

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

Executive Committee Meeting #14 of the 105th Senate
Wednesday, November 29th, 2017

OPENING
Call to Order

President Dela Cruz called the meeting to order at 6:02 PM in CC 310.

Roll Call

Present:	President Dela Cruz, Vice President Urasaki, Secretary Ruan, Treasurer Hinshaw, Senators-at-Large Chen, Honda, Lao, Leval, Senators Chun, Ng [10]
Excused Absent:	[0]
Unexcused Absent:	[0]
Excused Late:	Senator Utashiro, Petersen [2]
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 #13, 105th Senate - November 15, 2017

<i>SAL Chen</i>	Move to accept the reading and approval of minutes for EMM #13 for the 105th Senate.
<i>SAL Leval</i>	Second.
<i>SAL Chen</i>	Move to correct all grammatical, typographical, formatting, and Hawaiian diacritical mark errors.
<i>Senator Ng</i>	Second. Motion carries.
<i>Senator Chun</i>	Move to add Senator Ramirez to the guests and have the total reflect those changes.
<i>SAL Leval</i>	Second. Motion carries. Motion carries.

Official Correspondence

REPORTS

THESE MINUTES HAVE BEEN ADOPTED BY THE SENATE ON JANUARY 1ST, 2018

Executive

President

a. Guests at next ASUH General Senate Meeting

President Dela Cruz As mentioned last time we will have some admin come to introduce themselves and talk about what they are doing. However due to the interest of time of general meeting, I will be asking them to come in January instead. Having all of them at the same time will increase transparency, communication and give them the ability to gauge student input or feedback from us.

b. Student Media Board Fee Increase Proposal - Questions, Feedback

President Dela Cruz If you have any further questions or feedback regarding the student media board fee increase please let me know via email, to forward to Emily. Please continue to look through the material sent to you.

c. Preparing for the 2018 Legislative Session

President Dela Cruz I spoke with the legislative fellow and the Chair and Vice Chairs of External Affairs Committee about how we would prepare for the Legislative Session. Do you have an update with that?

Chairperson Leval If it is okay for the visit to be in January, then I can plan it for that time.

President Dela Cruz January is okay, but preferably I would like for this to be before opening day to give legislators time in case they wanted to help prefer ASUH with legislation we might want to put through. I would like the Exec team to be present when we do visits to the state legislature, since we represent all the students at large.

SAL Chen Do you know of anything that we will be focusing on for this session?

Chairperson Leval The plan was to speak with GSO to figure out what we would focus on. One of the challenges this year is that a lot of the issues we wanted to focus on from strategic planning this year was not necessarily legislative specific.

d. Campus Climate Student Focus Group Sessions

President Dela Cruz As I mentioned in the emails I sent out, there will be 2 student focus group sessions where students can express their experiences and how they can better speak on campus. I would encourage you all to attend, the link to RSVP is on the agenda.

e. Interim Chancellor Lassner's UHM Reorganization Proposal- Campus Forum on Friday, December 1, 2017
Art Building Room 132: 1:30 - 2:30 PM

President Dela Cruz From the email I sent out on Monday, Interim Chancellor Lassner emailed us about a campus forum to talk about his ideas to do a reorganization on campus. It could directly impact us because he has ideas about Vice Chancellor's Office's different units on campus. If you have any ideas, I'd recommend that you attend this event. Keep your eyes peeled for the reorganization chart he will be making public that day. This reorganization does not include the colleges.

f. Committee on Future Speakers (at Commencement, etc.)

President Dela Cruz This is more so for Internal Affairs, but I was approved by faculty member Robert Perkinson and he says there was a creation of a committee that basically helps select speakers to come speak on campus. Most importantly this committee will help select special speakers at commencement, not including student speakers. He is looking for a student appointment to this committee and no qualifications are needed.

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

h. Last Fall General Senate meeting: December 6, 2017 (6 PM, CC 310)

Vice President

VP Urasaki No report.

Treasurer

Treasurer Hinshaw No report.

Secretary

Secretary Ruan No report.

Administrative

1. Advisor
2. Operations Manager

Judicial Branch

Standing Committees

Campus Life

Chairperson Chun Make sure you sign up for Sinclair Study nights! Next General Senate Meeting I will go over the action plan.

Elections

Chairperson Utashiro We discussed the schedule for special Spring Session.

External Affairs

Chairperson Leval We will be introducing legislation for the Spring 2018 ASUH week next time.

Finance

Chairperson Honda No report.

Internal Affairs

Chairperson Lao No report.

Investments and Long Range Planning

Chairperson Ng No report.

Student Affairs

Chairperson Peterson No report.

Undergraduate Academic Affairs

Chairperson Chen No report.

Other Committees

“Save Sinclair Ad-Hoc”

President Dela Cruz Approximately 1200 students filled out the survey. From the meeting we were able to agree on having at least a portion Sinclair open 24/5 next semester.

SPECIAL ORDERS

UNFINISHED BUSINESS

NEW BUSINESS

a. Senate Bill 19-18: To Appropriate Funding for AS(You)H Week Spring 2018
President Dela Cruz Senate Bill 19-18 is referred to the Committee on Finance for review.

b. Senate Bill 20-18: Funding For The Hele Lālani Maluhia O Lili‘u Ē
President Dela Cruz Senate Bill 19-18 is referred to the Committee on Finance for review. Please have both ready for the next General Senate Meeting.

OPEN FORUM

Treasurer Hinshaw

Did we ever use the money from the Sinclair bill? If not, can we recall the bill so that the money isn't just frozen?

President Dela Cruz

Yes! We can do that at the next General Senate.

CLOSING

Adjournment

Treasurer Hinshaw

Motion to Adjourn

SAL Chen

Second.

Meeting was adjourned at 6:27 PM.

Respectfully Submitted,



Peiqi "Kelly" Ruan
Secretary, 105th Senate