

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

Executive Committee Meeting #11 of the 105<sup>th</sup> Senate  
Wednesday, October 18th, 2017

**OPENING**  
**Call to Order**

President Dela Cruz called the meeting to order at 6:05 PM in CC 309.

**Roll Call**

Present:	President Dela Cruz, Vice President Urasaki, Secretary Ruan, Treasurer Hinshaw, Senators-at- Large Chen, Lao, Leval, Senators Petersen, Ng [9]
Excused Absent:	Senator Chun, Finau, Honda, Lieu [4]
Unexcused Absent:	[0]
Excused Late:	Senator Utashiro [1]
Unexcused Late:	[0]
Excused Early Departure:	[0]
Unexcused Early Departure:	[0]
On Leave:	[0]
Advisor:	[0]
Guests:	[0]

**Reading and Approval of Minutes**

**a. EMM #10, 105th Senate - October 4, 2017**

<i>SAL Chen</i>	Move to accept the reading and approval of minutes for EMM #10 for the 105th Senate.
<i>Senator Ng</i>	Second.
<i>SAL Lao</i>	Move to correct all grammatical, typographical, formatting, and Hawaiian diacritical mark errors.
<i>SAL Chen</i>	Second.
	Motion carries.
<i>Senator Ng</i>	Move to correct under roll call vote for stipend appeal from "Danny Willis" to President Dela Cruz.
<i>SAL Leval</i>	Second.
	Motion carries.
	Motion carries.

**Official Correspondence**  
**REPORTS**

**Executive**  
**President**

**a. Chair Reminders**

**THESE MINUTES HAVE BEEN ADOPTED BY THE SENATE ON NOVEMBER 1<sup>ST</sup>, 2017**

*President Dela Cruz* To the Chairs, please help the new members adjust to the working environment in your committee as well as talk to them about the specifics and details of what your committee does. Appointments will last until the end of fall and we will revisit them in the spring. As a reminder, please book your meeting rooms early enough since they have been hard to book lately due to the amount of events happening.

b. Ad-hoc Committees

*President Dela Cruz* Ad-hoc committees are flexible and can be created through a President's message, as was the case for the "Save Sinclair" ad-hoc. I may create more ad-hocs to tackle to the main concerns of our senate such as making campus more convenient, the green revolving funds, and open educational resources. You won't get rated for ad-hocs because they are voluntary & it doesn't affect your awards for service. I will be putting in a new President's message for the "Save Sinclair" ad-hoc to renew the membership of the committee.

c. ASUH Monthly Update (Summer, August/September)

*President Dela Cruz* I will be working on ASUH monthly update that has a compilation of everything we have done over the summer and in the month of August and September, to be sent out to the administrators and BOR via email.

d. Legislation & Agenda Item Request Deadline: Fridays, 5 pm

*President Dela Cruz* If you want to submit legislation please let me know by Friday at 5 pm.

e. General Senate meeting: October 25th, 2017 (6PM, CC 310)

*President Dela Cruz* The next General Senate Meeting is October 25th, at 6:00 pm in CC 310.

**Vice President**

a. New Senator Orientation - 10/23/17 6-7:30 PM and 10/24/17 5-6:30 PM

*VP Urasaki* New Senator Orientations will be held in the ASUH office next monday from 6-7:30 pm and tuesday from 5-6:30 pm.

b. Advocacy Workshop (Midwest Academy Strategy)- 10/18/17 6:30 PM

*VP Urasaki* The advocacy workshop will be tonight after this meeting.

**Treasurer**

*Treasurer Hinshaw* Congratulations to Campus Life for their work on Homecoming.

**Secretary**

*Secretary Ruan* No report.

**Administrative**

1. Advisor
2. Operations Manager

**Judicial Branch**

1. Student Court

**Standing Committees**

**Campus Life**

**Elections**

*Chairperson Utashiro* No report.

**External Affairs**

*Chairperson Leval* I wanted to open this up to this group first, but the Chemistry club wanted us to present at their meeting on November 2nd at 6 pm in CC 310. Please email me or let me know if

you are interested in presenting to club. Lastly, be on the lookout for when you'll be featured on the Instagram, and to post advertisements on your social media!

## **Finance**

### **Internal Affairs**

*Chairperson Lao*

I will be reserving a room for a meeting next week wednesday from 4-5 pm. I will be delegating tasks and filling in my new committee members.

### **Investments and Long Range Planning**

*Chairperson Ng*

As an update, Jannah, Maggie and I are preparing to present to the BOR on November 1st. Our financial advisor looked over our presentation and have given us feedback.

### **Student Affairs**

*Chairperson Petersen*

We have a meeting tomorrow from 6-7 pm in the ASUH office.

### **Undergraduate Academic Affairs**

*Chairperson Chen*

During our next General Senate meeting I will be discussing our plan on the "What's next at Mānoa" Grad Fair, which is held next week thursday and friday. If you haven't done so please take a look at the volunteer sign-up sheet. There is an event page for "What's Next Mānoa" already, so please share that. Second, our committee will be reviewing our research award tomorrow and friday from 6-8 pm and around 5 pm on friday. You should be expecting a SCR regarding the scholarship awards on our November 8th General Senate meeting.

### **Other Committees**

1. "Save Sinclair" Ad-hoc

*President Dela Cruz*

We have a meeting after the workshop tonight.

### **SPECIAL ORDERS**

#### **UNFINISHED BUSINESS**

- A. Review of the ASUH Strategic Path Steps, Tactics, and Priorities

*President Dela Cruz*

As review of the ASUH Strategic Path Steps, Tactics and Priorities, we want to work on our presence and outreach, communication and image, as well as passion and involvement; passion and involvement meaning being more effective internally. Presence and outreach, making sure that students know who we are and how we can help them. We are doing a lot more of communication and image, and we could work on passion and involvement a bit more. Path steps are color coded by committee, the black meaning for everyone. Try to memorize by heart our vision and mission statements, as something that we can work towards and aim for. We will be digging a bit deeper tonight at our workshop into our priorities.

### **NEW BUSINESS**

- A. Board of Regents Meetings- October

*President Dela Cruz*

The Board of Regents Meeting will be happening tomorrow at the IT 105 building A/B . Maggie, Chase and I will be going to the breakfast with the BOR for a casual meeting. Some of the agenda materials pertaining to us is the new appointments to different positions, and the vote on the two different programs at Mānoa one of them being the masters for landscape architecture.

**OPEN FORUM**

**CLOSING**

**Adjournment**

*SAL Chen*

*Senator Ng*

Motion to Adjourn

Second.

Meeting was adjourned at 6:29 PM.

Respectfully Submitted,



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Peiqi “Kelly” Ruan  
Secretary, 105<sup>th</sup> Senate