

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

Executive Meeting Minutes #9 of the 103rd Senate
Wednesday, September 16, 2015

OPENING
Call to Order

President Zakimi called the meeting to order at 6:00PM in CC310

Roll Call

Present:	President Zakimi, Vice President Kamoshida, Treasurer Takara, Secretary Tagaban, Senators-at-Large Callihan, Dela Cruz, Mitsui, Nishihara, Senator Candelario, Cheung, Lawi-an, Omokawa [12]
Excused Absent:	[0]
Unexcused Absent:	[0]
Excused Late:	[0]
Unexcused Late:	[0]
Excused Early Departure:	[0]
Unexcused Early Departure	[0]
On Leave:	[0]
Advisor:	[0]
Guests:	Kevin Harrison [1]

Reading and Approval of Minutes

a. EMM#8- September 2, 2015	
Senator Candelario	Motion to accept executive meeting minutes #8
Senator Cheung	Second
VP Kamoshida	Motion to fix all typographical and grammatical errors.
Senator Candelario	Second
	Motion carries.
SAL Mitsui	Motion change on page 3, Vice President's Kamoshida for her report about legislative workshop change "ccb" to cc 203b.
Senator Candelario	Second
	Motion carries
	Motion carries.

THESE MINUTES HAVE BEEN ADOPTED BY THE 103RD SENATE ON SEPTEMBER 30, 2015

Official Correspondence

Executive

President

a. Senate Google Drive Folder

President Zakimi I sent out a Google Drive folder a few days ago. Basically it has all the information I sent out early, but the difference is its in individual documents instead of one document. I added it to because I sent it out to the whole senate. If you have any thing you would like to add, let me know. Only I can add things to folder, so if you want me to add thing please let me know and I can do that for you. I'm going to make a folder for chair and vice chairs for leadership roles.

b. Finalizing Senate Vision, Mission and Leadership Model

President Zakimi I made a rough draft presentation to be presented to the senate next week. This is just our vision and mission.

*Presented the rough draft of the power point.

President Zakimi We are working to two statements for the vision which is empowering students through advocacy and I also added another one advocates in motion for students engaged in UH. So out of those two which one is more inspiring.

Senator Candelario I still like number one.

President Zakimi I will address the first one. For the mission are you all okay with it? I tried to put together all your suggestions based on the themes.

President Zakimi So just a brief run down of the leadership model. I'm calling it the multiplication model. This is something that can be evolving.

Senator Candelario How about the leadership model be called the "Expanding Leadership Model"

President Zakimi We have two main themes to tackle to empower students and invest engagement. This is what I will be putting in the folder for you and there will be extended notes on the powerpoint.

c. General Reminders and Announcements

President Zakimi Just so you all know all the individual execs will have meeting with the chairs and vice chairs. It's really up to them on how often they would like to meet with you. The question I wanted to ask was, as chairs what would you like to see at those meetings? Just think about what is helpful for you and more support you as you lead the committee.

Senator Lawi-an Just grill us on what we are saying during meetings and just staying on top of things.

Senator Candelario I just wanted to see feedback from my committee members.

President Zakimi Do you mean feedback or performance?

Senator Canderlaio Like Campus Life what we are all doing. I would benefit more from the concerns they can address to me and to see if I'm doing my job.

SAL Mitsui I think it would be good to assets how we are doing individually in our committee.

d. Mini Manoa Reminders

President Zakimi This is about legislations, right now they are just soft deadlines. If you can send it to me by Friday to get it on the agenda and get the piece of legislation to me by Monday. I have been noticing that things have been being pushed back. I think its because people do not get signatures or people just turn in things later then usual. I just wanted to see if there is anything you would like to address. I'm making a hard deadline on noon on Monday. You can email me or let me know in person. I want the general packet meeting to get out two days.

President Zakimi The next thing is the mini master plan, which was discussed during the WAM committee meeting. So I emailed everyone the powerpoint and some of you went to the lunch with WAM, you are more familiar with it. This is what administrative is asking from the legislators. Does anyone have any questions? The main gist of it is to renovate Snyder and Kuykendall building. There are different phases. If we support this we are going to be buying in and it will be carried through for the next few years.

Senator Cheung So is it related to the Daniel K.Inouye building?

President Zakimi Okay I got it. From what I remember during that in terms of phases. They still have phases needed to be done down near T.C Ching field. Is anyone interested in researching this resolution for me, so we can form a stance.

Advisor Manini Is there any Microbiology or biology major? Or arts and sciences senators. I have been hearing about the move in those building where it has been impacting biology with Edmondson and Snyder. You may want to go talk to people in those departments and look into it.

President Zakimi Is there anyone from arts and science willing to sign on? Please let me know.

Vice President
VP Kamoshida

There will be two workshops next week Wednesday it will be on Fiscal and Office Procedures in CC307 before general senate at 5:30pm-6:30pm . I will send out an email reminder.

Treasurer
Treasurer Takara

Bonny when will we get the withdrawal from our student senate account?

Advisor Manini Well Kelly sent it to Susan Lin sent it. But, it doesn't come in immediately. The bills going through finance if its not time sensitive then maybe hold off on it to be introduced during general.

Treasurer Takara The cash on hand is kinda low. Like bills might be pushed back.

Advisor Manini Our budget is from student fees and students pay fees slowly. The student fee comes in last payments, which is student fees come out of. We need to ask for a withdraw from your portfolio. For some reason this years student revenue is way lower. I'm thinking students are more on payment plans.

Secretary
Secretary Tagaban

No Report.

Advisor

Advisor Manini Our bulletin board looks really plain right now maybe external affairs can ask Healani for a nice paper to cover the board and cleaned up.

SAL Callihan I have been in contact with marketing and graphics and they are working on the design.

Advisor Manini Put up something temporary and clean up the glass.

Administrative

Standing Committees

1. Campus Life

Chairperson Candelario Thank you to everyone who participated in blood drive yesterday. We are working on homecoming at the moment. The next campus life committee meeting is next week Tuesday.

2. Elections

Chairperson Cheung We had a meeting an hour ago. Decided to have voting booth on campus center. I will send out a google spreadsheet interested in tabling. We need people to watch IPAD for voting.

Senator Candelario Is it possible if we had table out, can people use those office hours to table?

President Zakimi I would say yes, because it is to interact with students. Just let office staff know that you are out at table just in case students do come looking for you.

3. External Affairs

Chairperson Callihan Thank you to everyone who could make it to picture taking. I will schedule picture taking for new senators from special elections and use the old pictures of returning senators from last year. We have a meeting tomorrow at 5:30pm

3. Finance

Chairperson Omokawa We had our last RIO funding workshop today. RIO applications are due on September 25 and we have a meeting this Friday.

4. Internal Affairs

Chairperson Nishihara We will be having a meeting this week or next week Friday.

5. Investments and Long Range Planning

Chairperson Mitsui No Report.

6. Student Affairs

Chairperson Lawi-an We will have a meeting next week and to look for the athletic survey.

7. Undergraduate Academic Affairs

Chairperson Dela Cruz Committee table study fair today. We advertised our speed reading workshop and scholarships. Last meeting we talked about grad fair and having workshops.

SPECIAL ORDERS

UNFINISHED BUSINESS

NEW BUSINESS

- a. Senate Revision 02-16: To Revise the Rules Relating to Stipends
President Zakimi I refer this rule revision to the Internal Affairs Committee
- b. Senate Bill 09-16: To Appropriate Funding for the Wong Audiovisual Center
President Zakimi I refer this bill to Finance Committee and Student Affairs Committee.
- c. Senate Bill 16-16: PACE Warrior Club Challenge
President Zakimi I refer this bill to Finance Committee and Campus Life Committee.
- d. Senate Bill 16-16: To Appropriate Funding for National Coming Out Day Fair
President Zakimi I refer this bill to Finance Committee and Student Affairs Committee
- e. Senate Resolution 06-16: In Support of More Integral Procedures to the University of Hawaii Protocol
Regarding Deceased Students
President Zakimi I refer this bill to the External Affairs Committee and Student Affairs Committee.

OPEN FORUM

CLOSING

Senator Candelario Motion to adjourn
Senator Lawi-an Second
Meeting adjourned at 6:33pm

Respectfully Submitted,



Lauren Tagaban
Secretary, 103rd Senate