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

General Senate Meeting #1 of the 103rd Senate Tuesday, May 5, 2015

	Tuesday, May 5, 2015		
OPENING			

<u>OPENING</u>		
Call to Order	President Zakimi called the meeting to order at 6:30PM in CC 203 B&C	
Roll Call	Present:	President Zakimi, Vice-President Kamoshida, Secretary Tagaban, Treasurer Takara, Senators-at- Large Callihan, Dela Cruz, Nishihara, Mitsui Senators, Barrow, Baxa, Bui Pham, Bui, Candelario, Caramat, Garma, Hinshaw, Jimenez, Kim, Lao, Lawi-an, Lopez, Omokawa, Ryan, Samiano, Sevilla, Shon, Simeroth, [27]
	Excused Absent:	Senators Aspili, Zhang[2]
	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:	[0]

Reading and Approval of Minutes

Official Correspondence

REPORTS

Executive

President

- a. Welcome
 - a. Introduction of everyone.
- b. Summer Leave Request

Senator Candelario Motion to accept Summer Leave Request

Senator Shon Second

Motion carries

SAL Omokawa

Move to add my leave date from May 6 – August 23

Senator Candelario Second

Motion carries

President Zakimi

Just a brief explanation I know all your leave dates are different but, made it all the same I started on May 6 for those who are going to be off island all summer to August 23. This is just to make stipend allocations easier and we are actually not in session between the week after finals and the last week of May as well as last week of the second summer session and the week of the beginning of school. So you would not be getting paid for those three weeks. We wanted to make it easier and consistent with everyones.

Motion carries

c. PM#1 Standing committee summer

Senator Candelario Motion to accept PM#1

Senator Callihan Second

Motion carries.

President Zakimi

Can you all please check if your name is on two committees. We tried our best to place in your two type choices and this also based on the interview you scheduled with us if you wanted to be a chair or vice chair for a committee. Just to clarify, for those who are on leave the whole summer will not be on this list. For the fall we will be making a new committee placements of everyone in senate including those who were on leave. The fall list will be going out during late summer.

Motion carries

d. Relating Academic Grievance Committee Delegates

President Zakimi

ASUH appoints delegates for campus wide committees. There are committees like Academic Grievance. I was asked to appoint members of the academic grievance committee as well as the student conduct appellate board delegate. So for the academic grievance committee this is on a case to case basis. For the student conduct appellate board, this one hears about student discipline cases. If you are interested please let me know.

e. Fall 2014 Meeting Calendar

President Zakimi

A couple weeks back I emailed everyone the summer to fall meeting dates. There is a copy on the last page of the packet. The meeting dates for the executives, are for all the execs, including Senator-at-larges, and committee chairs.

f. Executive Committee Meeting: May 13, 2015 (6:00pm in HEM 204)

President Zakimi For the execs we will be having a meeting next Wednesday May 13, 2015 at 6pm in

HEM 204

Vice President

VP Kamoshida I am looking forward to be working with each and everyone of you. I am also in the

process of planning or workshops and retreats.

Treasurer

Treasurer Takara Welcome. New senator WH-1 to office staff, you can get those forms from

office staff. The rate sheets are online. We are still working stipends for April.

Secretary

Secretary Tagaban I just wanted to welcome the new senators to the 103rd Senate. If you are going to be late

or absent, please notify President Zakimi or me an hour or so before the meeting. This is in accordance to rule 18, and all senators will need to attend 75% of the meetings in order to receive their stipend. If you want more information please refer to rule 18. For

incoming vice chairs and as well as chairs, I will be holding a minutes workshop, which

the date is still pending.

Advisor

Advisor Manini Welcome to the new senators and I look forward to working with all of you.

Standing Committees

Campus Life

Chairperson Bui Pham During the summer we will be working on Homecoming, which is one of the largest in

the fall.

Elections

Chairperson Shon This summer we will be working on special elections for the fall. We just had a rule

revision during our last meeting, implementing some changes.

External Affairs

Chairperson Callihan I will be sending out Doodle for meetings after finals, just to go over some goals

Finance

Chairperson Baxa Welcome to everyone and returning members. I look forward to working with all of you.

Internal Affairs

Chairperson Nishihara Welcome everyone waiting to send out a doodle after finals.

Investments and Long Range Planning

Chairperson Mitsui Hi everyone, our committee is very unique we have our own investments portfolio and

we work with our financial advisors.

Student Affairs

Chairperson Lawi-an This summer we will long term planning and going paperless.

Undergraduate Academic Affairs

Chairperson Dela Cruz I look forward to working with you and I will be sending out an email on our meeting

dates and what we will be working on.

SPECIAL ORDERS

NEW BUSINESS

UNFINISHED BUSINESS

OPEN FORUM

General Senate Meeting #1 of the 103rd Senate Tuesday, May 5, 2015 Page 4 of 4

CLOSING Adjournment

Senator Candelario Senator Garma Motion to Adjourn Second.

Meeting was adjourned at 6:55pm

Respectfully Submitted,

Lauren Tagaban Secretary, 103rd Senate