

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

General Senate Meeting Minutes #17 of the 103rd Senate
Wednesday January 27, 2016

OPENING
Call to Order

President Zakimi called the meeting to order at 6:02pm in CC310.

Roll Call

Present:	President Zakimi, Vice President Kamoshida, Treasurer Takara, Secretary Tagaban, Senator-at-Large Callihan, Mitsui, Nishihara, Senators Aki, Barrow, Bui, Chen, Enriquez, Hinshaw, Ikeda, Kim, Lao, Lawi-an, Lopez, McLaury, Omokawa, Ryan, Sevilla, Simeroth, Tacey [24]
Excused Absent:	Senators Crollard, Garma [2]
Unexcused Absent:	Senators Jimenez, Turner [2]
Excused Late:	Senator-at-Large Dela Cruz, Senator Baxa [2]
Unexcused Late:	Senator Rafael [1]
Excused Early Departure:	Senator Cheung, Iwasaki, Willis [3]
Unexcused Early Departure	[0]
On Leave:	[0]
Advisor:	Advisor Manini [1]
Guests:	Kevin Harrison [1]

Reading and Approval of Minutes

i.	GSM #16- January 13, 2015
VP Kamoshida	Motion to accept general meeting minutes #15
SAL Callihan	Second
Senator Simeroth	Motion add Senator Simeroth's name under present and reflect the number changes.
Senator Hinshaw	Second
	Motion carries
Senator Lao	Motion to add Senator Simeroth's name to all roll calls votes and reflect the number changes.
Senator Simeroth	Second
	Motion carries
Senator Lao	Motion to change all instances of meeting minutes number #15 to #16.
Senator Chen	Second
	Motion carries.
	Motion carries

Official Correspondence

- i. Chancellor Robert Bley-Vronman

REPORTS

Executive

President

- a. Welcome and Introductions
b. PM#32: Standing Committee Appointments (Spring)

Senator Lao Motion to accept PM#32
SAL Dela Cruz Second
Motion carries

- c. UH Manoa Student Caucus Updates

President Zakimi Some of the things we have been working on the Ombuds office, we have a resolution today. Two of the our members in front of the Chancellors. Next one is the Open Educational Resources this is alternative to textbooks. We wanted the faculty to be aware of it and hopefully utilize it throughout the gen ed courses.

- d. CSO Mixer: Saturday (1/30), 9:30AM-4:30PM (Optional)

President Zakimi I have 17 of us attending on Saturday. Please let me know if you still want to come after this meeting. Basically here is a rough timeline on how the mixer will be. There is a lot of FREE FOOD!

- e. Board of Regents Meeting: Thursday (1/28), 9:00Am in CC Ballroom

President Zakimi Meeting will start tomorrow it will start at nine. I don't it depends on how quickly will move through the agenda. Lisa Dickson will start the discussion of the next tuition cycle. This is how the timeline will look like and give feedback throughout the next couple months.

- f. Senate Google Drive Folder

President Zakimi The Google Drive has everything, our rules, minutes template, budget, PM, and office hours.

- g. Spring Semester Office Hours

President Zakimi I sent out the new guidelines this weekend. I will be passing around a sign up sheet after my report, but so the time commitment will not change at all. This guideline is also on the google drive folder.

Vice President

VP Kamoshida I will be planning a legislative workshop.

Treasurer

- a. January Rate sheets

Treasurer Takara January rate sheets are due. These are due every end of the month. The amount remaining in our C account is \$67,000

Secretary

Secretary Tagaban Chairs and vice chairs please fix your agendas and minutes according to what Healani sent out. New senators if you will be absent or late please notify me or President Zakimi

Advisor

Advisor Manini No report.

Standing Committees

Campus Life

Chairperson Baxa Thank you everyone for helping to table for the blood drive. Meeting next week
Wednesday 4:30pm-5:30pm.

Elections

Chairperson Cheung We will be doing floor nomination tonight for spring special elections.

a. Spring Special election Candidates List

Senator Chen Motion to accept floor nominations for spring special elections

Chairperson Cheung Second

Floor nominations for the College of Education

Anthony Chauarna

David Yamada

Motion carries.

External Affairs

Chairperson Callihan There will be a capitol visit next week. I will send out dates for our senate picture taking.

Finance

Chairperson Omokawa We had a meeting yesterday for RIO funding. The application was due on Friday at 4pm

Internal Affairs

Chairperson Nishihara We have a meeting on Thursday 4:30-5:30pm.

Investments and Long Range Planning

Chairperson Mitsui We had a meeting today and we went over senate resolution 7-16.

Student Affairs

Chairperson Lawi-an Look out email things for you to do.

Undergraduate Academic Affairs

Chairperson Dela Cruz All scholarship are now open. February 1st is the first deadline for our scholarships for our study abroad scholarships

Vice Chair Bui Committee please fill out your doodles and we will talking about the workshop more later.

SPECIAL ORDERS

a. Senate Bill 29-16: To Appropriate Funding for ASUH Resume and Research Proposal Building Workshop

Senator Aki Motion to bring senate bill 29-16.

Senator Lao Second

Senator Bui The workshop will help students with building their resumes and also help with research proposals. This will help students write a quality resume and research proposal. I got Melanie from Manoa Career Center and also the new Vice Chancellor for Research

Michael Bruno. This is special ordered because our deadlines for scholarships is coming up.

ROLL CALL VOTE TO SPECIAL ORDER SB 29-16

Aye(s): Vice President Kamoshida, Treasurer Takara, Secretary Tagaban, Senator-at-Larges Callihan, Dela Cruz, Mitsui, Nishihara, Senators Aki, Barrow, Bui, Chen, Hinshaw, Ikeda, Iwasaki, Kim, Lao, Lawi-an, Lopez, McLaury, Omokawa, Ryan, Sevilla, Simeroth, Tace, Willis **[22]**

Naye(s): Senator Enriquez **[1]**

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

Motion carries

Senator Lao
VP Kamoshida

Motion to accept SB 29-16
Second

Senator Chen
Senator Lao

Motion to fix section 4 from May 16 to May 4.
Second
Motion carries

Senator Bui
Senator Simeroth

Motion to fix the date from Feb 2 to Feb 9
Second
Motion carries

Senator Simeroth
Senator Lao

Motion to correct the total to \$400.
Second
Motion carries.

Senator Bui
Senator Lao

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

Senator Simeroth

What are the promotional items?

Senator Bui

Advertisement and printing.

Senator Bui
Senator Lao

Motion to strike promotional items and reflect the number changes.
Second

Senator Simeroth

Why are we striking promotional items?

SAL Dela Cruz

We can use the promotional items ASUH has and printing can be done in the office.
Motion carries.

Senator Aki
Senator Lao

Motion to fix all Hawaiian diacritical marks.
Second
Motion carries

Treasurer Takara
Senator Simeroth

Motion to change first reading to special order.
Second.
Motion carries.

ROLL CALL VOTE TO Accept SB 29-16

Aye(s): Vice President Kamoshida, Treasurer Takara, Secretary Tagaban, Senator-at-Larges Callihan, Dela Cruz, Mitsui, Nishihara, Senators Aki, Barrow, Bui, Chen, Enriquez, Hinshaw, Ikeda, Iwasaki, Kim, Lao, Lawi-an, Lopez, McLaury, Omokawa, Ryan, Sevilla, Simeroth, Tacey, Willis [26]

Naye(s): [0]

Abstention(s): [0]

Motion carries.

UNFINISHED BUSINESS

- a. Senate Act 09-16: To Appropriate Funding for the Wong Audiovisual Center

Senator Aki Motion to recall SA 09-16.

Senator Hinshaw Second

Senator Lao We past the bill last year. The bill was to fund the auto visual center to who ever did there survey. We were just going to give out 10 random gift cards after submitting survey if they are using it in a research paper it would be considered as gambling. So I spoke with the bookstore and we will be giving away \$5 coupon for anyone taking the survey.

ROLL CALL VOTE TO RECALL SA 09-16

Aye(s): Vice President Kamoshida, Treasurer Takara, Secretary Tagaban, Senator-at-Larges Callihan, Dela Cruz, Mitsui, Nishihara, Senators Aki, Barrow, Bui, Chen, Enriquez, Hinshaw, Ikeda, Iwasaki, Kim, Lao, Lawi-an, Lopez, McLaury, Omokawa, Ryan, Sevilla, Simeroth, Tacey, Willis [26]

Naye(s): [0]

Abstention(s): [0]

Motion carries.

Senator Simeroth Motion to accept SA 09-15

Senator Caramat Second

Senator Lao Motion to add a period after “ AVC will provide an incentive to those will take the survey. Strike in last sentence of section one after and replace it with for students to complete the survey all survey participants will receive a bookstore coupon and under appropriations to strike line items.

Senator Hinshaw Second
Motion carries.

Senator Simeroth So are we still able to use the results for research.

Senator Lao The main problem was is for it not to be considered gambling al recepients must receive the same prize.

Senator Caramat Where are the donations coming from?

Senator Lao Donation from bookstore

Senator Enriquez What is the goal of expanding?

Senator Lao \$25 per DVD, 80 dvd's as it says in the Act it will be dedicated to popular films.

ROLL CALL TO READPOT SA 09-16 WITH AMENDMENTS

Aye(s): Vice President Kamoshida, Treasurer Takara, Secretary Tagaban, Senator-at-Larges Callihan, Mitsui, Nishihara, Senators Aki, Barrow, Bui, Chen, Enriquez, Hinshaw, Ikeda, Iwasaki, Kim, Lao, Lawi-an, Lopez, McLaury, Omokawa, Ryan, Sevilla, Simeroth, Tacey, Willis [25]

Naye(s): [0]

Abstention(s): [0]

Motion carries.

NEW BUSINESS

- a. Senate Bill 33-16: Funding for the Pre-Health and Pre-Law Workshop

- a. SCR 74-16

Senator Chen Motion accept SCR 74-16

Senator Tacey Second

Motion to carries.

- b. SB 33-16

Senator Willis Motion to accept SB 33-16

Senator Enriquez Second

Senator Chen Pre Health and Pre Law are going to be having eight workshops. This workshop includes where to send your scores and exams, applying for med school. This will be held throughout February and March.

Senator Barrow Are these free to students?

Senator Chen Yes it is.

President Zakimi Based on the SCR the committee wanted you to clarify on the line item for parking passes and the attendance numbers.

Senator Chen The parking passés for guest speakers for will be one time use. Not too sure but 20 students per workshop, depends on who signs up

Senator Chen Motion to add Lei's back and reflect all changes in total.

Senator Hinshaw Second

Senator Chen Bonny are we able to fund for lei's for guest?

Advisor Manini Yes you are allowed too.

SAL Mitsui Is this for \$100?

Senator Chen Yes it is a total of eight workshop

Senator Lao Why was lei striked in the first place?

SAL Callihan For RIO funding we do not fund leis and it is considered as "gifts".

Motion carries

Senator Simeroth Motion to correct all grammatical and formatting errors?

VP Kamoshida Second
Motion carries.

ROLL CALL VOTE TO ACCEPT SB 33-16

Aye(s): Vice President Kamoshida, Treasurer Takara, Secretary Tagaban, Senator-at-Larges Callihan, Dela Cruz, Mitsui, Nishihara, Senators Aki, Barrow, Bui, Chen, Enriquez, Hinshaw, Ikeda, Iwasaki, Kim, Lao, Lawi-an, Lopez, McLaury, Omokawa, Ryan, Sevilla, Simeroth, Tacey, Willis [26]

Naye(s): [0]

Abstention(s): [0]

Motion carries.

b. Senate Resolution 07-16: Redesigning the Scope of Annual Audit Requirements of ASUH

a. SCR 75-16 – Investments and Long Range Planning

Senator Aki Motion to accept SCR 75-16.

Senator Barrow Second

Senator Lao Motion to add “fix all typographical and grammatical errors and add Senator Lao’s signature.

Senator Hinshaw Second.

Motion carries

Motion carries

b. SR 07-16

SAL Mitsui Motion to accept SR 07-16

VP Kamoshida Second

SAL Mitsui This resolution is to explain on how to handle our operations and ASUH. Just to give a brief background ASUH is audited every single year and I told you before. We started to specify the requirements. Due to the cost of external auditors, we decided that the external auditors come every 1 every 10 years. In 2013 we scheduled one for fiscal year 2020. This resolution further specify for the fiscal year 2025.

SAL Mitsui Motion to strike on the last further be it resolved statement and replace it with “ Now there for be it resolved.

Senator Simeroth Second

Motion carries.

SAL Mitsui Motion to strike further from first further be it resolved statement.

Senator Aki Second

Motion carries.

ROLL CALL VOTE TO ACCEPT SR 07-16

Aye(s): Vice President Kamoshida, Treasurer Takara, Secretary Tagaban, Senator-at-Larges Callihan, Dela Cruz, Nishihara, Senators Aki, Barrow, Bui, Chen, Enriquez, Hinshaw, Ikeda, Iwasaki, Kim, Lao, Lawi-an, Lopez, McLaury, Omokawa, Ryan, Sevilla, Simeroth, Tacey, Willis [25]

Naye(s): [0]

Abstention(s): [0]

Motion carries.

c. Senate Resolution 09-16: In Support of the Re-establishment of an Ombuds Office at the Manoa Campus

Senator Chen Motion to discharge SR 09-16 from the student affairs committee.
Senator Aki Second

ROLL CALL VOTE TO DISCHARGE FROM SR 09-16 FROM STUDENTS AFFAIRS COMMITTEE

Aye(s): Vice President Kamoshida, Treasurer Takara, Secretary Tagaban, Senator-at-Larges Callihan, Nishihara, Senators Aki, Barrow, Bui, Chen, Enriquez, Hinshaw, Ikeda, Kim, Lao, Lawi-an, Lopez, McLaury, Omokawa, Ryan, Sevilla, Simeroth, Tacey [23]

Naye(s): Senator-at-Large Mitsui [1]

Abstention(s): [0]

Motion carries.

a. SCR 74-16 – External Affairs

Senator Simeroth Motion to accept SCR 74-16.
Senator Hinshaw Second
Motion carries.

Senator Hinshaw Is ombuds person grammatically correct?

Senator Simeroth Yes

Senator Simeroth Motion to correct amendment to read on further be it resolved statement to read to complete the content, “be it further resolved ASUH candons the annual reports to be publicized in respect to the confidentiality”

VP Kamoshida Second
Motion carries.

Motion carries.

b. SR 9-16

VP Kamoshida Motion to accept SR 9-16
Senator Lao Second

VP Kamoshida This resolution to re establish an ombuds office on Manoa campus. Ombuds office where students, faculty and staff can rely their concerns. All discussions are confidential it will be a safe place to address issues. Establishing an ombuds office has been in the plans with GSO and student caucus. I believe some of the student caucus gave a presentation at the chancellors meeting last Friday. The chancellor verbally stated that he is in fully for making a ombuds office in Manoa. It will be great if ASUH can support this resolution

Senator Aki How much money will it be to operate the office?

VP Kamoshida It will come out of the UH budget.

President Zakimi It will come out of the chancellor’s office.

Advisor Manini In this resolution you are asking for an executive will be \$90,000-\$100,000 and a junior specialist will be probably to \$50,000-\$60,000 plus the support staff.

Senator Barrow This is a great idea for free counseling. So is this for free counseling?

President Zakimi It is not free counseling it is to hear concerns.

Advisor Manini Add for clarifications if someone wants to complain but does not know who to go to they can go to the ombuds office. They can give opinions on how to resolve the issue.

Senator Ryan Is this an operator type of office?

VP Kamoshida Yes it will be

VP Kamoshida Motion to add a further it be resolved to read “ ASUH believes that the reestablishment of Ombuds office in Manoa will benefit our the campus in the following ways which include and not limited to promoting accountability, increasing awareness of campus resources and institutional climate changes and help improvement policies.

Senator Lao Second

Motion carries

Treasurer Takara Motion to fix Now in further finally resolve motion to correct Michael Kaptiks title.
Senator Chen Second.
Motion carries

SAL Mitsui Did the ombuds office if it existed before and why it ended?

VP Kamoshida It ended because of budget cuts.

Senator Tacey Who will be running the office

VP Kamoshida Specific ombuds officer will be running the office

President Zakimi To add on what VP Kamoshida, Ann Sakuma will be starting it off she is from Vice Chancellor Cutshaw’s office.

ROLL CALL VOTE TO ACCEPT SR 08-16

Aye(s): Vice President Kamoshida, Treasurer Takara, Secretary Tagaban, Senator-at-Larges Callihan, Dela Cruz, Mitsui, Nishihara, Senators Aki, Barrow, Bui, Chen, Enriquez, Hinshaw, Ikeda, Iwasaki, Kim, Lao, Lawi-an, Lopez, McLaury, Omokawa, Ryan, Sevilla, Simeroth, Tacey, Willis **[26]**

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

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

Motion carries.

OPEN FORUM

VP Kamoshida For new senators I will be preparing a new senator orientation for you.

Senator Ryan Jessica and I will be doing the sustainability ad-hoc committee again this semester. The sign up list will be in the ASUH office.

President Zakimi As you all know the active shooter awareness was on Monday. Only 12 people showed up and we do plan these things for a reason. This is important for you student leaders.

CLOSING

Adjournment

Senator Hinshaw Motion to adjourn
Senator Chen Second.
Meeting was adjourned at 7:23pm

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Lauren A. Tagaban". The signature is fluid and cursive, with a long horizontal stroke at the end.

Lauren Gaile A. Tagaban
Secretary, 103rd Senate