

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

Executive Meeting Minutes #4 of the 103rd Senate
Wednesday, July 1, 2015

OPENING
Call to Order

President Zakimi called the meeting to order at 5:58PM in CC203C

Roll Call

Present:	President Zakimi, Vice President Kamoshida, Treasurer Takara, Secretary Tagaban, Senator-at-Larges, Callihan, Dela Cruz, Mitsui, Nishihara Senators Baxa, Shon [7]
Excused Absent:	Senator Bui Pham, Lawi-an [2]
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:	Anya McClenton, Nathanael Howald [2]

Reading and Approval of Minutes

a. EMM#3 – June 17, 2015

SAL Callihan Motion to accept executive meeting minutes #3.
SAL Mitsui Second
Motion carries.

SAL Dela Cruz Motion add my name to excused and reflect the number changes.
SAL Callihan Second
Motion carries.

VP Kamoshida Motion to fix all typographical and grammatical errors.
SAL Mitsui Second
Motion carries.

Senator Shon Motion to change in President Zakimi's report recent to previous years and change room from
CC203B to CC203C.
SAL Mitsui Second
Motion carries.

Motion carries.

THESE MINUTES HAVE BEEN APPROVED ON JULY 15, 2015

Official Correspondence

REPORTS

Executive

President

- a. Meet & Greet w/ Campus Administrations: August 14, 11:00am-1:00pm

President Zakimi I just wanted to confirm with those of you who will be coming to the meet and greet with the campus administration on August 14 from 11am-1pm.

- b. Financial Aid/Stipend Update

President Zakimi Treasurer Takara and I meet with the director of financial aid on Tuesday and clarified the policies about stipends and how they interpret it in UH. She said she will look into having ideas of having gift cards.

- b. Senate Acts & Resolutions Procedure

President Zakimi So Healani recommended started a procedure to make the process of our senate acts and resolutions are more efficient and effective. It is in your packet and it standardizes who codifies it and who will put in the work request to mail out all the people listed in the resolutions. Secretary Tagaban and Treasurer Takara will work on the award packets. Numbers 2 and 3 the organizations will have to come into the office to physically pick up their packets to explain the fiscal procedures. Please keep it in mind this policy while writing

SAL Mitsui I just wanted to confirm about senate resolutions. Does the introducer codify it and then give it to the secretary?

President Zakimi We still have not solidified the procedures. According to the rules the secretary codifies the resolution, but we are still making changes to it. The secretary may not catch everything made in the meetings, so I was thinking, the secretary can make the changes and run through the introducer to make the final codification. We should have both secretary and introducer to look thorough it.

- c. Strategic planning process: Delegate responsibilities

President Zakimi I told everyone the different responsibilities that would fall under their committee except external affairs, this is for everyone to know. The path steps and tactics is just for everyone to know the color coding on who will spear head them that is the President, Vice-President, External Affairs, Internal Affairs, Finance and all committees. This is just to give you more options, this not just from me but from the entire executives and vice chairs as well.

Vice President

VP Kamoshida The attached sheet in the packet is the tentative workshop dates. These workshops are not set and stone yet. However, I will try to finalize these dates probably next week. And as reminders, I'm putting together binders for the new senators. Hopefully I can finalize the binders soon after the senate revises the rule revisions. I will be putting together a mentorship of big sister and big brother thing, so I will be emailing everyone regarding the mentorship. Next, I am hoping to meet with the chairs and vice chairs, focusing more on leadership development. I will be sending out an email regarding everyone's availability.

SAL Mitsui Are the workshops mandatory?

VP Kamoshida Are we going to be including that in the rule revisions?

President Zakimi Yes, but as of right now it is not in the rules and we will be adding it to the revisions.

VP Kamoshida I encourage everyone to attend the workshops.

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SAL Mitsui In the past everyone would not show up. I suggest we place in a system where people would come.

VP Kamoshida We are still looking into it.

Treasurer

Treasurer Takara May stipends are in route to Healani for approval when she gets back from vacation and you will see your June stipends the same time.

Secretary

Secretary Tagaban So going off what we discussed about resolutions and bills. Before, I codify it can you all please make the necessary changes needed so its easier process to get it out to our recipients.

Advisor No report.

Standing Committees

1. Campus Life *No report.*

2. Elections

Chairperson Shon We are working on the elections calendar and packet. We are done with the calendar and looking for special elections for fall from Sep 21- 25. There is a conflict with the 10 days postings I would like to go on KaLeo and still finalizing the dates for it. I'm still finalizing the dates for the posting. Next exec I'm hoping to finalize the election packets. Any suggestions for the banner updates because we need to make a new design. We talked in our unofficial meeting and use the same design. We are trying to design a new banner because the myuh portal will no longer be in effect during elections. Our biggest priority in elections is to finalize the polling booths because right now we don't have any elections to run off of. We are looking to have our next meeting on next Monday.

3. External Affairs

Chairperson Callihan So the profiles are up on the website and still a few pictures missing. I just got done talking with two higher education staffers and we just done some introductions. Hopefully we can start working with them in the fall.

4. Finance

Chairperson Baxa Please fill out the google spreadsheet so I can schedule a meeting mid July to finalize RIO funding calendar and mixer.

5. Internal Affairs

Chairperson Nishihara We will be having a meeting next week to go over rule revisions, so hopefully you will see them next general senate meeting.

6. Investments and Long Range Planning

Chairperson Mitsui We had a meeting last week and probably have a meeting in the next two or three weeks.

7. Student Affairs

Chairperson Lawi-an He sent out a Google sheet for people to edit for questions for the athletics survey. He will be having a meeting this month to expand on issues discussed last meeting.

8. Undergraduate Academic Affairs

Chairperson Dela Cruz I am planning to have meeting next week Thursday to discuss the goals for fall.

SPECIAL ORDERS

NEW BUSINESS

a. Senate Revision 01-16: To Correct the Number Sequencing in Rule Revision 04-15
President Zakimi Referred to Internal Affairs committee.

b. Senate 02-16: To Revise the Rules Relating to Stipends
President Zakimi Referred to Internal Affairs committee.

UNFINISHED BUSINESS

OPEN FORUM

a. Hawaii Pacific University, Student Government Association

Anya I'm the HPU Vice President

Nathanael I'm the President for the HPU student government.

**everyone introduces themselves*

Anya We just wanted to see some way we can collaborate with you guys if possible and any mutual goals we can work together on.

Nathanael So I meet with Stephen we talked about collaborating and any ideas. We talked about ways we can collaborate with universities and more participation's in big events not just students but, people around the island. Events like dodge ball or battle of the bands. The only way make it happened to collaborate with other schools.

President Zakimi Do you want to include the other schools in the university system. So we have a student caucus. Its like a big student government within the university system, there representatives from each college or campus. We have a represented body that meets twice a month.

Nathanael So what we were thinking about the big schools, the universities, and the community colleges as well. Maybe plan a big event somewhere. We can meet monthly and affect all universities.

Senator Shon So we three of us just came back from a conference in March. We are looking in to networking, we have the federal 2016 fiscal year budget that is getting into reduce FAFSA and it will affect many students. This will decrease the budget and decrease the student aid received. We are currently running a campaign called Fund the Future, basically we were writing legislation and talked to senator in DC. We are planning to have Mark Takai talk about the issues pertaining to this, but outside of fun stuff. There are general stuff affect students across the board, so is it something you guys are interested in collaboration.

Nathanael So I'm guessing this affects us HPU students as well.

Senator Shon Even if your are not going to school without federal aid. You may have people in your college that are going to school on financial aid.

Anya Is there a set date he is coming?

Senator Shon Not yet, we are still working on that.

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- Anya* It something we can collaborate on.
- Nathanael* Are there any other ideas?
- Senator Shon* We can do something on like what high school students do a college night and with a discount at Wet N' Wild.
- Nathanael* Is there anything big going on at UH? Like for HPU we have the aloha tower opening up and what we will be using the space for. There is anything we have to be prepared for next year.
- President Zakimi* We really don't have one big issue right now. Right now we are just focusing on our ASUH infrastructure. There is nothing affecting all the students at the moment.
- Senator Shon* Sexual assault prevention, is that a big issue on your campus?
- Anya* As well as suicide prevention, one of our senators last year had an event for that and will be doing it again on sexual assault. She said she tried to collaborate with UH and other universities. Is there something you guys are interested in?
- President Zakimi* We have one committee that does event planning.
- Anya* Do you guys have many student concerns that come through the office?
- President Zakimi* It is usual departments of the university that contacts our office if they want to partner on an issue or event.
- Nathanael* I like the campaigns based on FAFSA and event on sexual assault.
- Anya* If we plan a monthly meeting with the executive branches are you guys interested in joining?
- President Zakimi* Yes.
- Senator Shon* When do you guys meet?
- Anya* Most of our meetings are weekly, but the times change and we will let you guys know.

CLOSING
Adjournment

Senator Shon Motion to adjourn
VP Kamoshida Second
Meeting adjourned at 6:31pm

Respectfully Submitted,



Lauren Tagaban
Secretary, 103rd Senate