

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

Executive Committee Meeting #24 of the 105th Senate
Wednesday, May 2nd, 2018

OPENING
Call to Order

President Dela Cruz called the meeting to order at 5:01 PM in CC 310.

Roll Call

Present:	President Dela Cruz, Secretary Ruan, Senators-at-Large Chen, Lao, Senators Ng, Vargas, Utashiro [7]
Excused Absent:	Vice President Urasaki Treasurer Hinshaw, Senators-at-Large Honda, Leval, Senator Petersen [5]
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

a. EMM #23, 105th Senate - April 25th, 2018

<i>SAL Chen</i>	Move to accept the reading and approval of minutes for EMM #23 for the 105th Senate.
<i>SAL Lao</i>	Second.
<i>SAL Chen</i>	Move to correct all grammatical, typographical, formatting, and Hawaiian diacritical mark errors.
<i>Senator Ng</i>	Second.
	Motion carries.
	Motion carries.

Official Correspondence

REPORTS

Executive
President

a. Committee Evaluations & Documentation

THESE MINUTES HAVE BEEN ADOPTED BY THE 106TH SENATE ON MAY 23RD, 2018

President Dela Cruz For the committee evaluations, the evaluations were already due but the rest could come after. With finals coming up I don't expect you to finish it, it's fine with me if you turn it in after finals. It is for me to gage how you and the committee were doing, and for the next Senate to see where you left off.

b. Reminders

- i. Legislation & Agenda Item Request Deadline: Fridays, 5 pm
- ii. Next General Senate Meeting: April 18, 2018 (6:00 pm, CC310)

Vice President

Treasurer

SAL Lao Reminder to do your rate sheets for the 2 days in May.

Secretary

Secretary Ruan No report.

Administrative

1. Advisor
2. Operations Manager

Judicial Branch

Standing Committees

Campus Life

Chairperson Vargas No report.

Elections

Chairperson Utashiro No report.

External Affairs

Finance

Internal Affairs

Chairperson Lao No report.

Investments and Long Range Planning

Chairperson Ng No report.

Student Affairs

Undergraduate Academic Affairs

Chairperson Chen No report.

Other Committees

"Save Sinclair" Ad-Hoc

President Dela Cruz I'll return to the email after this week.

SPECIAL ORDERS

UNFINISHED BUSINESS

NEW BUSINESS

THESE MINUTES HAVE BEEN ADOPTED BY THE 106TH SENATE ON MAY 23RD, 2018

a. Senator Landon Li [Link to Appeal](#)

Senator Ng Move to accept Senator Li's award for service appeal.
SAL Chen Second.
SAL Chen According to our last meeting, Treasurer Hinshaw said she used an old President's Message for February. Landon was not a Vice Chair anymore at that time.
SAL Lao According to the stipend appeal, he apparently did the rate sheets for all those months. If he did do the rate sheets were they late? Maybe for the past months he might've only done one of the rate sheets even when he was Vice Chair. He met the requirements for February, but assuming for October and November was the rate sheet issue I would only award him one of those months.
President Dela Cruz According to the memo I signed, he was already awarded for October.
SAL Lao Move to award Landon Li for February's Award for Service.
SAL Chen Second.
Senator Manabe I also came in in October and I filled out the rate sheet. It's a responsibility.
Senator Utashiro I think that if the new Senators didn't know how to fill them out that isn't a good reason because Maggie did explain to them in the first meeting how to do it.
Senator Manabe I also came in during October and I filled out that rate sheet.

MAJORITY ROLL CALL VOTE FOR SENATOR LI'S FEBRUARY AWARD FOR SERVICE APPEAL

Aye(s): Secretary Ruan, Senators-at-Large Chen, Lao, Senators Ng, Utashiro, Vargas [6]

Naye(s): [0]

Abstention(s): [0]

Appeal approved.

b. Senator Jaylin Petersen [Link to Appeal](#), [Link to Image](#)

SAL Chen Move to accept Senator Petersen's award for service appeal.
Senator Ng Second.
President Dela Cruz The explanation is included in the appeal, the image is the email she refers to.
SAL Chen We should check because it sounds like she think she did her work but she's not entirely sure.
Secretary Ruan I have a log of when they did turn in minutes or attendance. For Student Affairs, it was mostly about not having minutes turned in on time, but I don't think that's the Chairs job.
SAL Lao Student Affairs didn't have any meetings in February & November so I don't know exactly what happened. It could be the minutes as you said in which case, it wouldn't be her responsibility to do the minutes but it might be stated in the rules that they have to make sure it was uploaded to Kaulike.
Advisor Manini The Treasurer looks at what the ratings are, a summary from the office. Meetings are not the only thing, there could be tasks assigned that were not met. You'll need more information and check.
President Dela Cruz If she had low ratings the memo would've said UR instead of ND.
SAL Chen Move to defer the award for service appeal for Senator Petersen until the neglect of duty is clarified.
SAL Lao Second.
Motion carries.

c. Senator Andrew Simeona [Link to Appeal](#)

SAL Chen Move to accept Senator Simeona's award for service appeal.

THESE MINUTES HAVE BEEN ADOPTED BY THE 106TH SENATE ON MAY 23RD, 2018

Senator Ng Second.
SAL Chen It doesn't really state why he turned in the rate sheets late, just the past things that he has done for the Senate.
SAL Lao It says could you and the Exec Committee please appeal my past stipends. The only one he explicitly says he didn't get a stipend was March, but it seems like he was trying to appeal all the months he didn't get it. I'm not even sure what months those are anymore.
Senator Ng December, January is no rate sheet, and late rate sheet for March which is no rate sheet.
Advisor Manini ASUH was a co-sponsor for the event that he was planning in December and January.
SAL Lao If it was no rate sheet in the past we have only awarded one of the months.
SAL Lao Move to award Senator Simeona for December's Award for Service.
SAL Chen Second.

MAJORITY ROLL CALL VOTE FOR SENATOR SIMEONA'S DECEMBER AWARD FOR SERVICE APPEAL

Aye(s): Secretary Ruan, Senators-at-Large Chen, Lao, Senators Ng, Utashiro, Vargas [6]

Naye(s): [0]

Abstention(s): [0]

Appeal approved.

d. Senator Rudy Ramirez [Link to Appeal](#)

Senator Utashiro Move to accept Senator Ramirez's award for service appeal.
SAL Lao Second.
Senator Ng I think we should only award October when he first came in, for the other months they should've known about the rate sheets by then.
Senator Utashiro Once again Maggie did go over the expected deadlines and how to do them for that meeting he was present.
Senator Ng November was low attendance and no rate sheet. December was no rate sheet.
SAL Chen It looks like for the low attendance it was to do with Internal Affairs.
SAL Lao I do remember that. There were a few meetings where he said he would show up and he did not. For that meeting he didn't tell me he wasn't going to come and he didn't. On Maggie's emails she does say for Chairs and Vice Chairs that you must do two rate sheets. Following what we have been doing, maybe we'll award him one of them?
SAL Lao Move to award Senator Ramirez for October's Award for Service.
Senator Utashiro Second.

MAJORITY ROLL CALL VOTE FOR SENATOR RAMIREZ'S OCTOBER AWARD FOR SERVICE APPEAL

Aye(s): Secretary Ruan, Senator-at-Large Lao, Senators Ng, Utashiro, Vargas [5]

Naye(s): Senator-at-Large Chen [1]

Abstention(s): [0]

Appeal approved.

e. Senator Sarai Vargas [Link to Appeal](#)

Senator Ng Move to accept Senator Vargas's award for service appeal.
SAL Lao Second.
SAL Chen Usually for each month you talk about why and provide evidence to support the claim.
Senator Vargas I didn't know that I had to do attendance as Chair. I was attending the meetings, and doing my duties. I wasn't told that anything was wrong so I kept doing what I did

THESE MINUTES HAVE BEEN ADOPTED BY THE 106TH SENATE ON MAY 23RD, 2018

thinking I was doing my duties.
Senator Ng The memo says there are no rate sheets for all of the months.
SAL Chen Then to keep everything consistent to what we've been doing, then we should only award one of the months. I think it should be January when she became Chair because I want to recognize her for the work she has put in.
President Dela Cruz Senator Vargas, was there a reason why your rate sheets weren't turned in all those months?
Senator Vargas I think I only turned in one because I was confused, I was Vice Chair at some point until January or February.
President Dela Cruz It looks like you only turned in the Vice Chair rate sheet but not the regular Senate one.
SAL Lao I'm leaning more towards November. I don't think it should be taken into consideration that she was a Chair and we are trying to be nice, since we are trying to be consistent by awarding the first month they didn't do the rate sheets.
SAL Chen Move to award Senator Vargas for January's Award for Service.
Senator Utashiro Second.

MAJORITY ROLL CALL VOTE FOR SENATOR VARGAS'S JANUARY AWARD FOR SERVICE

APPEAL

Aye(s): Secretary Ruan, Senator-at-Large Chen, Senators Ng, Utashiro [4]

Naye(s): Senator-at-Large Lao [1]

Abstention(s): Senator Vargas [1]

Appeal approved.

f. Senator Jaclyn Sakamoto [Link to Appeal](#)

Senator Ng Move to accept Senator Sakamoto's award for service appeal.
SAL Chen Second.
Senator Ng All her months are no rate sheets.
SAL Chen Move to award Senator Sakamoto for November's Award for Service.
Senator Ng Second.

MAJORITY ROLL CALL VOTE FOR SENATOR SAKAMOTO'S NOVEMBER AWARD FOR SERVICE

APPEAL

Aye(s): Secretary Ruan, Senators-at-Large Chen, Lao, Senators Ng, Utashiro, Vargas [6]

Naye(s): [0]

Abstention(s): [0]

Appeal approved.

OPEN FORUM

President Dela Cruz Thank you all for your service, even though not everyone is here.

CLOSING

Announcements

a. Help promote ASUH on Social Media!

[ASUH Video](#) [Link to Meeting advertisement](#)

Adjournment

SAL Chen Move to adjourn.
Senator Utashiro Second.
Meeting was adjourned at 5:55 PM.

THESE MINUTES HAVE BEEN ADOPTED BY THE 106TH SENATE ON MAY 23RD, 2018

Respectfully Submitted,

A handwritten signature in black ink that reads "Jaclyn Sakamoto". The signature is written in a cursive, flowing style.

Jaclyn Sakamoto
Interim Secretary, 106th Senate