

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

Executive Senate Meeting #10 of the 104th Senate
Wednesday, October 5, 2016

OPENING

Call to Order

President Kamoshida called the meeting to order at 6:00PM in CC 310.

Roll Call

Present:	President Kamoshida, Vice-President Dela Cruz, Treasurer Hinshaw, Secretary Nishihara, Senators-at-Large Chen, Enriquez, Willis, Senators Ishii, Lao, Omokawa, Utashiro, Wang[12]
Excused Absent:	Senator-at-Large Callihan [1]
Unexcused Absent:	[0]
Excused Late:	[0]
Unexcused Late:	[0]
Excused Early Departure:	[0]
Unexcused Early Departure:	[0]
On Leave:	[0]
Advisor:	Advisor Manini [1]
Guests:	Senators Delos Reyes [1]

Reading and Approval of Minutes

a. EMM#9 - September 21, 2016

<i>SAL Chen</i>	Move to accept the reading and approval of minutes for EMM#9.
<i>VP Dela Cruz</i>	Second

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

Motion carries

Official Correspondence

THESE MINUTES HAVE BEEN APPROVED BY THE EXECUTIVE COMMITTEE ON OCTOBER 19, 2016

REPORTS

Executive President

a. Vision and Mission for the ASUH 104th Senate

President Kamoshida

Last summer, we went through the strategic planning process, such as where we were and where we want to be. Today, I'd like to brainstorm what we want our vision and mission to be. Sometimes, we tend to forget the reasons why we do what we do and why we joined the senate. I want us to share a common goal we can all strive for. If you aren't familiar what a vision or mission statement is, I've provided some definitions for you. A vision statement is a goal an organization wants to achieve and serves as a guiding point. It is written succinctly. Last year, our vision was empowering students through advocacy. A mission statement defines the present state or purpose of an organization. It also answers the three questions what our organization does, who we do it for, and how it does what it does. It is also written succinctly and something all members should be able to articulate. To start us off, I'd like to share the video "How Great Leaders Inspire Action" with you.

Shows Video

President Kamoshida

I really like this video. In it he talks about the golden circle: what we do as an organization, how we do it, and why we do it. The organizations that work from the outside in didn't do as we as organizations that worked the opposite way. One organization he mentioned was Apple. They knew what their purpose was. The why tends to be forgotten by organizations. Why does this organization exist?

SAL Chen

To serve and represent the undergraduate population and to advocate on behalf of them.

Treasurer Hinshaw

To represent the student body and make this a better place for them.

President Kamoshida

Why should anyone care?

VP Dela Cruz

Because they pay a \$5 ASUH fee.

SAL Enriquez

It'll have an impact on their college years.

SAL Chen

We channel their voices to administrative and faculty members.

Senator Omokawa

We are their representation to them, to the Board of Regents, etc.

President Kamoshida

Why should we care?

Senator Ishii

Because we are students as well.

SAL Chen

Because we should care about the students.

Senator Wang

To improve the school.

VP Dela Cruz

Because students depend on us to make decisions regarding stances and decisions.

Senator Lao

Because we volunteered to be on the senate.

President Kamoshida

I agree with all of your statements. I think we all joined the senate to advocate for the students and advocate for them as effectively as we can.

SAL Enriquez

The reason why I'm here is the power to change things. The weight ASUH carries is immense and through my experience thus far, I realized that people do take us seriously. I realized that we have the power to change things for the better.

President Kamoshida

How do we do things?

Treasurer Hinshaw

We write legislation, talk to administration and legislators.

SAL Chen

We listen to the students' concerns.

Treasurer Hinshaw

We provide funding, such as scholarship, RIO Funding, Conferences, to help enable the student body to educate and challenge themselves to be better.

Senator Lao

We do things democratically.

President Kamoshida

What is ASUH? What do we do as an organization?

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Treasurer Hinshaw We are the Associated Students of the University of Hawai'i at Mānoa.
President Kamoshida We are the student government and we advocate for students.
Senator Lao We provide support, whether it'd be providing funding or changes in how things are done.
VP Dela Cruz We are leaders of the undergraduate student body.
Senator Wang We host events.
SAL Chen We give back to the students.

President Kamoshida I'll type these out once I get back to the office.

b. Meeting with Committee Chairs

President Kamoshida I will send out a doodle to meet with all the chairs of each committee.

Vice President

VP Dela Cruz Regarding the Fall 2016 Calendar, I ask all of you chairs to plan your committee meetings around these times. I've finalized dates for the retreat. I'm looking to do it on November 18th-19th. I was wondering if I could reschedule the chair and vice-chair workshop now. How does the 13th look for everyone?

Exec Committee 13th is fine.
VP Dela Cruz Let's tentatively schedule the workshop for the 13th. I'll send out a doodle for the rest of next week.

Treasurer

Treasurer Hinshaw Thank you all for your dedication to ASUH and our constituents. I know all committees are working feverishly. You are all doing an amazing job. However, it's occurred to me that we are confining ourselves to just our committee's responsibilities. Please don't just limit yourselves to just you committee. I highly encourage you all to write a piece of legislation, whether it'd be a bill or resolution. It can be anything.

Secretary

Secretary Nishihara No report.

Administrative

Advisor Manini Both myself and Healani are scheduled to be out on Friday. If you need anything, Michelle will be in here office. If something comes up of pressing nature, you can see Michelle or email me. Also, in case you guys don't know, your budget was approved.

Judicial Branch

Standing Committees

Campus Life

VC Utashiro Homecoming is next week Friday from 3:30 - 8:30 pm at the TC Ching field. Please fill out the sign-up sheet if you haven't yet.

Elections

Chairperson Wang We are in the middle of Special Elections. They will close on Friday at 4:00 pm. Keep an eye out for things that need to be brought to my attention. I will post the results as soon as I get them. We won't send out the results individually until Monday.

SAL Chen What was the infraction?
Senator Wang It's regarding the new rule regarding endorsements. I can give you more details later.

External Affairs

Chairperson Enriquez

We'll have a meeting next Tuesday, October 11th at 5:30 pm. One of the main pieces we'll be going over is the mental health resolution. If you are interested in drafting and writing the resolution, please let me know as soon as possible.

Finance

Chairperson Omokawa

We have a meeting next week Tuesday to plan for an RIO mixer, which we'll be planning for next semester.

Internal Affairs

Chairperson Lao

We'll have a committee meeting next week Tuesday 6:00 - 7:00 pm.

SAL Enriquez

How's the program going?

Chairperson Lao

It's going well. It's halfway finished.

Investments and Long Range Planning

Chairperson Willis

Treasurer Hinshaw and I met with Advisor Healani to look at the Graystone contract. We are working with Administration and Graystone to get answers to some questions we have. We'll have a meeting tomorrow at 6:00 pm.

Student Affairs

Chairperson Ishii

We'll have a meeting next week Monday at 5:00 pm. We'll be focusing on getting started on the new agreement for the U-Pass. The committee on Student Affairs will have a meeting on Tuesday. I'll have an update for everyone at the next general senate meeting.

Advisor Manini

Student Affairs usually takes the lead regarding the U-Pass. This is the second of a 2-year agreement. I asked Michelle to come up with a timeline for the fee proposal. Although we have to start working on it, the transportation department could change leadership, so they may need to be educated. This has happened in the past when negotiating

Undergraduate Academic Affairs

Chairperson Chen

There's only one senator not in my committee who signed up for grad fair tabling. I ask you all to sign up and encourage your committee members to sign up. If you have some free time, take a look at the availabilities and see what you can sign up for.

SPECIAL ORDERS

NEW BUSINESS

- a. Stipend Appeal: Shanda Delos Reyes

SAL Willis

Move to accept the stipend appeal for Senator Delos Reyes, pending attendance and ratings meet the requirements.

Senator Wang

Second.

Senator Delos Reyes

External Affairs had our first meeting of the summer. Healani brought to my attention at the end of last week that the minutes from the last senate from the last External Affairs meeting were not codified. In our first meeting we accepted them. I was willing to let go of the award, but Healani recommended that I appeal since this was my first time as Vice-Chair and on the senate.

ROLL CALL VOTE FOR SENATOR DELOS REYES' STIPEND APPEAL

Aye(s): Vice-President Dela Cruz, Treasurer Hinshaw, Secretary Nishihara, Senators-at-Large Callihan, Chen, Enriquez, Senators Ishii, Kim, Lao, Wang [11]

Naye(s): [0]

Abstain(s): [0]

Motion carries

b. Stipend Appeal: Kevin Omokawa

SAL Chen Move to accept the stipend appeal for Senator Omokawa, pending attendance and ratings meet the requirements

SAL Enriquez Second

Senator Omokawa I failed to complete my rate sheet on time. I have finals next week and my capstone is wrapping up. I was also busy working on RIO Funding.

ROLL CALL VOTE FOR SENATOR OMOKAWA'S STIPEND APPEAL

Aye(s): Vice-President Dela Cruz, Treasurer Hinshaw, Secretary Nishihara, Senators-at-Large Callihan, Chen, Enriquez, Senators Ishii, Kim, Lao, Wang [10]

Naye(s): [0]

Abstain(s):[0]

Motion carries

c. Senate Bill 12-17: To Appropriate Funding for the Fall 2016 RIO Funding Cycle

President Kamoshida I refer this to Finance.

UNFINISHED BUSINESS

OPEN FORUM

President Kamoshida Thank you committee chairs for all your hard work.

CLOSING

Adjournment

SAL Willis Motion to Adjourn

SAL Chen Second.

Meeting was adjourned at 6:53 PM.

Respectfully Submitted,



Scott Nishihara
Secretary, 104th Senate