

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

General Senate Meeting #20 of the 108th Senate
Wednesday, April 7th, 2021

OPENING

Call to Order

President Albano called the meeting to order at 6:04 PM on Zoom.

Roll Call

Present:	[24] President Albano, Vice President Kim, Secretary Gogue, Treasurer Saari, Senators-At-Large Anuszezwska, Kaeo, Loos, Renteria, Senators Baguio, Basim, Chua, Crowell, Kanemoto, Kirwan, Lorica, Ma, Okamura, Pierce, Rollon, Sabandal, Salameh, Shimizu, Taira, Takanishi
Excused Absent:	[7] Senators Columbres, Hokama-Paris, Keim, Lee, Mihailuk, Rabang, Regaspi
Unexcused Absent:	[0]
Excused Late:	[0]
Unexcused Late:	[0]
Excused Early Departure:	[0]
Unexcused Early Departure:	[0]
On Leave:	[1] Senator Garrett
Advisors:	[0] Advisor Manini
Guests:	[0]

Reading and Approval of Minutes

1. General Senate Meeting Minutes #19, 108th Senate -April 7th, 2021
SAL Anuszezwska Move to accept the reading of minutes for GSMM #19.
Senator Kirwan Second.

Vote is unanimous. Motion carries.

VP Kim Move to approve the minutes for GSMM #19.
Senator Baguio Second.

Vote is unanimous. Motion passes. GSMM#19 is approved.

Official Correspondence

APPROVED AND ADOPTED BY THE 108TH SENATE THE 21ST OF APRIL 2021

Testimony

REPORTS

Executive

President

Return to Fall 2021 Survey

President Albano

So first for my report. I sent in the email that had the agenda and all that stuff about the return to fall survey. As you folks may have known, recently Provost Bruno came out with an announcement regarding plans for the fall, it being kind of like a transitional period before, hopefully going to more in person and operations in the spring. Also now that registrations coming up all of those kinds of things have been kind of more finalized in terms of what the fall might look like, I thought it would be really helpful for us to help learn a little bit more and get some student feedback from our constituents on what they're feeling in terms of the return to fall. What concerns they might have, what would maybe make students feel a little bit more comfortable with kind of knowing the impression of what is going to be happening in the fall.

So I shared with you folks in the email there's a link to a working document of the questions for the survey. Thank you to those who have already contributed and added comments and stuff like that. I will be working to kind of update and compile suggestions, but I would like to ask and give everyone an opportunity to provide suggestions on the survey itself. If you have suggestions on the questions we can click on the link that's in there. And basically, feel free to add any comments in terms of questions if you need any clarifications or want to add any additional options. Obviously we don't want to make this early too long, so that students will answer it and just get as much feedback as possible. But that has been in the works in collaboration also with Dr. Ideta who is interim vice chancellor for students. She hopes to suggest a lot of really great questions too that can help to get a little bit more of what kind of feedback administration would also like in terms of how we can help to make campus safer and just to get students feedback on the return to fall. I would like to ask if you folks could please when you have some time this week and over the weekend to take a look at the document, feel free to add any suggestions. If you also want to help out with this in terms of like you know the release of it or even like data collection once the survey is done. I know some folks have already reached out to express their interest, thank you so much and I look forward to working with you on that. But all I ask is if you could please take some time to look through it. If you have any suggestions or have any questions about it, please feel free to let me know. But that's one of the projects that I'm working on and hoping to release the survey within the next couple of weeks or as soon as possible really, if possible, maybe sometime next week or the following week but, yeah, we just would really like some feedback and suggestions on it.

But yeah, does anyone have any questions regarding the return for fall survey? And I will follow up again with a separate email so that just to remind you folks about getting feedback and stuff like that.

PM108 #28: Standing Committee Appointments (Spring)

President Albano

APPROVED AND ADOPTED BY THE 108TH SENATE THE 21ST OF APRIL 2021

Senator Kirwan
SAL Anuszcwska Move to accept the reading of PM108 #28: Standing Committee Appointments (Spring)
Second.

Vote is unanimous. Motion carries.

President Albano Basically this just updates the Standing Committee appointments, nothing too major changes. Aside from appointing a Vice Chair for Campus Life to help out since Senator Garrett, as you folks may know, is on leave. So Chairperson Hokama-Paris was able to help find an interim vice chair to help support Campus Life. Again please make sure that your name is on here twice.

SAL Renteria
SAL Anuszcwska Move to approve PM108 #28: Standing Committee Appointments (Spring)
Second.

Vote is unanimous. Motion passes. PM108 #28: Standing Committee Appointments (Spring) is approved.

Vice President

Vice President Kim No report

Treasurer

Interim Treasurer Saari Hello everyone, thank you for submitting rate sheets for March. Yesterday I sent out the February service word memo. If you could take a look at that and then if you'd like to appeal I attached a Google Doc that tells you how to.

Secretary

Secretary Gogua Hello everyone, I hope you guys are having a great week. In light of some codification discrepancies that have been brought to my attention, I will be editing some resolutions from this current senate and the past senate, to try and create a more coherent format.

Administrative

a. Advisor

Advisor Manini No report

b. Operations Manager

Judicial Branch

a. Student Court

Standing Committees

Campus Life

Chairperson Hokama-Paris
Our Progress
-No report
Our Plans
-Next Committee Meeting, Wednesday, April 14th @4:00 PM HST
Issues

Elections

Chairperson Albano *Our Progress*

-Spring 2021 General Elections: Monday, April 12, 8:00 AM HST -
Monday, April 19, 4:00 PM HST

-Please encourage constituents to participate in voting!

Our Plans

Issues

SAL Renteria

Is there like a flyer that we can share about like the whole voting?

Chairperson Albano

Yeah, so I will send it out, the end of this week, because I'm planning to have it posted early next week just so that it's like we don't confuse people when the time of voting is. It can be posted early next week, but I will share it with you folks at the end of the week because it's already done. But, I will be sending it out and then we can encourage folks to vote.

External Affairs

Chairperson Chua

Our Progress

-No report

Our Plans

-AS(You)H Week - April 12th to 16th

-Encourage voting + information on ASUH

-Senator takeover

-Committee info and updates

Miscellaneous

-Writing group for the resolution on Solidarity against Anti-Asian Violence will meet April 8th, at 6pm. Will send out a new zoom link tomorrow!

Finance

Chairperson Anuszezwska

Our Progress

-RIO Funding award packets created and approved by Advisor Sonoda-Pale; awaiting codification

Our Plans

--Plan for a meeting within the next 2 weeks

Issues

Internal Affairs

Vicechairperson Kirwan

Our Progress

-No report

Our Plans

-Will contact Advisor Manini about planning the translation of the ASUH Constitution to Hawaiian

Issues

Investments and Long Range Planning

Chairperson Pierce

Our Progress

-No report

Our Plans

Issues

Student Affairs

Chairperson Crowell

Our Progress

-Meeting last Friday

Our Plans

-Work on Resolutions

Issues

Undergraduate Academic Affairs

Chairperson Renteria

Our Progress

-Spring 2021 Scholarships: Approval of SCRs

-SCR 15-21

-SCR 16-21

-SCR 17-21

-SCR 18-21

Our Plans

-Spring 2021 Scholarships:

-Email all applicants by April 14th

-Email Thank You Letters to Reviewers by April 21st

-Inquire different academic units for new reviewers

Issues

Other Committees

Legislative Updates

President Albano

So as you folks know, at one of our previous general senate meetings we approved that resolution to in support of amending the uniform parentage act so the measures that were related to that particular resolution, I wanted to let you folks know that I was able to submit written testimony on it on, especially since we took a stance on that so I submitted a testimony on behalf of ASUH twice for the measures. And I believe that they have passed on, it's been changed now to like convene a task force which was changed during the time that we had reviewed the measures but I was able to submit testimony and share a little bit about the language within the resolution with legislators so that was really great. But that's kind of the main thing I wanted to let you folks know and then also.

I also wanted to say a quick Happy Sexual Assault Awareness month this month. Senator Keim, Senator Chua, and I are working to try to put together and have kind of a campus conversation regarding ending sexual violence on college campuses and particularly at UH. So more information coming on that soon and then also this month, I think, is Earth Day so I'm really looking forward to seeing how we can also support sustainability measures on campus as well. I know there's gonna be a lot of really cool events like virtual events that are going to be shared. So I think we can definitely share that on social media as well.

Anti-Racism and Intersectionality Ad-Hoc Committee

Senator Kirwan

The Anti-Racism and Intersectionality committee is working on honoring Alice Ball, who used to go to UH. She's a black woman who was a chemist, and she died very young doing research. So we are finding a way to honor her because she was the first black woman to, I believe, get a masters degree at UH. So we just want to find a way to honor her. She's really amazing and I'm just really excited to announce that we're very, very close to getting a building named after her. We're working on figuring out which building at the moment, we're working on maybe renaming Dean hall after her or maybe a different life science building. We're very close to getting everything done. So, I'm just so excited to be a part of this committee, and I just want to share with you guys what we've been working on, we've been working on the resolution, and I can't wait to share it with you in maybe a future meeting.

President Albano

Yes, this is super amazing super great news it's all super exciting. I also just want to thank especially Senator Kirwan, and all of the Anti Racism and Intersectionality committee members for all the amazing research and work that you've all been able to do especially with this and it's very very exciting. I'm really looking forward to hearing more about it. But yes we appreciate all the hard work that you're all doing. This is really exciting and a long overdue thing for sure.

SPECIAL ORDERS

UNFINISHED BUSINESS AND GENERAL ORDERS

NEW BUSINESS

President Albano

So, as you folks know each semester. UAA puts together scholarships and, you know, kind of does have the process with all of that with selecting, etc. And so, in order to actually like, allocate the funds and award the recipients of these scholarships, these are done. The like methods of the voting and the measures are done through standing committee reports. So, there are four sorts of categories of scholarships that are awarded each semester. So we'll go one by one. And then will allow UAA to share a little bit about it and then if there are any motions that kind of thing.

But I did just want to really quickly. Clarify with Advisor Manini in terms of Robert's Rules. So, before we go to actually approve. like when we're trying to allocate the funds, is it that we make two separate motions one to approve the SCR itself and the second to allocate the funds to the recipients on the SCR.

Advisor Manini

Yes first the SCR then after the SCR. As soon as the Senate approved the SCR, then the chair or whomever is going to be doing it for that committee should then move to approve the awards as specified in SCR For example, 15-21. I would also put a caveat in that motion that as long as the individuals still meet the eligibility criteria, because as you know they need to be full time classified undergraduates in order to qualify and they need to be at those 12 credits need to be Mānoa credits to make them your constituents who have paid \$5 into ASUH and so that's why I think all of them should have that attached to it too. So approve the list as indicated in the SCR, and then also say as long as the

individual still meets the eligibility criteria. And then, if there is a second, then you guys can move to discussion and the vote.

SCR 15-21: Spring 2021 ASUH Scholarships

SAL Renteria Move to accept the reading of SCR 15-21: Spring 2021 ASUH Scholarships
Treasurer Saari Second.

Vote is unanimous. Motion carries.

SAL Renteria This SCR includes the academic achievement, my financial needs, and unique situations/non traditional. And these are all the awards for these. You guys have the chance to double check the numbers. We worked on this quite a lot but just making sure Then if you scroll up to the academic achievement there's three candidates that have zero dollars that's because one of the reviewers wasn't able to finish it by the deadline. However, they did finish it. So we're going to make a motion to change those zero dollars to actual board numbers. Two of them, Heesun Choi and Mejes Rana got \$350, and then Jinny Wang got \$1,000.

SAL Renteria Move to change Mejes Rana and Heesun Choi's award values to \$350 and Jinny Wang's award value to \$1000, and change the academic achievement total to \$26,500 to reflect this change
Senator Kirwan Second

Vote is unanimous. Motion carries.

Senator Kirwan Move to change the overall total line at the top of the SCR to \$41,250
SAL Renteria Second

Vote is unanimous. Motion carries.

Senator Baguio Move to approve SCR 15-21: Spring 2021 ASUH Scholarships
Treasurer Saari Second.

Vote is unanimous. Motion passes. SCR 15-21: Spring 2021 ASUH Scholarships is approved.

VP Kim Move to approve the list as indicated in SCR 15-21 as long as the individuals still meet the eligibility criteria
Senator Chua Second.

Vote is unanimous. Motion passes. The list as indicated in SCR 15-21 as long as the individuals still meet the eligibility criteria is approved.

SCR 16-21: Spring 2021 ASUH Study Abroad Scholarships

Senator Renteria Move to accept the reading of SCR 16-21: Spring 2021 ASUH Study Abroad Scholarships
Senator Kirwan Second.

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Vote is unanimous. Motion carries.

SAL Renteria Yeah, so we had a couple other recipients however they received a different award for a higher value. Which in the rules for scholarships, the student will receive the highest award, so we were just left with one study abroad winner.

Senator Rollon Move to approve SCR 16-21: Spring 2021 ASUH Study Abroad Scholarships
Senator Chua Second.

Vote is unanimous. Motion passes. SCR 16-21: Spring 2021 ASUH Study Abroad Scholarships is approved.

SAL Renteria Move to approve the list as indicated in SCR 16-21 as long as the individuals still meet the eligibility criteria
Senator Chua Second.

Vote is unanimous. Motion passes. The list as indicated in SCR 16-21 as long as the individuals still meet the eligibility criteria is approved.

SCR 17-21: Spring 2021 ASUH Research Awards

SAL Renteria Move to accept the reading of SCR 17-21: Spring 2021 ASUH Research Awards
Senator Rollon Second.

Vote is unanimous. Motion carries.

SAL Renteria Yes, so we had three Research Award applicants. Two are working with a local company Diamond Head Bakery, trying to fix their like cracker and cookie machines, which I thought was pretty cool. Then, the third one is working on a science experiment with the mountain ranges and mist.

Senator Kirwan Move to approve SCR 17-21: Spring 2021 ASUH Research Awards
Senator Chua Second.

Vote is unanimous. Motion passes. SCR 17-21: Spring 2021 ASUH Research Awards is approved.

SAL Renteria Move to approve the list as indicated in SCR 17-21 as long as the individuals still meet the eligibility criteria
Senator Sabandal Second.

Vote is unanimous. Motion passes. The list as indicated in SCR 17-21 as long as the individuals still meet the eligibility criteria is approved.

SCR 18-21: Spring 2021 ASUH Grad Test Prep Awards

Senator Kirwan Move to accept the reading of SCR 18-21: Spring 2021 ASUH Grad Test Prep Awards
Senator Rollon Second.

Vote is unanimous. Motion carries.

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SAL Renteria This award will be funding three textbooks in preparation for the LSAT for an Elyssa Baird in the form of \$79.34 cents.

Senator Sabandal
Senator Rollon Move to approve SCR 18-21: Spring 2021 ASUH Grad Test Prep Awards
Second.

Vote is unanimous. Motion passes. SCR 18-21: Spring 2021 ASUH Grad Test Prep Awards is approved.

Senator Kirwan Move to approve the list as indicated in the SCR 18-21 as long as the individuals still meet the eligibility criteria

SAL Renteria Second.

Vote is unanimous. Motion passes. The list as indicated in the SCR 18-21 as long as the individuals still meet the eligibility criteria is approved.

President Albano All right, thank you everyone. We got through the SCRs and thank you so much to the UAA committee for working so hard on this and going through all of the process. We really appreciate it and are really grateful that we're able to help support students especially during this time. I think it's been, obviously a trying time for a lot of folks and so being able to help support them through these different opportunities is something that we should be incredibly proud of. Awesome job and thank you all so much for your patience and hard work on this, very much appreciated.

OPEN FORUM

Senator Kirwan Is it possible for us as ASUH to have a discord?

President Albano I think so. If it is an informal thing like an informal chat with folks. If someone wants to put that together I think I actually might have had one before, I'm not sure. I think Secretary Gogue or Vice President Kim set it up.

Senator Kirwan I just think it would be better for communicating with different members for separate committees.

President Albano Yesh I think sure! Does anyone know who created that?

Secretary Gogue We have a gaming one but it is not a full senate one. I was talking to Amirah about this. About having a full senate one.

President Albano Yeah sure. If someone would like to put that together like an official communication sort of thing for the whole senate. They can just email it out to everyone. Oh yeah, good idea. Maybe you can just turn the gaming server. If someone has access to that but yeah I Can I say something I think when that was originally created it wasn't meant to be like a formal type of communication because right.

Advisor Manini Can I say something? I think when that was originally created it wasn't meant to be like a formal type of communication because of the fact that, you know, just

keep in mind that when you turn it into anything formal that that is something that could go public, because some people might have just been using it more for informal discussion with small part, you know, small cluster of people and then once you guys make it officially like something formal for communication for the Senate, it then become something that could be you know Ka Leo could report on etc so all conversations would need to be managed by all of you is if it's a public documents so please keep that in mind.

President Albano

Thank you Advisor Manini, that is a really great point. I think we should see if we can put some rules in terms of what kinds of discussion can be done. Thank you Advisor Manini and thank you Senator Kirwan for bringing that up.

Treasurer Saari

I'm curious, if this was to be used as an official way of communicating, would a way to be it official be to have transcripts of the chat?

Advisor Manini

I really don't know how these discussion groups work. All official discussion for me would happen in formal meetings. I would not advise forms for formal discussions because there is no moderation happening from the President or chairs. I would say just be very careful if it is used, if it is for the whole senate, that the leadership of the senate is moderating and that discussion is decent and not just horseplay. If it is committee chat rooms, make sure that the committees of the chat rooms have moderation for it. Just be aware that it is not intended to be your private message or chatbox.

President Albano

Yeah I think this is really important especially for folks who are continuing on to the 109th Senate.

Secretary Gogue

I know we cannot do an in person end of banquet sort of thing, but what if we did something online like on that discord or something like we play games, and I'm not sure. Um, so yeah, I that just popped into my head now.

President Albano

Thank you very much for bringing that up on that just reminds me usually we have like a end of the year, sort of like, virtual event last year we had one virtually for the 107th Senate. So I think in the executive committee meeting next week I will bring that up maybe we can put together some kind of planning for that for the end of the semester or end of the school year kind of thing since we did kind of quarter, that, like the one to 107th leadership also coordinated that so I think would be cool to have like a virtual thing.

CLOSING

Announcements

Adjournment

Senator Rollon
SAL Anuszezwska

Move to Adjourn.
Second.
Meeting was adjourned at 7:02 PM.

Respectfully Submitted,



Mikaelyn Marie Gogue
Secretary, 108th Senate