

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

General Senate Meeting #4 of the 103<sup>rd</sup> Senate  
Wednesday June 24, 2015

## **OPENING**

### **Call to Order**

President Zakimi called the meeting to order at 6:00pm CC310.

### **Roll Call**

Present:	President Zakimi, Vice President Kamoshida, Treasurer Takara, Secretary Tagaban Senators-at-Large Callihan, Dela Cruz, Mitsui, Nishihara, Senators Baxa, Cheung, Hinshaw, Lao, Lawi-an, Shon [14]
Excused Absent:	Senator Bui Pham, Kim [2]
Unexcused Absent:	[0]
Excused Late:	[0]
Unexcused Late:	[0]
Excused Early Departure:	[0]
Unexcused Early Departure	[0]
On Leave:	Senators Aspilli, Barrow, Bui, Candelario, Caramat, Garma, Jimenez, Lopez, Omokawa, Ryan, Samiano, Sevilla, Simeroth [13]
Advisor:	Advisor Manini [1]
Guests:	[0]

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

i.	GSMM #3- June 10, 2015
<i>Vice President Kamoshida</i>	Motion to accept General Senate Meeting Minutes #3.
<i>Senator Cheung</i>	Second
	Motion carries.
<i>Senator Cheung</i>	Motion to fix my last name Cheung
<i>Treasurer Takara</i>	Second
	Motion carries.
<i>VP Kamoshida</i>	Motion to fix under President Zakimi's report caucus delegates strike " the chairs from internal and external affairs committee" and replace with "from the External Affairs Committee."
<i>Treasurer Takara</i>	Second

**THESE MINUTES HAVE BEEN ADOPTED BY THE 103<sup>RD</sup> SENATE ON JULY 8, 2015**

Motion carries.

*Senator Shon*  
*Senator-at-Large Callihan*

Motion to add a comma between Kim and Lao.  
Second  
Motion carries.

*VP Kamoshida*  
*Treasurer Takara*

Motion to strike on page five in second President Zakimi's statement "faculty advisor".  
Second  
Motion carries.

*SAL Nishihara*  
*SAL Dela Cruz*

Motion to fix all typographical and grammatical errors.  
Second  
Motion carries.

Motion carries

**Official Correspondence**  
**REPORTS**

**Executive**  
**President**

- a. PM#7: Relating to Academic Grievance Committee Alternates

*SAL Callihan*  
*SAL Dela Cruz*

Motion to accept PM#7.  
Second  
Motion carries.

- b. PM#8: Relating to Student Conduct Appellate Board Alternate

*SAL Dela Cruz*  
*Treasurer Takara*

Motion to accept PM#8  
Second  
Motion carries.

- c. Updates Summer Leave Requests

*President Zakimi*

Senator Hinshaw will no longer be on leave.

*Senator Cheung*  
*Senator Shon*

Motion to change leave dates from June 29-July 3 to no leave dates.  
Second.  
Motion carries.

*President Zakimi*

I have one more thing to talk about regarding the financial aid and stipend question. We will discuss a little bit more when we get to our budget.

**Vice President**  
*VP Kamoshida*

Thank you to all who attended the Robert's Rule Workshop. If you did not attend I will be planning another workshop when school starts. I am also in the process of planning other workshops. I'm planning to finalize the dates hopefully by the next general senate meeting you will have a list of the workshops and their dates.

**Treasurer**  
*Treasurer Takara*

Be on the look out regarding June rate sheets.

**Secretary**

*Secretary Tagaban*

I know everyone has started with there committee meetings. I mentioned this in my email I sent about the workshop, but can you please notify me when your meeting minutes have been approved so I can help Healani keep track of all the minutes.

**Advisor**

*Advisor Manini*

Healani and I in the process of working with the internal audit office for this years audit reviews. We are going to be submitting some documents.

**Standing Committees**

**Campus Life**

*Vice Chairperson Barrow*

We will be taking part of homecoming and the information for next homecoming will be provided next meeting.

**Elections**

*Chairperson Shon*

I wanted to start working on the election packets for the first day of school. Waiting on the internal chair to update the rule revision for elections section.

*President Zakimi*

Regarding Chair Shon's rule revision, we ran into an obstacle last year. So when they did the rule revision they did not number it correctly. We are going to have to make a new rule revision to correct the numerical order.

**External Affairs**

*Chairperson Callihan*

We had an unofficial meeting last week. We decided on our ads and I will be sending out the dates to volunteer during NSO.

**Finance**

*Chairperson Baxa*

Please update the Google spreadsheet so I can set a date for our next meeting.

**Internal Affairs**

*Chairperson Nishihara*

No report.

**Investments and Long Range Planning**

*Chairperson Mitsui*

My committee had our meeting two days ago went over Senate Resolution 01-16, which we will be taking a look at.

**Student Affairs**

*Chairperson Lawi-an*

We had a meeting last week. One of the big concerns is regarding the athletics survey and student's opinion's on the athletic fee send out a form.

*Advisor Manini*

Due to the challenge we are facing Myuh portal used for elections we will be having a problem with survey's. Survey's will be a problem, so we have to come up with a solution with elections.

**Undergraduate Academic Affairs**

*Chairperson Dela Cruz*

No Report.

**SPECIAL ORDERS**

**UNFINISHED BUSINESS**

a. Senate Act 1-16: Establishing the ASUH Budget for Fiscal Year 2016

*Treasurer Takara* Motion to recall Senate Act 1-16.

*SAL Mitsui* Second.

*Treasurer Takara* So last year we could not award a few senators who qualify for Financial Aid their stipends would be awarded to them but, if they received grants it would be cut out. So what we are trying to do is compensate them by a bookstore gift card.

**Roll Call**

**Aye(s):** Vice President Kamoshida, Treasurer Takara, Secretary Tagaban Senators-at-Large Callihan, Dela Cruz, Mitsui, Nishihara, Senators Baxa, Cheung, Hinshaw, Lao, Lawi-an, Shon [13]

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

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

Motion carries.

*SAL Mitsui* Motion to accept Senate Act 01-16

*VP Kamoshida* Second.

*President Zakimi* In front of you have in writing the amendments for Section B3 formally titled ASUH Stipend Section, if accepted the title will be changed to ASUH Senate Recognition Awards for the Senate.

*SAL Mitsui* Motion to accept draft amendment for Senate Act 01-16 Section B3

*Treasurer Takara* Second

Motion carries.

*SAL Mitsui* Is the “monetary prize” the stipends?

*Treasurer Takara* For those who do not qualify for financial aid those are the stipend awards

*SAL Mitsui* So why are stipends not being awarded?

*Treasurer Takara* It’s a form of income.

*President Zaikimi* This is something we looking into with the Director of Financial Aid. There is a federal policy and we are going to asking how that policy is interpreting stipends.

*Advisor Manini* Across the university system we have been dealing with this challenge. In the past the award and recognition through stipends used by CSO’s across university system. During the past 2 years, the award packages are being force to be re-done if they are receiving any stipend. Financial will go back in to your award and readjust your award being paid back. The stipends exist to thank you for your service. If you are not a financial aid award then you are not affected. Grant and Kelly came to me before the budget was accepted by senate. The stipends are being looked at as a scholarship not income. If looked at income, it would not affect your financial aid. It would affect your income at the end of the year and taxes. It is being processed as a scholarship. Grant, Kelly and I are trying to find a way to provide some options to recognize everyone.

*SAL Mitsui* The problem is its not being considered as income, but a scholarship?

*Advisor Manini* Because it is labeled stipend.

*SAL Mitsui* The revision will state the stipends are being granted for the volunteer service.

*Advisor Manini* We are going to try and run it through with this. The people who are going to look over the budget and push through it we might be able to expedite it. We are trying to work on a system so that the financial aid recipients are not penalized for an award for CSO.

*Senator Cheung* Do you in exact detail on how they put the stipends together, like a scholarship. How much will you lose in your financial aid?

*Advisor Manini* Dollar for dollar.

*Senator Cheung* Because I'm receiving the stipend for the past year. Financial aid is not affected. How much will I get if my FAFSA is affected?

*Advisor Manini* I am removed from seeing the process of Financial Aid, Healani does that. Your specific situation I cannot look at it at the moment. You came on special elections.

*Senator Cheung* Yes. But I was not affected.

*Advisor Manini* It could be you were offered loans and did not accept them. But, I do not want to go much in to detail at the moment.

*Senator Cheung* How is the calculation accepted to the stipend?

*Advisor Manini* Well it is hard to look at without looking at your exact situation.

*SAL Mitsui* I can try to answer that question. If you look at the cost of UH Manoa it is \$5000 hypothetically. If FAFSA covers all of it, your at net zero. But, if you exceed the \$5000 by taking the stipend, then it will affect your financial aid.

*Senator Barrow* If you did not accept all the loans from your financial aid would you receive your stipend?

*Advisor Manini* Well usually yes because you are not fully funded.

Motion carries.

## **Roll Call**

**Aye(s):** Vice President Kamoshida, Treasurer Takara, Secretary Tagaban Senators-at-Large Callihan, Dela Cruz, Mitsui, Nishihara, Senators Baxa, Cheung, Hinshaw, Lao, Lawi-an, Shon [13]

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

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

Motion carries.

**NEW BUSINESS**

- a. Senate Resolution 01-16: In appreciation of Merrill Lynch as the ASUH Investment Consultant/Financial Advisor  
a. SCR 02-16

*Treasurer Takara* Motion to accept 03-16.  
*Senator Lao* Second  
Motion carries.  
  
Motion carries.

- b. Senate Resolution 01-16

*SAL Mitsui* Motion to accept Senate 01-16  
*Senator Lao* Second.  
Motion carries.

*SAL Mitsui* Commend and appreciate Merrill Lynch our advisors for their efforts ever since 1999. They have been an important to ASUH for many years in our investments committee. This is just a resolution to thank them.

*SAL Mitsui* Motion to fix all typographical and grammatical errors.  
*Treasurer Takara* Second.  
Motion carries.

*SAL Mitsui* Motion to add additional introducers.

*President Zakimi* Can we do that Advisor Manini?

*Advisor Manini* You can if you want too.

*Senator Shon* Motion to add the following names as introducers for Senate Resolution 01-16, Treasurer Takara, Senators Cheung, Lao and Shon.  
*Treasurer Takara* Second.  
Motion carries.

**Roll Call**

**Aye(s):** Vice President Kamoshida, Treasurer Takara, Secretary Tagaban Senators-at-Large Callihan, Dela Cruz, Mitsui, Nishihara, Senators Baxa, Cheung, Hinshaw, Lao, Lawi-an, Shon [13]

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

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

Motion carries.

**OPEN FORUM**

*Vice President Kamoshida* We bought a cake to celebrate President Zakimi's birthday. So please join us after the meeting to sing happy birthday!

*President Zakimi* \*happy tears ☺

**CLOSING**  
**Adjournment**

*Treasurer Takara  
Senator Cheung*

Motion to Adjourn  
Second.  
Meeting was adjourned at 6:39 pm

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Lauren A. Tagaban".

Lauren Tagaban  
Secretary, 103<sup>rd</sup> Senate