

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

General Senate Meeting #12 of the 106th Senate
Wednesday, October 10th, 2018

OPENING

Call to Order

President Dela Cruz called the meeting to order at 6:06 PM in CC 310.

Roll Call

Present:	President Dela Cruz, Vice President Simeona, Interim Secretary Sakamoto, Senators-at-Large Chun, Li, Negrillo, Senators Creadick, Dunham, Galeng, Hortizuela, Juliano, Oshiro, Ramirez [13]
Excused Absent:	Treasurer Honda, Senators Balico, Ganoy, Urasaki, Vargas [5]
Unexcused Absent:	[0]
Excused Late:	[0]
Unexcused Late:	[0]
Excused Early Departure:	[0]
Unexcused Early Departure:	[0]
On Leave:	Senator-at-Large Kim, Senator Lao [2]
Advisors:	[0]
Guests:	[0]

Reading and Approval of Minutes

1. General Senate Meeting Minutes #11, 106th Senate - September 26th, 2018	
<i>Senator Creadick</i>	Move to accept the reading and approval of minutes for GSMM #11.
<i>VP Simeona</i>	Second.
<i>VP Simeona</i>	Move to correct all grammatical, typographical, formatting and Hawaiian diacritical mark errors.
<i>Senator Creadick</i>	Second.
	Motion carries.
<i>iSecretary Sakamoto</i>	Move to include the title of each bill in each roll call vote.
<i>Senator Galeng</i>	Second.
	Motion carries.
<i>SAL Negrillo</i>	Move to add my name under "Excused Early Departure" and have the total reflect the changes.
<i>VP Simeona</i>	Second.
	Motion carries.
	Motion carries.

THESE MINUTES HAVE BEEN ADOPTED BY THE 106TH SENATE ON OCTOBER 24TH, 2018

Official Correspondence

1. Jacqueline Scanlan and Ryan Mandado, Teach for America

Jacqueline Scanlan

Thank you all for allowing us to be here. My name is Jackie Scanlan and I am the Teach for America rep here on campus. I am also a 2011 Teach for America alum. I taught at Campbell High School. I don't know if some of you recognize Ryan, but I'll let him introduce himself.

Ryan Mandado

Hi everyone! I'm Ryan. I was part of the 2015 Teach for America program. I also teach at Campbell High School and I was also part of ASUH for 4 years. Being here is bringing back a lot of memories.

Jacqueline Scanlan

We're here to talk about Teach for America as a post-grad option for you all to continue your advocacy work and leadership. How many have heard of us before? How many of you are graduating this year? Next year? As some of you may already know, Teach for America is a diverse network of folks who are working to expand the educational opportunity across the nation and here in Hawaii. We believe that potential is distributed equally among individuals, but opportunity currently isn't. A lot of educational opportunity is currently determined by family socioeconomic status, neighborhood, and color of skin. We're looking to do something about that. We see this play out in so many ways where educational opportunities for kids is largely determined by issues that they face beyond the four walls of a classroom. We look for folks who are interested in teaching for at least 2 years in an under-supported community. We train and support you so that you can really provide that quality education that kids deserve. During that time, you're transformed by your kids. After the 2 years is up, you can decide how you want this experience to inform the rest of your careers. Many of our alums get into law, advocacy, and policy work. We want folks who want to advocate for equity and advocate for education. By working in the classroom, you're working on the issue from the inside out. You don't have to be an Education major. I was an International Relations major. I spent a lot of time looking at big systemic issues and wondered, "What would I be able to do to change this?" I found my way to do that with Teach for America. You get full salary and benefits. You're not placed randomly. You do get a say in what region you would be teaching in, what subjects you want to be teaching, and what age range you want to work with. I know finances are a reality so there are some benefits. You get about \$12,000.00 in educational grant money to help pay off student loans you have. You don't have to pay off any federal student loans that you're carrying and a bunch of other benefits as well. That's the big picture of our program. Straight out of undergrad, you would be able to join a network of leaders who are working to address one of the biggest inequity issues in our country. I'm going to stop and let Ryan talk about how his work with ASUH influenced his decision to join Teach for America and what he's been up to since then.

Ryan Mandado

I came to the University in 2011. I didn't know what to major in so I majored in Mandarin. I have a Mandarin degree and thought I was going to become an ambassador. I still have dreams of doing that, but I love the job that I am doing right now. Through ASUH, I learned of the leadership potential that is in each and every one of us. Through ASUH, I wrote a resolution to adopt a 100% tobacco-free campus and now it's the law. I've advocated for gender-neutral restrooms. I've advocated for UH Manoa to divest of fossil fuels. I went to the BOR and advocated for in-state tuition for undocumented students. The leadership skills I learned through ASUH really taught me what it means to advocate for students at a postsecondary level. I was thinking about how I would be able to do that systemically. How can I change the minds of everyone to advocate for education? I came across Teach for America. Jackie came to one of our meetings. I applied and got in. This really impacted the way I viewed education. I went to Campbell High School and got placed in Special Education. I really didn't know what I was getting myself into, but I knew that I wanted to make changes. I used my leadership and my voice to advocate for students, especially those with special needs because they also have the right to receive an education. From that point on, I just continued to do the right thing and fight for them. After my 2 years, I got promoted to become the department head. I

now manage about 30 teachers. This is my fourth year, now, in education. A lot of my friends have graduated from law school, but I have been led into this direction. In terms of the professional development opportunities that are provided through Teach for America, I got my Master's Degree through John Hopkins University through help from Teach for America. I also got to be involved with Leadership for Educational Equity, which is an organization that works to elect teachers. I know a lot of you have political dreams and ambitions like I did. We really are looking for leaders who are going to go into the community and into the state and impact policy through education. I'm really passionate about this organization and can answer any questions that you may have. We have many former ASUH Senators who have been a part of Teach for America. We've had a lot of ASUH Senators who have gone through the program and continue to advocate for children.

Jacqueline Scanlan I just want to second what Ryan said. This is a great opportunity. The program itself is pretty selective, so I actually get to support you all through the application process. What we're looking for is leaders like you who really want to continue your impact. We see across the state that children are not given the educational opportunities that they deserve. There are so many amazing students out there who aren't making it to this postsecondary level to have opportunities that you all have been afforded. We are working to change that.

Senator Hortizuela I went to Campbell High School and one of my favorite teachers was a physics teacher who was in his first year with Teach for America and he is still there to this day. I'm wondering how long you think it takes to make an impact on the community and on your students?

Jacqueline Scanlan My concern going in and knowing that some of these teachers were going to only be there for 2 years, I didn't want to perpetuate that teacher turnover. It's interesting because the more I talk to principals or school partners who actually invest in hiring Teach for America teachers, they believe that within that first year, people are coming in with so much passion and so much excitement, ideas, and commitment to kids that they are able to make that impact within the first year. The longer that they stay and the longer they continue to understand their community, the impact just grows.

Ryan Mandado I'm from Kalihi and went to Farrington High School. Farrington is always asking me to come back and maybe one day I will go back, but you get really invested in the community and getting to know the students and their parents and their families. There are teachers who stay for the 2 years then leave, but they do make an impact. I believe 80% of TFA alum stay in the field of education and the other 20% will impact education through medicine, law, and many different ways.

Jacqueline Scanlan It's my hope that I'm still impacting my students. I'm Facebook friends with some of them. I see some of them here at UH.

Senator Ramirez With your experience with ASUH, do you find there are direct things ASUH can do to help with education and making the connection to postsecondary education? To be successful here, you must have good skills prior.

Ryan Mandado The first thing you can do is join Teach for America because we want you in the classroom. I've taught my students about advocacy and leadership so that they are given the skills that they can use at the postsecondary level. I know there used to be talks about how ASUH can work with schools, but I'm not sure of the specifics and I'm not sure how to bridge that gap.

Senator Ramirez I know there are a lot of issues that should be brought up in the legislature, but I don't know how ASUH or the University would be able to help with that.

Ryan Mandado One way to do that would be for External Affairs and when they work with legislators, to think about what kind of policies you want to see. I know ASUH has that power because they already advocate for bills that are related to the University, but it could go beyond that.

Senator Juliano You said you applied your junior year, is that the time you're supposed to do it and it would give you a guarantee for after graduation? Or can you apply in your senior year?

- Jacqueline Scanlan* You can apply for Teach for America in both your junior and senior year. Junior year is great for folks who are weighing other options or know that Teach for America is definitely what they want to do. You can apply early as a junior, get accepted in that year, and not have to make a decision about confirming your TFA offer until senior year. You also get an opportunity to networking opportunities and leadership development. Let's say things don't work out in junior year because we are so selective, you can reapply your senior year. Both tracks get you into a classroom after graduation. I passed out cards. For anyone who wants to know more, fill those out and I'll collect them.
- Ryan Mandado* If you need help with the application process, you can always contact me and I can help you. I've helped a lot of ASUH members with the application process.
- iSecretary Sakamoto* I was just wondering if you could briefly talk about training and support you provide for first-year teachers. I've heard your presentation a couple of times and thought about applying for Teach for America, but was a little reluctant because I don't feel ready to be in a classroom.
- Jacqueline Scanlan* I'm glad you're asking that question because we need to be responsible about who we're putting into classrooms. It's a huge privilege that they get to be in there. There's extensive training that is held over the summer that Ryan has been a part of. That's meant to be the foundation. You also have ongoing training and professional development for the 2 years that you are in the classroom. Here in Hawaii we actually provide training for our alums, so after the 2 years. The traits we look for in highly impactful educators are traits we're actually looking for during our application process like leadership, a deep commitment to students, and being able to take on challenges and being able to stick with it.
- Ryan Mandado* Teach for America teachers are actually placed into Teach for America schools.
- Jacqueline Scanlan* We cluster folks.
- Ryan Mandado* There's so much support. Teach for America alumni will help Teach for America first-years. Every public school should have a mentor teacher as well and Teach for America actually has their own mentor. There are many avenues you can reach out to for help. There is a lot of support out there.
- Jacqueline Scanlan* The website is a great place to learn more. The deadline for seniors is October 17th. This is the last deadline that will get you an offer this semester. Imagine going into winter break with a high-impacting offer already on the table. There are some additional options for next semester. For juniors, you can apply as early as February 1st.

Testimony

REPORTS

Executive

President

a. Guest Speakers, Presentations & Meetings

- President Dela Cruz* I just wanted to briefly go over past guest speakers that we've had and future guest speakers, presentations, meetings, etc. that we will have.

i. 9/26 (GS) Health Services

- President Dela Cruz* The first one I want to talk about is the University Health Services presentation. I know they presented at our last General Senate Meeting. I also met with Senator Vargas to talk further more about what their direction will be like after having spoken with ASUH. Unfortunately, I wasn't at that meeting. It seems that you all had a lot of questions and concerns regarding their presentation. With that being said, Senator Vargas and I would like you to fill out the link provided on the agenda. It's that document that I sent out shortly before the General Senate Meeting that they presented at. If you remember your questions or concerns you had, please put it on the document by this Friday so that Senator Vargas can send it to University Health Services. We're hoping that they can actually come back to us with the answers to your questions and concerns that you had so

there's more clarity with their proposal before they move forward to the BOR. I really want to make sure all of your questions and concerns are addressed.

ii. 10/3 (Exec) UH Athletics

President Dela Cruz Secondly, last week the Athletics Director, David Matlin, met with the Executive Committee. He just met with us to let us know that he was going to be meeting with the Committee on Intercollegiate Athletics on the BOR last week Thursday. During that meeting he talked about student athletic fees. He didn't talk about any proposals for a fee increase, but just the information he will be presenting to the BOR so that they know how athletics is doing. A proposal could come up or it could not, but keep this on your radar because this is something you could hear about.

iii. 10/18 (Officers only) Breakfast with the BOR 8:30-9:15 AM

President Dela Cruz This is just for officers only. I did want to let you folks know that when the Board of Regents comes to each campus to hold their monthly meeting, they also try to hold a breakfast with the student government officers of each campus. On October 18th, which is a Thursday, us officers will attend this breakfast with the BOR. GSO officers will also be attending as well. It's from 8:30AM to 9:15AM. For the rest of Senate, if you have any questions you would like us to ask or have anything you want us to bring up to the BOR members, please let us know. Anything we say at this breakfast will be informal, but anything we bring up could be really important for them because we're bringing it up to them. Let any 4 of us know. For officers, it's going to be in the IT building. I think I'll be getting an email, so I'll forward you all the email.

iv. 10/31 (Exec) Interim Chancellor Lassner (Manoa Reorganization)

President Dela Cruz Interim Chancellor Lassner has reached out and will be meeting with ASUH. He scheduled to meet with the Executive Committee on October 31st. I know it's Halloween, but that is our Executive Meeting. He would like to speak to us about his ideas regarding the Manoa Reorganization. If you folks are interested in attending, you are more than welcome to. It's more of an informal discussion where he will be telling us what ideas he has. It's not the formal consultation. He hopes to do that in the Spring. I highly encourage that everyone submit questions. I don't think he put out anything, so I'm going to have to ask him if there is anything he put out on paper so that we can look at that and ask questions, if we have any.

v. TBA (GS or Exec) Office of Internal Audit

President Dela Cruz Some time within the next month, I'll be inviting the Office of Internal Audit to one of our General Senate or Executive Committee meetings to have an introductory meeting with us to give their spiel about what they do. This is also for us to understand and listen to what they're going to work on this year to audit ASUH so that you folks know what you need to focus on. They audit everything from our minutes to when we upload things. It's important that they meet with us. In the past, our advisors have been contacting the Office of Internal Audit, but it's more of our responsibility. I just wanted to let you folks know that this is something that is going to be coming up and I will be in charge of the audit this year. Keep this on your radar. This is important for all of you and our constituents.

vi. TBA Student Media Board

President Dela Cruz I got in touch with the current Chair of the Student Media Board to see where they're at with their preliminary proposal to increase their fee. They're still working on it because they're still trying to determine what they're doing in their organization. I wanted to let you folks know that they invited me and the GSO President to talk about this. I think we'll be expecting them to come back to us later this year.

b. Legislative Student Fellow - Deadline: 10/25/18

President Dela Cruz I wanted to formally announce that we are looking for an undergraduate legislative fellow. There's a link there to an informational handout. This is something small I put together. The Office of the Vice Chancellor for Students is asking who is going to be the fellow for this year. If you're personally interested in becoming the fellow for this year, read the information and follow through with that. I encourage you folks to reach out to any friends who want to be involved with ASUH or just legislative stuff in general. We've had legislative fellows who were on ASUH and who weren't. Within the past few years, it has been someone who was on ASUH. The legislative fellow will be working with ASUH, mainly me, but I will also try to have the legislative fellow work with External Affairs. The bulk of the work is in the Spring, but depending on whether ASUH wants to introduce any bills at the legislature, work for the legislative fellow could be as early as November. Orientation will be in November.

c. Reminders

i. Senate Bios

ii. NEW Deadlines for Agenda Items - Exact wording of Title/Subjects and Legislation #s: Fridays 4PM, Final Documents: Mondays 8AM

President Dela Cruz Please remember to reach out to me if you want anything put onto the agenda. You all have been pretty good about that so far. Keep sticking to these deadlines.

iii. Executive Committee Meeting Reminder: *October 17, 2018*

President Dela Cruz Our next Executive Committee Meeting is next week, October 17th.

Vice President

a. Committee Reports *due October 22*

VP Simeona The next Committee Report is going to be due on October 22nd by 11:59 PM. I'm going to start sending you guys comments via email regarding what you put on your Committee Report. I'm hopefully going to do that the day after each due date, which is that Tuesday.

b. Workshops

VP Simeona I'm working with Advisor Sonoda-Pale and we are planning the Fall retreat. We are going to wait for the new Senators to get elected. I'm still trying to plan a social for this month. I really want us to go to the pumpkin patch. I'm also going to work with SAL Negrillo to put together our Rules Workshop.

c. Google Calendars

VP Simeona Please upload any deadlines or meetings to the Google Calendar. There were 2 meetings today that ran into each other, so please be sure to upload meeting times.

d. One-on-one for Senate and Chairs

VP Simeona Because of midterm season, I will be pushing back one-on-ones to next week. When I send my next updates email, there will be a link so that you all can input when you're available.

Treasurer

President Dela Cruz Treasurer Honda could not be here tonight, but he did want to let you all know that our stock portfolio did take a big hit today.

Secretary

iSecretary Sakamoto I just wanted to give another reminder to please be sure that you're uploading documents to Kaulike. To the Executive Committee, I'm not going to be at the meeting next week, so let President Dela Cruz and Vice President Simeona know if you're not going to be there.

Administrative

a. Advisor
Advisor Manini No report.

b. Operations Manager

Judicial Branch

a. Student Court

Standing Committees

Campus Life

Chairperson Chun

We had 2 official meetings. We've discussed pros and cons for Homecoming. One con was that we ran out of t-shirts, which was actually a pro and a con. We also ran out of food. We're starting to plan Mahalo Manoa. We're thinking of combining Mahalo Manoa with AS(YOU)H week and the Food Pantry. With AS(YOU)H week, we're only combining with the t-shirts, so we will be passing out the same t-shirts at Mahalo Manoa and AS(YOU)H week. The Food Pantry will be at both events. There's a link with what tasks and deadlines are set for the committee. For Sinclair Study Nights, it's going to be from December 9th to the 14th. We changed the time to 10:00PM to 11:00PM and that's because we're going to be collaborating with the Campus Center Board. We're going to be doing an activity with them. It's going to kind of be like a food stamp card. If you go to both events everyday, you could win some type of prize. The reason we changed the times is because Cram Jam is at 12:00, so we want to give that cushion so students can go to both events. We decided with outside vendors this year since we are starting to plan early this year. I met with Advisor Sonoda-Pale about this. I gave our committee a deadline of next week to contact vendors. We also had a meeting today. If you would like to see what we discussed, the agenda is attached on our report.

Advisor Manini

Could you guys include me in your committee emails? I'm not getting anything.

Elections

VC Dunham

Next week, Elections will be having a Voter Drive for 4 out of the 5 days of the week because Campus Center is super booked. The Voter Drive is going to consist of t-shirts and snacks to provide incentives. We're going to have 2 computers where people can vote. Through voting they can get a t-shirt and snacks. If you guys could volunteer. We don't need too many people. Please email me if you can volunteer. It's not a big event, so we don't need much people. After that, we still need to plan the State Election Voter Drive.

VC Dunham

Move to appropriate \$2,300.00 from account #3325232 to fund our Voter Drive.

Senator Ramirez

Second.

Senator Oshiro

We're allowed to appropriate funding without a bill?

President Dela Cruz

It depends on which part of the budget. There are some parts like Promotional Items, Advertising, and Elections that can be done through motions.

Senator Creadick

Could you just verbally give us a breakdown of each line item?

VC Dunham

\$150.00 is being spent on snacks, \$120.00 on banners, and \$2,000.00 on 160 shirts.

ROLL CALL VOTE TO APPROPRIATE FUNDING FOR ELECTION VOTER DRIVE

Aye(s): Vice President Simeona, Interim Secretary Sakamoto, Senators-at-Large Chun, Li, Negrillo, Senators Creadick, Dunham, Galeng, Hortizuela, Juliano, Oshiro, Ramirez **[12]**

Naye(s): [0]

Abstention(s): [0]

Motion carries.

External Affairs

Chairperson Ramirez This is going to pretty much be a recap of what SAL Chun mentioned. AS(YOU)H week is going to be combined with Mahalo Manoa on the Thursday. I think this will make it much more action packed. One thing I'm trying to do is generate a form for students to fill out. I'm going to title it, "What We Want to Hear from You" so that we can get more feedback regarding legislative priorities. Slowly we're trying to get that situated so that we can have an effect legislative planning for the Spring. The theme for AS(YOU)H week is going to have something to do with food and Thanksgiving.

Finance

Chairperson Li I have drafted up the RIO award email. This is just pending on the codification of the RIO funding Senate Act. We're now beginning to plan next semester's RIO funding. We're hoping to have an RIO funding mixer. We want to invite SAPFB and other departments who provide funding to RIOs. One thing I noticed during RIO interviews was that RIOs did not have any other funding and they did not know where to get funding. I want to hold a mixer where funding groups can talk about how to apply for funding and we'll also have computers set up so that they can apply there and then. I'm going to send an email to SAPFB tonight about that.

Internal Affairs

Chairperson Negrillo Going back to what Vice President Simeona said, we are working together to put on the Rules Workshop. Thanks for being patient with me. There has been a lot put onto my plate this week. I'll be sure to get on top of things.

Senator Hortizuela When is the first committee meeting?

Chairperson Negrillo I sent out a When2Meet. When I look at it, I'll schedule a meeting.

Advisor Manini Please send a copy of your emails to your advisors so we know what's going on.

Investments and Long Range Planning

President Dela Cruz There will be a meeting set up soon to go over the quarterly report. If you're interested in that, you may attend.

Student Affairs

Senator Juliano At our last meeting SAL Kim created a to-do list that has everyone's individual assignments. He wants me to attend an RHA meeting, but I found out that it's always during an ASUH meeting. SAL Kim is gone until the 18th. Vice Chair Urasaki says we'll be having a meeting next week Tuesday.

Undergraduate Academic Affairs

Chairperson Hortizuela Grad Fair is going to be at the end of the month on October 25th and 26th at the Campus Center Courtyard from 11:00AM to 1:00PM. We have full capacity. I actually had to reserve 3 more tables. I also reserved a table so that ASUH can table on that day. Eileen is working on the flyer and the program for this event. I'm waiting on MES to send me the floor plan. I'm going to be presenting about the Grad Test Prep Award to some senior level classes, but I would like your help with that. If you have any classes that are good for that and have a lot of people who would want to go to grad school, let me know or you can present yourself. The interviews for the Research Award will be on October 18th and 19th. If you're in my committee, please be sure you're free that day. There are no applicants for the Grad Test Prep Award. I've been asking people who are seniors, but a lot of people in Engineering are not going to grad school. If you have friends who are planning on going to grad school, tell them to apply by October 15th by 4:00 PM, which is our extended deadline. We're doing well with the Study Abroad Award. We have a lot of people applying for that. This is also due on October 15th.

Senator Ramirez If I find classes to present in, would you be able to come and present with me?

Chairperson Hortizuela Yes, just let me know.

SAL Li Has the website been updated with the new deadline?

Chairperson Hortizuela No, it has not.
SAL Li Some of my friends have been confused because the website has the wrong deadline.
President Dela Cruz Since there are no applicants for the Grad Test Prep Award and a lot of applicants for the Study Abroad Award, are you still going to only award the top 5 applicants for Study Abroad or are we going to open it up to have more people get awards for Study Abroad?
Chairperson Hortizuela The whole point of changing the wording in the budget this year was so that we could put more money toward a certain award if we want to. That will be determined during our committee meeting.

Other Committees

SPECIAL ORDERS

UNFINISHED BUSINESS AND GENERAL ORDERS

A. Senate Act 04-19: Funding for Homecoming 2018
VP Simeona Move to recall Senate Act 04-19.
SAL Negrillo Second.

ROLL CALL VOTE TO RECALL SA 04-19

Aye(s): Vice President Simeona, Interim Secretary Sakamoto, Senators-at-Large Chun, Li, Negrillo, Senators Creadick, Dunham, Galeng, Hortizuela, Julianio, Oshiro, Ramirez **[12]**
Naye(s): [0]
Abstention(s): [0]

Measure recalled.

Senator Oshiro Move to accept Senate Act 04-19 with amendments.
VP Simeona Second.
SAL Chun Move to add line item "Service Fee" with allocated funds of \$100.00 and have the total reflect the changes.
Senator Creadick Second.
Motion carries.

ROLL CALL VOTE TO ACCEPT SA 04-19 WITH AMENDMENTS

Aye(s): Vice President Simeona, Interim Secretary Sakamoto, Senators-at-Large Chun, Li, Negrillo, Senators Creadick, Dunham, Galeng, Hortizuela, Julianio, Oshiro, Ramirez **[12]**
Naye(s): [0]
Abstention(s): [0]

Motion carries.

NEW BUSINESS

A. Senate Bill 11-19: Funding for the Student Success Center Computers
Senator Creadick Move to accept SCR 14-19.
SAL Chun Second.
Motion carries.
VP Simeona Move to accept SB 11-19.
SAL Chun Second.
SAL Li The purpose of this bill is to fund the Student Success Center. The Student Success Center is located in Sinclair Library. It's under the Office of Undergraduate Education. It's purpose is to bring together a number of resources to enhance student engagement, learning, and achievement. It's where students can work independently with tutors, mentors, librarians, faculty, and staff to meet their educational goals. This bill is to appropriate funding to replace 5 of the 10 computers that are in dire condition at the Student Success Center. What they do with these computers is hold proctored exams. If

- you're taking an online class on this campus and you're required to take a proctored exam, you can go to this area free of charge. A proctored exam basically means someone will watch you while you're taking your test. If someone needs to do that, they will go here. They originally needed 15 computers, but 5 of them they got funding for from their department. They have 10 more they need to replace. This bill is asking us to match the 5 that the department is providing funding for. I do have the numbers. From the academic year of 2015-2016, there were 1,076 uses. The following year, 2016-2017, there were 1,229. Just last year, there were 1,437. Over time, there is an increase in students using it. UH admin has said that they were going to create more distant learning classes, meaning the number of usage will probably go up as more proctored exams are required.
- SAL Chun* I personally think that allocating \$6,915.00 is too hefty of an amount. I think we should reduce it. What could we reduce it to?
- SAL Li* Originally, I was asked to introduce this bill with 10 computers. I told SSC that that would probably not pass. I was told any amount of computers will help. There are concerns that it is up to the Office of Undergraduate Education to provide the funds because this is a center that they established. If the admin is promoting more online classes, shouldn't they be the ones paying for the facilities? These are very valid concerns. At the same time, this is really affecting students and we shouldn't have students bear the costs. They did say any amount would be helpful.
- Advisor Manini* Whatever you guys decide to do, because this is academic related, tuition money and budgets should be covering this type of expense. If you decide to fund this, you should have some plan for the future. In another 5 years they could come back and ask for another 5 computers. I don't think there's anything bad in wanting to invest in such a center because it's obviously something students will use and need. In the long term, there should be a plan for the funds to come out of tuition because it is an academic expense.
- iSecretary Sakamoto* I was just wondering if the Student Success Center is exclusive to undergraduate students? Or is it used by grad students or even the public because I know sometimes the public uses Sinclair Library?
- SAL Li* Definitely not the public. I don't remember about grad students, but it is for any proctored exam. This was established by the Office of Undergraduate Education, but I'm not too sure.
- President Dela Cruz* What's the difference if students use a different computer lab or if the Student Success Center uses a different computer lab instead of replacing their computers? What's stopping the SSC from using other venues to proctor exams?
- SAL Li* I'm assuming it's the proctoring part. You can't just have proctors in computer labs. For example, you can't have proctors just in the CC Computer Lab because it is an open computer lab for students. It would be easier to just have it in one spot.
- VP Simeona* I know one of the concerns is who has access to these computers. Do you have to sign in to get into the room?
- SAL Li* Yes.
- SAL Negrillo* While SAL Li was talking, I looked up the Student Success Center. They provide a list of students and colleges that use exam proctoring. If you are taking a distance learning class and you need an exam proctored, they'll put what campus that they're from and they'll state what class they're taking. From what I'm gathering from the FAQ page, you do have to bring in a photo ID and you have to provide information that an undergrad would only be able to provide.
- Senator Hortizuela* Would these students be considered classified?
- Advisor Manini* Classified means you are degree seeking. To answer your question fully, you're going to have students in there who aren't your constituents because they might not be full-time students or they might not be classified. Some of them who will be using it will not be your constituents.
- Senator Hortizuela* If we were not to fund all 5 and they said that they would be satisfied with any number, would they be satisfied with funding for maybe 3 or any reduction?

SAL Li I can't say what they will be satisfied with, but they did say that they would take any amount of funding. I do have the unit costs should we reduce or increase it.

VP Simeona What kind of computers are these anyway?

SAL Li Probably Dell. We have also funded computers before in the past. I looked in Kaulike and saw we funded 3 laptops for the Pre-Health Pre-Law Advising Center. We have funded resources for these departments in the past.

iSecretary Sakamoto I would be in support of reducing the number of computers we're funding because a lot of distance learning classes are offered through the Outreach College. Students who are taking classes only through the Outreach College are not our constituents, which is why I would be in support of reducing this number.

Senator Ramirez Sometimes we can enroll into Outreach College classes.

Senator Galeng I'm actually taking classes through Outreach College.

iSecretary Sakamoto I just want to clarify that I'm in support of reducing the number and not completely shooting this bill down because I'm aware that some of our constituents do take classes through the Outreach College. I've even thought of taking these classes myself. I'm in support of a reduction, not completely shooting this down.

Senator Galeng Does the sign-in sheet show whether the student is from the Outreach College or any other college?

SAL Li I'm not sure of the specifics of the sign-in sheet.

VP Simeona Was there any opposition when we funded the computers in the past?

SAL Li I looked at the vote and it passed unanimously. We've also funded software for RIOs. This was all passed unanimously. The only stipulation for the computers was that it had to have a sticker saying that it was funded by ASUH.

Advisor Manini In terms of hardware, there are rules that you can't buy hardware for RIOs.

VP Simeona Did the total from those bills match the total of this bill?

SAL Li The PAC laptop funding was about \$600.00-\$800.00 per laptop, but those were laptops and not computers.

VP Simeona There was no reduction for that?

SAL Li I only looked at Senate Acts, so I didn't see any discussions.

VP Simeona If we've funded computers in the past, we should stick to that standard.

Senator Hortizuela Can we add wording under provisions to say that ASUH funded these computers?

SAL Negrillo Move to strike the statements under the Provisions section and instead have it read, "In accordance to the ASUH Rules, the non-ASUH organization that may be funded is required to submit a follow up report on the proposed event or program. The follow up report shall include information regarding finances if any appropriations had been made in this measure to said organization. ASUH shall be recognized as funding for the equipment that was provided with the phrase, "Provided by ASUH." ASUH neither implies nor accepts any liability as a result of partially funding said program."

VP Simeona Second.

Senator Oshiro Do they need to send in a follow up report?

SAL Negrillo I think it's good to have just in case the computers end up costing more or less.

President Dela Cruz It's also in our rules.

Senator Oshiro Motion carries.

Senator Oshiro Move to decrease the number of computers we are funding from 5 computers and 5 monitors to 3 computers and 3 monitors and have the total reflect the changes.

Senator Creadick Second.

SAL Li I'm going to read out the cost. \$1,184.17 per computer and \$197.79 per monitor. If you multiply those 2 by 3 and add them all together, you'll get the new total.

Senator Ramirez Should we take into account tax?

SAL Li I don't think we need to include tax. They did not mention that when I drafted the bill.

Senator Oshiro We should just give them what they asked for specifically.

Senator Oshiro I want to make a comment that was brought up in our Finance meeting. The computers and monitors have to stay together. We can't just fund computers or just monitors. If we want to reduce the cost, we have to reduce the number of both computers and monitors.

Advisor Manini We do sometimes reuse monitors because monitors last a lot longer, but I'm not sure if you want to do that.

VP Simeona Senator Oshiro, how did you arrive at decreasing the number to 3?

Senator Oshiro I was just saying 3 because that was the number that came up before in our discussion. It was also mentioned that we funded 3 laptops before, so just being consistent. Interim Secretary Sakamoto did make the comment that the computers will be used by some of our constituents, but also students who aren't, which is why I decreased it.

Motion carries.

VP Simeona How long is the lifespan of the computers?

SAL Li That question came up in our Finance meeting. Technology advances at a very steady rate. I can't speak to where the computers would be in 5 or 10 years, but I do think the average lifespan of computers is between 5 to 10 years.

ROLL CALL VOTE TO ACCEPT SB 11-19 WITH AMENDMENTS

Aye(s): Vice President Simeona, Interim Secretary Sakamoto, Senators-at-Large Chun, Li, Negrillo, Senators Creadick, Dunham, Galeng, Hortizuela, Juliano, Oshiro, Ramirez [12]

Naye(s): [0]

Abstention(s): [0]

Motion carries.

B. Senate Bill 12-19: Funding for the Pre-Health Pre-Law Advising Center Workshops

Senator Creadick Move to accept SCR 15-19.

SAL Chun Second.

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

VP Simeona Second.

Motion carries.

Motion carries.

Senator Creadick Move to accept SB 12-19

SAL Chun Second.

SAL Li This bill is to appropriate funding for the Pre-Health Pre-Law Advising Center Workshops. PAC hosts multiple workshops for people who want to go to med school or law school. This bill is asking for \$1,335.00 that will go toward funding for 11 workshops being held from August to December of this semester. In the past, we have funded similar bills. Former SAL Chen was the liaison between PAC and us. Now that she has graduated, she has passed the torch to me to write the bills. At the workshops they have promotional items like pens, pamphlets, and papers. They also have snacks. In the SCR, we moved the shirts line item to the promotional items.

Senator Oshiro Are there guest speakers at these events? I just noticed the lei line item, but there is no mention about guest speakers.

SAL Li There have been guest speakers before. When I attended the Financing Your Law School Education Workshop, a law school admissions director from another school who is on the island for a brief amount of time is invited to speak at these workshops. Yes, there are guest speakers and we honor them with leis.

President Dela Cruz How many students attend these workshops?

SAL Li I can only speak to the law ones. It ranges sometimes. Sometimes it's about 10 and it can go up to 20 or 30. I'm not sure about the medical workshops, but I can imagine it's a lot more.

ROLL CALL VOTE TO ACCEPT SB 12-19 WITH AMENDMENTS

Aye(s): Vice President Simeona, Interim Secretary Sakamoto, Senators-at-Large Chun, Li, Negrillo, Senators Creadick, Dunham, Galeng, Hortizuela, Juliano, Oshiro, Ramirez [12]

Naye(s): [0]
Abstention(s): [0]

Motion carries.

C. Senate Bill 13-19: Funding for the RIO Interview Room Rental
Senator Creadick Move to accept SCR 16-19.
Senator Oshiro Second.
Motion carries.

Senator Galeng Move to accept SB 13-19.
VP Simeona Second.
SAL Li The ASUH RIO funding interviews were held on a Friday, Saturday, and Sunday, September 14th-16th. They were held in CC 203B, HEM 204, and CC 307. When you book rooms here, you must book them through MES and they charge a service fee, but because we are a CSO we get free rental during regular business hours. On Sundays, when this section is closed, there is a room rental fee. To use CC 307 on Sundays, the room rental fee is \$115.00 an hour. We booked the room from 10:00AM to 6:00PM. That's about 8 hours. Because we're a CSO, we're offered a 25% discount. The total cost came out to \$690.00 to pay for the room we used for the RIO interviews.
Advisor Manini I would recommend that in the future that you do this bill before you conduct the interviews. If the bill doesn't get approved, your committee would probably have to pay.
SAL Li Advisor Sonoda-Pale told me to wait until we get the quote because we don't know how much it is exactly.
Advisor Manini You can ask MES ahead of time.

ROLL CALL VOTE TO ACCEPT SB 13-19

Aye(s): Vice President Simeona, Interim Secretary Sakamoto, Senators-at-Large Chun, Li, Negrillo, Senators Creadick, Dunham, Galeng, Hortizuela, Juliano, Oshiro, Ramirez **[12]**
Naye(s): [0]
Abstention(s): [0]

D. Overview of ASUH's Audit Process, History, and Individual Accountability
Advisor Manini I would read the resolution and at the next Senate meeting, if you have any questions, you can bring your questions. Your Constitution requires that you're audited. It hasn't defined what an audit means. For a long time, the Senate would do an external audit, but the cost for that is extremely expensive. The chances for embezzlement is really difficult, so the Senate over time did not want to pay for the external audit. The different pieces of legislation has further defined what you want the auditors to look at. This resolution gives further definition to what the audits are going to be. Please do read it. We do external audits once every 10 years. Next fiscal year, we have to budget \$30,000.00 for that. Every 3 years we do an internal fiscal review. On the rest of the years, they look at specific processes to check that you folks are following what your policies are. They give feedback to you. This current year, we're going to look at last fiscal year. When the auditors come to talk to all of us, they are going to be looking at last fiscal year. They will be looking at Awards for Service and Graduate Test Prep. Sometimes they do go outside of the scope and look at other things. Please look at the resolution so that you understand. Just email all of us and say you have questions so we can have an email dialogue about this.

OPEN FORUM

A. General Updates (President Dela Cruz)
President Dela Cruz For those who are passionate about the parking issue, the parking proposal has been submitted to the BOR committee a few weeks ago. It was actually postponed to a later committee meeting. I would encourage more student testimony. Only graduate students

Senator Dunham
iSecretary Sakamoto

and faculty submitted testimony last time. If you know this is something people are passionate about, please encourage them to submit testimony. If you're interested in legislative fellow or if you know someone who is, please email me as soon as possible. This Saturday, Vice President Simeona and I will be attending a Student Caucus meeting at UH West Oahu. If you have anything you want us to bring up to the Caucus, let Vice President Simeona or myself know.

The Elections are going on right now. If you saw my Facebook post, please share it. Now that we're in the full swing of things of approving legislation, if you're making any motions, please say the exact wording you want to be added or changed in the legislation. When codifying, I don't want to have to hunt you down and have to wait for you to reply if I need clarification on something. Please be clear and give the exact wording when making motions and also be sure to state the location of where you want any statements added.

President Dela Cruz
SAL Chun

I would encourage just writing it down and giving it to the Secretary.

I'm going to be working on the Mental Health Services reso, so if anyone wants to help with that, let me know.

VP Simeona
SAL Chun

SAL Chun, would you like to share your experience with Tupola?

There were a couple of questions that you wanted me to ask. One question was from Senator Ganoy, which was, "What solution will you champion to slow the median housing price?" She said that she would like to invest in local developers and that housing should be for local families. The second question was from President Dela Cruz, which was, "What have you done in office to directly support college students? If elected, what will you do to support students?" A lot of her answers were student-centered. She wants to work directly with the Chancellor and the Dean to be sure that students' degrees are directly correlated with their career path. She also was in support of organized labor. I brought up my own questions about homelessness and talked about how Governor Ige attempted to tackle homelessness through public and private housing solutions and asked her what she would do differently. She didn't really answer the question. She said we just need a solid plan for homelessness and there is a bill that should help. I believe that Ka Leo has their own document of all the answers. I can ask them for that and share it with you all.

VP Simeona

It really wasn't what I expected. My time was slashed really significantly. He elaborated a lot about other questions. I only had 7 minutes to ask my questions. He talked about alternative transportation. My last question, which he really didn't answer, was if he would be willing to sign a legislative bill for a tuition waiver for Native Hawaiian students. In the past, we have passed resos in support of those initiatives, but I haven't seen any progress. All he said was that he's all for supporting higher education.

SAL Chun

I know a lot of you are interested in the ConAm issue. Tupola is not in support of it because there is no explanation about foreign investors. It claims that it does not always go toward students.

SAL Li

Last day to vote in the General was yesterday. You can register on-site at your polling place on Election Day.

CLOSING
Announcements

Adjournment

VP Simeona
Senator Creadick

Move to Adjourn.

Second.

Meeting was adjourned at 8:00 PM.

Respectfully Submitted,

A handwritten signature in black ink that reads "Jaclyn Sakamoto". The signature is written in a cursive, flowing style.

Jaclyn Sakamoto
Interim Secretary, 106th Senate