

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

Executive Committee Meeting #17 of the 109th Senate
Wednesday, February 9, 2022
Zoom

OPENING

Call to Order

President Kim called the meeting to order at 6:05PM on Zoom.

Roll Call

Present:	[8] President Kim, Vice President Renteria, SAL Sabandal, Senators Loos, Stephens, Hokama-Paris, Vincioni, Kasal-Barsky
Excused Absence:	[1] Senator Hermoso
Unexcused Absence:	[1] Anuszevska
Excused Late:	[1] SAL Columbres
Unexcused Late:	[0]
Excused Early Departure:	[0]
Unexcused Early Departure:	[0]
On Leave:	[0]
Advisors:	[0]
Guests:	[0]

Reading and Approval of Minutes

1. Executive Committee Meeting #16 109th Senate - January 12, 2022

Senator Kasal-Barsky	Motion to accept the reading of minutes for ECMM #16
Senator Stephens	Second.

Vote is unanimous. Motion carries.

Senator Hokama-Paris	Motion to approve the reading of minutes for ECMM #16
Senator Stephens	Second.

Vote is unanimous. Motion carries. The Executive Committee Meeting Minutes #16 was approved

Official Correspondence

None

Testimony

None

REPORTS

Executive

President

President Kim

I have been tracking some bills at the legislature, and I have come up with a list of priorities that we have based on the interest of the senate that we have heard so far. Our focus will be on student affairs. We will also be including bills related to social issues which affect our student population as well, such as health care issues and LGBTQ issues, etc. one bill we are highlighting is the bill that makes it so that faculty that is not instructional can't get tenure. We will be opposing this. I believe the first hearing has already passed. The next hearing is tomorrow at 3pm. End of report.

Advisor Manini

I have opted not to speak with the senate directly about this legislation. I am a faculty member, and I am tenured, and I am considered non instructional. At this point, I am not professionally impacted, but I know the profession will be impacted. I cannot in good faith support my current students because I feel like that is not appropriate. But since it was brought up in this meeting, I just want to say I have my personal testimony that I am submitting on my publicly available Facebook page, so if anyone is interested in reading my testimony regarding this piece of legislation, then please go ahead. I don't mention ASUH in general, but I do mention advising an organization like yours and a conversation I have had recently with one of the students in ASUH. It is really to exemplify the teaching that goes on even in an informal type of relationship like what we have that is not a class for credit. I'll just leave you to that. The senate, you guys, has to decide what it wants to do, and I am neutral in what you decide to do. I just thought I would share that since you are not faculty and may not understand the issue fully.

President Kim

I will be submitting the testimony. We will update you all after the hearing tomorrow

Vice-President

Vice-President Renteria

Monday was the deadline for folks to submit their references for the spring retreat, and it seemed like most people could attend March 27th. My plan is to work with Kualoa ranch people to figure out if that is ok. We should hear more later this week, and I will talk with Healanie about it a bit more. That's it.

Treasurer

President Kim

He will have the ledger by the next GSM assuming he has access to Kaulike. I will send him the bills. The secretary has also mentioned, according to this email, that the bills that are being submitted are not being codified. It is the responsibility of the introducer to see that through. If a bill is not codified into an act, we are not supposed to act on it. As soon as it is codified after the next meeting minutes, we do allow the funding to be used, but that's assuming everything is processed and finished.

Vice President Renteria

I would like to say, the majority of those bills had to do with RIO funding because we had to approve multiple bills past that.

Senator Kasal-Barsky

Does this apply to resolutions too?

President Kim

Yes. Be sure to put it in the correct format and upload it to Kaulike.

Vice President Renteria

We have been in contact with the vice chairs just so they know how to codify. Marc sent them a little online handout explaining how to do that.

Senator Kasal-Barsky

So it's their job to codify, but it's our job as chairs to make sure that it gets codified?

President Kim

It's the introducer's job to get it codified regardless of who you are. But with meeting minutes, that is the case. Vice chairperson sees the meeting minutes through, but it is the chairperson's responsibility to ensure that it happens.

Secretary

Vice President Renteria

He mentioned the graded document that has the general guidelines when codifying documents that was sent to them. Please remember that per senate rule 22-1, all meetings have to be announced at least two business days in advance to the official and not to violate public posting rules. Ali and Brianna, our office staff, and Advisor Sonada-Pale have been very good at posting meetings to the bulletin board in campus center and the ASUH website, but it is your responsibility to send it to them so that they can post them.

Administrative

Advisor Manini

No report.

Judicial Branch

a. Student Court

Standing Committees

Campus Life

Chairperson Stephens

A bill got passed for the undergraduate professional photoshoot event, and I just booked the rooms a few days ago. Right now, we are in the process of getting the invoice from the photographer and being able to buy the technology piece, so I am in talks with Advisor Sonada-Pale for

that. We are also looking forward to future events, trying to start bill drafting, and trying to start building connections and getting into conversation with people for future events. End of report.

Our Progress

- None.

Our Plans

- None.

Issues

- None.

Elections

Vice-Chairperson Sabandal

Our Progress

- Emailed candidate for COM meeting
- Send candidate list to Yu Xian He

Our Plans

- Conduct COM by the end of the week
- Campaign period begins after COM is completed
- Follow up with Yu Xian He
 - Candidate is running CTHAR Sen. and SAL

Issues

- None.

Miscellaneous

- The candidate is running for both CTHAR senator position and SAL

External Affairs

Chairperson Hokama-Paris

We just recently decided on two weeks. ASUH just sent out to make them ready to vote either the first week which would be Feb 28th - March 4th or March 7th - March 11th. I am personally pushing for March 7th - March 11th. That is the week before spring break. Then, the committee is also pretty busy with the ordering process for the polo t-shirts. We have reached out to Advisor Sonada Pale to proceed with the purchasing. We plan to meet this Saturday, February 12th and 5:30. This will be committee meeting number 6 because our last meeting was an unofficial meeting. We are still waiting on a few committee members to choose a preferred week for AS(You)H week. They just need to fill out that google form. The Hawaiian language initiative is growing and thriving.

President Kim

Because there is no bill submitted for AS(You)H week yet, the first option, Feb. 28 - Mar. 4th, would not be an option. The 7th - 11th would be an option because the next time you can submit a bill for review would be February 23rd, and it would be passed at the GSM on March 2nd.

Vice President Renteria

When were the committee members supposed to fill out the survey?

- Chairperson Hokama-Paris* I said by this next coming meeting. That's when I said I wanted to have the dates finalized when we meet for committee meeting #6. So maybe I will reach out for president advice to go and perhaps push it back.
- President Kim* With details such as these dates, with the event, that is not something you need to consult with the entire committee. You can though, but it can be better to set a really strict deadline and just go with the majority vote by then. For future events, we should decide on the dates earlier.
- Vice President Renteria* You mentioned the purchasing process for the polos. Do you know about the embroidery process?
- Chairperson Hokama-Paris* It's the same process. We just have to send in the polos that are listed in the document currently in the ASUH Office. We send those in with the order as well. Both simultaneously.

Our Progress

- The committee members have decided on two sets of dates. (Feb 28-Mar 4 or Mar 7-Mar 11)
- The committee is also ready to proceed with the ordering process for the polo shirts. We have reached out to advisor Sonoda-Pale to proceed with the purchasing.

Our Plans

- We plan to meet this Saturday February 12th at 5:30pm.

Issues

- We are waiting on a few committee members to choose a preferred week for AS(You)H week.

Miscellaneous

- The Hawaiian Language Initiative is thriving and growing each week.

Finance

No one present to report

Our Progress

- None.

Our Plans

- None.

Issues

- None.

Miscellaneous

- None.

Internal Affairs

Chairperson Loos

We will be having our meeting this Friday at 6pm. I sent out an email. During that meeting, we hope to go over all the plans for the rules and hopefully elect a new vice chairperson. End of report.

Vice President Renteria It has been a while since the senate revision was referred to IA. I just wanted to make sure that the senate revision is on the agenda for this week's meeting.

Chairperson Loos Yes.

Our Progress

- None.

Our Plans

- None.

Issues

- None.

Miscellaneous

- None.

Investments and Long Range Planning

Vice-Chairperson Vincioni We have an upcoming meeting on the 15th at 7pm to go over quarterly reports, and we are still looking for a vice chairperson, so if anyone is interested, please reach out. End of report.

Our Progress

- None.

Our Plans

- None.

Issues

- None.

Miscellaneous

- None.

Student Affairs

Chairperson Kasal-Barsky Our next SA meeting is scheduled for this Saturday at 5pm. I reached out to students and faculty for support regarding an ASL program. I've scheduled with James Woodward who has claimed a lot of support for an ASL program in the past. We are meeting later tonight at 8. I have also reached out to faculty in the chemistry department regarding senate resolution 03-22, but I haven't gotten any answers head. I've also reached out to the head of the chemistry department but no answer. I also reached out to Paleo for possible collaboration. I also plan on reaching out to the head of the disabilities studies department for support regarding the ASL program. End of report.

President Kim As student affairs chairperson, you are overstepping when reaching out to Paleo for collaboration. That is on External Affairs' and presidents' role. It is great that you are taking these steps, but in the future, please make sure to at the very least to cc me in so that I can engage when representing ASUH.

Advisor Manini

I think in terms of senators, they are able to speak on behalf of SALs because they are duly elected. That's important for folks to understand being in the senate. You all are chairs, so maybe you can help in terms of developing your colleagues. Freedom of speech still applies. If you are speaking on behalf of your elected office or something you want to work on personally as a senate member who is elected, you are able to do that. I think it is good to keep the president and external affairs chair notified just as a courtesy because sometimes there can be drama created around working with the press, especially if there is cross communication, or certain things are not understood properly, or miscommunication. It's good to keep those in the senate responsible for working with the public opinions of ASUH so that they know. They can clarify if things get confused. Like this is not the position of the senate at this time, but this is the position of an individual senate member who is advocating on behalf of this item. And as a committee chair, they can say this is something the committee is looking at once it is in public records. If you've had it in a formal meeting, you can speak about it in terms of what is in the public record at your committee level, but I would still keep the president and External chairs aware because by the rules on the senate, they are the ones that represent the voice of ASUH publicly unless they delegate it to someone else. I hope that clarifies things, and if you ever have any questions, don't hesitate to come to me and get everyone on the same page.

President Kim

If you want me to see it, please cc me at the President email, @asuhpres.

Chairperson Kasal-Barsky

In the future, can we add Jason's name on top as vice chairperson?

President Kim

Yes.

Our Progress

- Next SA meeting scheduled for this Saturday at 5pm
- Reached out to students and faculty for support regarding ASL program
- Scheduled a meeting with James Woodward(who's claimed support for ASL program in the past)
- Reached out to faculty in the Chemistry department regarding SR 03-22 (no answer)
- Reached out to head of Chemistry department(no answer)
- Reached out to Ka Leo for possible collaboration

Our Plans

- Plan on reaching out to head of Disability studies department

Issues

- None.

Undergraduate Academic Affairs

Chairperson Renteria

Regarding the scholarships, we ended up extending the deadline, so I'm going to email Dan, so we can publish an email explaining the extended

two weeks, and it's totally fine because we ended up adding a giveaway, so we ended up taking away an event later on in the semester, so it kind of balances out. Then we realized the giveaways would be ending at the same time that we need to start doing the scholarships, so that was just not a realistic timeline work wise. That's why we extended it. In the email, we will just say how happy we are to have the extended timeline. Giveaways started on Monday, and they'll either end next Friday or the Monday following that Friday. Then afterwards, I am going to work with the office staff for making sure all those people who were winners were actually ASUH continuants and then notifying them. End of report.

Our Progress

- Scholarships
 - Extended the deadline
- Giveaways
 - Started on Monday and end either next Friday or following Monday

Our Plans

- None.

Issues

- None.

Miscellaneous

- None.

UNFINISHED BUSINESS AND GENERAL ORDERS

NEW BUSINESS

A. Senate Bill 03-22

President Kim

I refer this bill to Student Affairs and External Affairs.

B. Senate Bill 36-22

President Kim

I refer this bill to Undergraduate Academic Affairs and Finance.

SPECIAL ORDERS

OPEN FORUM

CLOSING

Announcements

Adjournment

Senator Stephens

Motion to adjourn

Senator Hokama-Paris

Second

Vote was unanimously in favor; motion carries. Executive Committee Meeting #17 was adjourned at 6:34 PM.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read 'HKB', written in a cursive style.

Hayden Kasal-Barsky
Interim Secretary, 109th Senate