

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

Executive Meeting Minutes #13 of the 103<sup>rd</sup> Senate  
Tuesday, November 10, 2015

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

President Zakimi called the meeting to order at 6:00PM in CC211A

**Roll Call**

Present:	President Zakimi, Vice President Kamoshida, Secretary Tagaban, Senators-at-Large Callihan, Dela Cruz, Mitsui, Nishihara, Senator Candelario [8]
Excused Absent:	Treasurer Takara, Senators Cheung, Lawi-an, Omokawa [4]
Unexcused Absent:	[0]
Excused Late:	[0]
Unexcused Late:	[0]
Excused Early Departure:	[0]
Unexcused Early Departure	[0]
On Leave:	[0]
Advisor:	Advisor Manini [1]
Guests:	Senator Hinshaw, Kevin Harrison [2]

**Reading and Approval of Minutes**

a. EMM#12- October 28, 2015	
<i>SAL Mitsui</i>	Motion to accept executive meeting minutes #12.
<i>VP Kamoshida</i>	Second
<i>Senator Candelario</i>	Motion to change my vote for Senator Ryan's stipend appeal from aye to nay and have total reflect the changes.
<i>VP Kamoshida</i>	Second
	Motion carries
<i>SAL Callihan</i>	Motion to remove myself from present, and strike my name from all the votes and have the total reflect all changes.
<i>Senator Candelario</i>	Second
	Motion carries.
<i>Secretary Tagaban</i>	Motion to change under reading and approval of minutes executive meeting minutes number 10 to 11.
<i>Senator Candelario</i>	Second
	Motion carries.

*SAL Dela Cruz* Motion to change in last page and add “announcing other announcements in our own committees”  
*Senator Candelario* Second.  
Motion carries

*SAL Dela Cruz* Motion to take Advisor Manini off present and reflect the total changes on the attendance.  
*Senator Candelario* Second  
Motion carries.

*SAL Mitsui* Motion to fix all grammatical, typographical and diacritical marks  
*Senator Candelario* Second  
Motion carries.  
  
Motion carries.

### **Official Correspondence**

#### **Executive President**

a. Reminder: Need Feedback on Proposed New Executive Policy (Consensual Relationships)  
*President Zakimi* I am soliciting feedback for the consensual relationship proposed policy. I sent it through email, please get it back to me by Thursday so I can compile all the feedback and present it at our caucus meeting on Saturday.

b. Officer/ Chairperson Timelines  
*President Zakimi* From our chairperson evaluation one way to improve our committees is to plan ahead of time. So I will my timeline later on tonight or tomorrow so you guys can have an idea of what a timeline looks like as a committee and I am going to give at the end of semester for next semester.

#### **Vice President** *VP Kamoshida*

Just a few reminders pre retreat is next Friday from 5-8:30pm me and Bonny already finalized the agenda. The following day will be the actual retreat from 7am- 5pm at Kualoa ranch. If you can please remind your committee members of this date and on November 18 we will have how to effectively write resolutions workshop from 5:30-6pm at CC 310.

#### **Treasurer**

No report.

#### **Secretary** *Secretary Tagaban*

No Report.

#### **Advisor** *Advisor Manini*

For pre retreat please encourage your members to come. I am trying to coordinate this panel to come. I have two passed asuh, the chair of faculty senate and a executive. Hopefully we can get a good insight on the panel. Healani and I are talking about redesigning the advocacy session. Michelle will be doing true colors at the beginning.

**Administrative**  
**Standing Committees**

**1. Campus Life**

*Chairperson Candelario* Mahalo Manoa is next week Thursday. Next general we will be distributing sweaters to senators who will be donating their cans. We will also be emailing the senate to sign up to help table for the canned food drive.

**2. Elections**

*Senator Candelario* Last meeting we talked about changing on election packets and possibly write a rule revision. Also, having people to register to vote. During campus life tabling for Mahalo Manoa people can register to vote as well.

*Advisor Manini* can you take back to election committee on March 12, 2016 for the elect her event. The pass few years we have been doing this. It has a female focus because the American Association for Women provides their training. It would be best and ideal if the election deadline is following that weekend other then before that weekend. This will interest students in running for elections. So have the elections packet due after March 12 and if he has any questions tell Brian to contact me.

*Senator Candelario* I feel like March is really early to have general elections

*Advisor Manini* Last year the deadline is the week before and it didn't really work well. We move the date for elect her. We already identify March 12 as the day for Elect Her.

**3. External Affairs**

*Chairperson Callihan* Just a couple updates and class visits have concluded. We reached out to 1500 and start tabling soon to reach more at campus center. Senate column and newsletter to start up hopefully next semester.

**3. Finance**

No report.

**4. Internal Affairs**

*Chairperson Nishihara* Meeting around next week to go over rule revision. If anyone is interested of being part of the campus facilities planning board please let me know because we still need a delegate for it.

**5. Investments and Long Range Planning**

*Chairperson Mitsui* No Report.

**6. Student Affairs**

*Vice Chairperson Hinshaw* Right now we still have the athletic survey still going on.

*President Zakimi* I was contacting Jerrin to get in contact with Sammy to get most of the student population. For the most part extend the survey until November 20. So please share the post on facebook when you can.

*Senator Candelario* We can do the survey during Mahalo Manoa

**7. Undergraduate Academic Affairs**

*Chairperson Dela Cruz* We finished our research award interviews. We will be finalizing the amount for those as well grad test prep applicants on Thursday.

**SPECIAL ORDERS**

**UNFINISHED BUSINESS**

**NEW BUSINESS**

a. Senate Bill 23-16: Reimbursement to International Student Association Banquet  
*President Zakimi* I refer this bill to the Finance Committee

b. Senate Bill 27-16: Holiday Drive

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

**FORUM**

*President Zakimi* But there has been a talk about the millions student march. You are all welcome to participate in the event. Please do so participate as individuals not on behalf of ASUH. We have not taken a stance on it and the march is also affiliated with Bernie Saunders who is also a candidate. We do not want to endorse him before we go through the proper protocols too.

*SAL Dela Cruz* I have a question about the journalism students should we answer them/

*President Zakimi* You can answer them. But, for the broader ASUH questions, me and Roxie can answer those. But she promised it will not be publicized its for her class

*SAL Callihan* I answered a few of the questions. I feel like some of the elements are similar. Sometimes the teacher will take the questions and put into discussion with the class.

*Senator Hinshaw* We are trying to do a microwave pilot test. The more people sign in, they will take the data and see if Campus Center really needs a microwave installed or not. If people come in to use the microwave be chill and be nice.

*Advisor Manini* There is a lot of going with University Missouri tied to student activism and issues with violations of free speech. There are very interesting things going on. But, since we do work with student advocacy and activism, I find it all interesting to keep in touch with.

*SAL Mitsui* Are you saying we should advocate these broad topics?

*Advisor Manini* What I am saying is there are student there who are modeling something they believe in and are actually being pushed towards the point where they have had their president resign. Mainly if you feel passionate about something your voice can make a difference.

*SAL Mitsui* I thinks its also important to branch off on external issues.

*Senator Candelario* Students have been telling me about the chairs at campus center like they have bed bugs. Maybe ASUH can buy new chairs.

*Advisor Manini* I can address a part of that. We have had bed bugs in the past. The chair do get steamed cleaned and washed as regularly as much as we can. We increased it to every two weeks or so. But we can't control who comes in. The furniture itself will be replaced and it's one of the priorities on the facilities list.

*Senator Candelario* What if we have chairs that bed bugs can't live in?

*Advisor Manini*

I would recommend to have Eddie Robles to come in executive committee to talk about he chairs. The executive committee will be a good place to have this conservation on purchasing furniture.

**CLOSING**

*Senator Candelario  
Senator Hinshaw*

Motion to adjourn  
Second  
Meeting adjourned at 6:27pm

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Lauren A. Tagaban".

Lauren Gaile A. Tagaban  
Secretary, 103<sup>rd</sup> Senate