

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

Executive Meeting #21 of the 101st Senate
Wednesday, April 9, 2014

OPENING

Call to Order

President Mizusawa called the meeting to order at 6:05 PM in CC 310.

Roll Call

Present:	President Mizusawa, Vice-President Koethe, Treasurer Tomono, Secretary Seamon, Senators-at- Large Belisario, Escalante, Oshiro, Zakimi, Senators Burk, Ignacio, Lee, Tegman [11]
Excused Absent:	[0]
Unexcused Absent:	[0]
Excused Late:	[0]
Unexcused Late:	[0]
Excused Early Departure:	[0]
Unexcused Early Departure:	[0]
On Leave:	[0]
Advisor:	[0]
Guests:	[0]

Reading and Approval of Minutes

<i>Senator Tegman</i>	Motion to accept EMM #20 of the 101 st Senate.
<i>SAL Belisario</i>	Second.
<i>SAL Zakimi</i>	Motion to remove Senator Lee from Excused Absent and adjust the number appropriately.
<i>SAL Belisario</i>	Second. Motion carries.
<i>Senator Lee</i>	Motion to switch the Internal Affairs report with the Investments and Long Range Planning report.
<i>Senator Burk</i>	Second. Motion carries.
<i>Senator Ignacio</i>	Motion to change "Chairperson Ignacio" to "Vice-Chairperson Omokawa" under the Internal Affairs committee report.
<i>SAL Belisario</i>	Second. Motion carries.

THESE MINUTES HAVE BEEN ADOPTED

Senator Ignacio Motion to change “Report on Complaint – Chairperson Ignacio” to “Report on Complaint – Vice-Chairperson Omokawa” under New Business.
SAL Belisario Second.
Motion carries.

Motion to approve EMM #20 passes.

Official Correspondence

REPORTS

Executive President

President Mizusawa By next meeting, we will have the results of the Spring 2014 General Elections. I submitted the Pell Grant resolution, which joins us on the list of those supporting low-income students.

Vice President

Vice-President Koethe Save May 7, 2014 for our Crossover Banquet. It will take place in Campus Center 308-310. Invitations will go out this week. Also, please be kind and respectful with the office staff as they are there for us.

Treasurer

Treasurer Tomono This is a reminder to Senator Tegman and Senator-at-Large Oshiro to keep their committee folder updated. Documents should be codified 72 hours before the relevant general meeting. The attendance logs should also be updated before the end of the month to be used for stipends.

Secretary

Secretary Seamon No report

Standing Committees

Campus Life

Chairperson Oshiro I will be scheduling a meeting following next week regarding Mardi Gras and new events.

Elections

Chairperson Tegman I wanted to schedule a meeting next Wednesday, but there were no responses from the committee. With quorum, I want possible suggestions for the next general meeting. Voting ends on Tuesday at 4:00pm. The candidates will be approved the following general meeting.

External Affairs

Chairperson Zakimi Next Monday, April 14, 2014, there will be a meeting. The location is still TBA. Please share the Facebook contest. We are also working to make a small ASUH commercial, but UH Production is working on finalizing some logistical issues.

Finance

Chairperson Burk There will be a meeting next Tuesday at 5:00pm. All committee meetings are on Monday, so this is meeting won't be as effective as hoped. The committee referred 2 legislations. There is only 1 executive committee left so financial resolutions should be fast. If planning on submitting any, please warn this committee.

Internal Affairs

THESE MINUTES HAVE BEEN ADOPTED

- Chairperson Ignacio* Motion to accept SCR 106-16.
Senator Tegman Second.
- Chairperson Ignacio* This complaint stated that President Mizusawa held 2 executive positions. Our committee looked at the CSO definitions and compared that with that of the Student Caucus. The Student Caucus states that it is a system-wide council, while CSO is campus-wide. This led the committee to decide that the complaint was invalid. Last week the Executive committee passed the verbal and this will approve the written.
- Senator Tegman* Motion to change “SEAMON (TREASURER)” to “SEAMON (SECRETARY)”.
Treasurer Tomono Second.
Motion carries.
- Senator Burk* Does this count as investigating. This seems out of step as you are only looking at the complaint to see its validity. This SCR seems like an investigation.
- Vice-President Koethe* The information provided from the testimony was reported to the Executive committee, so this does not seem to be breaking steps.
- Treasurer Tomono* Senator Burk is asking if this is an investigation, the Solicitor General should be involved.
- Senator Burk* What more is there to do to have an investigation?
- Vice-President Koethe* The policies are ambiguous and so this is how the committee interpreted it. An investigation would probably involve more rebuttal and debates.
- Motion to accept SCR 106-16 passes.

Investments and Long Range Planning

Chairperson Lee No Report.

Student Affairs

Chairperson Belisario There is a meeting next Monday in the ASUH office at 5:00pm. Healani and Michelle White will be there. We met with Commuter Services last month. We suggested before that they improve their social media. They increased their likes by about 50, which is great. We have a new memorandum for the UPASS that extends the \$30 fee to fall, we are making a new resolution in support of it, and we have signatures so the next Student Affairs committee can use it to negotiate.

Undergraduate Academic Affairs

Chairperson Escalante We are meeting this Friday, where we will be interviewing research scholarship applicants. We have the results of the scholarships. With the volume of applications, we will meet Monday at 4:00-6:00pm and Friday, for the graduate test awards.

Senator Burk You should consider having a recess.

President Mizusawa This way those that can't make one day will simply be marked late or early departure instead of absent.

Chairperson Escalante I will poll my committee.

SPECIAL ORDERS

NEW BUSINESS

THESE MINUTES HAVE BEEN ADOPTED

a. Stipend Appeal – Senator-at-Large Christopher Escalante

SAL Escalante

I am appealing last October's stipend. It was a scholarship application month and I submitted it that Friday night, but after office staff could date stamp it. It was also during the time that office staff started time stamping documents.

SAL Belisario

Motion to award Senator-at-Large Escalante's October 2013 stipend.

Senator Burk

Second.

Motion carries.

b. Senate Bill 37-14: Voter Registration Campaign

Vice-President Koethe

This was referred to the Finance, Elections, and Student Affairs Committees.

c. Senate Bill 38-14: Ad in UHM Visitor's Guide

President Mizusawa

This was referred this to the Finance and External Affairs Committees.

d. Senate Resolution 06-14: In Support of a U-PASS Fee Extension to Fall 2014

President Mizusawa

This was referred to the Student Affairs and External Affairs Committees.

UNFINISHED BUSINESS

OPEN FORUM

Secretary Seamon

The Warrior Recreation Center is opening this Friday, April 11, 2014. Please share the Campus Center Board's Facebook posts regarding frequently asked questions of the student fee.

SAL Zakimi

External Affairs will be at the Grand Opening Carnival.

SAL Oshiro

Volunteers are needed for Taste of Manoa. Anyone who helps gets free food from the event.

CLOSING

Adjournment

SAL Belisario

Motion to adjourn.

Senator Tegman

Second.

Motion carries.

Meeting was adjourned at 6:33 PM

Respectfully Submitted,

Elisabeth Seamon
Secretary, 101st Senate

THESE MINUTES HAVE BEEN ADOPTED