

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

Executive Senate Meeting #03 of the 109th Senate
Wednesday, June 30th, 2021
Zoom

OPENING
Call to Order

President Kim called the meeting to order at 6:07 PM on Zoom.

Roll Call

Present:	[7]	President Kim Vice President Renteria SAL: Anuszezwska, Columbres, Kaeo, Senator: Loos, Hokama-Paris
Excused Absence:	[3]	Treasurer Saari, Secretary Rollon, Senator Mihailuk
Unexcused Absence:	[0]	
Excused Late:	[0]	
Unexcused Late:	[0]	
Excused Early Departure:	[0]	
Unexcused Early Departure:	[0]	
On Leave:	[1]	SAL Sabandal
Advisor:	[0]	
Guests:	[0]	

Reading and Approval of Minutes

a. Executive Committee Meeting Minutes #02, 109th Senate - June 16, 2021

Chairperson Hokama-Paris Motion to accept the reading of Executive Committee Minutes #02 of the 109th Senate.

APPROVED BY THE 109TH SENATE ON THE 14TH OF JULY 2021

SAL Anuszezwska Second.
Vote was unanimously in favor; Motion carries.

President Kim I would like to note that there is a typo on page 3 of 5 under External Affairs report, the word “for” is misspelled.

SAL Anuszezwska Motion to approve Executive Committee Minutes #02 of the 109th Senate.

SAL Columbres Second.

Vote was unanimously in favor; Motion carries.
The minutes of Executive Committee Meeting #02 with amendments was approved.

Official Correspondence

REPORTS

Executive

President

President Kim No report.

Vice President

Vice-President Renteria No report.

Treasurer

Treasurer Saari Absent.

Secretary

Secretary Rollon Absent.

Vice-President Renteria Secretary Rollon wanted to reiterate to reach out to office staff about the bios.

Administrative

Advisor Manini Absent.

Judicial Branch

Standing Committees

Campus Life

*Vice-chairperson
Hokama-Paris*

Progress

- We have scheduled our meeting for July 3rd

Plans

- At our meeting, we will discuss possible future plans/events for the upcoming school year

Issues

- We do not currently know our budget so it will be difficult to plan

Elections

Chairperson Rollon

Progress

- Met on Sunday (unofficial meeting)
- Discussed draft schedule

Plans

- Meeting with Healani either Thursday or Friday to discuss draft calendar

Issues

External Affairs

Chairperson Hokama-Paris

Progress

- We have a scheduled meeting on July 2nd.

Plans

Issues

President Kim

I responded to the New Student Orientation request. I figured it would be a great way to advertise ASUH, so I said yes. I'm not expecting External Affairs participation, in terms of actually being there, but I would appreciate your support. We have 45 minutes to present on ASUH and 15 minutes to answer questions from students. I would appreciate more Senators, especially Executive Committee members, to attend with me on August 9th at 1pm. It will be held through Zoom.

Finance

Chairperson Anuszewska

Progress

Plans

- -Jumpstart planning for fall
- -Continue updating minutes

Issues

Chairperson Anuszevska I apologize for being MIA these past couple of weeks, life has been crazy but I am ready to get back into the ASUH business. I can attend the orientation on August 9th, if you need someone, I think it'll be really fun.

President Kim Technically, there aren't really any full time students for us to represent right now, since it is the summer, so it's okay if we're moving a bit slower. Don't be hard on yourself for missing meetings, it's okay.

Chairperson Anuszevska For the budget for the upcoming Fall, I have all the documents saved, so, I am gonna create a new folder in Google Drive and copy all the things that worked. There were things such as the presentation for orientation and interview sign-up sheet that worked really well. There's not too much to set up, I think it's just between committee members and a couple different things. We got held up with the minutes from the last Senate because the committee did not have a vice-chair for the last couple months so I have to finish those up and work with the new vice-chair.

Internal Affairs

Chairperson Loos

Progress

Plans

- Meeting July (Sent out a new WhentoMeet, awaiting responses)
- ASUH Rules translation into the Hawaiian Language, Campus Delegates, Quiz Bowl
- Meet with Advisor Manini

Issues

Investments and Long Range Planning

Chairperson Saari

Progress

Plans

Issues

Student Affairs

Chairperson Kim

Progress

- When2meet sent out to plan meeting, results to come back by friday
- Contacted MIRO regarding potential student needs survey

Plans

Issues

Chairperson Kim

I have been looking into the surveys to see how students are doing from the pandemic. There was a study by the HOPE Center on food and housing insecurity, and issues with mental health that students may be having. Their survey had a sample size of 68 people, more than half of those who answered said they were struggling in one way or another. The issue here wouldn't warrant us to generalize it to the full time,

APPROVED BY THE 109TH SENATE ON THE 14TH OF JULY 2021

undergraduate population. To get a better gauge on it, and how to better prioritize, I contacted the MIRO director to ask what work MIRO is working on and if ASUH can participate.

Undergraduate Academic Affairs

Chairperson Renteria

Progress
Plans

- Meeting #1- July 11th @ 1 pm via zoom
- Discuss Fall Schedule, Graduate Fair, and Fall 2021 Scholarships

Issues

- Looking for input on how the graduate fair should run. Currently looking at a hybrid model but is that worth it?

President Kim

I noticed that some other groups I am working with right now, including the Legacy foundation, they are doubling their work by planning for both in person and online, as well as hybrid. Given that we're both students and a lot of us work, I don't think it'd be realistic to expect UAA to put in that much work. I would plan for hybrid and for some reason there's a demand for online or in-person, it'd be easier to pivot instead of planning for all three at once.

SPECIAL ORDERS

UNFINISHED BUSINESS

NEW BUSINESS

OPEN FORUM

Vice-President Renteria

I just want to say you were all awesome at the chair and vice-chair orientation. I have a lot of hope and I am excited to see what you guys will do this year.

President Kim

I 100% agree. To add on, I would like to say thank you to everyone for sticking around for the summer. I really appreciate it.

CLOSING

Adjournment

SAL Anuszewska

Motion to adjourn the meeting.

Chairperson Hokama-Paris

Second.

Vote is unanimously in favor; Motion passes.

Executive Committee Meeting #3 was adjourned at 6:28PM.

APPROVED BY THE 109TH SENATE ON THE 14TH OF JULY 2021

Respectfully Submitted,

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

Marc Joseph Rollon
Secretary, 109th Senate