

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

General Senate Meeting Minutes #20 of the 103<sup>rd</sup> Senate  
Wednesday, March 9, 2016

**OPENING**  
**Call to Order**

President Zakimi called the meeting to order at 6:02pm in CC310.

**Roll Call**

|                           |  |
|---------------------------|--|
| Present:                  | President Zakimi, Vice President Kamoshida, Treasurer Takara, Secretary Tagaban, Senators-at-Large Callihan, Dela Cruz, Mitsui, Nishihara, Senators Aki, Bui, Caramat, Enriquez, Garma, Hinshaw, Ikeda, Kim, Lao, Lawi-an, Lopez, McLaury, Omokawa, Rafael, Ryan, Simeroth, Tacey, Turner, Yamada [27] |
| Excused Absent:           | Senators Barrow, Cheung, Crollard, Iwasaki, Sevilla [5]  |
| Unexcused Absent:         | Senator Jimenez, McLaury [2]   |
| Excused Late:             | Senator Chen, Willis [2]   |
| Unexcused Late:           | [0]  |
| Excused Early Departure:  | Senator Baxa [1]   |
| Unexcused Early Departure | [0]  |
| On Leave:                 | [0]  |
| Advisor:                  | Advisor Sonoda-Pale [1]  |
| Guests:                   | Vice Chancellor for Academic Affairs Reed Dasenbrock, Norine Ornellas-Walsh, Marc Cedano, Kristoffer Naymundo, Brent Buckley, Jeff Kim, Dylan Armstrong, Kevin Harrison, Rebecca Soon, William Arenivas [10]   |

**Reading and Approval of Minutes**

|                  |  |
|------------------|--|
| i.               | GSMM #19- February 24, 2016  |
| VP Kamoshida     | Motion to accept general senate meeting minutes #19.                                 |
| SAL Dela Cruz    | Second   |
| Senator Aki      | Motion to fix all diacritical markings.  |
| Senator Enriquez | Second   |
|                  | Motion carries   |
| Senator Kim      | Motion to fix my statement in SB 36-16 change amount to \$35,280. 50 to \$35, 656.10 |
| Senator Lao      | Second   |
|                  | Motion carries   |

**THESE MINUTES HAVE BEEN ADOPTED BY THE 103<sup>RD</sup> SENATE ON MARCH 12, 2016**

Senator Lao Motion to change my statement to we have a meeting sometime next week.  
Senator Aki Second  
Motion carries  
  
Motion carries

**Official Correspondence**

a. Strategic Planning Committee: Vice Chancellor for Academic Affairs Reed Dasenbrock

VC Dasenbrock Are there any questions regarding the document?

Senator Lao In terms of the strategic planning how far a long are we in it?

VC Dasenbrock Each plan has a lot of ideas. Some it is simple some of it we already have done. A example come in undeclared and categorized as GEAS. We have abolished that now. There are small things we are doing non-controversial. There is much we are doing that need much decision. So an example of intermediate plan is we talked about trying to Graduation promise will be implementing it with serious consideration in 2017. So there is a stagger, we are waiting until things are approved. In SERG we are updating all our initiatives and see the overlap. So more then one action jumps down.

President Zakimi I know we all sent out the plans to the general governance groups and we requested a general plan. But, because there are a lot of initiatives. What initiatives will you be funding or how will you be allocating the funds to each initiative?

VC Dasenbrock It is a complicated matter. There are some decisions I can make and others out my control. Some require campus wide conversations. One of the things we talked about the high of low success rate courses. We are thinking about putting money in to those departments to improve the courses. Shared faculty administration and so there are a range of ideas. There are some ideas that cost a lot money. There are parts of this that will take time to fund. We have been replacing furniture and equipment like boards. A good strategic plan says what is important. You should put your money where your best ideas are. So a lot of it is spending the money you already have and prioritizing it. We are very undisciplined on what we do and spend our money. This is all about extra money.

b. Testimonies

a. Senate Bill 38-16: To Appropriate Funding for Beef Production ANSC 431

a. Norine Ornellas

Norine Ornellas Part of the class, I feel like this trip is important to the Big Island because we will be exposed to a lot of the systems. Many of the productions is based on the Big Island. The main goal of our class is to learn the systems and being able to see them in action. One of the main projects of our class is to create a ranch. Being to go there is to look for what we can do to create this ranch. This experience will help me get to know people in the veterinary industry

b. Mark Cedano

Marc Cedano I think it will be important to go on this trip because the lecture they teach a lot about the basics, but it is very important to understand how the system in the Big Island is set up. It will benefit UH and it will allow connections within Hawaii.

b. Kristoffer Naymundo

*Kristoffer Naymundo* I think this would be a good experience for to have a variety of experiences. We will be going to different facilities and farms. It will be an opportunity for me and the other students in this class.

c. Brett Buckley

*Brett Buckley* I am the instructor for the course. A history of this course it has been going for 30 years . We have a livestock in Waialua, the farm was closed 15 years. I think this important for this course to learn beef production. They did not see a cattle in real life situation. I grew up in a farm ranch and when I took beef production and I asked why we were doing because most of the students grew up in the city. We need them for our future food. We are asking for your support.

c. Senate Resolution 19-16: Senate Resolution: In Opposition of a HECO-NextEra Merger

a. Jeff Kim

*Jeff Kim* I was here last time to testify to propose the opposition of the HECO-NextEra resolution. The main concepts are that financial, and supporting the merger will affect our energy rates. Second is environmental concerns it is very interested in expanding renewable energy and you look at the utility part it does not produce solar at all. The reasoning is because of the cost, for us it goes beyond cost. It's about doing something for climate change. The company is based a thousand miles away and less incentive to take people in to wise consideration. Lastly, is jobs it only makes sense to out source their work out of Florida. This is a problem with people who wants to stay in renewable energy.

b. Dylan Armstrong

*Dylan Armstrong* As a resident and in capacity of the community. Two days ago we got a copy of the water report this was not meant to be published. Triunim has been leaking Florida and is very concerning for Marine Ecology. NextEra and Florida spent million of dollars on Senator Rick Scott and was told not to introduce no climate change. Our grandchildren will have to feel the climate change.

c. Rebecca Soon

*Rebecca Soon* I am a justice at the law school. I also wrote with Earth Justice and promoting 100% clean energy for Hawaii. I am speaking in support in the NextEra Merger. I just want to strongly support and regards to what I believe in the Hawaii sustainability goals. I also want to speak briefly on why ASUH should support this because sustainability has become important. There is a strongly movement in this direction and also reflects the law school. We have a Earth Justice Program. More recent goals now we are 70% are in opposition to this proposal and this has a significant impact. We need a partner to reach this goal. As a voice for UH student body and I thank and commend for doing this.

c. Senate Resolution 21-16: In support of Increased Mental Health Services at the University of Hawaii at Manoa

a. William Arenivas

*William Arenivas* I recently drafted a testimony for student caucus a similar resolution we pasted. Although it pertains to manoa. In the student caucus resolution we said “ the three psychologist would also extend help to other campuses” I just recommend it to the be it resolved so that it is uniformed with student caucuses resolution.

*Senator Ryan* Why are they extending the help to other campuses?

*President Zakimi* I talked to Dr. Ideta because we are accredited. Every school psychology because we have most resources and we are the only one accredited they may need help in the future.

## **REPORTS**

### **Executive**

#### **President**

- a. Welcome!

*President Zakimi* Welcome to our new senator David Yamada

- b. PM#38: Relating to The Institutional Learning Objective Committee Delegates

*Senator Aki* Motion to accept PM#38.

*Senator Chen* Second  
Motion carries

- c. PM#39: Standing Committees (Spring)

*Senator Enriquez* Motion to accept PM#39.

*Senator Aki* Second  
Motion carries.

- d. Feedback for Strategic Planning Committee Documents

*President Zakimi* Vice Chancellor Dasenbrock came today. I just wanted to give a temperature check if the executive committee will be sending out a report for strategic planning. Look out for an email later on tonight.

- e. Legislative Affairs

- a. Capitol Visit: Friday (3/11), 2:00-4:30PM

*Senator Simeroth* We are organizing a capitol visit this afternoon from 3pm-4pm. But, President Zakimi will be attending and if planning to attend let me or President Zakimi know.

- f. Legislation Notification for Next Executive Meeting

*President Zakimi* Reminder that legislative notification Get that to me by this Friday at 12 and document by noon.

#### **Vice President**

*VP Kamoshida* Thank you to those who attended the creative workshop. Lastly, you should come to our elect her event on Saturday, March 12 it is from 10:30 am- 4: 30 pm

#### **Treasurer**

*Treasurer Takara* No report

#### **Secretary**

*Secretary Tagaban* No report

#### **Advisor**

### **Standing Committees**

#### **Campus Life**

- a. St. Patrick's Day Mixer: Friday (3/11) 5:00-8:00PM CC Courtyard

*Chairperson Baxa* First hour we will be making a balloon arc. There is going to be a waterpong event. We also have bouncy house. Please sign up to volunteer for the event. I will send out the spreadsheet for sign ups and also pass it around.

**Elections**

*Vice Chairperson Garma* If you will be rerunning for general elections, the election packets are due next week Wednesday at 4pm.

**External Affair**

*Chairperson Callihan* ASUH constituency week is at the end of the month. Please keep it open and come to the general that week because we will be doing the meet and greet.

**Finance**

*Chairperson Omokawa* RIO packets available tomorrow.

**Internal Affairs**

*Chairperson Lao* We had a meeting on Monday and discussed the archival bill.

**Investments and Long Range Planning**

*Chairperson Mitsui* no report

**Student Affairs**

*Chairperson Lawi-an* We had a meeting we discussed the gym hours.

**Undergraduate Academic Affairs**

*Chairperson Dela Cruz* No report.

**OTHER COMMITTEES**

1. Ad-hoc Environmental Affairs Committee

*Senator Ryan* No report

**SPECIAL ORDERS**

**UNFINISHED BUSINESS**

- a. Senate Act 24-16: Fall 2015 RIO Funding

*Senator Enriquez* Motion to bring back Senate Act 24-16 to the floor.  
*SAL Dela Cruz* Second

*Senator Kim* So we need to strike a few of the RIO's we funded from last semester, those who did not pick up their RIO packets in order for the remaining funds we had last semester to be transferred in to this semester funding cycle.

**ROLL CALL TO RECALL SENATE ACT 24-16**

**Aye(s):** Vice President Kamoshida, Treasurer Takara, Secretary Tagaban, Senators-at-Large Callihan, Dela Cruz, Mitsui, Nishihara, Senators Aki, Bui, Caramat, Chen, Enriquez, Garma, Hinshaw, Ikeda, Kim, Lao, Lawi-an, Lopez, Omokawa, Rafael, Ryan, Simeroth, Tacey, Turner, Yamada [26]

**Naye(s):** [0]

**Abstentions:** [0]

Motion carries

*Senator Chen* Motion to accept Senate Act 24-16  
*Senator Kim* Second

*Senator Kim* Motion to strike American Indian Science & Engineering Society, Association of Computing Machinery, German Club, International Student Association, Philosophy Student Association, Pre-Medical Association, Psi Sigma: The Psychology Connection and World of Good. Also reflect the total amount. Add a line for total amount at the end.

*Senator Omokawa* Second

*SAL Mitsui* Why is it necessary to strike out the numbers?

*Senator Kim* It allows us to transfer the left over money from last semester to this semester in our account.

Motion carries

**ROLL CALL VOTE TO ACCEPT SENATE ACT 24-16 WITH AMENDMENTS**

**Aye(s):** Vice President Kamoshida, Treasurer Takara, Secretary Tagaban, Senators-at-Large Callihan, Dela Cruz, Mitsui, Nishihara, Senators Aki, Bui, Caramat, Chen, Enriquez, Garma, Hinshaw, Ikeda, Kim, Lao, Lawi-an, Lopez, Omokawa, Rafael, Ryan, Simeroth, Tacey, Turner, Yamada [26]

**Naye(s):** [0]

**Abstentions:** [0]

Motion carries

b. Senate Resolution 19-16: In Opposition of a HECO-NextEra Merger

*Senator Aki* Motion to bring Senate Resolution 19-16 back on to the floor

*Senator Chen* Second

Motion carries

*Senator Aki* Motion to hold item off from the agenda until after a testimony.

*Senator Chen* Second

Motion carries

**Agenda item held off until after last testimony for this resolution.**

*Senator Ryan* So we addressed all your concerns on the purple sheet. We also added the citations with prestigious journals and added all introducers on the resolution.

*Senator Ryan* Motion to accept Senate Resolution 19-16.

*Senator Aki* Second

*Senator Ryan* Motion to:

- Add all proper citations.
- Change title to resolution from "In Opposition of a Heco-Nextera Merger" to "A Resolution in Opposition to a Nextera- HEI Merger."
- Strike whereas 3 and 5.
- Add to 6<sup>th</sup> whereas the beginning of the sentence, " as many as 12% of all homes in Hawaii have rooftop solar panels"
- In the 8<sup>th</sup> whereas strike "~~Hawaii State Legislature HB 623 has committed the state to~~"
- Combine the 7<sup>th</sup> and 8<sup>th</sup> whereas as one sentence.
- In the 7<sup>th</sup> whereas add "(2015) after HB 623.
- In the 9<sup>th</sup> whereas add "(2015) after HB 1509
- In the 10<sup>th</sup> whereas strike "~~the Federal Energy Regulatory Commission approved a merger between Energy companies NextEra and Hawaii Electric~~" and replace with " Florida-based NextEra Energy (NextEra) company proposed to merge with Hawaiian Electric Industries (HEI)"

- In the 11<sup>th</sup> whereas strike “company” and replace with “utility subsidiary Florida Power and Light”, strike “only” and replace with “less than,” strike “solar power and from other.” Strike “primarily solar, and Florida generated only 4.25% of the solar energy per capita of Hawaii.”
- Strike 12<sup>th</sup> whereas statement.
- In the 13<sup>th</sup> whereas strike “NextEra Energy” and replace it with “Florida Power and Light.”
- Strike the whereas that states “while NextEra claims that HEI’s credit rating will improve the BBB to A if the merger is completed resulting in lower financing costs, those rating improvements will only result in savings of \$2.4 million after five years”
- Add another whereas statement to read “while NextEra has committed to no involuntary layoffs for the first two years, it has also stated that the HEI workforce “will need to be reduced in due course”
- In the Be it Resolved statement strike “believes the merger of NextEra and HECO works contrarily to the sustainability goals of the University of Hawaii as well as to the renewable energy goals outlined by Governor Ige” and replace it with “opposes the merging of HEI and Nextera and requests the Public Utilities Commission to reject the merger proposition”
- In the first Be it Further Resolved strike “agrees that transitioning the state of Hawaii energy sources from fossil fuels to 100% renewable energy will be in the best interest of Hawaii’s future” replace with “ believes that the merger of NextEra and HEI will hinder the sustainability goals of the University of Hawaii as well as the renewable energy goals of the State of Hawaii, as stated in HB 623 (2015) and HB 1509 (2015); and,”
- In the second Be it Further Resolved strike “believes that the use of fossil fuels and emission of greenhouse gasses by the NextEra company are antithetical to the goals of the State of Hawaii” and replace it with “ strongly supports a robust hiring market for the young people of Hawaii, in which HECO has been an active participant and therefore opposes reduction in Hawaii’s critical mass of job opportunities for UH graduates; and now, therefore,
- Strike the 4<sup>th</sup>, 5<sup>th</sup> and 6<sup>th</sup> Be it Further Resolved statement
- In the Be it Finally Resolved add “ Public Utilities Commission of the State of Hawaii”

Senator Chen        Second  
                         Motion carries

Senator Aki        I was at a meeting with NextEra President. I also have a copy of students at the law school opposing Nextera. The white paper is opposing students and the handout to what the President handed out today.

SAL Callihan        Motion to add an “I” to my name to spell “Callihan”  
SAL Dela Cruz       Second  
                         Motion carries

Senator Hinshaw    Motion to add all signatures of introducers.  
Senator Enriquez    Second  
                         Motion carries

Senator Aki        Motion to correct all appropriate Hawaiian diacritical marks.  
SAL Dela Cruz       Second  
                         Motion carries

SAL Mitsui        Thank you for addressing my concerns. This resolution is a lot more thorough and the title now does address it with multiple perspectives. My only concern, just to point out that you highlight all these facts and oppose this NextEra merger because they are not as into this solar energy source. What I see with this resolution is either fossil fuel or 100% renewable energy all the way. I don’t think this is the right way to take.

Senator Ryan        Hawaii is in the process of renewable energy is 100% within the next 30 years, which is a long time. And I think it make sense in this direction, I don’t think it will be enough. The

climate science we are facing a bad future. University of Hawaii cares about the future of children and climate.

*SAL Mitsui* I understand, the future but a financial perspective. You need the market to work and fit it as a good project and have positive networks and values. You need to address these concerns in a manner. And you will end up with something environmentally adverse. You will need to think about how to invest in a future and this mandate is flawed in sense. But, we need to take gradual steps for this measure.

*Senator Ryan* I think that in the past free market is unethical. I think that keeping that perspective of justice in mind about our people, ecosystems and animals the environment we are a part. We can create a more ideal future for ourselves even if it's at a financial lost.

*Senator Hinshaw* Motion to add "Now, therefore" before Be it finally resolved  
*VP Kamoshida* Second  
Motion carries.

*Senator Simeroth* Motion to strike the content from 8<sup>th</sup> whereas statement strike sole and change to per capita. Strike the second to last whereas statement. Replace in the second whereas statement with HECO with HEI. Add in the Now Further be it resolved statement UHM Faculty Senate.

*Senator Ryan* Second  
Motion carries

*Senator Lao* What is the point of striking the whereas statement.

*Senator Simeroth* It does not match the scope of the resolution.

*Senator Lao* Motion add percent symbols.  
*Senator Enriquez* Second  
Motion carries.

*SAL Mitsui* On the 5<sup>th</sup> whereas what does it mean when you say "efficiency"?

*Senator Ryan* Its all about like changing light bulbs or turning off lights when leaving the room.

*Senator Enriquez* Motion to call to question  
*Senator Chen* Second

#### **ROLL CALL VOTE TO ACCEPT SENTE RESOLUTION 19-16 WITH AMENDMENTS**

**Aye(s):** Vice President Kamoshida, Treasurer Takara, Secretary Tagaban, Senators-at-Large Callihan, Dela Cruz, Nishihara, Senators Aki, Bui, Chen, Hinshaw, Ikeda, Lao, Lawi-an, Lopez, Omokawa, Rafael, Ryan, Simeroth, Tacey, Turner, Yamada [21]

**Naye(s):** Senator-at-Large Mitsui, Senator Caramat, Kim [3]

**Abstains:** Senators Enriquez, Garma [2]

Motion carries



**NEW BUSINESS**

a. Senate Bill 38-16: To Appropriate Funding for Beef Production ANSC 431

a. SCR 92-16- UAA Committee

*Senator Chen* Motion to accept SCR 92-16.  
*Senator Enriquez* Second  
Motion carries

b. SCR 93-16- Finance Committee

*Senator Willis* Motion to accept SCR 93-16.  
*Senator Enriquez* Second  
Motion carries

c. SB 38-16: Appropriate Funding for Beef Production ANSC 431

*Senator Enriquez* Motion to accept SB 38-16.  
*Senator Chen* Second

*Senator Garma* For classes is there a reason they couldn't go to RIO and can we fund an instructor?

*President Zakimi* In RIO funding we normally don't fund if they are not student. They actually to be in a RIO to apply for funding?

*Senator Garma* All of them for funding for tickets. We always go through the process. All we know that we can do this. I don't know what the rules are. So if this is fair I would broadcast it to all my engineering friends that

*Senator Caramat* This is an unorthodox bill has it been passed before?

*President Zakimi* We passed it before.

*Senator Ryan* I was wondering if you could address sustainability for ground feed on grass feed beef?

*Brett Buckley* What I am trying to have the students address is between grassfeed beef. There is no clear answer.

*Senator Lao* Motion to fix all grammatical, typographical and formatting errors.  
*Senator Hinshaw* Second  
Motion carries

*Senator Omokawa* Clarify points from committee when are you planning on going?

*Brett Buckley* During spring break.

*Senator Omokawa* You the instructor will be traveling with them?

*Brett Buckley* Yes I will be. As cheap as we can go that's what we doing.

*Senator Enriquez* I know you mention the farm use to be on Oahu. Are there any other facilities on Oahu?

*Brett Buckley* Yes we have several, but the size of the operations on Oahu are limited. But, the opportunity to go to a processing plant would be great.

*Senator Enriquez* The purpose to the trip is to expand the scope.

|  |  |
|--|--|
| <i>SAL Dela Cruz</i>                             | All the line items on bills are there other cost for the experience?   |
| <i>Brett Buckley</i>                             | We will be funding like food on our own and no cost for the experience.  |
| <i>Senator Aki</i>                               | You talked about processing plants on big island. How much more experience are you going to get there then here?                                   |
| <i>Brett Buckley</i>                             | The small plant that doesn't operate very well, but it doesn't let us in. So I can't take the students. I can go but they can't go.                |
| <i>Senator Lao</i><br><i>Senator Caramat</i>     | Motion to correct date on the top to last weeks exec meeting<br>Second<br>Motion carries.  |
| <i>Senator Ryan</i>                              | I was wondering if you are looking anywhere else for funding   |
| <i>Brett Buckley</i>                             | Yes, but no we asked our associate dean for funding.   |
| <i>SAL Callihan</i>                              | I just wanted to express funding for large amount of line items. I think it is a large chunk for single-digit students to go too.                  |
| <i>Senator Simeroth</i><br><i>Senator Chen</i>   | Motion to fix header first reading and date.<br>Second<br>Motion carries.  |
| <i>Treasurer Takara</i>                          | I notice the transportation cost is \$650. Is it certain the cost will be \$650?   |
| <i>Brett Buckley</i>                             | I estimated it a couple of weeks ago for two to three days.  |
| <i>Senator Hinshaw</i>                           | Will it be presented to other undergraduate students or kept within the class?   |
| <i>Brett Buckley</i>                             | It will be presented within the class.   |
| <i>VP Kamoshida</i><br><i>Senator Ryan</i>       | Motion to strike instructor out of line item and have the total reflected, because we are suppose to funding students.<br>Second<br>Motion carries |
| <i>Senator Enriquez</i>                          | Line item section three and it says "co-sponsoring event or partial funding?"  |
| <i>President Zakimi</i>                          | In terms of this bill does it mean we are fully funding this bill?   |
| <i>Advisor Sonoda-Pale</i>                       | It's partially funded. Last time we funded them we did not pay the instructor and we paid a one way trip for students.                             |
| <i>Senator Lao</i>                               | If reduce funding items, would you have the means of paying for these items?   |
| <i>Norine</i>                                    | The biggest fund is the airfare.   |
| <i>Senator Callihan</i><br><i>Senator Willis</i> | Motion to reduce airfare to \$600<br>Second  |
| <i>SAL Mitsui</i>                                | Why are we reducing it?  |

- SAL Callihan* We can fund one way trip.
- SAL Mitsui* We can fund round-trip I just don't see why in the previous bill we didn't fund a round trip
- SAL Callihan* We do not fund all items even with large amount of students.
- Senator Simeroth* I think it would make sense to reduce line item for transportation
- SAL Callihan* I amend my motion to strike transportation and reflect changes in the total  
*Senator Hinshaw* Second  
Motion carries
- Advisor Sonoda-Pale* Just note that funding airfare is taxable, it maybe for income. If you travel there, you have to go and come back.
- Senator Simeroth* Motion to add field trip to the end of title.  
*Senator Hinshaw* Second  
Motion carries
- Senator Lopez* When will the funds be dispersed?
- Advisor Sonoda-Pale* Last time the instructor paid the bill. We had an issue with him paying for it so it took three months.

**ROLL CALL VOTE FOR SENATE BILL 38-16 WITH AMENDMENTS**

**Aye(s):** Vice President Kamoshida, Treasurer Takara, Secretary Tagaban, Senators-at-Large Callihan, Dela Cruz, Mitsui, Nishihara, Senators Aki, Bui, Chen, Enriquez, Hinshaw, Ikeda, Kim, Lao, Lawi-an, Omokawa, Rafael, Ryan, Simeroth, Tacey, Yamada [22]

**Naye(s):** Senators Caramat, Garma, Lopez, Turner, Willis [5]

**Abstentions: [0]**

Motion carries

- b. Senate Bill 40-16: To Appropriate Funding for ASUH Archival Project

**ROLL CALL VOTE TO DISCHARGE SENATE BILL 40-16 FROM INTERNAL AFFAIRS COMMITTEE**

**Aye(s):** Vice President Kamoshida, Treasurer Takara, Secretary Tagaban, Senators-at-Large Callihan, Dela Cruz, Mitsui, Nishihara, Senators Aki, Bui, Caramat, Chen, Enriquez, Garma, Hinshaw, Ikeda, Kim, Lao, Lawi-an, Lopez, Omokawa, Rafael, Ryan, Simeroth, Tacey, Turner, Willis, Yamada [27]

**Naye(s): [0]**

**Abstentions: [0]**

Motion carries

- a. SCR 94-16- Finance Committee

*Senator Enriquez* Motion to accept SCR 94-16.

*SAL Dela Cruz* Second

Motion carries

- b. SB 40-16

*SAL Dela Cruz* Motion to accept SB 40-16

*Senator Enriquez* Second

Motion carries

*Senator Lao* This bill is to fund our student archivist to fund ASUH documents beginning from ASUH inception until now. It will be a 3 year project with archiving senate acts, resolutions and so on. Just a lot of general ASUH stuff.

*Senator Simeroth* Motion to add “wages” for Student Archivist on the line item.  
*Senator Lao* Second  
Motion carries

*Senator Lao* Motion to fix all typographical and grammatical changes.  
*Senator Chen* Second  
Motion carries

*Advisor Sonoda-Pale* The supplies will be a higher quality scanner, rulers and a stool. There is no administrative budget its not ASUH not going to do again

*Senator Simeorth* I think this a really good project to fund and protect integrity. Student Archive Wages not completely use the money.

*Advisor Sonoda-Pale* Probably go under budget and remainder goes back to account.

**ROLL CALL VOTE FOR SENATE BILL 40-16**

**Aye(s):** Vice President Kamoshida, Treasurer Takara, Secretary Tagaban, Senators-at-Large Callihan, Dela Cruz, Mitsui, Nishihara, Senators Aki, Bui, Caramat, Chen, Enriquez, Garma, Hinshaw, Ikeda, Kim, Lao, Lawi-an, Lopez, Omokawa, Rafael, Ryan, Simeroth, Tacey, Turner, Willis, Yamada [27]

**Naye(s):** [0]

**Abstentions:** [0]

Motion carries

c. Senate Resolution 20-16: In Opposition to Placing a Cap on Resident Tuition

a. SCR 91-16- UAA Committee

*Senator Aki* Motion to accept SCR 91-16.

*Senator Chen* Second

*SAL Dela Cruz* Motion to Amend on “expand more on the reasoning of opposition”  
*Senator Enriquez* Second  
Motion carries

*Senator Aki* Motion to add all proper diacritical markings  
*Senator Enriquez* Second  
Motion carries

Motion carries

b. SCR 95-16- External Affairs Committee

*Senator Chen* Motion to accept SCR 95-16.

*Senator Tacey* Second

*SAL Mitsui* Motion to change all diacritical marks  
*VP Kamoshida* Second  
Motion carries

c. Senate Resolution 20-16: In Opposition to Placing a Cap on Resident Tuition

*SAL Callihan* Motion to accept SR 20-16  
*Senator Chen* Second

*Senator Chen* This resolution in opposition in placing a cap on credits per hour at UH Manoa. It is not against house bill it self but it will place a cap within 150 hours. Any resident tuition will be paying in state tuition. There are amendments to that. If you read the HB 1799 there were questionable language, there is no limitations a lot will fall between the cracks This is very crucial. One of our goals is to empower student through advocacy.

*Senator Simeroth* Motion change in the title “for” to “on.” Strike HB 1 in 5<sup>th</sup> whereas statement.  
*Senator Chen* Second  
Motion carries

*Senator Chen* Motion to add SAL Mitsui, Treasurer Takara, Senator Hinshaw as introducing members.  
*Senator Simeroth* Second  
Motion carries.

*Senator Aki* Do you have the statistics on how much students will be affected?

*Senator Chen* I don't have it at the moment, but it will affect transfer students, running start and students who took AP classes. It's a huge problem. It doesn't take into consideration students who switch their majors.

*Senator Kim* My recommendation on SCR 91-16 - were you able to find the number of majors near or same number of credit cap?

*Senator Simeroth* There is no specific close would be accounting that you would need to take more credits to complete the major.

*Senator Ryan* I transferred with 112. I am now at 180. It does affect transfer students.

**ROLL CALL VOTE FOR SENATE RESOLUTION 20-16 WITH AMENDEMENTS**

**Aye(s):** Vice President Kamoshida, Treasurer Takara, Secretary Tagaban, Senators-at-Large Callihan, Dela Cruz, Mitsui, Nishihara, Senators Aki, Bui, Caramat, Chen, Enriquez, Garma, Hinshaw, Ikeda, Kim, Lao, Lawi-an, Lopez, Omokawa, Rafael, Ryan, Simeroth, Tacey, Turner, Willis, Yamada [27]

**Naye(s):** [0]

**Abstentions:** [0]

Motion carries

d. Senate Resolution 21-16: In support of Increased Mental Health Services at the University of Hawaii at Manoa

a. SCR 96-16- External Affairs Committees

*Senator Hinshaw* Motion to accept SCR 96-16.  
*Senator Lao* Second

*Senator Aki* Motion to fix all diacritical marks.  
*Senator Enriquez* Second  
Motion carries

Motion carries.

b. SCR 96-16 -Student Affairs

Senator Aki Motion to accept SCR 96-16.  
Senator Chen Second

Senator Enriquez Motion to change SCR number from 96-17to 97-16  
Senator Chen Second  
Motion carries

Senator Lao Motion to change external to student affairs under Vice Chairs signature.  
Senator Enriquez Second  
Motion carries

Senator Kim Motion to fix total on vote log on not present to 4  
SAL Mitsui Second  
Motion carries.

Motion carries

c. Senate Resolution 21-16: In support of Increased Mental Health Services at the University of Hawaii at Manoa

Senator Enriquez Motion to accept SR 21-16  
SAL Dela Cruz Second

Senator Simeroth The purpose to acknowledge for growing need for mental health, here in UH Manoa.  
Supporting more positions in CSDC.

VP Kamoshida Motion to add to be it 2<sup>nd</sup> be it further resolved add another be it further resolved  
statement that “ ASUH respectfully request 3 new psychologist and 1 case manager also  
extend their help to other campuses when necessary”.

Senator Enriquez Second  
Motion carries

**ROLL CALL VOTE SENTE RESOLUTION 21-16 WITH AMENDMENTS**

**Aye(s):** Vice President Kamoshida, Treasurer Takara, Secretary Tagaban, Senators-at-Large Callihan, Dela Cruz, Mitsui, Nishihara, Senators Aki, Bui, Caramat, Chen, Enriquez, Garma, Hinshaw, Ikeda, Kim, Lao, Lawi-an, Lopez, Omokawa, Rafael, Ryan, Simeroth, Tacey, Turner, Willis, Yamada [26]

**Naye(s): [0]**

**Abstentions: [0]**

Motion carries

**OPEN FORUM**

Happy Birthday to Jill, Maggie and David Enriquez!

**CLOSING**

**Adjournment**

Senator Aki Motion to adjourn  
Senator Tacey Second.  
Meeting was adjourned at 7:42pm

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Lauren A. Tagaban". The signature is fluid and cursive, with a long horizontal stroke extending to the right.

Lauren Gaile A. Tagaban  
Secretary, 103<sup>rd</sup> Senate