

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

General Senate Meeting #10 of the 104th Senate
Wednesday, September 28, 2016

OPENING

Call to Order

President Kamoshida called the meeting to order at 6:01PM in CC 310.

Roll Call

Present:	President Kamoshida, Treasurer Hinshaw, Secretary Nishihara, Senators-at-Large Chen, Enriquez, Senators Delos Reyes, Finau, Ikeda, Ishii, Klinestiver, Lao, Lee, Omokawa, Takagi, Urasaki, Utashiro, Wang, Yamada [18]
Excused Absent:	Senators Barrow, Bruno, Gushikuma, McLaury [4]
Unexcused Absent:	Senators Crollard, Labrador [2]
Excused Late:	Vice-President Dela Cruz, Senator Fong [2]
Unexcused Late:	[0]
Excused Early Departure:	Senators-at-Large Callihan, Willis, Senators Honda, Negrillo [4]
Unexcused Early Departure:	[0]
On Leave:	[0]
Advisor:	[0]
Guests:	Dr. Denise Konan, Kevin Harrison [2]

Reading and Approval of Minutes

a. GSMM #9 - September 14, 2016

SAL Chen Move to accept the reading and approval of minutes for GSMM #9.
Senator Lao Second.

SAL Enriquez Move to correct all grammatical, typographical, formatting and Hawaiian diacritical mark errors.

SAL Chen Second.
Motion carries.

Motion carries.

THESE MINUTES HAVE BEEN APPROVED BY THE 104TH SENATE ON OCTOBER 12, 2016

Official Correspondence

- a. Dean of the College of Social Sciences Denise Konan - Biennium Budget
- Denise Konan* I've been a professor for 23 years. It's an honor to come before ASUH. In the summer, the chancellor asked me to take a lead on the Biennium Budget. This is every two years. We go before the legislature with a request for augmentation to our funding. We have to justify our current funding, make request for any changes or augmentations we need. This involves an operational budget and CIP (capital improvement). The chancellor asked me to engage in a listening effort to come up with a fall budget. I met with some people from ASUH, GSO, deans, faculty and such. I wanted to tell you our concept for the budget and get your input. We are working to put a budget together that will go to the UH System. They will reconcile our request with the other campuses. Their goal is to have a system wide budget put together by the upcoming Board of Regents meeting in October. The Board of Regents approved budget then goes to the governor, who will then assemble his budget, which will go before the legislature for the upcoming session. The key components we put together are things I heard are really important and I'd like your input on. The top two deal with academic programs and the dean for targeted faculty in key places. The first one has to do with looking at opportunities for multi disciplined collaboration where we think we can offer new and innovative degree programs, certificates that would be relevant for both student demand and workforce needs that we can identify. We need an effort to bring our talents together to supplement if we have some gaps. We did a survey and some things that have popped up were an initiative about sustainability, criminology. Are there new areas in academics that we should move into? This should be a student effort and we welcome ASUH input. We are asking that the university commits to do reallocation towards these innovation areas and we ask the state to partner with us. The second area that involves programs is we recognize there are high volume programs without adequate resources. Some programs have large growth. Some of the key ones we've identified are mechanical engineering, chemistry, communications, psychology. We are asking the state to partner with us. We are willing to reorient our positions. This will take some time to transition so we are asking the state to help us make these transitions.
- SAL Chen* Microbiology could also use support. There are only four faculty in the department with 120 students.
- Denise Konan* ASUH could help give us input where you think we need to shore up academic programs, or you think there are areas of innovation we should move into. An endorsement of this from will make a huge difference to if we'll be successful. A third area we're focused on is adding Hawaiian faculty. We're trying to allocate for being able to identify highly qualified faculty that we can add. The second area we are aiming for is realizing the strategic plan regarding making this place a place for Hawaiian learning. Another idea is taking the idea of innovation to bring student affairs and faculty affairs closer together. Some of the issues that came up were issues around meeting more counselors, an issue ASUH brought up last year, Kukua, serving our veteran population. Chronicle of Higher Education named us as the most diverse campus. We want to make sure we have strong programs that support our students. Also included is Mānoa academy, an effort to offer dual credit and early college opportunities for high schoolers. We believe the state should support more college opportunities. This is a part of our student success - to help high schoolers be more prepared when they come here so they're more successful. The fifth big topic is around graduate student stipends. Our graduate students have been concerned about their working conditions. They are seeking permission to unionize. This is a different process. We are putting a request to increase the floor for graduate student stipends. We think that by doing this, this will support graduate students, which will support undergraduate education in a major way. I'm hoping they will adopt these as system initiatives. One other thing we are asking for is a modernization of our website. The other thing related to that is improvements in our learning management system to make it more user friendly and to offer support to be strong in distance learning. We feel

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this is an important tool for faculty. We also noticed that there is a demand for online courses. I haven't focused my efforts on which buildings should be renovated. One thing we put up as a suggestion is a campus renewal effort. We should have a fund that lets us upgrade the campus environment. The last big thing is an upgrade to our data system. We'd like to be able to do data visualization. I wanted to share where we're at and want to welcome your feedback.

Treasurer Hinshaw

My main concern is that this might take longer than 2 years. What's the budget looking like, what are the priorities?

Denise Konan

Personally, I'm encouraging us to be bold. This is a better year for the State than it was in the past. There are a lot of reasons to think we can get support. This is a good time to ask for what we need. Another thing that goes along with this is a restructuring of our budget. I think amongst campus leadership we need to figure out how to move resources to growing departments and grow shrinking departments. We are also talking about position control. Many of our faculty are tenured.

Senator Lao

These all sound like very good ideas, but what if the legislature says no?

Denise Konan

That would slow us down. We are trying to move forward on this pathway. We are having leadership retreats to try to figure out how we transition in a timely way. If we don't have state support it'll be very slow. We are putting into play some of these efforts this year. I'll have you ask the President for details because this is happening under his leadership.

Senator Ishii

Do we have the capacity to house students from out of state and internationally?

Denise Konan

We are below our capacity. Our goal is to bring in at least 3,000 more students. I believe we can handle that. We do need upgrades in housing, and I think we need to identify off campus housing. That is a key place for students who are off-island.

Senator Finau

Since the budget will go towards buildings, will a part of that go towards renovating parking structures? I know that there is an issue with that and side-street/meter parking and parking in general.

Denise Konan

Parking is funded through parking fees. There's been concern about building new parking structures on land due to constraints. This is why there's been an effort to improve shuttle services.

Treasurer Hinshaw

How much money in UH's budget is allocated towards these things, and if we don't get the proposal, how much will come from student's tuition? I think in terms of campus renewal, the green revolving fund might be able to help.

Denise Konan

My understanding is there is a tuition schedule in place. I don't foresee changes in this. There's a sensitivity about our out-of-state tuition being higher than our competitors and our in-state tuition. We are trying to move in a direction more student oriented, which will involve prioritization. If we increase the number of students, we also need to find a way to increase financial aid. There is thought about a state scholarship. We've gone pretty far with increasing student tuition and are cautious of further increases.

President Kamoshida

If you have any more feedback or questions, please forward them to SAL Enriquez, and he can forward it to Dean Denise Konan.

REPORTS

Executive

President

- a. Legislation Reminders (Deadline: Fridays at 5:00 pm)

President Kamoshida

This is just a reminder that the deadline to submit legislation you want included in the agenda is at Fridays at 5:00 pm.

- b. Mental Health Update

President Kamoshida

Last year we heavily advocated more support for mental health services. We are trying to advocate for three full time psychologists and one full time case manager for the Counseling and Student Development. They are very understaffed. Unfortunately, the

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bill died last year. I thought we could try again this year, and take a different approach. I have been meeting with higher education chair Choy and Linda Ichiyama and they are more than willing to help draft a bill for us to allocate money toward mental health specialists. I've also reach out to Kalbert Young, President Lassner, and Dr. Ideta to see if it is possible to put support towards mental health services in the University's budget. Dr. Ideta stated she inserted a request to put two hundred thousand dollars into the campus budget to hire one full time psychologist and one half-time psychiatrist. However, it is not certain this will be approved. As I mentioned, I think it will be a good idea to draft a new resolution for mental health. If you are interested, please email me and I will provide you with more information.

c. Chancellor Search Update

President Kamoshida

For those of you who don't know, President Lassner is serving as Interim Chancellor. We have received a number of candidates and have gone through the interviews. We have chosen the top three candidates last week. I will see if these candidates can speak at future general or executive meetings. This way you'll be able to ask them any questions. I'll update you all when I get more information.

d. Executive Committee Meeting: October 5, 2016 (6:00PM in CC310)

President Kamoshida

The next Executive Committee Meeting will be on October 5th at 6:00 PM in Campus Center 310.

Vice President

a. ASUH 101

VP Dela Cruz

I'd like to go over the basic things you should know, especially in cases when a constituent comes to you.

Vice President Dela Cruz presents ASUH 101 workshop

b. Fall 2016 Calendar of Training & Events

VP Dela Cruz

I wanted to remind you all we'll have part 1 and 2 of our orientation on Thursday and Friday. Please let me know as soon as possible if you are unable to attend. There's a short Committee Chair and Vice Chair workshop as well. Next week Tuesday is our Legislative Process Training. If you are interested in writing legislation, this is where you learn the whole procedure. I've narrowed down the dates for retreat to Nov. 4-5 or Nov. 18-19. I'm still in the process for booking the venue. Please sign your name next to which days you can attend. If you could also scan this QR code that would be great.

Treasurer

Treasurer Hinshaw

This is a friendly reminder to please complete your rate sheet. If you do not complete this on time, you will not receive your cash reward.

Secretary

Secretary Nishihara

No report.

Administrative

Judicial Branch

Standing Committees

Campus Life

Chairperson Callihan

I just sent out an email regarding Homecoming on October 14th. If you could fill out the volunteer form by Monday that would be great. We need a head count since this involves other departments.

Elections

Chairperson Wang Orientations took place. One candidate dropped out. Campaigning period begins this week.

External Affairs

Chairperson Enriquez Committee, a doodle was sent out. Please fill it out.

Finance

Chairperson Omokawa Thank you for coming to three days of RIO Funding. We were able to give out roughly \$31,000. We will have a meeting next Tuesday.

Internal Affairs

Chairperson Lao I am working on a computer programming to automate awards for service processing. We didn't meet quorum this week.

Investments and Long Range Planning

Student Affairs

Chairperson Ishii I sent out a doodle today for our first meeting. We'll focus on creating a survey for the U-Pass renewal.

Undergraduate Academic Affairs

Chairperson Chen Roxie sent out a spreadsheet for Grad Fair tabling. Please look at your email and possibly sign up to table for Grad Fair. Committee, we might meet next week Wednesday.

SPECIAL ORDERS

UNFINISHED BUSINESS

- a. Senate Act 04-17: To Appropriate Funding for AS(YOU)H Week
- SAL Enriquez* Move to bring Senate Act 04-17 to the floor.
- SAL Callihan* Second.
- SAL Enriquez* We are recalling SA 04-17 to update amounts within appropriations. After creating a spending report for what we have, there are line items that need to be adjusted so we don't exceed certain amounts. I'll present motions in move amounts from Service Fee to Food so the total amount remains the same.

ROLL CALL VOTE TO BRING SA 04-17 TO THE FLOOR

Aye(s): Vice-President Dela Cruz, Treasurer Hinshaw, Secretary Nishihara, Senators-at-Large Callihan, Chen, Enriquez, Senators Delos Reyes, Finau, Fong, Ikeda, Ishii, Klinestiver, Lao, Lee, Omokawa, Takagi, Urasaki, Utashiro, Wang, Yamada [20]

Naye(s): [0]

Abstention(s): [0]

Motion carries.

SAL Chen Move to accept Senate Act 04-17.

SAL Enriquez Second.

SAL Enriquez Move to change Service Fee line item to \$190.00 and change Food line item to \$2,610.00.

SAL Chen Second.

Motion carries.

Treasurer Hinshaw Move to change total in appropriations to \$3,650.00.

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SAL Chen Second.
Motion carries.

SAL Enriquez Move to call the question.
Senator Lao Second.
Motion carries.

ROLL CALL VOTE TO ACCEPT SA 04-17 WITH AMENDMENTS

Aye(s): Vice-President Dela Cruz, Treasurer Hinshaw, Secretary Nishihara, Senators-at-Large Callihan, Chen, Enriquez, Senators Delos Reyes, Finau, Fong, Ikeda, Ishii, Klinestiver, Lao, Lee, Omokawa, Takagi, Urasaki, Utashiro, Wang, Yamada [20]

Naye(s): [0]

Abstention(s): [0]

Motion carries.

NEW BUSINESS

- a. Senate Bill 10--17: Homecoming 2016

SAL Chen Move to discharge SB 10-17 from the Finance Committee

SAL Enriquez Second.

ROLL CALL VOTE TO DISCHARGE SB 10-17 FROM THE FINANCE COMMITTEE

Aye(s): Vice-President Dela Cruz, Treasurer Hinshaw, Secretary Nishihara, Senators-at-Large Callihan, Chen, Enriquez, Senators Delos Reyes, Finau, Fong, Ikeda, Ishii, Klinestiver, Lao, Lee, Omokawa, Takagi, Urasaki, Utashiro, Wang, Yamada [20]

Naye(s): [0]

Abstention(s): [0]

Motion carries.

- i. SB 10-17: Homecoming 2016

SAL Callihan Move to accept SB 10-17.

SAL Chen Second.

SAL Callihan This is for Homecoming, which will be on October 14. Traditionally, it was run by ASUH. This year we are collaborating with the Chancellor's office. They and other organizations are spear-heading this. The price is lower. The line items are what ASUH volunteered to do. The theme is food trucks on the TC Ching field. We'll also have Night Market vendors there. The goal is to bring Alumni back to campus.

Senator Lao Move to correct all grammatical, typographical, formatting and Hawaiian diacritical mark errors.

SAL Chen Second.
Motion carries.

SAL Chen Move to include introducing member's signature.

SAL Callihan Second.
Motion carries.

SAL Enriquez Could the introducer please distinguish the difference between the Promotional Items and RIO Shirts?

SAL Callihan There will be different RIOs there. By participating we'll be entered into a raffle. The prize is \$500.00 towards new shirts.

SAL Callihan Move to change line item for prizes from \$500.00 to \$900.00 and have the total reflect the changes.

SAL Chen Second.

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SAL Callihan \$500.00 was a guess. We decided on two gift baskets, a go pro, and gift cards and a fan as prizes. Having good prizes will hopefully help people to stay.
Motion carries.

Treasurer Hinshaw Why is food cheap?
SAL Chen That was Advisor White's recommendation. Since it'll be hot, she recommended having water at our tent for the Senate and volunteers.

Senator Klinestiver Can I recommend providing water coolers? It's more sustainable.
SAL Callihan Yeah.

ROLL CALL VOTE TO ACCEPT SB 10-17 WITH AMENDMENTS

Aye(s): Vice-President Dela Cruz, Treasurer Hinshaw, Secretary Nishihara, Senators-at-Large Callihan, Chen, Enriquez, Senators Delos Reyes, Finau, Fong, Ikeda, Ishii, Klinestiver, Lao, Lee, Omokawa, Takagi, Urasaki, Utashiro, Wang, Yamada [20]

Naye(s): [0]

Abstention(s): [0]

b. Senate Bill 11-17: 2016 ACE Bash

SAL Chen Move to discharge SB 11-17 from the Finance Committee
Senator Finau Second.

ROLL CALL VOTE TO DISCHARGE SB 11-17 FROM THE FINANCE COMMITTEE

Aye(s): Vice-President Dela Cruz, Treasurer Hinshaw, Secretary Nishihara, Senators-at-Large Callihan, Chen, Enriquez, Senators Delos Reyes, Finau, Fong, Ikeda, Ishii, Klinestiver, Lao, Lee, Omokawa, Takagi, Urasaki, Utashiro, Wang, Yamada [20]

Naye(s): [0]

Abstention(s): [0]

Motion carries.

i. SB 11-17 - Finance Committee

SAL Chen Move to accept SB 11-17
VP Dela Cruz Second

VP Dela Cruz I'd like to speak on behalf of SAL Willis since he's not here and I wrote a bill for this last year. ACE Bash is towards the end of ACE's first semester. They're seeking funding for all of these items that we've funded in the past.

Senator Lao Move to correct all grammatical, typographical, formatting, Hawaiian diacritical mark errors and the Senate Bill number to 11-17.
SAL Chen Second.
Motion carries.

SAL Chen Move to correct under Section IV the date to be May 4 instead of May 7.
Senator Lao Second.
Motion carries.

Senator Lao Move to add the account number 3325232 after Senate Account to Section II and Section IV.
SAL Chen Second.
Motion carries.

SAL Chen Move to add the introducing member's signature and position.
Senator Wang Second.
Motion carries.

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Senator Omokawa Move to call the question.
SAL Chen Second.
 Motion carries.

ROLL CALL VOTE TO ACCEPT SB 11-17 WITH AMENDMENTS

Aye(s): Vice-President Dela Cruz, Treasurer Hinshaw, Secretary Nishihara, Senators-at-Large Chen, Enriquez, Senators Delos Reyes, Finau, Fong, Ikeda, Ishii, Klinestiver, Lao, Lee, Omokawa, Takagi, Urasaki, Utashiro, Wang, Yamada [19]

Naye(s): [0]

Abstention(s): [0]

OPEN FORUM

Senator Ishii Our student Affairs Meeting will probably be next Friday.

CLOSING

Adjournment

Senator Omokawa Move to Adjourn.
Senator Lao Second.
 Meeting was adjourned at 7:20 pm

Respectfully Submitted,



Scott Nishihara
Secretary, 104th Senate