

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

Executive Committee Meeting #19 of the 105th Senate
Wednesday, March 7th, 2018

OPENING
Call to Order

President Dela Cruz called the meeting to order at 6:04 PM in CC 310.

Roll Call

Present:	President Dela Cruz, Vice President Urasaki, Treasurer Hinshaw, Senators-at-Large Honda, Leval, Senators Petersen, Ng, Vargas, Utashiro [9]
Excused Absent:	Secretary Ruan, Senator-at-Large Chen, Senator Hortizuela [3]
Unexcused Absent:	SAL Lao [1]
Excused Late:	[0]
Unexcused Late:	[0]
Excused Early Departure:	[0]
Unexcused Early Departure:	[0]
On Leave:	[0]
Advisor:	[0]
Guests:	Advisor Manini [1]

Reading and Approval of Minutes

a. EMM #18, 105th Senate - February 21st, 2018

<i>Senator Ng</i>	Move to accept the reading and approval of minutes for EMM #18 for the 105th Senate.
<i>SAL Leval</i>	Second.

<i>SAL Leval</i>	Move to correct all grammatical, typographical, formatting, and Hawaiian diacritical mark errors.
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<i>Senator Ng</i>	Second. Motion carries.
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Motion carries.

Official Correspondence

REPORTS

Executive

President

a. 2018 Legislative Session

i. Update from Undergraduate Legislative Fellow

<i>Senator Petersen</i>	Tomorrow is the crossover.
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THESE MINUTES HAVE BEEN ADOPTED BY THE SENATE ON MARCH 21ST, 2018

- b. UHSC Student Caucus - March *Saturday, March 10, 2018 UH Hilo*
President Dela Cruz The student caucus will be meeting this Saturday at UH Hilo.
- c. Open Educational Resources
- i. Open Education Week *Info*
1. *Thursday, March 8 9:00 a.m. - 3:30 p.m.*
President Dela Cruz This week is open education week, starting tomorrow. There will be morning sessions in the iLab and afternoon sessions at Kuykendall. I listed some of the more important ones that will be happening.
- ii. Panel: OER Adoptions and What It Takes To Go Open *Info*
1. *Thursday, March 8, 2018 1:30 PM - 2:15 PM*
President Dela Cruz There will be a panel called OER Adoptions and What It Takes To Go Open info from 1:30-2:15 PM. I'll be there to make opening remarks about ASUH's support for OERs, to open up the panel on where UH is on OERs. You will see who is part of the panel on the side as well as a description on what the panel is about in the comments.
- iii. Workshop: Introduction to Open Educational Resources (OER) *Info*
1. *Friday, March 9, 2018 11:30 AM - 12:45 PM KUY 106*
- iv. Workshop: Copyright and Intellectual Property for OER *Info*
1. *Friday, March 16, 2018 11:30 AM - 12:45 PM Kuykendall 106*
President Dela Cruz There are two workshops for faculty as a step to get them to integrate OERs into their classes, open for all faculty. The second one is called Copyright and Intellectual Property for OER info, in case faculty were concerned with the legalities. An email has been sent about open education week.
- d. Respect Walk
President Dela Cruz There is going to be a respect walk for domestic violence in April, would campus life be interested in being part of this event? Leslie from Pau violence is interested in ASUH being involved, whether it be to help out or participate in the event.
- e. Upcoming Legislation
President Dela Cruz As a heads up other people are planning to write legislation. As I mentioned we will be having a hand in planning a mental health and wellness luncheon, that bill will most likely to be special ordered next week due to timing.
- f. Reminders
- i. Legislation & Agenda Item Request Deadline: Fridays, 5 pm
- ii. Next General Senate Meeting: March 14, 2018 (6:00 pm, CC310)

Vice President

VP Urasaki No report.

Treasurer

Treasurer Hinshaw No report.

Secretary

Administrative

1. Advisor

Advisor Manini No report.

2. Operations Manager

Judicial Branch

Standing Committees

Campus Life

Chairperson Vargas No report.

Elections

Chairperson Utashiro Right now the general elections applications are out. If you or anyone you know is interested in running for a position for next school year let them know and if you need floor nominations contact me at asuh@hawaii.edu.

External Affairs

Chairperson Leval Thank you to everyone who volunteered with me at the Mānoa experience, getting out the word about ASUH to prospective students. Second thing, external affairs is planning the testimony writing workshop mandatory to all senators, open to anyone in the student body who would like to learn, on wednesday march 21st from 4:15-5:45 pm at CC 309. Lastly, thank you to everyone who came out today to the general education focus group, Eugene and I are in contact with them.

Finance

Chairperson Honda No report.

Internal Affairs

Investments and Long Range Planning

Chairperson Ng We will have a meeting friday at 4:30 pm.

Student Affairs

Chairperson Peterson No report.

Undergraduate Academic Affairs

Other Committees

“Save Sinclair” Ad-Hoc

President Dela Cruz No report.

SPECIAL ORDERS

UNFINISHED BUSINESS

NEW BUSINESS

- a. **Senate Resolution 07-18: In Support Of UH Mānoa Emergency Preparedness**

[Link to Senate Resolution 07-18](#)

President Dela Cruz Referred to the Committee on Student Affairs.

OPEN FORUM

President Dela Cruz We have an extra set of keys for the ASUH office, for chairs only. If you are a chair and you would like to do work in the office before or after office hours on the weekday you can sign out with Advisor Sonoda-Pale about that, then return it.

CLOSING

Adjournment

SAL Leval

VP Urasaki

Move to adjourn.

Second.

Meeting was adjourned at 6:19 PM.

Respectfully Submitted,



Peiqi "Kelly" Ruan
Secretary, 105th Senate