

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

Executive Committee Meeting #2 of the 105th Senate
Wednesday, June 7th, 2017

OPENING

Call to Order

President Dela Cruz called the meeting to order at 6:00 PM in CC 310.

Roll Call

Present:	President Dela Cruz, Vice President Urasaki, Secretary Ruan, Senator at Large Lao, Senators Finau, Hortizuela, Ng [7]
Excused Absent:	Senator at Large Leval, Senator Willis [2]
Unexcused Absent:	Senator Arenivas [1]
Excused Late:	Senator at Large Honda [1]
Unexcused Late:	[0]
Excused Early Departure:	[0]
Unexcused Early Departure:	[0]
On Leave:	Treasurer Hinshaw, Senator at Large Chen, Senator Utashiro [3]
Advisor:	[0]
Guests:	[0]

Reading and Approval of Minutes

a. EMM #1, 105th Senate - May 24th, 2017

<i>Senator Finau</i>	Move to accept the reading and approval of minutes for EMM#1 for the 105th Senate.
<i>SAL Lao</i>	Second.
<i>SAL Lao</i>	Move to correct all grammatical, typographical, formatting, and Hawaiian diacritical mark errors.
<i>Senator Finau</i>	Second.
	Motion carries.
	Motion carries.

Official Correspondence

REPORTS

Executive

President

- a. Update Summer Leave Requests

THESE MINUTES HAVE BEEN ADOPTED BY THE EXECUTIVE COMMITTEE ON JUNE 20TH, 2017

Senator Finau Move to accept Summer Leave Requests for 2017.
Senator Hortizuela Second.

SAL Lao Move to correct Chum to Chun and add July 10th-15th to Starshine Chun's leave.
Senator Finau Second.
Motion carries.

Motion carries.

b. Reminders for Chairs

President Dela Cruz Thank you to all of you who has already met with me. I will email you all about what we talked about, and the things that I would like for you to work on this summer. I plan to meet with you all again in about 2-4 weeks from now to get an update on how things are.

c. Draft Inclusive Facilities Policy- comments due today, June 7, 2017

President Dela Cruz If you have any comments or suggestions about the Draft Inclusive Facilities Policy that was included in the agenda of the last General Senate meeting, please add them to the google doc that was sent out yesterday. I plan to share that with the Equal Employment Opportunities and Affirmative Action Office by tonight.

d. Legislation & Agenda Items Deadline: Fridays, 5 pm.

President Dela Cruz This is a reminder that the Legislation & Agenda Items Deadline is Fridays at 5 pm. If you have any questions about the form or if you would like the form to be sent to you again, let me know.

e. General Senate Meeting: June 14, 2017 (6 pm, CC 310)

President Dela Cruz The next General Senate Meeting is June 14th, at 6 pm.

Vice President

VP Urasaki No report.

Treasurer

Secretary

Secretary Ruan No report.

Administrative

1. Advisor
2. Operations Manager

Judicial Branch

Standing Committees

Campus Life

Chairperson Finau No report.

Elections

External Affairs

VP Urasaki This is a message directly from Chair Leval. I am currently in contact with Chair Finau regarding ASUH week. The event will be spearheaded by External Affairs, but greatly assisted by Campus Life Chair Finau. Vice Chair Utashiro is still on leave and Chair Leval is not on leave, but will be at Maui until early July. External Affairs has been working on ordering and putting to inventory promo items for our tabling and publicity events. Be on the lookout for emails from External Affairs regarding ASUH week.

Finance

Chairperson Honda One of the things we want to tackle this summer is making sure there is a smoother RIO funding process. One of the problems we've been having is that RIO's aren't too clear how to fill out the forms for reimbursement.

Internal Affairs

Chairperson Lao No report.

Investments and Long Range Planning

Chairperson Ng No report.

Student Affairs

Undergraduate Academic Affairs

Vice Chair Hortizuela No report.

SPECIAL ORDERS

UNFINISHED BUSINESS

NEW BUSINESS

a. For Information: Board of Regents (BOR) Meetings - June
President Dela Cruz The Board of Regents had one meeting in June. This was the meeting that the decisions on the recommendations that were submitted to the BOR committee meetings were made. We talked about this at our last Executive meeting. The minutes from the BOR meeting aren't on the website yet so once they are, I will update you about those decisions that were made. One thing that stood out was the report from the UH system President David Lassner. On his report he talked about two things. First up is the WICHE report, the attachment after the agenda, in, which he talks about the relationship between the Western Interstate Commission for Higher Education and the UH System. They are a regional non-profit organization that includes 15 Western states including Hawai'i, who offers student exchange programs, provide advice, information, and conducts research on higher education institutions. If you are familiar with the Western Undergraduate Exchange (WUE), where students pay 150% of resident tuition which is significantly less than non-resident tuition, they facilitate that as well. The attachment outlines the data that was pulled up regarding WUE students, and anything else there is between WICHE and Hawai'i. As an example of WICHE's efforts, President Lassner 2 years ago requested for WICHE to conduct a research effort regarding the leadership of UH Manoa, that also talks about their report on what the roles of what the leadership should look like. Second on the report by President Lassner, he gave an update to the Board of Regents on what he has been doing as Prancellor and the efforts towards the goals that the BOR had set for the President to fulfill. This is the first annual report that President Lassner is required to do after each year of the current three-year tuition cycle. This video I will play is a video of President Lassner's Report which may influence the priorities and agenda of ASUH for UH Manoa this year.

Executive Committee watches 20-minute video on a report by President Lassner.

President Dela Cruz Any thoughts on the video, or ideas on what you think ASUH may want to do?
SAL Honda We could reach out to more high school students in terms of enrollment, maybe through a leadership conference called SLC that is held at UH Manoa over the summer.
SAL Lao We should get onto the whole structural reorganization thing. Lassner mentioned combining the Shilder Business School with Travel Industry Management, and with other schools on campus as well... we should start surveying students about it.
Senator Finau How should we reach out to the Travel Industry Management if there is no senator?

SAL Lao We could probably start with going to the faculty of the school who is in contact with the students.

Executive Committee takes a quiz and reviews the main points from the video.

SAL Lao Do you know what they meant by the shared Administrative Services? The impression I got was that President Lassner was going to combine certain Administrative positions.
President Dela Cruz That was the impression I got as well as sharing physical spaces we use, such as offices. I will provide more information when the minutes from the meeting become available.

OPEN FORUM

CLOSING

Announcements

President Dela Cruz

At our next Executive Meeting, Billy Meinke from the office leading Open Educational Resources will be joining us. They oversee initiatives regarding cost free textbooks or resources that they plan to implement in different departments, which you may have began to start seeing in some of the classes you've been taking. Meinke looks forward to working with ASUH on that, in terms of expanding it, and encouraging departments to use cost free textbooks.

Adjournment

SAL Lao

Senator Finau

Motion to Adjourn

Second.

Meeting was adjourned at 6:54 PM.

Respectfully Submitted,



Peiqi "Kelly" Ruan
Secretary, 105th Senate