

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

Executive Committee Meeting #12 of the 105<sup>th</sup> Senate  
Wednesday, November 1st, 2017

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

President Dela Cruz called the meeting to order at 6:08 PM in CC 310.

**Roll Call**

Present:	President Dela Cruz, Vice President Urasaki, Secretary Ruan, Senators-at-Large Chen, Honda, Lao, Leval, Senators Petersen, Ng, Utashiro [10]
Excused Absent:	Treasurer Hinshaw, Senators Chun, Finau [3]
Unexcused Absent:	[0]
Excused Late:	[0]
Unexcused Late:	[0]
Excused Early Departure:	[0]
Unexcused Early Departure:	[0]
On Leave:	[0]
Advisor:	[0]
Guests:	Trey Johnson [1]

**Reading and Approval of Minutes**

**a. EMM #11, 105th Senate - October 18, 2017**

<i>SAL Chen</i>	Move to accept the reading and approval of minutes for EMM #11 for the 105th Senate.
<i>Senator Utashiro</i>	Second.

<i>SAL Chen</i>	Move to correct all grammatical, typographical, formatting, and Hawaiian diacritical mark errors.
<i>Senator Ng</i>	Second.
	Motion carries.
	Motion carries.

**Official Correspondence**

<i>Trey Johnson</i>	I am an instructor for a leadership class, for the department of military science from my 7 years of experience in the military, government, coalitions overseas, and other operations. This 3 hour Fundamentals of Leadership course will be offered in the spring elective, writing intensive. MSL 400 will be a dynamic course with about 200 seats available, normally about 20% cadets and the rest are students from different departments. It was endorsed by the late Mark Takai. I have the syllabus with the CRN for the course attached and please don't hesitate to contact me if you have any questions.
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## **REPORTS**

### **Executive President**

a. Reminders

*President Dela Cruz*

Continue to have your committee meetings as soon as possible if you didn't have any this month yet. Your committee members may have goals that can be achieved through your committees. Next, I would like to revisit our mission and vision statements so that you can know by heart our initiatives and what we want to accomplish as the Executive Committee. Our vision is "empowering students through advocacy", and our mission is "we will advocate for student success, communicate purposefully, and to pursuit excellence in order to empower our undergraduates to be engaged creators of positive change at UH Manoa". I hope this is something that the External Affairs can drill in when we do RIO presentations.

b. Senate Initiatives

*President Dela Cruz*

I sent out an email on monday regarding the initiatives we have going on; if you would like to be on the green revolving fund ad-hoc committee or food insecurity initiative please let me know by Friday, November 3rd. To the Campus Life Committee, the Chancellor's office brought us together to talk about Campus Climate and Free Speech. A lot of the conversation was about how we can make students feel safe to share their thoughts on campus without feeling threatened. They would like the University to work on an initiative that could help with that. These administrators would like to know what students need in order to make campus safer for them by an event. They are opening this up to ASUH to advertise this event, it is important for us to support big topics like this.

c. Dunkin' Donuts (Aloha Petroleum) Donation

*President Dela Cruz*

If you kept track of the University News, Dunkin' Donuts/Aloha Petroleum donated \$500 to the ASUH. As stated in my email, I would like to get ideas on what we should do with that extra money so that we can do something for our students. I will bring this up to the General Senate.

d. ASUH & GSO Fall 2017 Town Hall: Research -11/13/17 5:30 pm - 7 pm iLab

*President Dela Cruz*

ASUH & GSO will be having a Town Hall Event on November 13th from 5:30-7 pm in the iLab. It will be able to accommodate our target population, and advertisements will begin this week.

e. Undergraduate Legislative Fellow

*President Dela Cruz*

We have interviewed 5 people for the position and we have selected one by October 30th to Dr. Ideta. Our Undergraduate Legislative Fellow for this year will be Jaylin, who will be working with ASUH through the legislative sessions in the spring.

f. UH Manoa Mental Health and Wellness Week (CSDC) - 4/9/17 to 4/13/17

*President Dela Cruz*

To put on your radar for the spring, CSDC has asked ASUH to participate in the UH Manoa Mental Health and Wellness Week since we have shown past support to mental illnesses.

*SAL Chen*

I think it is a good idea for ASUH to support this issue in whichever way since it is a huge topic, whether through a luncheon or tabling.

g. Legislation & Agenda Item Request Deadline: Fridays, 5 pm

*President Dela Cruz*

If you would like anything to go through the next meeting, send to me by Fridays 5 pm.

h. General Senate meeting: November 8th, 2017 (6:00 PM, CC 310)

**Vice President**

*VP Urasaki*

Just a reminder to fill out the google form for the retreat by Friday, so I can finalize everything.

**Treasurer**

**Secretary**

*Secretary Ruan*

No report.

**Administrative**

1. Advisor
2. Operations Manager

**Judicial Branch**

**Standing Committees**

**Campus Life**

**Elections**

*Chairperson Utashiro*

No report.

**External Affairs**

*Chairperson Leval*

We will have our first RIO presentations tomorrow for the Chemistry Club at 6 PM in CC310. If you would like to help Jessica out with doing the presentation, please see me after the meeting.

To update you on the General Education Committee of the faculty senate, they will be holding interviews for the General Education Director. I will send you all an email once I have the information. There was a motion that went through the last week's meeting that removed the authority of the General Education committee in approving focus or focus based designations, or course based approval for focus or foundation requirements. In the process it will remove student input and puts it back into the hands of faculty. I'd like you all to know that we voted against it.

**Finance**

*Chairperson Honda*

No report.

**Internal Affairs**

*Chairperson Lao*

Based on the doodle I sent over this weekend, there will most likely be an Internal Affairs meeting next week Wednesday at 5 pm.

**Investments and Long Range Planning**

*Chairperson Ng*

We presented to the BOR today regarding the hiring of managers and I believe the motion passed. We still have one more presentation to go.

**Student Affairs**

*Chairperson Petersen*

No report.

**Undergraduate Academic Affairs**

*Chairperson Chen*

If you have any feedback regarding the grad fair last thursday and friday let me know, so that the next Chairperson can make the adjustments for next year. We had a meeting earlier today about awarding our students for one of the research awards and we will be sending our SCRs on the 2 awards and scholarships. Today we allocated our funds for research awards and the study abroad scholarships, we will be working on the ASUH scholarship and grad test prep award before our next General Senate Meeting.

**Other Committees**

**Save Sinclair Ad-Hoc**

*President Dela Cruz*

Right now I am working with Deborah from the Chancellor's office in finalizing the surveys that we would like to sent out to help administrators figure out where our 24/5 study space will be. The survey is set to be sent out this month and the committee will take a look at the data that it collects early December. The committee will be working to advertise students to study at the library and to fill out the survey.

**SPECIAL ORDERS**

**UNFINISHED BUSINESS**

**NEW BUSINESS**

- a. Board of Regents Meetings - November 1

*President Dela Cruz*

The BOR had their retreat that started yesterday and today. They covered some huge topics including tuition, financial aid, affordability and facilities. I sent you an email regarding this to see if you have any thoughts on it, I can let the BOR know.

- b. July & August 2017 Award for Service Appeal - Scott Nishihara

*Senator Ng*

*SAL Chen*

*Scott Nishihara*

Move to accept Award for Service Appeal - Scott Nishihara.

Second.

As stated in agenda, I am putting in an Award for Service Appeal for the month of July. The reason for this is due to a neglect of duties; however, I do believe that I have completed all the duties that I was asked of which are provided as evidence. In the month of July we had a few meeting for Internal Affairs and no meetings for Student Affairs, I was Vice Chair for both. I was acting Secretary for General Senate Meeting #6 in the month of July, and my duties for that were completed in a timely fashion according to the rules. I also turned in all the codified minutes for Internal Affairs on time. I also met my attendance requirements for July. I am not sure why I was not awarded since it seems like I have completed my duties as acting Secretary as well as Vice Chairs for the committees. According to the rules minutes are to be codified within 4 working days of the meeting that they were reviewed in.

**ROLL CALL VOTE FOR SENATOR NISHIHARA'S AWARD FOR SERVICE APPEAL**

**Aye(s):** Vice President Urasaki, Secretary Ruan, Senators-at-Large Chen, Honda, Lao, Leval, Senators Petersen, Ng, Utashiro [10]

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

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

Motion carries.

- c. Senate Bill 18-18 Funding for the Honors Program Mentorship Workshop

*President Dela Cruz*

I would like to refer Senate Bill 18-18 to the Committee on Finance for review.

**OPEN FORUM**

**CLOSING**

**Adjournment**

*SAL Chen*

*SAL Leval*

Motion to Adjourn

Second.

Meeting was adjourned at 6:28 PM.

Respectfully Submitted,



Peiqi "Kelly" Ruan  
Secretary, 105<sup>th</sup> Senate