.

B. Award for Service Appeal - Kelly Yoshida (June - August)

Senator Juliano Move to accept the reading and approval of minutes for ECM Minutes #4 for the 107th Senate.

Senator Balico Second.

Senator Yoshida My contribution to the Senate was the rate sheets. I'm in student affairs and investments. Not much work. Checked emails, replied emails.

President Li You were on leave from June 18 - August 4.

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Vice President Chun Communicate with the Treasurer before you appeal so you know your situation.
Senator Juliano We didn't get any awards yet, so don't worry. It's late.

Vote was unanimously in opposition; Motion was defeated.
Senator Yoshida's Award for Service Appeal was not approved.

C. Award for Service Appeal - Jannah Dela Cruz (June)

Senator Juliano Move to accept the reading and approval of minutes for ECM Minutes #4 for the 107th Senate.

SAL Kim Second.

Vice President Chun Move to suspend the rules related to appeals for the purpose of reviewing the appeal 20-4h.
Second.

MAJORITY ROLL CALL VOTE TO SUSPEND THE RULES:

Aye(s): President Li, Vice President Chun, Treasurer Pacanuayan, Interim Secretary Dela Cruz, Senators-At-Large Kim, Oshiro, Urasaki, Senators Armstrong-Patterson, Balico, Juliano, Leval, Rafid [12]

Naye(s):

Abstention(s):

Vote was in favor; Motion carries.
The ASUH Senate Rules were suspended.

Vote was unanimously in favor; Motion carries.
Appeal approved.

Vice President Chun Move to un-suspend the rules related to appeals for the purpose of reviewing the appeal
Second.

MAJORITY ROLL CALL VOTE TO UN-SUSPEND THE RULES:

Aye(s): President Li, Vice President Chun, Treasurer Pacanuayan, Interim Secretary Dela Cruz, Senators-At-Large Kim, Oshiro, Urasaki, Senators Armstrong-Patterson, Balico, Juliano, Leval, Rafid [12]

Naye(s):

Abstention(s):

Vote was in favor; Motion carries.
The ASUH Senate Rules were un-suspended.

D. Senate Bill 06-20 To Appropriate Funding for an Advertisement in UH Manoa's 10th Annual Official Visitor's Guide

President Li I would like to refer this to the Committee on Finance.

OPEN FORUM

CLOSING

Announcements

The Next Executive Committee Meeting will be on Wednesday, September 11, 2019 at 6 PM in Campus Center Room 310.

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Adjournment

*SAL Oshiro
Senator Rafid*

Move to adjourn.
Second.

Vote was unanimous; Motion carries.
Meeting was adjourned at 7:37 PM.

Respectfully Submitted,



Jannah Lyn Dela Cruz
Interim Secretary, 107th Senate