

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

General Senate Meeting #7 of the 104th Senate
Wednesday, August 3, 2016

OPENING

Call to Order

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

Roll Call

Present:	President Kamoshida, Vice-President Dela Cruz, Treasurer Hinshaw, Secretary Nishihara, Senators-at-Large Callihan, Enriquez, Senators Delos Reyes, Honda, Ishii, Lao, Lee, Negrillo, Urasaki, Utashiro, Wang [15]
Excused Absent:	Senators-at-Large Chen, Willis [2]
Unexcused Absent:	Senators Crollard, Gushikuma, Yamada [3]
Excused Late:	Senator Kim [1]
Unexcused Late:	[0]
Excused Early Departure:	[0]
Unexcused Early Departure:	[0]
On Leave:	Senators Barrow, Bruno, Finau, Fong, Ikeda, Klinestiver, Labrador, McLaury, Omokawa, Takagi [10]
Advisor:	[0]
Guests:	Eileen Roco [1]

Reading and Approval of Minutes

a. GSMM #6 - July 20, 2016	
<i>SAL Callihan</i>	Move to accept the reading and approval of minutes for GSMM #6.
<i>VP Dela Cruz</i>	Second
<i>SAL Enriquez</i>	Move to fix all grammatical, typographical, formatting and Hawaiian diacritical mark errors.
<i>Senator Negrillo</i>	Second.
	Motion carries
	Motion carries

THESE MINUTES HAVE BEEN APPROVED BY THE 104TH SENATE ON SEPTEMBER 1, 2016

Official Correspondence

REPORTS

Executive

President

a. NSO Tabling Reminders

President Kamoshida Thank you to everyone who has been tabling for NSO. If you haven't already, please be sure to sign up to table. The next opportunity to table is tomorrow from 8 am - 9 am. We will be meeting at the ASUH office.

b. Tuition Proposal Update/Results

President Kamoshida Thank you to those who submitted testimonies, shared the post on our Facebook page, and testified at the BOR meeting. This tuition proposal consisted of a 2% increase in tuition for the academic years of 2017 - 2020. I was told that more than 140 testimonies were submitted. Due to the amount of testimonies that were submitted, they made an amendment that the academic year of 2017 will not be affected by the tuition increase. We saved more than \$3 million in tuition money. However, that does not mean that the academic years of 2018 - 2020 will not be affected. We will still continue to work on that matter as we figure out our next steps as a senate.

c. Legislation Reminders

President Kamoshida Just a reminder that all pieces of legislations are due by Fridays at 5:00 pm. If you want anything to be on the agenda, please let me know via text or email.

d. Meeting with Chairs and Vice-Chairs

President Kamoshida I would like to meet with all the chairs and vice chairs to discuss what we accomplished over the summer and future committee placements. Be on the lookout for an excel sheet.

e. Special General Senate Meeting

President Kamoshida Next week, August 10 at 6:50 pm we will have a Special General Senate Meeting. We will be looking over a senate bill regarding the Ka Leo advertisements. Just a reminder, the General Senate Meeting on August 17 is cancelled since school is not in session. The meeting location will be CC310. I will send out a reminder email to all of you.

f. Motion related to Ka Leo Co-Sponsorship Opportunity

President Kamoshida Kevin emailed me about an opportunity to be a co-sponsor for an event Ka Leo is hosting. All we have to do is spread the word of this event. This event takes place tomorrow from 6:00 - 7:30 pm in the Architecture Auditorium. To co-sponsor this event we will have to make a motion.

SAL Enriquez Move for ASUH to be a co-sponsor with Ka Leo for the Democratic Congressional Forum Event. I will share a Facebook post about this today, and will email you all to share this post as well.

Senator Delos Reyes Second.
Motion carries.

g. Executive Committee Meeting: August 10, 2016 (6:30 PM in CC310)

President Kamoshida There will be an Executive Committee meeting next week on August 10 at 6:30 pm in CC 310.

Vice President

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VP Dela Cruz No report

Treasurer

Treasurer Hinshaw We will be having a meeting with Interim Chancellor Robert Bley-Vroman about the budget proposal on August 12 at 6:00 PM in CC307.

Secretary

Secretary Nishihara No report.

Administrative

Judicial Branch

Standing Committees

Campus Life

Chairperson Callihan We had a meeting last week. Homecoming will be in October and it will be for volleyball this year instead of football. The committee decided to team up with the Homecoming Planning Committee, which is through the Vice-Chancellor's office. It will be at night on the TC Ching field and will be "Eat the Streets"- themed. We are not sure what we are going to do yet. I will send out a doodle for another meeting later this week.

Elections

Chairperson Wang We had our first meeting this Monday and we updated a draft of the Fall Special Elections Calendar.

External Affairs

Chairperson Enriquez Regarding Ka Leo advertising, committees who have requested advertisements, please see me after the meeting so I can get the bill ready for next week Wednesday.

Finance

Chairperson Kim We probably won't have another meeting since all of the things we had planned for the summer is done. We'll give an update on RIO Funding later.

Internal Affairs

Chairperson Lao We will be looking over two rule revisions. One is for the first third of the rules packet and the other is for elections. Thank you committee for being present at the last Internal Affairs meeting.

Investments and Long Range Planning

Student Affairs

Chairperson Ishii I hope to have another meeting during the summer.

Undergraduate Academic Affairs

VC Urasaki Our next meeting is scheduled for August 10 at 7 pm. The location is to be determined. We will be discussing grad fair.

SPECIAL ORDERS

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a. Senate Revision 02-17

Senator Wang Move to bring Senate Revision 02-17 to the floor.
Senator Lao Second

Senator Wang We wanted to cut down on extraneous words and standardize key words in elections.

ROLL CALL VOTE TO SPECIAL ORDER SENATE REVISION 02-17

Aye(s): Vice President Dela Cruz, Treasurer Hinshaw, Secretary Nishihara, Senators-at-Large Callihan, Enriquez, Senators Delos Reyes, Honda, Ishii, Kim, Lao, Lee, Negrillo, Urasaki, Utashiro, Wang [15]

Nay(s): [0]

Abstention(s): [0]

Motion carries.

VP Dela Cruz Move to accept Senate Revision 02-17
Senator Lao Second

Senator Lao The general format of the rule revision is strike-throughs are taken out and underlines are added. If you have any questions on why things were added or taken out, please feel free to ask. Chairperson Wang and I did not change the intent of the rules in this rule revision. Some things were rearranged, but the intent of the rules was not changed.

Senator Wang One thing we added was rule 51-8 a) regarding an issue we had in the last general senate elections.

Senator Wang Move to change Rule 51-8 a) from a strike-through to an underline.
Secretary Nishihara Second
Motion carries.

SAL Enriquez Move to add “written” to Rule 51-8 a) so the beginning of the rule reads “Candidates must have written permission...”

SAL Callihan Second
Senator Negrillo I think there should be at least some temporary way to submit written permission forms. It could easily be done online.

SAL Callihan I think it’s easier if endorsements are submitted straight to the ASUH Office.
Senator Lao I see what you’re getting at but I think we are getting a little too nuanced with the details of making endorsements official. The point of the rule is that there was an issue in the last election where someone used endorsements from faculty without getting that faculty member’s endorsement. I don’t think an actual template is necessary.
Motion carries

VP Dela Cruz Doesn’t Rule 48-3 mean that whoever is running for re-election for an executive position is prohibited from being on the elections committee?

Senator Lao Senator encompasses anyone in the senate, so executive members are also senators. It says earlier in the rules that executive members have the same rights and privileges as senators.

VP Dela Cruz Even though they have the same rights and privileges does not necessarily mean that they have the same duties. I’m not sure if the language in the rule meant that executive officers are also senators.

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- Senator Negrillo* I agree with Vice President Dela Cruz. The title of senator does not fall under executive member. I think it'd be wise to not change this rule.
- Senator Kim* Does the Constitution make any distinction between Executive Members and Senators? If so, then I think we should un-strike Executive Member.
- Senator Lao* The Constitution makes a distinction between Executive Officers, College Senators, and At-Large Senators. However, it's been my opinion that Senators has been a catch-all term for everyone that is in the Senate. If you feel like keeping "or executive Members" is necessary, I'm not opposed to that.
- Senator Wang* Rule 5-1 says that Executive Members have the same rights and privileges as Senators, but does not say whether one encompasses the other.
- VP Dela Cruz* Move to unstrike "or executive member" under Rule 48-3.
SAL Enriquez Second
Motion carries.
- Senator Negrillo* Move to add Senators' signatures to the revision.
SAL Enriquez Second.
Motion carries.

ROLL CALL VOTE TO ACCEPT SENATE REVISION 02-17 WITH AMENDMENTS

Aye(s): Vice President Dela Cruz, Treasurer Hinshaw, Secretary Nishihara, Senators-at-Large Callihan, Enriquez, Senators Delos Reyes, Honda, Ishii, Kim, Lao, Lee, Negrillo, Urasaki, Utashiro, Wang [15]

Nay(s): [0]

Abstention(s): [0]

Motion carries.

b. Senate Resolution 01-17: In Honor and Recognition of Congressman K. Mark Takai

VP Dela Cruz Move to bring Senate Resolution 01-17 to the floor.

Senator Lao Second

SAL Enriquez Mark Takai was involved with ASUH throughout his college years. This resolution is in honor and recognition of Mark Takai and what he's done through ASUH for the community. Some of the things that we found amazing were during his tenure as president, a tuition proposal was being heard. What we're experiencing now is like history repeating itself. This resolution is for us to look back at what Mark Takai did and honor him for it.

ROLL CALL VOTE TO SPECIAL ORDER SENATE RESOLUTION 01-17

Aye(s): Vice President Dela Cruz, Treasurer Hinshaw, Secretary Nishihara, Senators-at-Large Callihan, Enriquez, Senators Delos Reyes, Honda, Ishii, Kim, Lao, Lee, Negrillo, Urasaki, Utashiro, Wang [15]

Nay(s): [0]

Abstention(s): [0]

VP Dela Cruz Move to accept SR 01-17.

Senator Lao Second.

Secretary Nishihara Move to change "First Reading" to "Special Order" at the top of the first page and change the date from "July 27" to "August 3."

VP Dela Cruz Second.

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Motion carries.

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

SAL Enriquez Second
Motion carries.

Secretary Nishihara Move to add the signature of SAL Chen.
Senator Lao Second

ROLL CALL VOTE TO ACCEPT SENATE RESOLUTION 02-17 WITH AMENDMENTS

Aye(s): Vice President Dela Cruz, Treasurer Hinshaw, Secretary Nishihara, Senators-at-Large Callihan, Enriquez, Senators Delos Reyes, Honda, Ishii, Kim, Lao, Lee, Negrillo, Urasaki, Utashiro, Wang [**15**]

Nay(s): [0]

Abstention(s): [0]

Motion carries.

UNFINISHED BUSINESS

NEW BUSINESS

a. Senate Revision 01-17

i. SCR 02-17 - Internal Affairs Committee

Treasurer Hinshaw Move to accept SCR 02-17.
VP Dela Cruz Second

VP Dela Cruz Move to correct all grammatical, typographical, formatting and Hawaiian diacritical mark errors.
Treasurer Hinshaw Second
Motion carries.

ii. Senate Revision 01-17

Senator Lao Move to accept Senate Revision 01-17.
Senator Negrillo Second

Senator Lao A lot of the rules seemed like they could be written better. I standardized all the formatting and language use. I didn't change the intent. I also moved some things around. Please feel free to ask.

Senator Negrillo Other changes are made in the SCR. If you have any questions, please ask.

Senator Lao Move to:
Add a struck through comma before "but no debate may take place" in 4-1 (a)
Remove underline from "the Senate" in "the Senate's vote for approval" in 6-1 (d) subsection 1)
Remove underline from 6-1 (j)
Add "Committee" and "the" after "Finance" and before "Investments" respectively in 8-1 (a)
Remove the struck through period from the end of 11-1 (d)
Add an "s" to the end of "award" in the final sentence of 11-1 (e)
Underline the "(a)" in 11-2 (a)
Underline "meetings" in 12-1 (c)
Add a struck through period after "rights" in 12-1 (f)
Replace "award for service eligibility" with "awards for service" in the new 14-1 (a)

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Delete the second "s" from "purposes" in the new 14-1 (a)
Strike out the comma in the new 14-1 (b)
Replace "award for service eligibility" with "awards for service" in 15-1 (b)
Add an underlined comma after "services" in 16-2 (a)
Add a "s" after "award" in 16-2 (b)
Strike out the comma in 16-2 (d)
Strike out the "(a)" in 17-2 (a) and "(b)" in 17-2 (b)
Underline the comma after "Vice-Chairpersons" in 17-1
Add a struck through comma after "Senate" in 17-1 (c) subsection 3)
Underline "University" in 17-1 (g) subsection 1)
Add "(Strikethrough indicates the removal of text; underline indicates the addition of text)" to the bottom of the document before the introducer's signature

VP Dela Cruz

Second
Motion carries

ROLL CALL VOTE FOR SENATE REVISION 01-17 WITH AMENDMENTS

Aye(s): Vice President Dela Cruz, Treasurer Hinshaw, Secretary Nishihara, Senators-at-Large Callihan, Enriquez, Senators Delos Reyes, Honda, Ishii, Kim, Lao, Lee, Negrillo, Urasaki, Utashiro, Wang [15]

Nay(s): [0]

Abstention(s): [0]

Motion carries.

OPEN FORUM

President Kamoshida

Please be sure to spread the word about the debate forum. I will be posting a post on the ASUH Facebook page. Please share it. Advisor Manini informed me that Congressman Mark Takai's remembrance ceremony will take place on August 18 at 10 am at the state capitol. Once the resolution is codified we will be presenting it.

Senator Delos Reyes

Please keep your schedule open until school starts. We want to have a photoshoot for updating our website. We will provide details at the next general meeting. What is the most convenient time? This will be both group and individual photo. I'll send out an email with details. Let us know if you have any conflicts.

CLOSING

Adjournment

Senator Lao

SAL Enriquez

Move to Adjourn.
Second.
Meeting was adjourned at 6:49 pm

Respectfully Submitted,



Scott Nishihara
Secretary, 104th Senate