

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

General Senate Meeting #1 of the 105th Senate
Wednesday, May 3, 2017

OPENING

Call to Order

President Dela Cruz called the meeting to order at 6:38 PM in CC 203D.

Roll Call

Present:	President Dela Cruz, Secretary Ruan, Senators-at-Large Chen, Honda, Lao, Leval, Senators Arenivas, Chun, Finau, Hortizuela, Nishihara, Ng, Peterson, Willis, Utashiro [15]
Excused Absent:	Vice President Urasaki, Senator Lieu [2]
Unexcused Absent:	[0]
Excused Late:	[0]
Unexcused Late:	[0]
Excused Early Departure:	[0]
Unexcused Early Departure:	[0]
On Leave:	Treasurer Hinshaw [1]
Advisor:	Advisor Manini [1]
Guests:	[0]

Reading and Approval of Minutes

Official Correspondence

REPORTS

Executive

President

a. Welcome

The Senate goes around the room with introductions.

b. Summer Leave Request

President Dela Cruz

This is the second attachment of the agenda packet. These are the people who requested for summer leave.

Senator Chen
Senator Honda

Move to accept the summer leave requests for summer 2017.
Second.

THESE MINUTES HAVE BEEN ADOPTED BY THE SENATE ON MAY 31ST, 2017

President Dela Cruz You should entertain a motion to add your name if you haven't let me know about leave dates or if dates are incorrect.

Senator Arenivas Move to add my name for June 10th- 25th.
Senator Chen Second.
Motion carries.

Senator Chun Move to add my name for June 5th- June 30th.
Senator Chen Second.
Motion carries.

Motion carries.

c. PM #1 Relating to Standing Committee Appointments (Summer)

President Dela Cruz Based on your responses, you were placed into 2 committees, so make sure your name is on the PM twice. For those of you who are Chairperson and Vice Chairperson of Internal Affairs, your name is also under Elections but this does not mean that you are a voting member of that committee, so you will see your name three times.

Senator at Large Chen Move to accept President's Message #1.
Senator at Large Lao Second.

Senator Willis Move to add my name under the Student Affairs Committee.
Senator at Large Chen Second.
Motion carries.

Senator at Large Chen Move to have the total committee members of each committee reflect the new totals.
Senator Willis Second
Motion carries.

Senator at Large Lao Move to add President's Message #1 somewhere at the top.
Senator at Large Chen Second.
Motion carries.

Senator Utashiro Move to correct all grammatical, typographical, formatting and Hawaiian diacritical mark errors.
Senator Finau Second.
Motion carries.

Senator Chen Move to include two asterisk after Maggie Hinshaw's name under Investments and Long Range Planning, and change the subsection asterisk portion that reads "the ASUH Constitution mandates the treasurer to be a member of the Finance...", to also include Investments and Long Range Planning.
Senator at Large Lao Second.
Motion carries.

Motion carries.
President's Message #1 is approved.

d. Relating to Academic Grievance Committee Delegates

President Dela Cruz The Office of Judicial Affairs is in search of two student delegates & three alternates for the Academic Grievance Committee.

e. Relating to Student Conduct Appellate Board Delegate

President Dela Cruz There is one alternate position for the Student Conduct Appellate Board. These positions do not have to be filled by us; we can ask friends or anyone who is interested in sitting on these committees. Please let Internal Affairs Chairperson Lao know.

f. Fall 2017 Meeting Schedule

President Dela Cruz The third attachment to the agenda is the schedule for both the General Senate meeting as well as the Executive committee meetings.

Senator at Large Chen Move to accept the General Senate Meeting and Executive Committee Meeting Fall Schedule.

Senator at Large Leval Second.

President Dela Cruz As you all know, General Senate meetings are every other Wednesday and the other Wednesdays are Executive Committee meetings. I double checked to make sure these are the correct dates but if I'm wrong, this would be the time to correct that. Our meetings will always be in CC 310, but if not it is noted in the schedule.

Senator at Large Chen Move to add summer, in addition to the Fall 2017 schedule.

Senator at Large Leval Second.

Motion carries.

Motion carries. New meeting schedule approved.

g. Executive Committee Meeting: May 24, 2017 (6 pm, CC 310)

President Dela Cruz This is a reminder for all those executives and committee chairpersons. Next meeting is May 24th in CC 310.

Secretary

Secretary Ruan No report.

Administrative

Advisor Manini Welcome to 105th senate, I look forward to working with all of you!

Judicial Branch

Standing Committees

Campus Life

Chairperson Finau Just wanted to reiterate on the next event, Sinclair Study Nights. For the new senators we are extending the volunteer list to you guys if you are willing. Monday is milk tea, Tuesday is katsu with sesame tofu, and Wednesday is malasadas. Asking you arrive by 9 and then handing food out at 10. If you could send me your schedules that way we can see how the volunteer list will look over the year, so if you could send it to me as soon as you have your schedule for next semester finalized if you could send it to me.

Elections

Chairperson Utashiro No report.

External Affairs

Chairperson Leval No report.

Finance

Chairperson Honda Thank you to Jessica, Scott and Danny for service on Finance committee, and welcome to new member Brittany.

Internal Affairs

Chairperson Lao An email was sent already about Office of Judicial Affairs needing delegates. Also if you have friends in the College of Education, still need someone to sit on Dean search committee.

Investments and Long Range Planning

Chairperson Ng Welcome and look forward to working with all you.

Student Affairs

Chairperson Arenivas Excited to work with all of you.

Undergraduate Academic Affairs

Chairperson Chen This committee does a lot of work, I look forward to working with all of you.

SPECIAL ORDERS

UNFINISHED BUSINESS

NEW BUSINESS

OPEN FORUM

CLOSING

Adjournment

Senator at Large Chen Move to Adjourn.
Senator Leval Second.
Meeting was adjourned at 6:50 PM.

Respectfully Submitted,



Peiqi "Kelly" Ruan
Secretary, 105th Senate