

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

Executive Meeting Minutes #14 of the 103<sup>rd</sup> Senate  
Wednesday, November 25, 2015

## **OPENING**

### **Call to Order**

President Zakimi called the meeting to order at 6:00PM in CC310

### **Roll Call**

Present:	President Zakimi, Vice President Kamoshida, Treasurer Takara, Secretary Tagaban, Senators-at-Large Callihan, Dela Cruz, Mitsui, Nishihara, Senators Candelario, Cheung, and Lawi-an [11]
Excused Absent:	Senator Omokawa [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:	Senator Garma, Kevin Harrison [2]

### **Reading and Approval of Minutes**

a. EMM# 13- November 10, 2015

*Senator Candelario* Motion to accept executive meeting minutes #13  
*VP Kamoshida* Second

*VP Kamoshida* Motion to fix all typographical and grammatical errors.  
*Senator Candelario* Second  
Motion carries.  
Motion carries.

### **Official Correspondence**

#### **Executive**

##### **President**

a. Officer/Chairperson Timelines

*President Zakimi* The timeline is basically to allow us plan ahead of time for each executive and chairperson role. And so I am asking if you can get the timeline done by Friday, December 11. It took me to two weeks to do the past six months and the next semester.

So I am just asking for next semester, it shouldn't take as long as I did. I put mine in the google drive as well. You should include what your committees are in charge of.

b. Athletics Department "Deep Dive"

*President Zakimi*

I sent out email with the slides from Director David Matlin. If you are able to, please look it over for the fee increases. So we can have more of a beneficial discussion. The survey will be closed today at 11:59pm

c. Update on Campus Center Bed Bugs

*President Zakimi*

Eddie was not able to meet today. He did email me some answers he gave Ka Leo:

Question 1: how did SLD received the report of the bed bugs?

Answer Q1: There is a picture of someone posting it on facebook on October that was relayed to the facilities staff. And the staff are responsible for checking during daily cleaning and also found bed bugs in the campus center forum and gallery.

Question 2: What are they doing to have it solved?

Answer to Q2: The cleaning program several years ago when there was an outbreak several years ago. The program includes daily inspections and chemical heat treatment and with the recent activity the treatment has been increased twice a month. This is the first time there are bedbugs in campus center. He said that SLD is not pleased with the recent discovery but finding bed bugs is not surprising because the university welcomes thousands of people. They will increase their treatments daily for highly visited places. These types of situations can occur on how often bed bugs can travel.

If you have any more questions, I can ask him to come to a student affairs meeting.

d. Resolution

*President Zakimi*

Please come up with resolutions on anything you are passionate about. The break is a perfect time to brainstorm and it's a good time to start writing those resolutions. Please come to me if you have any questions on topics, OER (Open Education Resources), extending library hours and other things too.

**Vice President**

*VP Kamoshida*

Thank you for those who came to the fall retreat. Right now I am in the process of planning the spring retreat, if you have any ideas please email me. Thank you

**Treasurer**

*Treasurer Takara* Please turn in your rate sheets and Have a good Thanksgiving!

**Secretary**

*Secretary Tagaban*

No Report.

**Advisor**

*Advisor Manini*

Happy Thanksgiving!

**Administrative  
Standing Committees**

**1. Campus Life**

*Chairperson Candelario* I made cake for you all!

**2. Elections**

*Senator Cheung* Thank you for helping for voter registration, especially Fro. We will do it again next semester.

### 3. External Affairs

*Chairperson Callihan* All chairs, if you can please respond to Senator Jimenez email. Last capitol visit next week, please email Todd if you will be attending.

*VP Kamoshida* Who will be sending out the date?

*Chairperson Callihan* He will be sending out an email.

*President Zakimi* Four of the issues we are focusing on are athletics, deferred maintenance, mental health so for the counseling center and sustainability.

### 3. Finance

*Treasurer Takara* Next general senate meeting, we will be introducing the two RIO's who applied for fall funding but their event is in the spring. We sent out RIO feedback forms and are still working on organizing Spring RIO funding.

### 4. Internal Affairs

*Chairperson Nishihara* No report.

### 5. Investments and Long Range Planning

*Chairperson Mitsui* No Report.

### 6. Student Affairs

*Chairperson Lawi-an* On Monday, I asked Sammy how many people took the survey and as of then, about 861 people. Hopefully we can get about 1000 people by the end of tonight.

### 7. Undergraduate Academic Affairs

*Chairperson Dela Cruz* No report.

## UNFINISHED BUSINESS

## NEW BUSINESS

#### a. Stipend Appeal: Froilan Garma

*Senator Garma* I just got caught off with things in my personal life. This was around the time when the rate sheets were due and it just slipped my mind. This is my first stipend appeal and I have been consistent with submitting my rate sheets. This is my first time appealing.

*VP Kamoshida* Motion to appeal Senator Froilan Garma's stipend appeal pending that his ratings on his rate sheet and attendance are sufficient.

*Senator Candelario* Second

## **ROLL CALL VOTE FOR FROILAN GARMA'S STIPEND APPEAL**

**Aye(s):** Vice President Kamoshida, Treasurer Takara, Secretary Tagaban, Senators-at-Large Callihan, Dela Cruz, Mitsui, Nishihara, Senators Candelario, Cheung, Lawi-an **[10]**

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

**Abstentions:** **[0]**

Motion carries

- b. Senate Resolution 08-16: In Support of Academic Opportunities and Curriculum in Sustainability at UHM

*President Zakimi*

I refer this resolution to the External Affairs Committee, the Student Affairs Committee and the Undergraduate Academic Affairs Committee.

**FORUM**

**CLOSING**

*Senator Candelario*  
*SAL Callihan*

Motion to adjourn  
Second  
Meeting adjourned at 6:18 pm

Respectfully Submitted,



Lauren Gaile A. Tagaban  
Secretary, 103<sup>rd</sup> Senate