

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

Executive Committee Meeting #15 of the 108th Senate
Wednesday, January 13th, 2021
Zoom

OPENING
Call to Order

President Albano called the meeting to order at 6:05 PM on Zoom.

Roll Call

Present:	[11]	President Albano Vice President Kim Interim Treasurer Saari Secretary Gogue SAL Kaeo Senator: Chua, Columbres, Crowell, Hokama-Paris, Renteria, Keim
Excused Absent:	[0]	
Unexcused Absent:	[2]	SAL Anuszevska, Senator Regaspi
Excused Late:	[0]	
Unexcused Late:	[0]	
Excused Early Departure:	[0]	
Unexcused Early Departure:	[0]	
On Leave:	[0]	
Advisor:	[1]	Advisor Manini
Guests:	[0]	

Reading and Approval of Minutes

a. Executive Committee Meeting Minutes #14, 108th Senate - December 9th, 2020

SAL Kaeo Motion to accept the reading of Executive Committee Minutes #14 of the 108th Senate.

Senator Renteria Second.
Vote was unanimously in favor; Motion carries.

APPROVED BY THE 108TH SENATE THE 27TH OF JANUARY 2021

SAL Kaeo

Motion to approve Executive Committee Minutes #14 of the 108th Senate.

Senator Hokama-Paris

Second.

Vote was unanimously in favor; Motion carries.

The minutes of Executive Committee Meeting #14 with amendments was approved.

Official Correspondence

REPORTS

Executive President

President Albano

Welcome to a new semester! I hope you all had time to rejuvenate and has a restful winter break! I would also like to give a warm welcome to our new members of the Executive committee, chairpersons and our interim treasurer.

Spring 2021 Meeting Schedule

President Albano

First thing on my report, I included a link to our general schedule meeting for our executive committee and general senate meetings. Based on the poll I sent out last week it looks like Wednesdays are going to be the preferred day. You can find the link to our schedule there. All of the zoom links for the semester have been posted on the website. If you have any questions about the spring schedule please let me know.

Phase 2 Administrative Reorganization

President Albano

I wanted to share about the phase two administrative reorganization. To give a bit of context, first of all, it is basically a reorganization that has been in the works for a couple of years. It changes the administrative structure of different offices, creates different titles, and renames certain executive positions. I think this is really important because this reorganization not only impacts how students will have the experience in both affairs and academic life, but this administrative restructuring changes who we reach out to and those kinds of things. I think it is very important. It covers everything from enrollment management all the way down to Native Hawaiian Affairs, research and scholarship, things like that. The document itself is over 300 pages long, and I shared about this in the last general senate meeting is something that I worked on in the past few days. I put together a survey that you may have seen, I sent an email announcement a few days ago for students to submit feedback. If you click on the survey link, I also put together a summary of the proposal itself. Like I said, the document is over 300 pages long, and realistically I'm not sure a lot of people would be interested in reading a really long document like that. But I did, with the help of our friends from GSO put together a summary of the proposals in here and I sent this to the entire senate. I would like your help in advertising this and getting as much student feedback as possible. Like I said this will not just impact us but future students as well and set that precedent for future students. It is important that we get that feedback.

APPROVED BY THE 108TH SENATE THE 27TH OF JANUARY 2021

We have been requested to submit feedback by Friday January 29th, so I am letting the survey run until I believe Monday the 25th at three p.m. What I will do on my end is put together a memo to send to the UH administration putting together summaries of feedback to put in. I think we've received around eight responses to put in for students. So I'm just trying to get as much feedback as possible, so please share this with your committee members, and I think we'll also be advertising it on social media. Yesterday we sent out an email announcement to all undergraduates. If anyone else is interested in putting together the data, I would be very happy to receive any kokua. All of the links including the proposal list are on the survey link as well. If you feel you know certain demographics would be impacted by this, I would encourage you to reach out to them to see if they would like to provide any feedback as well. That's kind of the big project for this month. The main thing is to just get this out. It would be really helpful to get as much student feedback as possible

February BOR Meeting- Campus Report

President Albano

The last thing on my report, which was included in the email I sent out Monday, is that, from conversations of the student caucus, some members have reached out to the student regent and they have approved for student government organizations to give campus reports. Usually each BOR meeting a campus is "hosting" a meeting, and usually the chancellor or the provost gives an update. UH Manoa will be hosting next week's BOR meeting, so our friends from GSO reached out to us to see if we would like to collaborate to put together some kind of report for the BOR. It would be a very short update kind of just giving updates on things we are working on this year, our priorities, just to see if they could help out in any way. But one thing I think will be good is if we're open to doing this is putting together a powerpoint just giving a really quick gist of what we are working on. Ad-hoc committees and things within the committees we would like to highlight. As the executive committee, I wanted to reach out to you folks to see if this is something you think is a good idea. I'd love to hear if anyone has any thoughts or if you think this is a good opportunity.

Senato Keim

I personally think this is a great idea. I think putting it on a powerpoint and having physical data would be really beneficial.

President Albano

If you would like to help put together a powerpoint or if you have any feedback that you would like to highlight such as highlights from your committees. I'll reach out later on in the month. I believe I need to submit the materials by the end of the week of February 8th, so we have a little bit of time to put that together. We can talk about this in our next executive meeting.

Vice President

Vice President Kim

No report.

Treasurer

Interim Treasurer Saari

No report.

Secretary

Secretary Gogue

I have a little bit of a report, I will be conducting the GPA checks. I tried to meet with Advisor Healani last week, but unfortunately we missed each other. I will be meeting with her on Friday, and I will have a better update on the meeting next week.

Administrative

Advisor Manini

No report.

Welcome back to spring semester and for those of you with new positions, I want to encourage you to connect with those who were in your prior positions. Everyone that has been in ASUH is always willing to do a transition to help and tell you where the files are stored on Kaulike. Please if you haven't already, I know some of you have probably had the opportunity, please connect with the person who was just in the position you are now filling and get information that you need. If you feel like you need more information, please contact me and Donovan, so we can help you get the information you need to be able to fulfill your position. I hope you all have a good semester.

Judicial Branch

Standing Committees

Campus Life

Chairperson Hokama-Paris

Our Progress

-No report

Our Plans

-Makemake au e ho'olaha aku i kekahi lekauiila i mea e aloha aku i ka'u mau hoa hana hou a e leakuila aku i ka'u mau pahuhopu a me ka'u kulanana hou.

-Send out mass email to introduce new chairperson

- Kūkulu i Alemamaka ka'awale

-Creation of CL Calendar

-Ho'olālā i kekahi hanana i kēlā me kēia kau

-Hold an Event once a month

- Ho'omaka i ka ho'oma'ama'a 'ana i ka 'ike o 'Ōlelo Hawai'i

-Practicing and becoming familiar with Hawai'i official languages

- Hui hālāwai me nā kōmike 'ē a'e, i kōkua nō ke noi 'ia

-Meet with other committees to ensure we can do everything to kōkua

- Hui hālāwai me nā luna o ASUH mā

-Hold a meeting with the executives and advisors

Issues

-Ua nalo nā noka a me nā minuke o ka hālāwai i hala no ke kōmike Campus Life. Ke ho'ā'o nei 'o Zoom e kōkua ia'u me ka 'imi 'ana.

-Minutes and zoom video form Campus Life's previous meeting were lost

Miscellaneous

-Ua lilo 'o Kenekoa Hokama-Paris i ka luna ho'omalua no ke kōmike
Campus Life.

-Senator Hokama-Paris = new chairperson

-Ua lilo 'o Kenekoa Garrett i kekahi luna ho'omalua no ke kōmike
Campus Life.

-Senator Garrett = new vice chair

President Albano

I think this is amazing, I am really looking forward to working with you folks. I think this is really exciting, and something I am personally excited about. If there is anything we can do to kokua please reach out to us.

Advisor Manini, do you have any recommendations for Campus Life related to their zoom videos?

Advisor Manini

If you don't have minutes, basically anything that was discussed was like it was never discussed. It's like it didn't happen. If there were people that were at the meeting with the missing minutes they can help reconstruct them based on their memory and the agenda. Then you guys can vote and if the committee approves the minutes, that is what is going to be on record. Otherwise you have to take the agenda and have another meeting. Especially if they are making decisions that are important for that committee. Then do your minutes. The minutes are super important for any of your meetings. Additionally, I think there is a recording device that ASUH has that folks can borrow to be sure that you guys have the recordings for the meetings.

Elections

Chairperson Columbres

Our Progress

- packets now available on ASUH website
- email blast was sent
- emailing RIOS to endorse elections to members
- contacting schools' and colleges' social media accounts

Our Plans

- Possible meeting on Monday
- Write memo/bill about possible giveaway for voters
- ASUH Spring 2021 Special Elections Poster

Issues

President Albano

Great job on the poster! Everyone should help share this. Regarding the giveaway for voters, if it has to do with money then you'd have to put together a Bill. If you need any help with that, you can find the template in our shared drive. It is a green sheet. If you have anything related to money you have to use that.

External Affairs

Chairperson Chua

Our Progress

- Legislature 101 w/ Stephanie Kim attended with Senator Keim

Our Plans

- First meeting within next week
- Prepare for legislative session
- Update ASUH website COVID info page

-Advertise re-org survey, elections, scholarships and UHM relief funds for students

Issues

Finance

President Albano

Our Progress

Our Plans

- Meeting on Thursday January 21st:
- begin planning the semester
- RIO Funding Cycle

Issues

Internal Affairs

Chairperson Keim

Our Progress

- No report

Our Plans

- Appointment of permanent Vice Chairperson for the semester

Miscellaneous

- Sent email to committee members w/ when2meet

Investments and Long Range Planning

President Albano

Our Progress

- No report

Our Plans

- No report

Issues

Student Affairs

Chairperson Crowell

Our Progress

- Made group chat for more effective communication

Our Plans

- Meeting next week
- Continuing work on UPASS survey

Issues

Undergraduate Academic Affairs

Chairperson Renteria

Our Progress

- Responding to emails concerning when scholarships will be given out

Our Plans

- Spring 2021 ASUH Scholarships
 - Open Jan 15th
 - Close March 12th
- Textbook Refund Giveaway

Issues

-Appointment of new Vice-Chair

President Albano

Thank you chairperson Renteria, the fliers look awesome! Just to let you know Alyssa, I sent you the draft of the scholarship email that was sent last semester that Hannah sent me. You can look at that and if you want to change anything, you can also see Advisor Manini and Senator Chua. Then let me know when you want that sent out. If you want it on Friday or Monday.

Chairperson Renteria

I will very much do that.

SPECIAL ORDERS

UNFINISHED BUSINESS

NEW BUSINESS

OPEN FORUM

CLOSING

Adjournment

SAL Kaeo

Motion to adjourn the meeting.

Senator Hokama-Paris

Second.

Voting unanimously in favor.

Executive Committee Meeting #15 was adjourned at 6:44 PM.

Respectfully Submitted,



Mikaelyn Marie Gogue
Secretary, 108th Senate