

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

Executive Committee Meeting #4 of the 105th Senate
Wednesday, July 5th, 2017

OPENING
Call to Order

President Dela Cruz called the meeting to order at 6:05 PM in CC 310.

Roll Call

Present:	President Dela Cruz, Secretary Ruan, Senators-at-Large Honda, Lao, Leval, Senators Finau, Ng, Utashiro [8]
Excused Absent:	Vice President Urasaki, Senator Hortizuela [2]
Unexcused Absent:	[0]
Excused Late:	[0]
Unexcused Late:	[0]
Excused Early Departure:	[0]
Unexcused Early Departure:	[0]
On Leave:	Treasurer Hinshaw, Senator-at-Large Chen [2]
Advisor:	[0]
Guests:	[0]

Reading and Approval of Minutes

a. EMM #3, 105th Senate - June 20, 2017

<i>SAL Leval</i>	Move to accept the reading and approval of minutes for EMM#3 for the 105th Senate.
<i>SAL Lao</i>	Second.
<i>SAL Lao</i>	Move to correct all grammatical, typographical, formatting, and Hawaiian diacritical mark errors.
<i>Senator Finau</i>	Second.
	Motion carries.
	Motion carries.

Official Correspondence
REPORTS

Executive
President

a.	Update Summer Leave Requests
<i>SAL Lao</i>	Move to accept Senate Leave Requests for Leave Dates Summer 2017.
<i>Senator Finau</i>	Second.

THESE MINUTES HAVE BEEN ADOPTED BY THE EXECUTIVE COMMITTEE ON JULY 19TH, 2017

Senator Finau Move to add July 10th to 19th under Danny Willis's leave dates, add names Kelly Ruan for July 23rd to 27th, and Chase Urasaki for July 19th to 25th.
SAL Leval Second.
Motion carries.

SAL Lao Move to strike William Arenivas from the list.
SAL Leval Second.
Motion carries.

Motion carries.

b. Relations with Campus organizations and leadership

President Dela Cruz In order to build connections and relationships with organizations on campus, I'm scheduling monthly meetings with the Vice Chancellor for students Dr. Lori Ideta, as well as with President/ Interim Chancellor Lassner. The Interim Chancellor hasn't gotten back to me yet, but I'll be meeting with the Vice Chancellor every 4th Friday of the month for the Fall semester. If you have any issues that you'd like admin perspective on, you can let me know. I hope to talk about the Interim Chancellor's report when I meet with him so that we can have an idea about what ASUH may be interesting in doing. Chase and I have also established monthly meetings with the GSOs to talk about issues we are interested in.

c. Chairpersons and Vice Chairperson Meetings & Reminders

President Dela Cruz I will be sending out individual emails to the Chairs and Vice Chairs about setting up a meeting for the committees. We met last month, but I'd like to meet in July as it gets closer to the semester. I'll also set up meetings where you can meet with past chairs, most of them from the 102nd senate. Keep in mind that when you have your committee meetings that you request a room at least 5 days in advance so they can post it up. I've also sent you a google doc for ASUH events and ads timelines, please fill that out. The deadline for events you are planning for August or September is July 24th, and it is a guide to help you keep you on top of things.

d. Leadership Kick-Off Reminders and Agenda

Tuesday July 11 & Thursday July 13 (5 pm, CC307)

Wednesday July 12 (5 pm, CC211A)

President Dela Cruz The Leadership Kick-Off will be next week tuesday through thursday, the end times are not on there because it may end earlier or later than 8:30 pm. On wednesday we will have dinner first then the General Senate Meeting, followed by the Kick-Off. I will be sending a basic agenda for the kick-off as well, and don't forget to work on your presentations due the first day of Kick-Offs so make sure you're ready to present about your college!

e. General Senate Meeting: July 12, 2017 (6 pm, CC 309)

President Dela Cruz The next General Senate Meeting will be July 12th at 6 pm, in CC 309 next door.

Vice President

Treasurer

President Dela Cruz Treasurer Hinshaw has created drafted a budget for this year, we'll be looking over it.

Secretary

Secretary Ruan No report.

Administrative

Judicial Branch

Standing Committees

Campus Life

Chairperson Finau

We are still writing a proposal for the Homecoming Committee, which we will present on July 12th at the Homecoming meeting. If any of you want to come you are more than welcome to. We are also going to start working on Sinclair Study Nights and based off of last semester, we were thinking of having it in a different location. We ended up deciding to keep it at Sinclair for another semester and move it to a different location for the spring semester if something occurs. I am planning to have a meeting by the end of the month.

Elections

Chairperson Utashiro

No report.

External Affairs

President Dela Cruz

I am currently updating the website so you'll see that it says website is being updated. It's mostly just reorganizing of the content so that it's a lot more accessible for students, and it should be done by next week. As for the bulletin board, I'm working on getting the vendor to print it out and Eileen has the design ready.

Finance

Chairperson Honda

We are working on a meeting to review the bill sometime next week.

Internal Affairs

Chairperson Lao

We will have a meeting next wednesday at 4:30 pm.

Investments and Long Range Planning

Chairperson Ng

We are planning to schedule a meeting late July, when everything is done. Right now we are pretty much done with the resolution we just need Susan to sign off on it, but she's currently out of office until the 9th of July. We are planning to meet with the financial adviser by August to get things started up.

Student Affairs

Chairperson Leval

No report.

Undergraduate Academic Affairs

President Dela Cruz

They will be meeting over the summer to set up the awards for the Fall.

SPECIAL ORDERS

UNFINISHED BUSINESS

NEW BUSINESS

- a. Board of Regents (BOR) Meetings July, UHM

President Dela Cruz

The agendas for the Board of Regents meetings for July are not out yet but I will send them to you as soon as they are.

- b. Senate Bill 01-18: Establishing the ASUH Budget for Fiscal Year 2018

President Dela Cruz

I refer Senate Bill 01-18 to the Committee on Finance.

OPEN FORUM

CLOSING

Adjournment

Senator Finau

Motion to Adjourn.

SAL Lao

Second.

Meeting was adjourned at 6:22 PM.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Peiqi Ruan". The signature is fluid and cursive, with the first name "Peiqi" and last name "Ruan" clearly distinguishable.

Peiqi "Kelly" Ruan
Secretary, 105th Senate