

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

General Senate Meeting #23 of the 105th Senate
Wednesday, April 4th, 2018

OPENING

Call to Order

President Dela Cruz called the meeting to order at 6:07 PM in CC 310.

Roll Call

Present:	President Dela Cruz, Treasurer Hinshaw, Secretary Ruan, Senators-at-Large Chen, Honda, Lao, Leval, Senators Bonilla, Cantalupo, Hortizuela, Ikehara, Kim, Li, Manabe, Ng, Oshiro, Petersen, Ramirez, Sakamoto, Simeona, Vargas, Willis [22]
Excused Absent:	Vice President Urasaki, Senator Deinla [2]
Unexcused Absent:	Senator Dunham, Khlopin, Pasoquen-Castillo, Rainville, Utashiro, Yamada [6]
Excused Late:	[0]
Unexcused Late:	[0]
Excused Early Departure:	Senators Lee, Creadick [2]
Unexcused Early Departure:	[0]
On Leave:	[0]
Advisor:	Advisor Manini [1]
Guests:	Laurie Furutani, Donna Ojiri [2]

Reading and Approval of Minutes

1. General Senate Meeting Minutes #22, 105th Senate - March 14th, 2018
Senator Simeona Move to accept the reading and approval of minutes for GSMM #22.
SAL Chen Second.

SAL Chen Move to correct all grammatical, typographical, formatting and Hawai'ian diacritical mark errors.
Senator Simeona Second.
Motion carries.
Motion carries.

Official Correspondence

a. Laurie Furutani, Interim Director
Student Housing Services
Laurie Furutani I would like to present an overview of student housing services, share housing's proposed plan, and get your input. We try to teach privileges and responsibilities of citizenship.

THESE MINUTES HAVE BEEN ADOPTED BY THE SENATE ON APRIL 18TH, 2018

This is the chancellor, vice chancellor, the dean of students. Myself, then 3 separate sections within student housing- operations, administration and residential life. In our operations we promote independent living, manage and repairs to ensure provisions of safe well-maintained facilities. Administration makes sure that housing is complying by all the rules, and makes decisions. How do we get our revenues? From revenue undertaking special fund, very different from the general funds. Our revenue sources come from rent income, rebates so food services and washing machines, and interest income. Rent income from students are our biggest source of income. We pay for utilities, personnel, repairs & maintenance, transfer, and student payroll, hall staff stipends, materials & supplies et cetera. We have to put money into 3 separate funds, mandatory R & R reserve which is to help with emergencies which we have not need nor did we pay for years, mandatory debt service, and “voluntary” R & R revenue. Currently the last rent increase we had was academic year 2016-17 as a part of a series of 5% annual increase, has met all operation expenses and met all required transfer costs. Increases in expenses have been offset by salary savings, and “soft” use of our voluntary R & R reserve fund. We are not proactive but rather reactive, and we need to be better. We have in our voluntary funds \$18 million dollars, and \$14 million dollars in cash, but repairs are very expensive. Our projects are prioritized into 3 categories, health/safety, repair/replace, and cosmetics in that order. We used fund residential life a little more but we are going to fund more operations. These are projects that are underway, some are reactive some aren’t. Our plans right now are to close Noelani for the next year for renovations the implications of that are huge, but if we don’t do something about that it will fall apart to work on the infrastructure. We are replacing boilers, heaters, drinking stations, electrical & plumbing upgrades, window replacements, light poles. The money that we borrow to fix major things we have to repay every year. The 5% rate increase we are looking for are for the academic years 2018-19 through AY 2020-21.

Advisor Manini

If the savings accounts are too big it might be taken for a different purpose by the administration, especially if the money was collected for a specific purpose.

Senator Ramirez

Are there regulations about the university by the university of state that affect the cost of housing or constrains operations? Is there anything that the students can do to help relieve the costs?

Laurie Furutani

Our hardest part is our procurement policies. When supposed homeless people were able to get inside the building and stay, a question of safety so we had to get keys that are specific for rooms. This takes a lot of signatures, and we spent around \$18,000.

Advisor Manini

The University of Hawai’i always going with the low bid is problematic because you will see projects drag on and on, because the low bidders can’t produce.

Laurie Furutani

I try to make sure that we are efficient, fiscally responsibility, whatever we get and can get we take, we are not a for profit organization.

b. Donna Ojiri, General Manager

Sodexo @ UH Mānoa

Donna Ojiri

Mānoa dining service falls under the office of student affairs. We need to be self-sustaining, and we want to make eating fun and making healthy choices easy. Our better tomorrow plan is our framework. There are 14 commitments, such as reducing carbon footprint, eating healthier, balance, stopping hunger. When we talk about focusing on the environment we want local first, tray less dining which reduced the amount of waste and the water that is used to wash the trays, we use biodegradable takeout containers and utensils. Myfitnesspal helps you track your food intake; we also have the app bite that will tell you what kind of food are available at which locations. We have a station called simple servings at gateway, that have foods that do not contain several food allergens and they are careful about cross contamination. We work with a lot of students on projects such as aloha bash, cram jam, food recovery network who pick up leftover food, global chef events, internship sites, support food banks, and we employ a lot of students. Tapingo is an app that would allow you to order ahead of time, about 200 orders for Starbucks and about 500 orders daily which helps out students and faculty. We have

weekly meal plans starting Sunday and expires midnight on Saturday. 1 meal swipe is all you care to eat in resident dining halls. We are proposing for fall 2018 a 3% increase across the board for all the different plans. When you are looking at the price increase, it will come out to about a \$3.39 per week increase for the next year. We keep our prices competitive when we are looking at stores locally, like 7/11.

SAL Leval
Donna Ojiri

What is the difference between Mānoa dining services & the university food services? Mānoa dining services are the 10 locations that need to be sustainable under the office of student affairs. The other one would be like food trucks, I don't know the exact contract of that and I don't know if the money goes back into the facilities here at UH.

Testimony

REPORTS

Executive

President

- a. 2018 Legislative Session - Update from Undergraduate Legislative Fellow

Senator Petersen There has been no hearings this week, I will send out an email with the updates for the bills we've been following.

- b. UHSC Student Caucus

- i. [Letter](#) to BOR regarding Recombination

President Dela Cruz The student caucus created a letter in opposition to the combination of the President and Chancellor positions for the University.

- ii. Shared Governance with BOR Discussion

President Dela Cruz Tomorrow there will be a meeting with the BOR personal affairs and foreign governance and they will talk about shared governance, at the IT building at 9:30 AM.

- iii. Next Meeting: April 7, 2018 at Maui College

President Dela Cruz The next caucus meeting is at Maui college on April 7th.

- c. Mānoa Reorganization Update

President Dela Cruz All the details are on the email about the reorganization as a fyi for you, information is not necessarily public yet.

- d. ASUH & GSO Talk Story Town Hall: Campus Safety

- i. [Link to Flyer](#) SPREAD THE WORD!

President Dela Cruz Tomorrow will be another ASUH & GSO town hall to talk about campus safety with people from DPS to talk about related things to safety. Help spread the word, GSO has created an event page for this if you could share it. There will be free refreshments at the group discussions.

- e. General Reminders

- i. Legislation & Agenda Item Request Deadline: Fridays, 5 pm
ii. Executive Committee Meeting: April 11, 2018

Vice President

Treasurer

Treasurer Hinshaw No report.

Secretary

Secretary Ruan No report.

Administrative

- a. Advisor

Advisor Manini No report.
b. Operations Manager

Judicial Branch

a. Student Court

Standing Committees

Campus Life

Chairperson Vargas No report.

Elections

External Affairs

Chairperson Leval No report.

Finance

Chairperson Honda No report.

Internal Affairs

Chairperson Lao We had a meeting today to discuss rule revisions, and an email announce that should hopefully be going through next week.

Investments and Long Range Planning

Chairperson Ng To my committee please fill out the when to meet, for our next meeting.

Student Affairs

Chairperson Petersen We had a meeting the week before spring break, and we finished the UPass survey. We may need help to implement it.

Undergraduate Academic Affairs

Chairperson Chen We will be looking over all the scholarships today.

Other Committees

1. "Save Sinclair" Ad-Hoc

President Dela Cruz No report.

SPECIAL ORDERS

UNFINISHED BUSINESS AND GENERAL ORDERS

NEW BUSINESS

Senator Simeona Move to accept SCR 37-18.

SAL Chen Second.

Treasurer Hinshaw Move to change the total to reflect the proper amount of votes.

Senator Simeona Second.

Motion carries.

Senator Ng Move to change not present to aye under Senator Ng, and have the total reflect those changes.

Senator Oshiro Second.

Motion carries.

SAL Chen Move to remove Senator Li from ayes to not present, and have the total reflect those changes.

Senator Li Second.

Motion carries.

Treasurer Hinshaw Move to correct all grammatical, typographical, formatting and Hawai'ian diacritical mark errors.

Senator Kim Second.

Motion carries.

Motion carries.

a. Senate Bill 29-18: Sinclair Study Nights

[Link to SCR 37-18 Regarding SB 29-18 \(Finance\)](#)

[Link to Senate Bill 29-18](#)

Senator Ng Move to accept SB 29-18.

Senator Simeona Second.

Senator Vargas This bill is for Sinclair study nights and we are asking for \$7,000, for food, advertising, and supplies. This will be from Sunday May 6th to Thursday May 10th.

SAL Lao This happens to take place after our term so you have to still be committed to doing this, because we won't be the 105th senate anymore.

ROLL CALL VOTE TO ACCEPT SB 29-18 WITH AMENDMENTS

Aye(s): Treasurer Hinshaw, Secretary Ruan, Senators-at-Large Chen, Honda, Lao, Leval, Senators Bonilla, Cantalupo, Creadick, Hortizuela, Ikehara, Kim, Li, Manabe, Ng, Oshiro, Petersen, Ramirez, Sakamoto, Simeona, Vargas, Willis [22]

Naye(s): [0]

Abstention(s): [0]

Measure passes.

b. Senate Resolution 06-18: In Support Of Bringing A Food Pantry To UH Mānoa To Help Food Insecure Students

[Link to SCR 36-18 Regarding SR 06-18 \(Student Affairs\)](#)

[Link to Senate Resolution 06-18](#)

SAL Chen Move to accept SCR 36-18.

SAL Leval Second.

SAL Chen Move to move under comments "Add Senator-At-Large Chen's signature" to amendments.

Treasurer Hinshaw Second.

Motion carries.

Treasurer Hinshaw Move to correct all grammatical, typographical, formatting and Hawai'ian diacritical mark errors.

SAL Chen Second.

Motion carries.

Motion carries.

SAL Chen Move to discharge SR 06-18 from the Committee on External Affairs.

SAL Leval Second.

¾ ROLL CALL VOTE TO DISCHARGE SR 06-18 FROM THE COMMITTEE ON EXTERNAL AFFAIRS

Aye(s): Treasurer Hinshaw, Secretary Ruan, Senators-at-Large Chen, Honda, Lao, Leval, Senators Bonilla, Cantalupo, Hortizuela, Ikehara, Kim, Li, Manabe, Ng, Oshiro, Petersen, Ramirez, Sakamoto, Simeona, Vargas, Willis [21]

Naye(s): [0]

Abstention(s): [0]

Motion carries.

Measure discharged from the Committee on External Affairs.

SAL Lao Move to accept SR 06-18.
SAL Chen Second.
Treasurer Hinshaw This senate resolution is in support of a food pantry funded by donations to UH Mānoa , since it could affect student success in academics, to help alleviate the problem of food insecurity.
Treasurer Hinshaw Move to change the 5th whereas statements to "a situation where consistent and reliable access to adequate food is limited by a lack of money and other resources is defined as food insecurity; and", the 6th whereas statement to "a recent survey conducted by the Human Nutrition, Food, and Animal Science (HNFAS), a department under the UH Mānoa College of Tropical Agriculture and Human Resources (CTAHR), found that about 50% of UH Mānoa undergraduate students who completed the survey have experienced food insecurity and about 37% of the UH Mānoa undergraduate students who completed the survey are experiencing moderate to severe hunger; and," move the 11th and 12th whereas statements to after the 13th whereas statement, change the word "tremendous" to "significant" in the first be it resolved statement, change under the be it further resolved statement to "is committed to work with" rather than "support", add "through a campus community effort fueled by volunteers and donations" to the 5th whereas statement, and to strike " Interim Dean of Students and Student Housing Services Director," from the now, therefore, be it finally resolved statement.
SAL Chen Second.
Motion carries.
SAL Chen Move to change the first whereas statement where it says 11,000 to 10,000 students.
Treasurer Hinshaw Second.
Motion carries.

ROLL CALL VOTE TO ACCEPT SR 06-18

Aye(s): Treasurer Hinshaw, Secretary Ruan, Senators-at-Large Chen, Honda, Lao, Leval, Senators Bonilla, Cantalupo, Hortizuela, Ikehara, Kim, Li, Manabe, Ng, Oshiro, Petersen, Ramirez, Sakamoto, Simeona, Vargas, Willis [21]

Naye(s): [0]

Abstention(s): [0]

Measure passes.

c. Senate Revision 03-18: Relating to Discharged Senate Measures

[Link to Senate Revision 03-18](#)

SAL Leval Move to accept SCR 35-18.
Senator Ng Second.
SAL Leval Move to correct all grammatical, typographical, formatting and Hawai'ian diacritical mark errors, specifically relating to senate measures and not members.
Senator Simeona Second.
Motion carries.
Motion carries.
SAL Leval Move to table SR 03-18 until the next General Senate Meeting.
SAL Chen Second.
Motion carries.

d. Spring 2018 ASUH Research Awards

[Link to SCR 31-18 Spring 2018 ASUH Research Awards \(UAA\)](#)

SAL Chen Move to accept SCR 31-18.
Senator Willis Second.

Treasurer Hinshaw Move to correct all grammatical, typographical, formatting and Hawai'iian diacritical mark errors.
SAL Chen Second.
Motion carries.

SAL Chen Move to change "travel" to "airfare" under Kiana Lee.
Senator Kim Second.
Motion carries.

Motion carries.

SAL Lao Move to award those listed in SCR 31-18 Spring 2018 ASUH Research Awards, with amendments their respective amounts.
Treasurer Hinshaw Second.

ROLL CALL VOTE TO APPROPRIATE FUNDS AS STATED IN SCR 31-18 WITH AMENDMENTS

Aye(s): Treasurer Hinshaw, Secretary Ruan, Senators-at-Large Chen, Honda, Lao, Leval, Senators Bonilla, Cantalupo, Hortizuela, Ikehara, Kim, Li, Manabe, Ng, Oshiro, Petersen, Ramirez, Sakamoto, Simeona, Vargas, Willis [21]

Naye(s): [0]

Abstention(s): [0]

Motion carries.

e. Spring 2018 ASUH Study Abroad Scholarships

[Link to SCR 32-18 Spring 2018 ASUH Study Abroad Scholarships \(UAA\)](#)

SAL Chen Move to accept SCR 32-18.
Senator Simeona Second.
Treasurer Hinshaw Move to correct all grammatical, typographical, formatting and Hawai'iian diacritical mark errors.
SAL Chen Second.
Motion carries.

Motion carries.

SAL Chen Move to award those listed in SCR 32-18, Spring 2018 ASUH Study Abroad Scholarships their respective amounts.
Senator Simeona Second.

ROLL CALL VOTE TO APPROPRIATE FUNDS AS STATED IN SCR 32-18

Aye(s): Treasurer Hinshaw, Secretary Ruan, Senators-at-Large Chen, Honda, Lao, Leval, Senators Bonilla, Cantalupo, Hortizuela, Ikehara, Kim, Li, Manabe, Ng, Oshiro, Petersen, Ramirez, Sakamoto, Simeona, Vargas, Willis [21]

Naye(s): [0]

Abstention(s): [0]

Motion carries.

f. Spring 2018 ASUH Scholarships

[Link to SCR 33-18 Spring 2018 ASUH Scholarships \(UAA\)](#)

SAL Chen Move to accept SCR 33-18.
Senator Simeona Second.
SAL Chen Move to correct all grammatical, typographical, formatting and Hawai'iian diacritical mark errors.
Senator Simeona Second.
Motion carries.

Treasurer Hinshaw Move to change the total on page from \$21,700 to \$22,700 and have the totals reflect the changes on the other pages.
Senator Ng Second.
Motion carries.

Motion carries.

Senator Simeona Move to award those listed on SCR 33-18 their respective amounts.
Treasurer Hinshaw Second.

ROLL CALL VOTE TO APPROPRIATE FUNDS AS STATED IN SCR 33-18

Aye(s): Treasurer Hinshaw, Secretary Ruan, Senators-at-Large Chen, Honda, Lao, Leval, Senators Bonilla, Cantalupo, Hortizuela, Ikehara, Kim, Li, Manabe, Ng, Oshiro, Petersen, Ramirez, Sakamoto, Simeona, Vargas, Willis [21]

Naye(s): [0]

Abstention(s): [0]

Motion carries.

g. Spring 2018 ASUH Grad Test Prep Awards

[Link to SCR 34-18 Spring 2018 ASUH Grad Test Prep Awards \(UAA\)](#)

SAL Chen Move to accept SCR 34-18.
Senator Simeona Second.
Treasurer Hinshaw Move to correct all grammatical, typographical, formatting and Hawai'ian diacritical mark errors
Senator Bonilla Second.
' Motion carries.

Motion carries.

SAL Lao Move to award those listed in SCR 34-18 their respective amounts.
Senator Simeona Second.

ROLL CALL VOTE TO APPROPRIATE FUNDS AS STATED IN SCR 34-18

Aye(s): Treasurer Hinshaw, Secretary Ruan, Senators-at-Large Chen, Honda, Lao, Leval, Senators Bonilla, Cantalupo, Hortizuela, Ikehara, Kim, Li, Manabe, Ng, Oshiro, Petersen, Ramirez, Sakamoto, Simeona, Vargas, Willis [21]

Naye(s): [0]

Abstention(s): [0]

Motion carries.

OPEN FORUM

a. Parking Fine Increases- *Senator Simeona, Senator Honda, Senator Li, Senators Hortizuela, Ng, Cantalupo*
Senator Li I called the commuter services and they said that they put the advertisement in the star advertiser because it affects everyone. I think since it affects students they should've contacted us. They didn't want to bother student about too many emails, but why didn't they ask ASUH? We will have a resolution about them contacting us if there were issues.
SAL Lao If you have any better ways to adequately award Senators please let me know.

CLOSING

Announcements

a. Help promote ASUH on Social Media!

[ASUH Video](#)

[Link to Meeting advertisement](#)

Adjournment

Treasurer Hinshaw
Senator Willis

Move to adjourn.
Second.
Meeting was adjourned at 8:39 PM.

Respectfully Submitted,



Peiqi "Kelly" Ruan
Secretary, 105th Senate