

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

General Senate Meeting #7 of the 105th Senate
Wednesday, August 9, 2017

OPENING

Call to Order

President Dela Cruz called the meeting to order at 6:03 PM in CC 310.

Roll Call

Present:	President Dela Cruz, Vice President Urasaki, Treasurer Hinshaw, Senators-at-Large Chen, Lao, Leval, Senators Chun, Finau, Lieu, Ng, Nishihara, Petersen, Willis, Utashiro [14]
Excused Absent:	Senator Hortizuela [1]
Unexcused Absent:	[0]
Excused Late:	Senator-at-Large Honda [1]
Unexcused Late:	[0]
Excused Early Departure:	[0]
Unexcused Early Departure:	[0]
On Leave:	[0]
Advisor:	[0]
Guests:	[0]

Reading and Approval of Minutes

1. General Senate Meeting Minutes #6, 105th Senate - July 26th, 2017	
<i>SAL Chen</i>	Move to accept the reading and approval of minutes for GSMM #6.
<i>SAL Leval</i>	Second.
<i>SAL Lao</i>	Move to correct all grammatical, typographical, formatting and Hawaiian diacritical mark errors.
<i>SAL Chen</i>	Second. Motion carries.
<i>SAL Lao</i>	Move to add Senator Utashiro's name to the attendance as Excused Late and have the total reflect the changes.
<i>SAL Chen</i>	Second. Motion carries. Motion carries.

THESE MINUTES HAVE BEEN ADOPTED BY THE SENATE ON AUGUST 30TH, 2017

Official Correspondence

- a. Richard Mizusawa, Communication & Program Development Coordinator
Counseling & Student Development Center (CSDC)

Richard Mizusawa

Hello, my name is Richard Mizusawa and I am the coordinator for Communication & Program Development for the Counseling and Student Development Center. I wanted to provide an overview of what the CSDC is and the programs and services that we offer. We provide a range of different counseling services for UH Mānoa students. To carry out this mission, we are responsive to the diversity of students in the UH community, as we have local, national and international students. We have 3 psychologists, 2 psychiatrists, and 8 staff therapists who are licensed to do mental health counseling. We also have 3 interns, and 2 office staff. We are not only a counseling center for students who come to us for mental health services, we also provide services that all UH Mānoa students can take advantage of. This is a listing of all the clinical services we offer. The first, the one that a majority of the people comes in for, is personal counseling. We also do couple's counseling, group counseling, and career counseling, which is different from what the Mānoa Career Center offers. We also offer peer fellowships and emergency/crisis services. During after-hours and on weekends, if you dorm, we have a counseling residence program, where we have counselors in the residence halls. These are the different group therapies that we offer and some of the workshops that we offer. We do different presentations like these for groups on campus. If you know an organization that would like to hear about our services, on our website we have an outreach request form. We offer our signature Love Life events every semester. On Monday, September 11, we will be doing an outreach event in honor of Suicide Prevention Week. This is an all-day event, where there will be different psychoeducational workshops. We will have other organizations, offices and prizes. In the Spring, we do a Healthy Relationships fair. For involvement, one way you can get involved with the CSDC is a Career Fellowship program, where we offer 5 fellowships to undergraduate or graduate students to provide psychoeducational programming and outreach. There is a \$2,500 per semester stipend. In the fliers, our number is listed. You can call or go online to make an appointment. You can follow us on social media. All of our social media includes tips and different mental health resources, things that every UH Mānoa student can find useful.

REPORTS

**Executive
President**

- a. PM #5: Relating to Standing Committee Appointments (Fall)

SAL Chen

Move to accept PM #5.

Senator Willis

Second.

President Dela Cruz

Please be sure your name appears twice and is spelt correctly. Unfortunately, former Secretary Ruan cannot serve at this time, so the change is reflected in this PM.

SAL Lao

Move to remove the "DRAFT" watermark.

SAL Chen

Second.

Motion carries.

Motion carries.

- b. PM #6: Relating to ASUH Office Staff Student Receptionist Position

SAL Chen

Move to accept PM #6.

SAL Leval

Second.

President Dela Cruz

Recently, office staff and I have interviewed a handful of students, and we selected Ashley to serve as a student receptionist.

SAL Chen Move to remove the "DRAFT" watermark.
SAL Leval Second.
 Motion carries.

Motion carries.

c. ASUH Senate operations

President Dela Cruz Treasurer Hinshaw, Internal Affairs Chair Lao, and I have created an implementation program to transition from hardcopy agenda packets to electronic agenda packets. We will try to start this implementation plan at the beginning of the fall semester. We will have laptops out monitored by Internal Affairs Chair Lao and will display the packet on a projector. I will also be working on an electronic ledger, and there are now committee emails for each of the committees. This email is for students who have any questions related to your committee. Advisor Sonoda-Pale should have sent out the email and password. Advisor Sonoda-Pale also expressed that she'd like our senate to pursue office hours. I will create a google spreadsheet to sign up for office hours.

d. Meeting with Mānoa Interim Chancellor

President Dela Cruz I met briefly with Interim Chancellor Lassner recently. I shared the priorities that were mentioned during our ASUH Kickoff, and he shared his goals, such as consolidating colleges and improving enrollment management. He shared some things regarding expanding OERs and the green revolving fund. The State Legislature did approve that fund, it's just that there is currently no money in that fund. We decided to meet quarterly.

e. Undergraduate Legislative Fellow

President Dela Cruz I had two people who were interested in the position reach out to me. Vice President Urasaki, Internal Affairs Chairperson Lao and I interviewed them. I will be making my decision once I receive feedback from the other interviewers.

f. Legislation and Agenda Item Request Deadline: Fridays, 5 pm

President Dela Cruz If you would like to have any legislation included in the agenda, the deadline is Friday at 5 pm.

g. Executive Committee Meeting: August 23, 2017 (6 pm, CC310)

President Dela Cruz There is an Executive Committee Meeting on August 23 in CC 310.

Vice President

VP Urasaki No report.

Treasurer

Treasurer Hinshaw We have \$109,204 left in our General Fund.

Secretary

Administrative

a. Advisor

Advisor Manini No report.

b. Operations Manager

Judicial Branch

a. Student Court

Standing Committees

Campus Life

Chairperson Finau

Campus Life will be putting on 2 or 3 events this year, instead of the 4 or 5 we originally planned for. Two of the events will be Homecoming and Sinclair Study Nights. The first meeting for campus life will be during the first week of school. I met with different units on campus to see if we could partner with them to bring awareness of their organizations to the undergraduates.

Elections

- a. Fall 2017 Candidate Applications - available 8/7, due 9/13/17 4PM

Chairperson Utashiro

The Fall Special Elections packet was released on Monday. We will be having a meeting tomorrow to discuss possible rule changes.

External Affairs

- a. Welina Mānoa - ASUH Tabling Activity

Chairperson Leval

Thank you to those of you who have volunteered to table! Beyond that, we have Welina Mānoa. This event will be broken up into two parts - tabling, which I will be in charge of, and the activity, which Senator Finau will be in charge of. The activity will be question pong, which is a twist on the water pong game we hosted last year. There will be questions at the bottom of each cup.

- b. AS(You)H Week - Wednesday 8/30 - Friday 9/1/17

Chairperson Leval

We decided to make AS(You)H week a three-day event. On Wednesday at the General Senate Meeting, we will advertise the meeting and try to have some light refreshments so students can get a glimpse at our meetings. Thursday and Friday will be similar to the AS(You)H Week event we did last semester, minus the water pong. We will have informational tabling, and we will premiere the ASUH promotional video.

Senator Finau

Regarding the ASUH promotional video, where will the video be shown?

SAL Leval

In the courtyard.

Finance

- a. RIO Funding Applications - available 8/7, due 9/7/17 4PM

Chairperson Honda

RIO Applications are now available. As a committee, we decided that for each RIO that turned in their required funding documents late, we will do a 25% deduction on the award they would receive. We have not yet decided what we will do with the additional money we will have. We may allocate that additional money towards the RIOs that have turned in their documents on time, or let the funds carry into the Spring semester. We have a room set up for the RIO Funding Interviews. I encourage everyone to go that. The interviews will be on September 8 from 4 -7 pm, September 9 from 10-7 pm, and September 10 from 10-7 pm.

Advisor Manini

On Sunday, you will be charged. Did you consider this?

Chairperson Honda

Yes, we will include that in the RIO Funding bill.

Internal Affairs

- a. Campus Wide Committee Delegate Forms available

Chairperson Lao

Campus Wide Committee Delegate forms are now available.

Investments and Long Range Planning

Chairperson Ng

No report.

Student Affairs

Chairperson Leval

No report.

Undergraduate Academic Affairs

- a. Scholarships & Awards - available 8/14, due 10/6/17 4:30 PM
Chairperson Chen Scholarships and Awards will be open next week Monday. Both will close on October 6 at 4 pm. The UAA Grad Fair will be on October 26 - October 27.

SPECIAL ORDERS

UNFINISHED BUSINESS

NEW BUSINESS

- a. Senate Act 05-18: To Appropriate Funding for ASUH Business Cards
Treasurer Hinshaw Move to recall SA 05-18.
SAL Lao Second.
SAL Lao We are recalling this bill because there was a lot of discussion on this bill during the last general senate meeting that was furthered in the last External Affairs meeting. It came to my attention that some people didn't want business cards, or if they did want business cards, they wanted them to be less personalized. The current language in this Senate Act doesn't permit this flexibility. I think it would be good for us to recall it and make the necessary amendments.

ROLL CALL VOTE TO RECALL SA 05-18

Aye(s): Vice President Urasaki, Treasurer Hinshaw, Senators-at-Large Chen, Honda, Lao, Leval, Senators Chun, Finau, Lieu, Ng, Nishihara, Petersen, Willis, Utashiro [14]

Naye(s): [0]

Abstention(s): [0]

Motion carries.

SAL Lao Move to accept SA 05-18.
Senator Willis Second.

SAL Lao Move to revise the last two sentences in the purpose to read "This measure supplements existing funds in the ASUH Budget by authorizing the use of additional moneys towards the purchase of business cards for the ASUH 105th Senate. The cards shall serve as a compact and convenient means for each Senate member to provide contact information to constituents and other parties.

SAL Chen Second.

SAL Leval What is the rationale behind generalizing the statement?

SAL Lao We decided as a committee that if everyone doesn't want business cards, they don't need to have business cards. Regarding the last sentence, I don't think it's necessary to specify the contact information provided on the card since it is stated in the provision that the External Affairs committee is responsible for the design and purchase of the business cards.

SAL Leval Given the controversial nature of this bill, I think the purpose statement should state our aims for these business cards. If our aim is to have the flexibility to purchase individualized business cards, or general business cards, the purpose statement should reflect this.

SAL Lao I retract my motion.
Motion retracted.

SAL Leval Move to amend the last two sentences of Section I to read, "This measure supplements existing funds in the ASUH Budget by authorizing the use of additional moneys towards the purchase of business cards for the ASUH 105th Senate. The cards shall serve as a compact and convenient means for Senate members to provide their personal contact information, committee contact information, or general ASUH contact information to constituents and other parties."

SAL Chen Second.
Senator Utashiro Would it be possible to change “or” to “and/or” so senate members have the option of choosing a mixture of the choices?
Senator Finau I think adding that would give members the option of having all three, which I don’t think is ethical.
Senator Utashiro I was concerned if someone wanted to create a hybrid between personal contact information and general ASUH contact information.
Senator Lao The bill states that the External Affairs committee is responsible for the design of these cards, and stating the option of “general ASUH contact information” provides some flexibility.
Advisor Manini Generalized is a flexible term. A generalized design would just need to be approved by the External Affairs committee.
Senator Finau From the External Affairs meeting, I was under the impression that a generalized business card would just have the general ASUH office contact information
SAL Leval The purpose of putting in these different terms as well as a caveat to allow people to choose what they want would be the most efficient way to spend this money.
VP Urasaki I think that the choice of hybridizing your business card could fall under a “personalized” business card.
Senator Finau I agree that this is up to the discretion of the External Affairs Committee. I don’t believe that the discussion on hybrid talks was brought up in the External Affairs Committee, so I felt that this discussion on hybrid cards should be brought up.
SAL Leval Move to call the question.
SAL Chen Second.
Motion carries.

Motion carries.

SAL Lao Although the language has been changed, I do think that it is still open to interpretation by the External Affairs Committee.
SAL Chen My suggestion would be to have the External Affairs Chairperson open up feedback to what each individual wants.
SAL Leval I agree with SAL Chen. It has always been my intention to let the Senators decide what they want on their business cards because only they have the ability to determine what information would be necessary to best reach out to the people these cards will be given out to.
SAL Lao Move to reduce the line item for Business Cards from \$500.00 to \$300.00 and have the totals reflect the changes.
SAL Leval Second.
SAL Lao This is because I have received the quotes, which ended up being a lot cheaper than originally expected.
Motion carries.

Advisor Manini If this bill is readopted, it is the job of the External Affairs Committee to implement this, not to re-debate this.

Senator Utashiro Move to add under Section III that business cards can only be for purposes related to ASUH.
Senator Finau Second.
Motion carries.

ROLL CALL VOTE TO RE-ADOPT SA 05-18 WITH AMENDMENTS

Aye(s): Vice President Urasaki, Treasurer Hinshaw, Senators-at-Large Chen, Honda, Lao, Leval, Senators Chun, Finau, Lieu, Ng, Nishihara, Petersen, Willis, Utashiro [14]

Naye(s): [0]

Abstention(s): [0]

Motion carries.

b. ASUH Vision, Mission and Strategic Path Steps

President Dela Cruz

I just put everything we talked about at the kickoff into a powerpoint. We talked about presence and outreach, communication and image, and passion and involvement being our path steps. I want you guys to remember these path steps because everything we do involves going through these path steps to achieve our vision and mission, as well as the initiatives we want to focus on. I listed out tactics to achieve each path step from the kickoff. It is not only important to remember the path steps and tactics, but also the initiatives we want to focus on for the year.

President Dela Cruz gives a presentation on ASUH Vision, Mission and Strategic Path Steps

OPEN FORUM

Treasurer Hinshaw

I have cupcakes!

CLOSING

Announcements

Adjournment

SAL Lao

SAL Leval

Move to Adjourn.

Second.

Meeting was adjourned at 7:13 PM.

Respectfully Submitted,



Scott Nishihara
Senator of the College of Engineering, 105th Senate