

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

Executive Meeting Minutes #17 of the 103<sup>rd</sup> Senate  
Wednesday, February 3, 2016

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

President Zakimi called the meeting to order at 6:00PM in CC310

**Roll Call**

Present:	President Zakimi, Vice President Kamoshida, Treasurer Takara, Secretary Tagaban, Senators-at-Large Callihan, Dela Cruz, Mitsui, Nishihara, Senators Cheung, Lawi-an [10]
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:	Kevin Harrison [1]

**Reading and Approval of Minutes**

a. EMM# 16- January 20, 2016

*SAL Dela Cruz* Motion to accept executive meeting minutes #16  
*SAL Mitsui* Second

*SAL Dela Cruz* Motion to fix all typographical, grammatical and formatting errors.  
*VP Kamoshida* Second.  
Motion carries

Motion carries

**Official Correspondence**

**Executive**

**President**

a. CSO Mixer Review

*President Zakimi* I wanted to thank everyone for coming to the mixer. Eugene created a Facebook group to connect with the other CSO's and get to collaborate with them.

**THESE MINUTES HAVE BEEN ADOPTED ON FEBRUARY 17, 2016 BY THE 103<sup>RD</sup> SENATE**

**b. Memorandum of Understanding Between ASUH & GSO**

*President Zakimi* In your packet is a memorandum from the Arizona State University. Jonathan Dial, President of GSO emailed me this asking if we would be interested in it. This basically is saying ASUH & GSO are willing to work together and x amount of time of our collaboration for our efforts together. We would be drafting something up similar to this, but not exactly. So any thoughts of the intent in this memorandum

*Senator Simeroth* Makes sense because GSO is really good at supporting our initiatives.

*Senator Cheung* Why is it Arizona State University?

*President Zakimi* This just where the idea is from.

*SAL Mitsui* Is this a meeting between the Presidents from each organization?

*President Zakimi* I think in this it says the presidents will meet twice a month. This will be open to our interpretation. This is just to explain the intent of the memorandum.

**c. Meetings with Administrators**

*President Zakimi* I just wanted to remind everyone that I meet chancellor once a month and I meet every other week with Dr. Ideta and Mike. So if you have any concerns or question you can rely to me and I will forward it to them.

**d. Debrief on BOR Tuition Presentation and Next Steps**

*President Zakimi* I'm guessing that everyone did not have a chance to look through it. There was no specific proposal. It was basically talking about the Vice President setting the tuition cycles and getting to look at the process to set these numbers. There is a lot of pushbacks from the regents. The major things that came up was they do not talk about the systems expenditures and budgeting money wisely. Regents mentioned it was outdated. I talked with SAL Mitsui to do our own digging and research. SAL Mitsui will head this up.

*SAL Callihan* How much is it a time commitment?

*President Zakimi* I'm not too sure because we have be really thorough. I say it takes a lot of work because of the time frame.

**e. SAFC Updates & Athletic Fee Increase Proposal**

*President Zakimi* We had a meeting last week and Director Matlin came to present to us about the increase in the athletic fee. As SAFC we still do have a stance. We have another meeting with him on Feb 16 to formalize our stance. I invited him to attend our meeting next week.

**f. Strategic Planning Committee Draft Plans for Review: April 4, 2016**

*President Zakimi* This has assigned committees. There are sub-committees under this SPC's. This is a lot of material so Vice Chancellor Dasenbrock and David Ericson will come to the meeting next week to introduce the topic. And Vice Chancellor Dasenbrock will come in March again.

*President Zakimi* The Judicial Affairs nominees are on Feb 12 & Feb 18. This is from 5-5:45 on Friday.

**Vice President**

**a. Legislative Training Workshop: Wednesday, February 10**

*VP Kamoshida* Next week Wednesday February is the legislative workshop from 5pm- 6pm. This is important because the legislative session has already started.

**Treasurer** No report.

**Secretary**

*Secretary Tagaban* No Report

**Advisor**

*Advisor Manini* No Report

**Administrative  
Standing Committees**

**1. Campus Life**

*Chairperson Baxa* We just had a meeting 10 minutes ago. We talked about the necessities drive bill.

**2. Elections**

*Chairperson Cheung* Special elections will start next Friday. We have two candidates for two seats in the college of education.

**3. External Affairs**

*Chairperson Callihan* We will be having picture taking next week. We have alternative dates as well. We have a capitol visit this Friday. I will be sending out an email

*Vice Chairperson Simeroth* There will be a hearing tomorrow and I think I'm taking Senator Chen at 1:30pm to submit testimony.

**2. Finance**

*Chairperson Omokawa* RIO interviews are this Thursday, Friday and Saturday. We will be having a meeting on Monday

**3. Internal Affairs**

*Chairperson Nishihara* Meeting last week and Senator Rafael and Lao working on office hour rule revisions

**4. Investments and Long Range Planning**

*Chairperson Mitsui* No Report.

**5. Student Affairs**

*Chairperson Lawi-an* Meeting coming up and resolution on gym hours.

**6. Undergraduate Academic Affairs**

*Chairperson Dela Cruz* Meeting tomorrow. Spread the word on our awards and we extended our study abroad scholarship deadline.

**UNFINISHED BUSINESS**

**NEW BUSINESS**

a. Legislative Affairs & 2016 Session Calendar

*President Zakimi* I just wanted to talk about our game plan for our legislative affairs. I just wanted to share what we talked about get ideas from you too. We started off with this session really strongly and ways we can do during sessions too. \* Presentation on legislative affairs plan

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- b. Senate Bill 34-16: To Appropriate Funding for ASUH Necessities Drive  
*President Zakimi* I refer this bill to the committees on Finance and Campus Life.
- c. Senate Bill 35- 16: To Allocate Funds for the Elect Her Leadership Development Program  
*President Zakimi* I refer this bill to the committee on Finance
- d. Senate Resolution 12-16: In Support of Financial Disclosures to Promote Better Transparency and Governance at the University of Hawaii  
*President Zakimi* I refer this resolution to External Affairs committee.
- e. Senate Resolution 13-16: That Request the Office of Planning and Facilities at the University of Hawaii at Manoa to include the John H. Wise Field on its Official Campus Map  
*President Zakimi* I refer to this resolution to External Affairs and Student Affairs.

### **FORUM**

- SAL Mitsui* Early this year I passed a resolution on the green revolving fund to generate savings programs. There has been a bill being proposed the Higher Education is not having a hearing. So I encouraged you to call Representative Choy's office to support this bill. There is a bill HB2428 to have all special funding at UH states control, but they are creating a bill for a special fund for JABSOM. This really contradicting and they will not be listening to our bill.
- SAL Caliihan* Just to clarify they have bill to have state control our funds? So they are creating a special fund just for JABSOM?
- SAL Mitsui* This is just to create a special fund for legitimacy. But for some reason they are not considering our bill at this point.

### **CLOSING**

- Senator Lawi-an* Motion to adjourn  
*SAL Mitsui* Second  
Meeting adjourned at 6:38 pm

Respectfully Submitted,



Lauren Gaile A. Tagaban  
Secretary, 103<sup>rd</sup> Senate