

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

Executive Committee Meeting #7 of the 108<sup>th</sup> Senate  
Wednesday, August 26th, 2020  
Zoom

**OPENING**  
**Call to Order**

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

**Roll Call**

Present:	[10]	<b>President</b> Albano <b>Treasurer</b> Oshiro <b>Secretary</b> Gogue <b>SAL:</b> Anuszezwska, Bowersmith, Kaoe, <b>Senator:</b> Chua, Columbres, Seals, Keim,
Excused Absent:	[1]	Senator Regaspi
Unexcused Absent:	[1]	Vice President Kim
Excused Late:	[0]	
Unexcused Late:	[0]	
Excused Early Departure:	[0]	
Unexcused Early Departure:	[0]	
On Leave:	[0]	
Advisor:	[1]	Advisor Manini
Guests:	[1]	Senator Hesia

**Reading and Approval of Minutes**

**a. Executive Committee Meeting Minutes #06, 108th Senate - August 5th, 2020**

*SAL Anuszezwska* Motion to accept the reading and approval of minutes for Executive Committee Minutes #6 of the 108th Senate.

*Treasurer Oshiro* Second.  
*Vote was unanimously in favor; Motion carries.*

*SAL Anuszezwska* Motion to approve Executive Committee Minutes #1 of the 108th Senate.

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*SAL Kaeo*

Second.

*Vote was unanimously in favor; Motion carries.  
The minutes of Executive Committee Meeting #06 with amendments was approved.*

## **Official Correspondence**

### **REPORTS**

#### **Executive President**

*President Albano*

For my report, I want to say welcome to the FALL 2020 semester. I hope that your first week of classes has been going well so far. I know it's an interesting and trying time the way that classes are being held and run. I hope that everyone is continuing to be safe and healthy, and we will continue to operate virtually as you all may have heard about the stay at home order that is going in effect for two weeks.

#### **Student Fees - Fall 2020 Semester**

*President Albano*

I've been hearing some questions about student fees, and how those are being handled as well as what fees are being offered. I included a link here with information regarding the University's stance on student fees. You will see that certain fees are mandatory and apply to all students, and you'll see that there are some exemptions here. For the charging of mandatory student fees, and if students do belong to the group with the exemption, then their charges will be reversed. I know there have been some questions about student fees, so I just wanted to clarify that with everyone that information is available about that. If students have questions about student fees you can refer them to that website.

*Treasurer Oshiro*

Do you have to meet both of those bullet point requirements?

*Advisor Manini*

Yeah, you need to make both.

*SAL Bowersmith*

Is there anything that students need to fill out, or do they need to put in a request, or is the reversal automatic?

*President Albano*

I'm not one hundred percent sure, but it looks like it says from here that accounts will be corrected in early September if students qualify for an exemption.

*Advisor Manini*

That's the only information that is available right now. If the university decides to put out any additional information, then they will communicate to students usually directly through announced emails. We don't know until we see those emails, so at this point that is what it is. That's the information we're getting, so until October 1st that stands. If you don't hear anything in the month of September, then I think there's room for more questions once October comes

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around. With the information that's out right now, it's highly likely that the people involved with making this decision and figuring out how this is going to happen logistically are working on the details.

*SAL Bowersmith*

If we had additional questions, would we direct those to the financial aid office, or where would we send our questions to?

*Advisor Manini*

I think you should just send it to covid19. Because there's an email on this website. That's where you should write.

### Fall 2020 Meeting Schedule

*President Albano*

I just posted our meeting schedule which I shared with everyone a couple times before, but just to serve as a reminder here's our schedule for the FALL 2020 meetings. Please note this down in your calendar, and our google calendar for the 108th Senate should already have these meeting dates on there, so feel free to sync this to your calendar as well to get the reminders on that.

### Reminder: Agenda Items & Documents due Mondays

*President Albano*

Finally, just as a reminder, since we're back in the Fall, nothing has changed in terms of sending me the items and documents if you want anything on the agenda. Just as a reminder please send them to me by Mondays at four p.m, so I can put it on the agenda before I send it out around six p.m.

### **Vice President**

*President Albano*

Senator Kim has graciously accepted the position as vice president, but it doesn't look like they are here today. At next week's general senate meeting, from here on out we will give them the opportunity to provide the Vice President's report, so feel free to direct any questions to them as well.

### **Treasurer**

*Treasurer Oshiro*

We are going to be looking at an appeal later in this meeting, and I have the attendance records on hand in case anyone wants to see them. They are also available to everyone in the google drive because I know in the rules everyone is supposed to have access to the attendance for that month.

I am also working on the July rewards for Service, so I should be getting that to Advisor Sonoda-Pale so hopefully I will get that processed in the next month or two.

Also do your rate sheets please.

### **Secretary**

*Secretary Gogue*

No report.

### **Administrative**

*Advisor Manini*

No report, just I know this is the first week of school, and it's the weirdest first week of school I've ever experienced. I think we all just need to really hang in there, and do our best to stay focused and try to communicate over email. I

would also like to emphasize to please help your committee members if you feel like they are stressing out. If there is anytime that you are feeling stressed out by any ASUH business, I would ask you to take a deep breath and then let's try to solve this by a case to case basis because there is nothing normal about how we're trying to operate in these times, and there are so many factors that come into play. We have to do our best, and every item, especially those items that might be causing us stress or causing stress or frustration for those you are working with. You're closest with the members of your committee, so you might find out that they are stressing out a lot sooner than myself or Donovan will. Keep an eye out if they are engaging or not or if they are communicating or not. If they are saying they are really stressed out, then that's an indicator. That's all I wanted to share, so we should just try our best especially in your classes first and foremost and as part of the Senate.

President Albano

Thank you advisor Manini, I would just like to second everything she said. I believe she mentioned that nothing is ideal this semester, so we'll definitely take things case by case, and if anything in ASUH is causing you to feel stress, again just take a deep breath and we will continue to communicate, and we'll work on it together or collaborate to resolve it as best as we can. Yes, please continue to take care of yourselves, and thank you so much for your patience with everything. It's definitely an interesting semester, but we will get through it together, and always feel free to reach out to advisor Manini and I.

### **Judicial Branch**

### **Standing Committees**

#### **Campus Life**

*Chairperson Seals*

*Our Progress*

- T-Shirt Design Contest  
Design = Ocean/Unity

*Our Plans*

- Working on Google Form

*Issues*

- Tracking the number of google forms

*Advisor Manini*

I had a question about how the committee is going to track the classes? Have you guys worked out your process of identifying their class standing, or will it be up to them to self-identify?

*Chairperson Seals*

Good question. What we are trying to do is 300 students from the freshmen class, 300 from sophomore, etcetera. The thing is, we want a fair way that we can get shirts to as many people as we can. As far as tracking, if someone filled out a google form, they would say what class they are part of. We have no way to confirm, unless they put their student id or something We have to talk about that. The whole premise is to make sure that people from each class can get a shirt, but we're open to ideas, that's one of the biggest things that we are trying to figure out.

*Advisor Manini*

I think that having to track 1200 students manually is going to be too difficult to do because you would need to have someone typing each of those things in. I don't know if there is a way for us to cross check it. Because, I'm assuming they are not going to say class of 2022 on them, that's going to be if you're a senior and there's already 300 shirts out, what would stop you from saying you're a junior in order to get a shirt? There seems to be a need to do some checks, so I'm not sure how that can be done without manually typing the student id in. It's just a complicated process that you guys have never done before, and I don't know, in the end you may not have one hundred percent accuracy. You should probably say it's self reported and leave it at that because if there's any individual that is dishonest, it's on them and not on you guys. Maybe you should just say it's self reported on the google sheet.

*Chairperson Seals*

Thank you, I'm definitely going to try that, and I will bring that up to my committee members.

## **Elections**

*Chairperson Columbres*

*Our Progress*

- Election Packet = posted on ASUH Website
- Date change on calendar

*Our Plans*

- Editing Candidate Orientation
- Contacting Schools and Colleges
- IG Takeovers

*Issues*

## **External Affairs**

*Chairperson Chua*

*Our Progress*

- As(You)h week  
Meeting on Friday to discuss planning roles
- Will work on expanding social media with other committees
- Meeting on Friday to discuss possible virtual events, town halls, etc.

*Our Plans*

*Issues*

## **Finance**

*Chairperson Anuszczyk*

*Our Progress*

- Vice Chair Pierce Meeting with Advisor Healani

*Our Plans*

- Need to set calendar dates for RIO Funding

*Issues*

## **Internal Affairs**

*Chairperson Keim*

*Our Progress*

- Meeting last Thursday

-Sent out email regarding delegate information (chairmen please check for that email and share within your committees!)

*Our Plans*

-quiz bowl, jeopardy

*Issues*

**Investments and Long Range Planning**

*Chairperson Regaspi*

*Our Progress*

*Our Plans*

-Peter Backus notified us the 4th Quarter report has been finalized (and screened/referenced for compliance with BOR policy (3/2020)) but has yet to send the final copy.

Meeting within the next two weeks in accordance with the new stay-at-home order for more leniency on scheduling.

*Issues*

**Student Affairs**

*Chairperson Kim*

*Our Progress*

No Report.

*Our Plans*

No Report.

*Issues*

**Undergraduate Academic Affairs**

*Chairperson Bowersmith*

*Our Progress*

-Scholarships Open this Friday at 8 AM

-Advertising will be done through social media & email

*Our Plans*

-Plan UAA Meeting #3 (next week or following week depending on committee availability)

-Start Planning Virtual Grad Fair

*Issues*

-Textbook Fund Giveaway- to be postponed until next semester

**SPECIAL ORDERS**

**UNFINISHED BUSINESS**

**NEW BUSINESS**

**APPROVED BY THE 108TH SENATE THE NINTH OF SEPTEMBER 2020**

Award for Service Appeal - Micah Leval (March 2020)

*SAL Bowersmith* Motion to accept Award for Service Appeal for Micah Leval (March 2020)

*Senator Chua* Second.  
*Voting unanimously in favor. Motion passes.*

*Advisor Manini* I just wanted to advise you. Because the way that the letter is written, there needs to be a motion to approve the appeal and you guys voted on it already, so if you decide to, the way that the motion went already, you will need to make another motion. You don't have to change that motion, but if you want to award the stipend for this individual you guys will need a motion that awards the March 2020 award for service two so that it can go through. Otherwise the motions will be a little confusing.

*SAL Bowersmith* Motion to Award Micah Leval their awards for service for (March 2020)

*Treasurer Oshiro* Second.  
*Voting unanimously in favor.*  
*Motion passes*  
*Appeal for Micah Leval Award for Service for (March 2020) is approved.*

**ROLL CALL VOTE TO APPROVE MICAH LEVAL'S AWARD FOR SERVICE (MARCH 2020)**

**Aye(s): [9]** Treasurer Oshiro, Secretary Gogue, SAL Anuszewska, SAL Bowersmith, SAL Kaeo, Senator: Chua, Senator Columbres, Senator Seals, Senator Keim

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

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

Award for Service Appeal - Autumn-Raine Hesia (June 2020)

*Treasurer Oshiro* Motion to accept Award for Service Appeal for Autumn-Raine Hesia (June 2020)

*SAL Anuszewska* Second.  
*Voting unanimously in favor. Motion passes.*

*Senator Hesia* I just wanted to say it was a mere mistake honestly. I didn't realize that I didn't fill out the vice chairperson for academic affairs until after I submitted the rate sheet. Truth be told it was my first time filling out the rate sheet besides the May one where we didn't have our committees yet. So my apologies, I just wanted to say that it was just a mistake on my part.

*Senator Chua* Motion to Award Autumn-Raine Hesia her Award for Service (June 2020)

*SAL Bowersmith* Second.  
*Voting unanimously in favor. Motion passes*  
*Appeal for Autumn-Raine Hesia Award for Service (June 2020) is approved.*

**ROLL CALL VOTE TO APPROVE AUTUMN-RAINE HESIA'S AWARD FOR SERVICE (JUNE 2020)**

**Aye(s): [9]** Treasurer Oshiro, Secretary Gogue, SAL Anuszewska, SAL Bowersmith, SAL Kaeo, Senator: Chua, Senator Columbres, Senator Seals, Senator Keim

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

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

**OPEN FORUM**

**CLOSING**

**Adjournment**

*SAL Anuszezwska*

Motion to adjourn the meeting.

*SAL Bowersmith*

Second.

*Voting unanimously in favor.*

Executive Meeting #07 was adjourned at 6:51 PM.

Respectfully Submitted,



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