

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

Executive Meeting Minutes #8 of the 103<sup>rd</sup> Senate  
Wednesday, September 2, 2015

**OPENING**  
**Call to Order**

President Zakimi called the meeting to order at 6:02PM in HEM 204

**Roll Call**

Present:	President Zakimi, Vice President Kamoshida, Treasurer Takara, Secretary Tagaban, Senators-at-Large Dela Cruz, Mitsui, Nishihara, Senator Candelario, Cheung, Lawi-an, Omokawa [11]
Excused Absent:	Senator-at-Large Callihan [1]
Unexcused Absent:	[0]
Excused Late:	[0]
Unexcused Late:	[0]
Excused Early Departure:	[0]
Unexcused Early Departure	[0]
On Leave:	[0]
Advisor:	[0]
Guests:	Senator Simeroth, Gregg Nakano, Kevin Harrison [3]

**Reading and Approval of Minutes**

a. EMM#7 – August 12, 2015

<i>Vice President Kamoshida</i> <i>Senator Candelario</i>	Motion to accept executive meeting minutes #7. Second
<i>Treasurer Takara</i> <i>Senator Candelario</i>	Motion to fix all headers of each page change meeting minutes #6 to #7 Second Motion carries.
<i>Secretary Tagaban</i> <i>Senator Candelario</i>	Motion to add Vice President Kalbert Young's name as guest. Second Motion carries.
<i>Senator-at-Large Mitsui</i> <i>Senator Lawi-an</i>	Motion to add time meeting was adjourned Second Motion carries

**THESE MINUTES HAVE BEEN ADOPTED ON BY THE 103<sup>RD</sup> SENATE ON SEPTEMBER 16, 2015**

*SAL Mitsui* Motion to change attendance on present from 8 to 9  
*Senator Candelario* Second  
Motion carries

*Senator Simeroth* Motion to move unfinished business before new business  
*Treasurer Takara* Second  
Motion carries.

*Senator Candelario* Motion to change under Senate Resolution 05-16 "I refer this resolution to  
*Treasurer Takara* external affairs"  
Second  
Motion carries.

Motion carries.

### **Official Correspondence**

a. Gregg Nakano

*Gregg Nakano* Thank you for letting me visit your meeting. What I am passing out is a memorandum of understanding signed 3-4 years ago by pacific command located in Camp Smith with the University of Hawaii. If you look at the agreement, renewable energy, water management and disaster. The military defense is the single largest user of fossil fuel of the United States and also in divestment of fossil fuels. They do not want to be dependent on Saudi Arabia. Hawaii is strong in trying to get solar going. Water and sanitation, the military is interested in keeping their people safe because we deport people out to seas. Disasters, the military has been proactive in the systems around the world. I do not know if you are familiar with the states disaster planning. But, if we are going to be hit by a category 4 hurricane the state of Hawaii estimated to have 6000 people in need of shelters. These are the things the military is trying to proactively collaborate with researchers, faculty and students to get the resources we need. So what we are doing is there are different science advisors for the Marines, Air Force, Navy and Army. All the stuff they are doing and they go to find out if they can put it war-fighting capacity. We are interested in reaching out to the university. So what we are trying to figure out how do we take the research with military and share the work they are doing with undergraduate students and give them an opportunity to get hired in a company? I'm meeting with the Vice President of Development of the University of Hawaii and get their approval. I will be coming back to share the update. What we really want is input from ASUH and the direction we can go too.

*Senator Lawi-an* So this is basically have students support these?

*Gregg Nakano* They want to develop the research opportunity. There will be a new draft that is being looked over by President Lassner.

*SAL Mitsui* Are you part of the planning for this research?

*Gregg Nakano* I am just a masters student for SOEST. But, I use to work for the military. As this goes forward they want the younger generation as the driving train.

*Treasurer Takara* Have you been in contact with PACE or the College of Engineering?

*Gregg Nakano* I am in touch with Professor Song Choi and Dean Krouch, the engineering chair, dean of SOEST and the technology innovator for HCC.

*Senator Lawi-an* Have you contacted the computer science program?

*Gregg Nakano*

I do not know anyone there. I would love to get in contact with someone from there. But thank you for having me today.

**Executive  
President**

a. Fall Semester

*President Zakimi*

Office hours I will compile the office hours everyone sent me and send out to the senate as well. We will be posting it up on our website so that our constituents know when they can reach us in person and in our office. Please the times you put down make sure you are there. I will also be sending out a list of things you can do for your office hours. For those who have not sent me your office hours please send to me as soon as possible.

b. Senate Leadership Model

*President Zakimi*

So I was talking to our executives. One of the things we talked about in the senate is lack of engagement. There are some senators are involved and some come to meetings who do not contribute as much. Another issue is transitioning, even if someone is a vice chair for committee and they step up into the chair position they are still not as well prepared. To tackle these two issues is coming down to empowerment. How do we create the level of engagement for our whole body? How many have you heard of the pay forward method? So one person show the acts of kindness to one person and pays it forward to other people. As the four executives we cannot reach out to the whole senate. The idea is to trickle it down, it is a very flexible model for the senate. Between the four executives the idea is to increase the communication level between the four of us and we talked a little bit of our strengths. Over the summer I met with each chair of all committees. Grant, Roxie and Lauren are skilled in a way that I am not. The idea is each of us will have committees we will be supporting. Grant is the treasurer so he knowledgeable with finance and investments. Lauren was chair of UAA, so naturally her strength is in UAA. Roxie is campus life. And for me I will tackle internal, external, elections and student affairs. Instead of just coming to me, you have someone to go to help you play your strengths. This is how you are going to empower people. All eight of you chairs are being invested by all of us.

c. Chair & Vice- Chair Meetings

*President Zakimi*

Thank you to everyone replying so quickly. Roxie and I met with four committees this week and we will meet with four more next week.

**Vice President  
*VP Kamoshida***

This just a reminder we have the legislative workshop Sept 9 in CCB 203b. I will also be giving out the resources binders to the new senators next general senate meeting.

**Treasurer  
*Treasurer Takara***

This year I wanted to get your input on having the appropriations on the google drive so everyone can access it at any point in the senate. If you think we should also have it open to the public as well on our website. So basically this shows how much money is in our account more transparency. I will share it to you when its ready

**Secretary  
*Secretary Tagaban***

I know we past a lot of legislation last week. So if you can help me make the corrections to your legislations within the four business days that would be helpful. Thank you.

**Advisor**

**Administrative**

**Standing Committees**

**1. Campus Life**

*Chairperson Candelario* We met yesterday continuing on homecoming big things. The blood drive is coming up we will be asking senators to able to help fulfill spots to volunteer. The lady asked if we could get at least 50 volunteers to donate blood.

**2. Elections**

*Chairperson Cheung* Special elections is now open. Hopefully we will get all positions filled after the elections. Meeting in two weeks to follow up with elections.

**3. External Affairs**

*Vice Chairperson Simeroth* We will be having another senate picture taking 5pm in UHP office on Wednesday, September 16 and a picture taking with the whole senate on Wednesday September 9 after our general senate meeting. Please dress business casual.

*SAL Mitsui* UHP did not receive the last invoice. I contacted Healani about it and she said we did. I just have to make sure we plan accordingly.

a. Ka Leo Advertising  
*President Zakimi* Sierra and Todd discussed the advertising. This is more for ads and social media. We also are using the napkin dispensers. We need to officially allocate these monies because we couldn't do it without approving the budget.

*Senator Candelario* Motion to allocate \$4078 for Ka Leo advertising for this fiscal year and \$1600 for the summer 2015.

*VP Kamoshida* Second

*Senator Candelario* If put an ad who do would we contact?

*President Zakimi* Me, Sierra or Todd.

**ROLL CALL Vote**

**Aye(s):** Vice President Kamoshida, Secretary Tagaban, Treasurer Takara, Senators-at-Large Callihan, Dela Cruz, Mitsui, Nishihara, Senators Candelario, Cheung, Lawi-an, Omokawa, Simeroth [12]

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

**Abstentions:** [0]

Motion carries.

**4. Finance**

*Chairperson Omokawa* We have a meeting this Friday at 3pm.

**5. Internal Affairs**

*Chairperson Nishihara* We have a meeting next week Thursday.

**6. Investments and Long Range Planning**

*Chairperson Mitsui* No Report

**7. Student Affairs**

*Chairperson Lawi-an* We have a bill for the survey for ITS to look at next general senate.

**8. Undergraduate Academic Affairs**

*Chairperson Dela Cruz* All scholarship applications are now open and we have meeting tomorrow.

**SPECIAL ORDERS**

**UNFINISHED BUSINESS**

- a. Revisiting 103<sup>rd</sup> Senate Vision & Mission

*President Zakimi* I found a lot of common themes and highlighted. I sent it all to the execs to take a look at and hopefully we can implement it in the senate.

- b. Debrief: Meet and & Greet with Campus Administration & Lunch with WAM

\* Debrief in individual groups.

**NEW BUSINESS**

- a. GSO Resolution on Extending Summer Library Hours

*President Zakimi* The pink paper is a resolution from GSO. Does anyone want to take up this resolution? Anyone would want to take it up?

*Senator Lawi-an* I can.

*Senator Candelario* I talked to the President of GSO. They were getting a lot of complaints from grad student because this is the time they do their research.

*President Zakimi* Senator Candelario and SAL Dela Cruz will co-partner with Lawi-an for the resolution.

- b. Stipend Appeal for July: Krystal Shon

*President Zakimi* Attached is a stipend appeal from Krystal on why she was not able to turn in her rate sheet.

*SAL Mistui* Did she get a reply from ASUH? When you submit your rate sheet you get an automatic reply. She did not attach any proof that she did get a reply from ASUH.

*President Zakimi* This is what I know according to her email.

*Senator Lawi-an* She will not be in senate anymore. So we should just give it to her

*President Zakimi* This is her second appeal and I can get more information from her next exec.

- c. Student Death Policy

*President Zakimi* There has been a small group of faculty are really dissatisfied with the death policy. I heard from both sides from those aggravated and from Dr. Ideta and Mike Kaptik our student officials. People say we do not have a proper protocol and do not have transparency. On the other end each case is so specific and we cannot create a uniformed policy. I receive the current protocol today from Dr. Ideta, I have a couple from UH Hilo and another university. Is anyone want to tackle this issue?

Senators Candelario, Simeroth, Secretary Tagaban, Vice President Kamoshida.

- d. Senate Bill 13-16: Homecoming 2015

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*President Zakimi* I refer this bill to the Campus Life committee and Finance committee

e. Senate Bill 14-16: To Appropriate Funding for an Athletic Survey

*President Zakimi* I refer this bill to Student Affairs committee and Finance committee

**OPEN FORUM**

**CLOSING**

*Senator Candelario*

Motion to adjourn

*Senator Lawi-an*

Second

Meeting adjourned at 7:09pm

Respectfully Submitted,



Lauren Tagaban  
Secretary, 103<sup>rd</sup> Senate