

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

Executive Committee Meeting #18 of the 106<sup>th</sup> Senate  
Thursday, March 7, 2019

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

President Dela Cruz called the meeting to order at 6:04 PM in CC 310.

**Roll Call**

Present:	President Dela Cruz, Vice President Simeona, Secretary Sakamoto, Senators-at-Large Chun, Kim, Li, Senators Juliano, Rafid [8]
Excused Absent:	[0]
Unexcused Absent:	[0]
Excused Late:	Treasurer Honda [1]
Unexcused Late:	Senator-at-Large Negrillo [1]
Excused Early Departure:	[0]
Unexcused Early Departure:	[0]
On Leave:	[0]
Advisor:	Advisor Manini [1]
Guests:	[0]

**Reading and Approval of Minutes**

**a. EMM #17, 106th Senate - February 21, 2019**

<i>SAL Kim</i>	Move to accept the reading and approval of minutes for EMM#17 for the 106th Senate.
<i>VP Simeona</i>	Second.
<i>Secretary Sakamoto</i>	Move to correct all grammatical, typographical, formatting, and Hawaiian diacritical mark errors.
<i>VP Simeona</i>	Second.
	Motion carries.
<i>SAL Negrillo</i>	Move to change the amounts under my report to \$200.00 for banners, \$200.00 for food and food supplies, \$20.00 for ice, \$1,080.00 for promotional items
<i>Senator Rafid</i>	Second.
	Motion carries.
	Motion carries.

**Official Correspondence**

**ASUH AUDIT**

**THESE MINUTES HAVE BEEN ADOPTED BY THE 106TH SENATE MARCH 28TH 2019**

**Draft ASUH Audit Report**

*President Dela Cruz* Thank you to those who checked out the ASUH draft audit report and provided comments. I told our auditors that we would get back to them by March 15th. You have this week and next week to look at it if you haven't gotten the chance to do that yet.

**REPORTS**

**Executive President**

a. E-Announcements

*President Dela Cruz* If you have anything coming up, please make sure you do an e-announcement. I want to make sure that any events we put on are well advertised. For the remainder of the semester, let's make sure our events are advertised.

b. Reminders

i. Agenda Items: Title/# due Fridays, Document due Mondays

*President Dela Cruz* If you're not attending the legislative sessions on Mondays, please make sure you're still following the Monday deadlines.

ii. General Senate Meeting Reminder: *March 14, 2019 6 PM CC310*

*President Dela Cruz* Our next General Senate Meeting is next week, March 14th at 6:00 PM.

**Vice President**

*VP Simeona* No report.

**Treasurer**

*Treasurer Honda* The January Cash Memo is posted on the clipboard in the office. Starting next week, I'll be presenting the Cash Memo in my report to make it easier for everyone.

**Secretary**

*Secretary Sakamoto* No report.

**Administrative**

*Advisor Manini* I'll be traveling to a conference on March 21st to the 29th and will return on the first of April. I will be reachable by email.

**Judicial Branch**

**Standing Committees**

**Campus Life**

*Chairperson Chun* No report.

**Elections**

*Chairperson Negrillo* No report.

**External Affairs**

**Finance**

*Chairperson Li* The RIO funding bill is going to be referred tonight.

**Internal Affairs**

*Chairperson Rafid* No report.

**Investments and Long Range Planning**

*President Dela Cruz* No report.

**Student Affairs**

*Chairperson Kim* No report.

**Undergraduate Academic Affairs**

*Chairperson Juliano* No report.

**Other Committees**

**Hawaiian Cultural Affairs Ad-Hoc Committee**

*VP Simeona* No report.

**SPECIAL ORDERS**

**UNFINISHED BUSINESS**

**NEW BUSINESS**

- A. Senate Bill 27-19 To Appropriate Funding for the Spring 2019 Registered Independent Organizations (RIO) Funding Cycle

*President Dela Cruz* I would like to refer Senate Bill 27-19 to the Committee on Finance.

- B. Senate Bill 28-19 To Fund a Pilot Program for Condom Accessibility on Campus

*President Dela Cruz* I would like to refer Senate Bill 28-19 to the Committee on Finance.

- C. Senate Revision 07-19 Responsibility of the Secretary and Vice-Chairperson

*President Dela Cruz* I would like to refer Senate Revision 07-19 to the Committee on Internal Affairs.

- D. Senate Resolution 04-19 In Support of Faculty and Instructors at UH Manoa Using Students' and Employees' Chosen Names and Preferred Pronouns

*President Dela Cruz* I would like to refer Senate Resolution 04-19 to the Committee on Student Affairs.

- E. Manoa Reorganization Update

*President Dela Cruz* In terms of an update, the University was requesting approval of Phase I at the BOR meeting on February 28th, but it was deferred. Different entities did voice their opinion. I linked the resolution from the Manoa Faculty Senate. They are actually opposing Phase I. Take a look at the resolution. ASUH hasn't gotten the chance to talk about Phase I in detail yet. If you feel passionate about this, look at the link on the agenda and you can see the materials that were submitted for approval. If you care about this, let me know and we can create testimony.

**OPEN FORUM**

- A. General Updates

**CLOSING**

**Adjournment**

*SAL Negrillo*

Motion to Adjourn

*VP Simeona*

Second.

Meeting was adjourned at 6:23 PM.

Respectfully Submitted,

A handwritten signature in black ink that reads "Jaclyn Sakamoto". The signature is written in a cursive, flowing style.

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Jaclyn Sakamoto  
Secretary, 106<sup>th</sup> Senate