

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

Executive Senate Meeting #13 of the 106th Senate
Wednesday, November 28, 2018

OPENING
Call to Order

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

Roll Call

Present:	President Dela Cruz, Vice President Simeona, Secretary Sakamoto, Senators-at-Large Kim, Li, Negrillo, Senators Dunham, Ramirez [8]
Excused Absent:	Treasurer Honda, Senator-at-Large Chun, Senator Ganoy [3]
Unexcused Absent:	[0]
Excused Late:	Senators Galeng, Hortizuela [2]
Unexcused Late:	[0]
Excused Early Departure:	[0]
Unexcused Early Departure:	[0]
On Leave:	[0]
Advisor:	Advisor Manini [1]
Guests:	[0]

Reading and Approval of Minutes

a. EMM #12, 106th Senate - November 14, 2018

<i>VP Simeona</i>	Move to accept the reading and approval of minutes for EMM#12 for the 106 th Senate.
<i>Secretary Sakamoto</i>	Second.
<i>VP Simeona</i>	Move to correct all grammatical, typographical, formatting, and Hawaiian diacritical mark errors.
<i>SAL Kim</i>	Second.
	Motion carries.
	Motion carries.

Official Correspondence

REPORTS

Executive
President

THESE MINUTES HAVE BEEN ADOPTED BY THE 106TH SENATE ON JANUARY 10TH, 2019

President Dela Cruz In regards to the audit, I wanted to remind you folks to please work on getting those meeting minutes. They are due this Friday. I really need you folks to get on it early so that when you send it to me I can make sure you're sending the right documents then I'll forward it to the auditors. I noticed for the last few deadlines, it's been really last minute or it required extensions. Considering that this is the last deadline, I really want us to be on top of that. There are some committees that are done and I did make a note about that in my last email about the audit reminder. If you didn't get a reminder, you are good. If you have outstanding items, you need to get on that. To get the items, you have to go on Kaulike in the office and if they are missing, you have to ask the past Chair or Vice Chair or whoever was responsible. If you absolutely cannot attain them, you just have to email me that it's missing so that I know there is nothing outstanding because it's missing.

a. Undergraduate Legislative Fellow

President Dela Cruz I just wanted to make an announcement that we haven't decided on them yet because I want to sit down with the selection "committee" to finalize our selection. We'll be meeting on Friday to go over our scores and we'll have a selection by then. I'll then ask the applicant if they'll accept it then I'll work with Dr. Ideta with getting them into the system so that they can officially become the Legislative Fellow.

b. End-of-the-Semester Follow-Up

President Dela Cruz I wanted to do a follow-up with everybody to wrap up the semester and prepare for the Spring. Winter time is my favorite time because we're not required to do work, but it gives me time to prepare for the Spring semester, which I hope you also take advantage of. Although we're going our separate ways for winter break, I did want to have individual meetings with all of you folks.

i. Officers

President Dela Cruz I first want to meet with all of the Officers. We don't have to meet individually. I think if we meet as a group that would be really good so that we can all get on the same page again. I know we've been trying to meet quickly before meetings, but I really want to meet next month to have an in-depth discussion about how the semester went and this upcoming semester and how we can guide the Senate to achieve what they want to achieve in the Spring.

ii. Chair and Vice Chair Status Follow-Up

President Dela Cruz For Chairs and Vice Chairs, I wanted to meet with you folks individually to discuss your current status and how you're feeling with your position.

President Dela Cruz Everyone, please fill out the corresponding polls. Chairs, please ask your Vice Chairs to do this. They're due as soon as possible because I want to set up meetings for Friday, Monday, and Tuesday.

c. Last Fall General Senate Meeting

President Dela Cruz I wanted to give you an idea of what we'll be covering at our last General Senate Meeting. Since it's the last meeting of the Fall semester, I wanted to touch base on the initiatives that we talked about in the Summer at the kick-off. In general, I also wanted to talk about the expectations that we've talked about at the beginning of the year, just so that our new Senators can get on that same page and understand where we're coming from. This is also an opportunity for our new Senators to learn about things that they might want to jump onto. There are a couple of bills and resolutions we'll also be reviewing.

d. Reminders

THESE MINUTES HAVE BEEN ADOPTED BY THE 106TH SENATE ON JANUARY 10TH, 2019

- i. Emails
President Dela Cruz I sent some reminders in my emails, so please read my emails.
- ii. Agenda Items: Title/# due Fridays 4PM, Documents due Mondays, 8AM
President Dela Cruz My deadlines are still the same.
- iii. General Senate Meeting Reminder: *December 5, 2018*
President Dela Cruz Our last General Senate Meeting is next week Wednesday.

Vice President

VP Simeona I will be extending one-on-ones into next semester. There are still a lot of people I need to meet with, however, I need to put my studies first. I'm moving the bill and resolution and MidWest Academy workshops to next week Friday because I just remembered that I have a class event this Friday. I might be changing the time. I originally said 4:00, but I just realized that there is no class, so I would like to do it earlier so I can let you guys go. I did make a document for the potluck and Secret Santa. Dollar amount will range from \$10 to \$25.

Senator Dunham That's a huge gap between \$10 to \$25.

VP Simeona Okay, I'll potentially change that. Gifts need to be wrapped and dropped off at the ASUH Office on that day. Everyone has to fill out those documents by Friday at 3:00. For Chairs and Vice Chairs, be sure to fill out the Committee Report, which is due next week Monday by 11:59 PM.

Treasurer

President Dela Cruz Make sure you do your rate sheets. They are due this Friday by 11:59 PM.

Secretary

Secretary Sakamoto A few ASUH Senators have reached out to me and expressed interest in working with Athletics. We've been in communication with them and our first meeting is on Monday. I'll continue to keep you folks updated about that.

Administrative

Advisor Manini No report.

Judicial Branch

Standing Committees

Campus Life

VC Galeng We just finished wrapping up Mahalo Mānoa at our last meeting. We're also finalizing everything for Sinclair Study Nights and talking about events for next semester.

President Dela Cruz Please make sure someone in your committee makes sure that Sinclair Study Nights is on the Mānoa Events Calendar.

Elections

Chairperson Dunham No report.

External Affairs

Chairperson Ramirez We had a meeting to go over what is expected of the Legislative session. I'll be creating a document and you all can put input about the upcoming Legislative session.

Finance

THESE MINUTES HAVE BEEN ADOPTED BY THE 106TH SENATE ON JANUARY 10TH, 2019

Chairperson Li We begun to prep RIO funding for next semester. We've set the timeline and dates. Once we approve the PM with the General Senate Meeting dates, we can finalize our calendar so that it fits perfectly with our meeting dates.

Internal Affairs

Chairperson Negrillo No report.

Investments and Long Range Planning

Student Affairs

Advisor Manini Over the combined efforts of the three food drives that happened, there was 1,305.4 pounds of food and 45 pounds of toiletries.

Chairperson Kim Besides from that, we're trying to set up one last meeting to set up a timeline for the Spring semester. I've only gotten three responses so far, so I'm going to send a reminder email. For UPASS, we're still trying to schedule a meeting with DTS.

Undergraduate Academic Affairs

Chairperson Hortizuela We're going to have our next meeting either next week Monday or Tuesday. We're going to be determining the awards for the Research Award and we will approve all of the other scholarships. I am trying to make templates for the next Chair so that it's easier for them to take over.

SAL Negrillo When is the earliest you are going to be notifying all of the recipients?

Chairperson Hortizuela Whenever the SCR is approved.

Other Committees

VP Simeona For the ad-hoc committee, I sent out a Doodle to my committee so that we can meet one time before winter break. We're going to tackle three initiatives, which are Hawaiian tuition waivers, cultural appropriation, and Mauna Kea. There's a couple of resolutions from the past. I also dug up three resolutions in support of the tuition waivers. I will have a meeting with Dean Osorio about these initiatives.

SPECIAL ORDERS

UNFINISHED BUSINESS

NEW BUSINESS

A. August Award for Service Appeal - Landon Li

VP Simeona Move to accept Landon Li's August Award for Service Appeal.

SAL Kim Second.

SAL Li I was marked "missing duties" with the citation "no minutes." This was back when we passed the rule revision that delegated Vice Chairs to deal with minutes. I believe Treasurer Honda could have been confused. I was without a Vice Chair up until August 20th and I only had one meeting in the month of August. That meeting was on August 29th, which was nine days after Vice Chair Vargas joined us.

SAL Negrillo It was brought to my attention that there is something within the rules. My interpretation is that it's a rule for delegation, which means it's their responsibility to put it in, but it's your responsibility to make sure it's there, but I understand that there was confusion.

Advisor Manini In the current rules, even though it's the Vice Chair's responsibility, the Chair still needs to make sure that the Vice Chair is doing his/her job. Your colleagues can definitely approve your appeal, but I want to make sure that there is no misunderstanding of what the rules are. Chair's still have a responsibility to make sure the Vice Chair is submitting the minutes.

Motion carries.

B. Senate Bill 21-19 Funding For A Sustainability On Campus Survey
President Dela Cruz I refer Senate Bill 21-19 Funding For A Sustainability On Campus Survey to the Finance Committee.

OPEN FORUM

Senator Hortizuela
President Dela Cruz

When can we get our graduation stoles?
You'll get them at the last General Senate Meeting. Congratulations to Chair Hortizuela, Dunham, and Ganoy! They've all served as Chairs in their last semester. Thank you for all of your hard work.

CLOSING

Adjournment

SAL Kim
SAL Negrillo

Motion to Adjourn
Second.
Meeting was adjourned at 6:35 PM.

Respectfully Submitted,



Jaclyn Sakamoto
Secretary, 106th Senate