THE ASSOCIATED STUDENTS OF THE UNIVERSITY OF HAWAI'I AT MĀNOA 2465 Campus Road, Campus Center Room 211A Honolulu, Hawaii 96822

General Senate Meeting #16 of the 110th Senate March 06, 2023, 4:46pm Hybrid

OPENING

A. Call to Order

President Ramirez called the meeting to order at 4:46 pm on Zoom.

B. Roll Call

Present: [13] President Ramirez, Vice President Kasal-Barsky, Treasurer Dulai, SAL Hermoso, Senator Horn, Senator Katayama, Senator Martin, Senator Unutoa, SAL Dizon, Senator Crowell, Senator Goo, Senator Gutierrez, Senator Lum, Senator Yamaguchi

Excused Absent: [2] SAL Chen, Secretary Cha, Senator Kim, Senator Santiago, Senator Kang

Unexcused Absent: [6] Senator Bruce, Senator McCartan,

Excused Late: [0]

Unexcused Late: [0]

Excused Early Departure: [0]

Unexcused Early Departure: [0]

On Leave: [0]

Advisor: [0]

Ex Officio: [0]

Guests: [1]

C. Reading & Approval of Minutes

a. 110GSM15 02062023 DRAFT Minutes

An inquiry for any corrections was made. The meeting minutes was approved as distributed.

b. 110GSM1401302023 DRAFT Minutes

An inquiry for any corrections was made. The meeting minutes was approved as distributed.

- D. Official Correspondence
- E. Testimony

REPORTS

A. Executive

- a. President
 - i. President Ramirez mentioned that a correspondence on ASUH's endowment was presented to the Board of Regents. A more detailed email will be sent later to brief everyone. The report went well overall. The Board emphasized the need to spend as much money as possible on supporting students through events, resources, and other means. Regents requested to monitor and identify ways to maximize support for students.
- b. Vice-President
 - i. No report.
- c. Treasurer
 - iTreasurer's Dulai briefed that an email was sent a few days ago regarding new rate sheets. Instead of using 123Forms, a Google Form will now be used for rate sheets. Participants were requested to complete all prior rate sheets before March by March 12th.
- d. Secretary
 - i. No report (not present).
- B. Administrative
 - a. Advisor
 - i.
- C. Judicial Branch
- **D. Standing Committees**
 - a. Campus Life

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Our Progress

- None

Our Plans

- None

Issues

- None

Miscellaneous

- None

b. Elections

A list of candidates for special elections was presented and moved to approval. The candidates will be processed for their eligibility in the official process.

Our Progress

- None

Our Plans

- None

Issues

- None

Miscellaneous

- None

c. External Affairs

Our Progress

- None

Our Plans

- None

Issues

- None

Miscellaneous

- None

d. Finance

Our Progress

- None

Our Plans

- None

Issues

- None

Miscellaneous

- None

e. Internal Affairs

Our Progress

-

Our Plans

- None

Issues

- None

Miscellaneous

- None

f. Investments and Long Range Planning

Our Progress

- None

Our Plans

- None

Issues

- None

Miscellaneous

- None

g. Student Affairs

Our Progress

- None

Our Plans

- None

Issues

- None

Miscellaneous

- None

h. Undergraduate Academic Affairs

It was reported that committee members have differing days on when to meet, and efforts are being made to coordinate a mutually agreeable date and time.

E. Ad-Hoc

SPECIAL ORDERS

UNFINISHED BUSINESS & GENERAL ORDERS

THESE MINUTES HAVE BEEN ADOPTED BY THE 110TH SENATE ON APRIL 03, 2023

None

NEW BUSINESS

Senate Resolution 05-23 URGING APPROVAL FOR FISCAL YEARS 2023-2024 AND 2024-2025 BIENNIUM OPERATING BUDGET REQUEST FOR THE UNIVERSITY OF HAWAII

Senate Resolution 5-23 was brought onto the floor, and it was discharged from committee(s) with a majority vote. Senate resolution 6-23 supports the university system's request from the legislature to provide funding levels to support operations for the upcoming years. Senate Resolution 5-23 was then approved with a majority vote.

<u>Senate Resolution 06-23 Urging Expansion of the Hawai'i Promise Scholarship Program to Four-Year</u> Institutions

Senate Resolution 6-23 was brought onto the floor, and it was discharged from committee(s) with a majority vote. Introducer Senator Crowell explained Senate resolution 6-23 urges UH to require ADA compliant syllabi with the capabilities to utilize existing resources free of cost to students. Senate Resolution 6-23 was then approved with a majority vote.

SR 8-23 Requiring ADA Compliant Syllabi for All Courses at UH Manoa

Senate Resolution 8-23 was brought onto the floor, and it was discharged from committee(s) with a majority vote. Introducer Senator Crowell explained Senate resolution 8-23 urges UH to require ADA compliant syllabi with the capabilities to utilize existing resources free of cost to students. Senate Resolution 8-23 was then approved with a majority vote.

Senate Resolution 10-23 Prioritizing Financial Literacy Competencies in Hawaii's K-12 Education System

Senate Resolution 10-23 was brought onto the floor, and it was discharged from committee(s) with a majority vote. Brief discussion indicated college readiness in terms of ensuring students graduating in the state will have financial understanding in terms of funding their attendance in higher education, and Senate resolution 10-23 prioritizes financial literacy competencies in Hawaii K-12. Senate Resolution 10-23 was then approved with a majority vote.

SR 11-23: Addressing the Shortage of Mental Health Providers who Accept Med-Quest in the State of Hawaii

Senate Resolution 11-23 was brought onto the floor, and it was discharged from committee(s) with a majority vote. Senate resolution 11-23 seeks to provide more mental health resources and providers among the islands for students. Senate Resolution 11-23 was then approved with a majority vote.

12-23 Supporting Availability of Essential Hygiene Products Thoughout the University of Hawaii System Senate Resolution 12-23 was brought onto the floor, and it was discharged from committee(s) with a majority vote. Senate resolution 12-23 proposes the availability of menstrual products in the university system. Senate Resolution 12-23 was then approved with a majority vote.

SR 13-23 Offering Condolences to Türkiye and Syria due to the 2023 Earthquakes

Senate Resolution 13-23 was brought onto the floor, and it was discharged from committee(s) with a majority vote. Senate resolution 13-23 was described to express condolences to the victims of Turkey and Syria. Senate Resolution 13-23 was then approved with a majority vote.

Senate Bill 23-23 Back To UH Bash Spring Break.docx

SCR 15-23

Senate Bill 23-23 and SCR 15-23 were brought onto the floor. Requesters of the funding are desiring to have a Latin-based campus-wide event in the spring. Senate Bill 23-23, was approved with a majority vote.

Senate Bill 29-23: Creating a Gender Affirming Closet Project .docx

SCR 16-23

Senate Bill 29-23 and SCR 16-23 were brought onto the floor. A motion to approve SCR 16-23 and add any provisions were approved. The introducer, Senator Unutoa mentioned that Senate Bill 29-23 will provide support to the LGBTQ+ Center to provide binders to queer students, and clothes that support gender expression, which will be located in the QLC. Senate Bill 29-23 was approved with a majority vote.

Bill 30-23: Spring 2023 Campus Life Events.docx SCR 17-23

Senate Bill 30-23 and SCR 17-23 were brought onto the floor. A motion to approve SCR 17-23 and add any provisions were approved. A motion to approve SCR 17-23 and add any provisions were approved. The Campus Life Committee Chairs are requesting funding to have decision-making power for events in the spring. The provision is that once the funding is received, the committee will have a clearer understanding of the available funds for decision making with their committee. Senate Bill 30-23, was approved with a majority vote.

Amended Bill 32-23: 'Ōlelo Hawai'i Fictional Short Story Contest.docx

SCR 18-23

Senate Bill 32-23 and SCR 18-23 were brought onto the floor. A motion to approve SCR 18-23 and add any provisions were approved. Senate bill 32-23 was discussed, which aims to promote Hawaii's writing and language revitalization through a fiction writing contest. Senate Bill 32-23 was approved with a majority vote.

Senate Bill 33-23 TO APPROPRIATE FUNDING FOR SPRING 2023 RIO FUNDING SCR 19-23

Senate Bill 33-23 and SCR 19-23 were brought onto the floor. SB 33-23 funds the RIO Spring Funding Cycle which additional allocations will be made from the General Funds. Senate Bill 33-23, was approved with a majority vote.

Senate Bill 34-23 Appropriating Funds for a Spring 2023 Student Priorities Survey.docx SCR 20-23

Senate Bill 34-23 and SCR 20-23 were brought onto the floor. SB 34-23 fund an upcoming comprehensive student survey where data would be used in research and advocacy context. Senate Bill 34-23, was approved with a majority vote.

Senate Bill 35-23 Reappropiating for Spring 2022 Textbook Awards .docx SCR 21-23

Senate Bill 35-23 and SCR 21-23 were brought onto the floor. SB 35-23 reappropriates funds to a prior textbook award cycle. Senate Bill 35-23, was approved with a majority vote.

VIVE VOCE TO MOVE TO OPEN FORUM

Vote was unanimous; Motion carries.

OPEN FORUM

VOICE VOTE TO MOVE TO CLOSING

Vote was unanimous; Motion carries.

<u>CLOSING</u>

A. Announcements

VOICE VOTE TO MOVE TO CLOSING

Vote was unanimous; Motion carries

B. Adjournment

General Senate Meeting #16 was adjourned at 5:36pm.

Respectfully Submitted,

Min Ji Cha Secretary