

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

General Senate Meeting #10 of the 108<sup>th</sup> Senate  
Wednesday, September 30th, 2020

**OPENING**

**Call to Order**

Vice President Kim called the meeting to order at 6:04 PM on Zoom.

**Roll Call**

Present:	[18] Vice President Kim, Secretary Gogue, Treasurer Oshiro, Senators-At-Large Anuszezwska, Bowersmith, Kaeo, Senators Baguio, Chua, Columbres, Crowell, Hesia, Garrett, Pierce, Regaspi, Renteria, Seals, Shimizu, Tong
Excused Absent:	[2] President Albano, Senator Keim
Unexcused Absent:	[5] Senator Hokama-Paris, Senator Kanemoto, Senator Saari, Senator Sabandal, Senator Smith
Excused Late:	[2] Senator Lee, Senator Basim
Unexcused Late:	[0]
Excused Early Departure:	[0]
Unexcused Early Departure:	[0]
On Leave:	[0]
Advisors:	[0]
Guests:	[0]

**Reading and Approval of Minutes**

1. General Senate Meeting Minutes #09, 108th Senate - September 16th, 2020

*Senator Columbres* Move to accept the reading of minutes for GSMM #09.  
*Senator Renteria* Second.

*Vote is unanimous. Motion carries.*

*Senator Hesia* Move to approve the minutes for GSMM #09.  
*Senator Bagiuo* Second.

*Vote is unanimous. Motion passes. GSMM#09 is approved.*

**APPROVED BY THE 108TH SENATE ON THE 14TH OF OCTOBER 2020**

**Official Correspondence**

**Testimony**

**REPORTS**

**Executive**

**President**

**Updates from UH Student Caucus**

*Vice President Kim*

At the last UH Student caucus meeting we came up with 20 ideas on how we think we can support the student body as a united caucus.

The first idea was connectivity and communication by Leeward CC. It is pretty much improving on our communication skills as student leaders

The second one was focusing on our economic survival, so kind of looking into FAFSA giving students more assistance into these types of things. Like first generation students don't have the institutional knowledge than non first generation students are more likely to have.

The third one was streamlining a one system plan to make sure that transferring credits from system to system, say like from Mānoa to KCC or vice versa, it would be easier for students. Or if you needed to take a class that was exclusively at KCC or LCC, you'd be able to do that with ease.

The fourth idea was generally to increase student voices outside of institutional programs. We amended this to be a little more concrete with what our plan was. The plan changed from get students to be more vocal to set aside a portion of our time as student leaders to kind of go through documents, announcements, or whatever the administration releases for example COVID and turn it into more digestible information so students do not have to go over the hurdles of understanding administrative jargon to know what is going on and how to navigate the system.

The fifth idea was food insecurity. Kapiolani CC proposed this, and this was to expand on the idea of the food pantry system wide.

Idea number six was the health center. This was an idea to come up with something similar to Leeward's system. This would include a mandatory fee for a healthy center that offers things like STD and pregnancy checks for a system wide program.

The seventh one is mental health services. Basically one of our goals that was proposed was to, and this is one that the caucus has had since I've been here, is to increase the funds for mental health services, and find a way to provide mental health services to students, or to get students more acquainted to mental health services through telehealth.

Idea number eight was to basically work on improving transparency for the administration and ASUH as well. This is a pretty important one.

Moving down to post pandemic reorg, this one is basically trying to come up with a ASUH evaluation on the post reorg plan that has been suggested, and to work with other student governments of the UH system to put up a united front.

Idea number ten: admin accountability. This one ties in with the transparency one, and it basically has to do with getting students seats at the table.

Idea number eleven affordability, this one was mentioned before as well. A lot of these ideas were repeated because we broke out into different rooms in the zoom call, so ASUH Mānoa and GSO Mānoa were in one room, LCC was in one room, KCC was in one room and onwards. This one has to do with putting our efforts towards graduate students' rights and all student workers, so COLA for student workers, and pushing for LU to be recognized as a union etcetera.

Idea number twelve mental health and COVID 19 safety.

Idea number thirteen sustainability.

Idea number fourteen anti-racism and intersectionality also putting that as civic duty.

Idea sixteen connectivity. Trying to get students more resources to connect online while the pandemic is ongoing.

Idea seventeen is basically pushing for more three plus two programs so students are more intrigued in higher education.

Idea number eighteen more public student voice opportunities to amplify the voice of the students.

Idea nineteen securing the graduation workway pathway. Putting in more effort in pushing for resources for career advising..

Idea number twenty is to identify classes that are essentially impactful or unique, so that we can push for them to not be cut. These are all ideas that were suggested and some of these aren't concrete plans, but these are the interests that all the other senators in the caucus shared.

[PM108 #7: Relating to Academic Grievance Committee Delegates](#)

*SAL Anuszcwaska*

Motion to accept and approve PM108#7: Relating to Academic Grievance Committee Delegates

*Senator Regaspi*

Second

*Vote is unanimous. PM108 #7: Relating to Academic Grievance Committee Delegates is approved.*

*VP Kim*

For PM#7 it is related to the academic grievance committee delegates, and the delegates listed are Alyssa Renteria, Hannah Bowersmith and Sarah-Lyn Kaeo. The alternates are Kaylie Keim, and Nicolas Regaspi.

[PM108 #8: Relating to Student Conduct Appellate Board Delegates](#)

*SAL Anuszezwska* Motion to accept and approve PM108#8: Relating to Student Conduct Appellate Board Delegates

*Senator Bagiuo* Second

*Vote is unanimous. PM108 #8: Relating to Student Conduct Appellate Board Delegates is approved.*

*VP Kim* For the 2020-2021 school year the student conduct appellate board delegate is Sarah Lyn Kaeo and the alternate is Nicolas Regaspi.

[PM108 #9: Relating to General Education Committee Delegate](#)

*Senator Regaspi* Motion to accept PM108#9: Relating to General Education Committee Delegate

*Senator Bagiuo* Second

*Vote is unanimous. Motion carries.*

*Senator Bagiuo* Motion to correct the title from PM#8 to PM#9

*Senator Regaspi* Second

*Senator Regaspi* Motion to approve PM108#9 Relating to the General Education Committee Delegates with amendments.

*Senator Bagiuo* Second

*Vote is unanimous. PM108 #9: Relating to General Education Committee Delegates is with amendments is approved*

**Vice President**

*Vice President Kim*

I am currently working on a set of senator training. I will be waiting until the new wave of senators come in, so we can do it all at once. I will upload my general idea of what I want to do with the senator training, but if you have any ideas or feedback let me know. I will send an email out to y'all by tonight

**Treasurer**

*Treasurer Oshiro*

Please do your September rate sheets by tonight at 11:59. Again I am sorry for sending it out late, I made a mistake when I was programming my email blast. I wanted to extend the deadline because I only sent it out yesterday, but I don't think the rules allow me to do that. If for some reason you cannot do it in time, you can always appeal. If you have any questions please email me or text me.

**Secretary**

Secretary Gogue

No report.

**Administrative**

a. Advisor

Advisor Manini

I am compiling the information for the food vault and I will be requesting that Donovan allow me time on the agenda this month, before the end of the month, the last general meeting you have to share the report with you for year two. If you're not familiar with the food vault you will be after the report. Right now that is the only report that I have.

b. Operations Manager

**Judicial Branch**

a. Student Court

**Standing Committees**

**Campus Life**

Chairperson Seals

*Our Progress*

- Chairperson Seals is back!
- Art contest is up and running
- Backup Up Plan: Have Bobby make a cool shirt design

*Our Plans*

- Meeting this Friday to catch up
- Halloween

*Issues*

- Not much involvement in the photo contest thus far.

**Elections**

Chairperson Columbres

*Our Progress*

- Had to remove the candidate for Shidler
- Did not attend the mandatory meeting and asked to be removed from the election.

*Our Plans*

- Heard back from Yue, and the ballots are ready to be sent out Monday
- Delegate responsibilities
- planning next semester's election
- Figure out giveaways

*Miscellaneous*

**External Affairs**

Chairperson Chua

*Our Progress*

*Our Plans*

- Work on gathering resources and information for voter education
- Work on planning event leading up to November – in collaboration with other on-campus groups
- Distribute prizes for AS(You)H Week prize winners

*Miscellaneous*

- If Senate members would like to work on distributing resources to students, or have resources they would like to share let us know!

**Finance**

Chairperson Anuszwska

*Our Progress*

- RIO Application approved by Advisor Healani
- Working with Bobby to get information on the ASUH website

*Our Plans*

- Orientation/Workshop: October 10-11
- Interviews: October 13-15
- Discussion + Creating Bill: October 16

*Issues*

**Internal Affairs**

Chairperson Keim

*Our Progress*

- No report

*Our Plans*

- No report

*Issues*

**Investments and Long Range Planning**

Chairperson Regaspi

*Our Progress*

- ILRP Official Meeting #2 was held on 9/24/2020 at 3:00pm.
- [Stock Investment portfolio reallocations proposed by Graystone Consulting were accepted by the committee unanimously.](#)
- Equities were raised from ~60% → 70%
- Fixed Incomes lowered from ~35% → 30%
- Cash was reduced from ~5% → 0%.

*Our Plans*

- Awaiting the 1st Quarter report for FY 21 which should be sent out to me by mid-late October.
- Will schedule the meeting accordingly to closely follow the quarterly system.

*Miscellaneous*

**Student Affairs**

Chairperson Kim

*Our Progress*

- No report

*Our Plans*

- Meeting next week
- Looking for a new chair and vice chair.

*Issues*

**Undergraduate Academic Affairs**

Chairperson Bowersmith

*Our Progress*

- Almost finalized list of programs participating in Grad Fair
- Made a flyer for Grad Fair ads

*Our Plans*

- Send an email blast announcing and advertising for Grad Fair
- Update ASUH website with Grad Fair info, programs, links

-Meet after Grad Fair to debrief and plan for scholarships, reorganizing, and scoring

*Issues*

**Other Committees**

**SPECIAL ORDERS**

**UNFINISHED BUSINESS AND GENERAL ORDERS**

**NEW BUSINESS**

**[SCR 06-21: Related to ASUH Stadium Stock Fund Investment Portfolio Rebalance](#)**

*SAL Anuszezwska* Motion to accept SCR 06-21: Related to ASUH Stadium Stock Fund Investment Portfolio Rebalance

*Treasurer Oshiro* Second

*Vote is unanimous. Motion carries.*

*Senator Pierce* This is basically what Senator Regaspi was saying. We agreed unanimously for what Peter Baskis recommended who is managing our portfolio. We had long and thoughtful discussions and decided that we agreed with what he was saying and wanted to move forward. We wanted the senate to know what we decided and if they have the same conclusion that we had.

*Senator Regaspi* Like I was saying earlier, we really wanted to capitalize on the blooming vaccine industry. Our portfolio as of recently has actually increased value despite the ongoing economic depression. I believe it has gone up over 300,000 in just a few months due to the financial decisions by Peter Baskis. I am confident in his decision to raise the equities to 70% from the formerly 60% based on his recommendation. It's in line with the standards set for usual investment portfolios. With that being said the only contentious point about moving the cash from 5% to 1% is that if we do make a withdrawal from the account to fund ASUH's activities, it will take a little bit more time. One to two weeks to make that withdrawal, but usually when we're running low on funds Advisor Healani should know that we are able to take out the money from the stock portfolio and that will take its process which usually comes to the conclusion of one to two weeks anyways, so I believe it should be fine if we take some trimming off our long term income which would have been reduced from 35% to 30% to be in line with the 10% increase. Other than that we did take a lot of time to discuss this with our committee members and Advisor Manini and we decided to give it the heads up.

*Treasurer Oshiro* I just wanted to add on to what Chair Regaspi already explained.. One of the things that we talked about in our meeting was the facts. We touched on this already, but whenever we approve a senate bill to allocate funds for some event or some program that bill in order to become a senate act and be official, the minutes from the meeting needs to be codified which can take another two or

three weeks. Like Chair Regaspi was saying it will take about one to two weeks if we needed to convert some of the investments from the portfolio into cash if we needed it. That is why the timelines seem to line up, and that's one of the reasons why the ILRP committee decided that it makes sense to move the cash from 5% to 1% because we already experience a delay whenever we do the Senate Act process. We experience a delay with however long it would take to get the cash from our portfolio. I just wanted to add that.

*Treasurer Oshiro*

Motion to approve SCR 06-21: Related to ASUH Stadium Stock Fund Investment Portfolio Rebalance

*Senator Pierce*

Second

*Vote is unanimous. Motion carries. SCR 06-21: Related to ASUH Stadium Stock Fund Investment Portfolio Rebalance is approved*

**ROLL CALL VOTE TO APPROVE SCR 06-21: RELATED TO ASUH STADIUM STOCK FUND INVESTMENT PORTFOLIO REBALANCE**

**Aye(s): [20]** Vice President Kim, Secretary Gogue, Treasurer Oshiro, Senator-At-Large Anuszwska, Senator-At-Large Bowersmith, Senator-At-Large Kaeo, Senator Baguio, Senator Basim, Senator Chua, Senator Columbres, Senator Crowell, Senator Hesia, Senator Garrett, Senator Lee, Senator Pierce, Senator Regaspi, Senator Renteria, Senator Seals, Senator Shimizu, Senator Tong

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

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

**OPEN FORUM**

Vice President Kim

I just want to say thank you everyone for being very patient with me!

**CLOSING**

**Announcements**

**Adjournment**

*Senator Regaspi*

Move to Adjourn.

*Senator Bagiuo*

Second.

Motion passes. Meeting was adjourned at 6:50 PM.

Respectfully Submitted,



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Mikaelyn Marie Gogue  
Secretary, 108<sup>th</sup> Senate