

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

Executive Senate Meeting #11 of the 109<sup>th</sup> Senate  
Wednesday, October 20, 2021  
Zoom

**OPENING**

**Call to Order**

President Kim called the meeting to order at 6:07 PM on Zoom.

**Roll Call**

Present:	[9]	<b>President Kim</b> <b>Vice-President Renteria</b> <b>Treasurer Saari</b> <b>Secretary Rollon</b> <b>SAL: Anuszezwska, Columbres, and Sabandal</b> <b>Senator: Salameh</b>
Excused Absence:	[2]	<b>Senator Hokama-Paris and Loos</b>
Unexcused Absence:	[0]	
Excused Late:	[0]	
Unexcused Late:	[0]	
Excused Early Departure:	[0]	
Unexcused Early Departure:	[0]	
On Leave:	[0]	
Advisor:	[1]	<b>Advisor Manini</b>
Guests:	[0]	

**Reading and Approval of Minutes**

**a. Executive Committee Meeting Minutes #10, 109th Senate - October 6, 2021**

*Vice-President Renteria* Motion to accept the reading of Executive Committee Minutes #10 of the 109th Senate.

*Treasurer Saari* Second.  
*Vote was unanimously in favor; Motion carries.*

**APPROVED BY THE 109TH SENATE ON THE 17TH OF NOVEMBER 2021**

*Vice-President Renteria* Motion to approve Executive Committee Minutes #10 of the 109th Senate.

*SAL Anuszezwska* Second.  
*Vote was unanimously in favor; Motion carries.*  
*The Executive Committee Meeting Minutes #10, with amendments, was approved.*

## **Official Correspondence**

## **REPORTS**

### **Executive President**

*President Kim*

I attended the faculty senate meeting today from 3-4PM and we discussed 2 resolutions pertaining to the status of tenureship for non-academic faculty on campus and the BOR stance on it as well.

### **Vice-President**

*Vice-President Renteria*

I've been working on the fall retreat. I dropped a Doodle poll on what date is the best on Slack. It will be all online because we will have more new senators.

### **Treasurer**

1. August Awards for Service
  - a. Awards for Service Appeal- Allurie Joy Almogela (August 2021)
  - b. Awards for Service Appeal- Julia Anuszezwska (August 2021)
  - c. Awards for Service Appeal- Mālamalono Hokama-Paris (August 2021)
  - d. Awards for Service Appeal- Blake Saari (August 2021)
  - e. Awards for Service Appeal- Tanner Okamura (August 2021)
  - f. Awards for Service Appeal- Chloe Sabandal (August 2021)
2. September Awards for Service
  - a. Awards for Service Appeal-Mālamalono Hokama-Paris (September 2021)

*Treasurer Saari*

Motion to enter executive session to discuss the Awards for Service Appeals.

*SAL Anuszezwska*

Second.

### **2/3 ROLL CALL VOTE TO ENTER EXECUTIVE SESSION:**

**Aye(s):** Vice-President Renteria, Treasurer Saari, Secretary Rollon, SAL Anuszezwska, Columbres, Kaeo and Sabandal, Senator Salameh **[8]**

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

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

*The executive committee entered executive session at 6:18PM.*

**APPROVED BY THE 109TH SENATE ON THE 17TH OF NOVEMBER 2021**

SAL Anuszevska                      Motion to exit executive session.  
Senator Hokama-Paris              Second.

**⅔ ROLL CALL VOTE TO EXIT EXECUTIVE SESSION:**

**Aye(s):** Vice-President Renteria, Treasurer Saari, Secretary Rollon, SAL Anuszevska, SAL Columbres, SAL Sabandal, Senator Loos, Senator Hokama-Paris [**8**]

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

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

*The executive committee exited the executive session at 6:46PM.*

*The August 2021 Awards for Service Appeal for Senator Almogela, Okamura, and Hokama-Paris was approved unanimously (Senator Hokama-Paris abstaining). The August 2021 Awards for Service Appeal for SAL Anuszevska, and Sabandal was approved unanimously (SAL Anuszevska, and Sabandal abstaining). The August 2021 Awards for Service Appeal for Treasurer Saari was approved unanimously (Treasurer Saari abstaining).*

*The September 2021 Awards for Service Appeal for Senator Hokama-Paris was approved unanimously (Senator Hokama-Paris abstaining).*

**Secretary**

*Secretary Rollon*

I sent out an email to all chairs and vice-chairs regarding quorum, so read that. If you have any questions, let me know. The Internal Affairs is currently working on a Sneate Revision on quorum.

I will also be sending an email to all chairs and vice-chairs regarding missing documents. I was made aware by Hannah and Sydnie that for the 108th Senate, there's still a bunch of missing documents. I'll be sending every committee an email regarding which documents they are missing.

**Administrative**

*Advisor Manini*

No report.

**Judicial Branch**

**Standing Committees**

**Campus Life**

*Senator Salameh*

Progress

- CL first meeting held on September 11

**APPROVED BY THE 109TH SENATE ON THE 17TH OF NOVEMBER 2021**

- Brainstorm and start to plan events for fall semester
- Link to CL event task list:  
<https://docs.google.com/spreadsheets/d/1OeSUZjAR5hzXzHNOL4MvWbMDxCRk11kLiSInFjOlceI/edit#gid=0>
- CL second meeting help of October 16
  - Discuss bento take out
  - Create survey to gather data for CL and EA

#### Plans

- Collaboration with external affair
  - Create a survey
- Bento take out for the UH undergraduates living on/off campus for Thanksgiving
  - Gather data from the mental health survey
- Self-care seminar/workshop

#### Issues

### **Elections**

#### *Chairperson Rollon*

#### Progress

- accept/decline and campaign spending forms coming in
  - 2 candidates still have not sent in forms → emailed them to follow up
- Spring 2022 special elections
  - Need Spring meeting calendar to be able to plan dates → President Kim will send by end of this week
- Elections meeting
  - Will send a new When2Meet for last week of October
  - Will debrief fall special elections

#### Plans

#### Issues

### **External Affairs**

#### *Vice-Chairperson Kaeo*

#### Progress

- Polo/Shirt Embroidering
  - Dumaki: Embroidery HQ
    - [Website](#)
    - [Response](#)
- Social Media Post Form ([DOC//FORM](#))
  - Still in the process of cleaning up the fonts, graphics, and logos.
- [AS\(You\)H Week](#)
  - Two (2) main projects
    - Goosechase
    - Kahoot

#### Plans

- We plan to meet for our 5th committee meeting between October 31st to November 7th.
- We plan to meet with Operations Manager Senoda-Pale as we move forward with our polo plans.

Issues

## **Finance**

*Chairperson Anuszevska*

Progress

- Sent out when2meet for FM #4

Plans

Issues

## **Internal Affairs**

*Chairperson Loos*

Progress

- Meeting last Friday

Plans

- [Working with President Kim on AWS Rule Revisions](#)
- [Campus Wide Committee Recruitment](#)

Issues

## **Investments and Long Range Planning**

*Chairperson Saari*

Progress

- When2Meet sent out

Plans

Issues

## **Student Affairs**

*Chairperson Kim*

Progress

Plans

Issues

## **Undergraduate Academic Affairs**

*Chairperson Renteria*

Progress

- UAA Meeting #3
  - Held on Friday at 5:30 pm
  - Committee finished up scholarship assignments at 5 pm today
  - Scholarship application folders have been sent to faculty reviewers

Plans

- Scholarships
  - Decide when to interview research applicants

Issues

**SPECIAL ORDERS**

**UNFINISHED BUSINESS**

**NEW BUSINESS**

A. Senate Bill 07-22 to Appropriate Funding for a Spring 2021 ASUH General Scholarship

*President Kim*

I refer this bill to the committee on Finance and Undergraduate Academic Affairs.

*Vice-President Renteria*

Why is this bill being referred to UAA? Everyone in the committee worked on this bill together.

*President Kim*

In that case, we can just send it to Finance, right Advisor Manini?

*Advisor Manini*

Yes, it's okay to just send it to Finance. These usually just go straight to the general senate on an SCR. But this bill is from last semester, so going through Finance is fine, but the chair of UAA should make themselves available for questions from the Finance committee.

*President Kim*

In that case, I refer this bill to the committee on Finance.

B. Senate Bill 08-22 To Appropriate Funding for Manoa Scholars Club's Fall 2021 RIO Funding Event

*President Kim*

I refer this bill to the committee on Finance.

C. Senate Bill 09-22 To Appropriate Funding for Society of Women Engineers' Fall 2021 RIO Funding Event

*President Kim*

I refer this bill to the committee on Finance.

D. Senate Bill 10-22 To Appropriate Funding for International Business Association's Fall 2021 RIO Funding Even

*President Kim*

I refer this bill to the committee on Finance.

E. Senate Bill 11-22 To Appropriate Funding for the Pre-Veterinary Club's Fall 2021 RIO Funding Event

*SAL Anuszewska*

Motion to table Senate Bill 11-22 To Appropriate Funding for the Pre-Veterinary Club's Fall 2021 RIO Funding Event until verified as an Registered Independent Organization.

*Treasurer Saari*

Second.

**APPROVED BY THE 109TH SENATE ON THE 17TH OF NOVEMBER 2021**

**⅔ Roll Call Vote to Table Senate Bill 11-22 To Appropriate Funding for the Pre-Veterinary Club's Fall 2021 RIO Funding Event Until Verified as an Registered Independent Organization**

**Aye(s):** Vice-President Renteria, Treasurer Saari, Secretary Rollon, SAL Anuszezwska, SAL Columbres, SAL Sabandal, Senator Loos, Senator Hokama-Paris [8]

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

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

F. Senate Bill 12-22: To Appropriate Funding for the Kappa Sigma's Fall 2021 RIO Funding Event  
*President Kim* I refer this bill to the committee on Finance.

G. Senate Bill 13-22: To Appropriate Funding for the Hawaii Undergraduate Initiative's Fall 2021 RIO Funding Event  
*President Kim* I refer this bill to the committee on Finance.

H. Senate Bill 14-22: To Appropriate Funding for CTAHR Student Ambassadors' Fall 2021 RIO Funding Event  
*President Kim* I refer this bill to the committee on Finance.

I. Senate Bill 15-22: To Appropriate Funding for the Chemistry Club's Fall 2021 RIO Funding Event  
*President Kim* I refer this bill to the committee on Finance.

J. Senate Bill 16-22: To Appropriate Funding for the Graduate Art Council's Fall 2021 RIO Funding Event

*SAL Anuszezwska* Motion to table Senate Bill 16-22: To Appropriate Funding for the Graduate Art Council's Fall 2021 RIO Funding Event until verified as an Registered Independent Organization

*Vice-President Renteria* Second.

**⅔ Roll Call Vote to Table Senate Bill 16-22: To Appropriate Funding for the Graduate Art Council's Fall 2021 RIO Funding Event Until Verified as an Registered Independent Organization**

**Aye(s):** Vice-President Renteria, Treasurer Saari, Secretary Rollon, SAL Anuszezwska, SAL Columbres, SAL Sabandal, Senator Loos, Senator Hokama-Paris [8]

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

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

K. Senate Bill 17-22: To Appropriate Funding for Psi Sigma's Fall 2021 RIO Funding Event  
*SAL Anuszezwska* Motion to table Senate Bill 17-22: To Appropriate Funding for Psi Sigma's Fall 2021 RIO Funding Event until verified as an Registered Independent Organization

*Vice-President Renteria* Second.

**APPROVED BY THE 109TH SENATE ON THE 17TH OF NOVEMBER 2021**

**⅔ Roll Call Vote to Table Senate Bill 17-22: To Appropriate Funding for Psi Sigma's Fall 2021 RIO Funding Event Until Verified as an Registered Independent Organization**

**Aye(s):** Vice-President Renteria, Treasurer Saari, Secretary Rollon, SAL Anuszcewska, SAL Columbres, SAL Sabandal, Senator Loos, Senator Hokama-Paris [8]

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

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

L. Senate Bill 18-22: To Appropriate Funding for the Wellness Warrior's Fall 2021 RIO Funding Event

*SAL Anuszcewska*

Motion to table Senate Bill 18-22: To Appropriate Funding for the Wellness Warrior's Fall 2021 RIO Funding Event until verified as an Registered Independent Organization

*Senator Hokama-Paris*

Second.

**⅔ Roll Call Vote to Table Senate Bill 18-22: To Appropriate Funding for the Wellness Warrior's Fall 2021 RIO Funding Event Until Verified as an Registered Independent Organization**

**Aye(s):** Vice-President Renteria, Treasurer Saari, Secretary Rollon, SAL Anuszcewska, SAL Columbres, SAL Sabandal, Senator Loos, Senator Hokama-Paris [8]

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

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

M. Senate Bill 19-22: To Appropriate Funding for the Pre-Medical Association's Fall 2021 RIO Funding Event

*President Kim*

I refer this bill to the committee on Finance.

N. Senate Bill 20-22: To Appropriate Funding for the Coalition to Stop Campus Hunger's Fall 2021 RIO Funding Event

*President Kim*

I refer this bill to the committee on Finance.

O. Senate Bill 21-22: To Appropriate Funding for the International Student Association's Fall 2021 RIO Funding Event

*President Kim*

I refer this bill to the Committee on Finance

**OPEN FORUM**

**CLOSING**

**Adjournment**

*SAL Anuszcewska*

Motion to adjourn.

*Senator Hokama-Paris*

Second.

*Vote is unanimously in favor; Motion passes.*

*Executive Committee Meeting #10 was adjourned at 7:12PM.*



Respectfully Submitted,

A handwritten signature in black ink that reads "Marc Rollon". The signature is written in a cursive style with a large, stylized 'M' and 'R'.

---

Marc Joseph Rollon  
Secretary, 109<sup>th</sup> Senate