

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

General Senate Meeting #15 of the 109th Senate
Wednesday, December 8, 2021
Zoom

OPENING

Call to Order

President Kim called the meeting to order at 6:05 PM on Zoom.

Roll Call

Present:	[22] President Kim, Vice President Renteria, Treasurer Saari, SALs Anuszevska, Columbres, Kaeo, and Sabandal, Senators Almogela, Salameh, Stephens, Rabang, Baguio, Crowell, Kim, Goo, Hermoso, Vincioni, Morimoto, Dai, Chen, Tiletile, and Kasal-Barsky
Excused Absence:	[3] Secretary Rollon, Senators Loos and Okamura
Unexcused Absence:	[4] Senator Kirwan, Hokama-Paris, Flores, Tran
Excused Late:	[0]
Unexcused Late:	[0]
Excused Early Departure:	[0]
Unexcused Early Departure:	[0]
On Leave:	[0]
Advisors:	[1] Advisor Manini
Guests:	[0]

Reading and Approval of Minutes

Official Correspondence

Testimony

REPORTS

Executive

President

President Kim

Congratulations to SAL Kaeo for graduating! We're so sad to see you go but we're so happy to see you succeed, you will do many great things!

Since SAL Kaeo will be leaving, the vice-chair position for external affairs will be open so I recommend seeking someone out. The vice-chairperson position is similar to the secretary duties for the committee, it is a good stepping stone if you want to do legislative work or media, which is applicable to most fields. SAL Kaeo, do you have anything to say about the position?

SAL Kaeo

If you're interested in the position, you can let me know and I can start the transition process.

President Kim

The legislative position is open, we are skiing out a legislative fellow. I just spoke to the Provost Office to discuss the legislative fellowship and the monies for it so we will start the process. We've gotten the word out to some departments and we have students who are interested so I will be in communication with the IA chair for interviews

The UPASS negotiation is coming up. I will be contacting DTS to schedule this meeting. For the UPASS survey, it is going well at the moment.

Senator Baguio, thank you for your service for ASUH. I'm so sad to see you leave. Congratulations and hope to see you next spring.

Vice-President Renteria
Senator Tilitile

Motion to amend agenda to include PM #9
Second

2/3 ROLL CALL VOTE TO AMEND GSM #15 AGENDA TO INCLUDE PRESIDENT'S MESSAGE #9

Aye(s): [21] Vice President Renteria, Treasurer Saari, SALs Anuszewska, Columbres, Kaeo, and Sabandal, Senators Almogela, Salameh, Stephens, Rabang, Baguio, Crowell, Kim, Goo, Hermoso, Vincioni, Morimoto, Dai, Chen, Tilitile, and Kasal-Barsky

Naye(s): [0]

Abstention(s): [0]

Senator Rabang

Motion to accept PM #9

Senator Chen

Second

2/3 ROLL CALL VOTE TO ACCEPT PRESIDENT'S MESSAGE #9

Aye(s): [21] Vice President Renteria, Treasurer Saari, SALs Anuszewska, Columbres, Kaeo, and Sabandal, Senators Almogela, Salameh, Stephens, Rabang, Baguio, Crowell, Kim, Goo, Hermoso, Vincioni, Morimoto, Dai, Chen, Tilitile, and Kasal-Barsky

Naye(s): [0]

Abstention(s): [0]

President Kim

Brianna Bennett has been interviewed by the office staff and Vice-President and they have agreed that she should be the newest addition to the office staff. Two of our office staff are leaving at the end of December

Senator Rabang
Senator Goo

Motion to approve PM #9
Second

2/3 ROLL CALL VOTE TO ACCEPT PRESIDENT'S MESSAGE #9

Aye(s): [21] Vice President Renteria, Treasurer Saari, SALs Anuszewska, Columbres, Kaeo, and Sabandal, Senators Almogela, Salameh, Stephens, Rabang, Baguio, Crowell, Kim, Goo, Hermoso, Vincioni, Morimoto, Dai, Chen, Tilitile, and Kasal-Barsky

Naye(s): [0]

Vice-President

1. Winter Leadership Development Workshop

Vice-President Renteria

I had to scrap the fall retreat because of the postponing and rescheduling issues. I've been focusing more on instilling confidence in writing legislation and passing things in the Senate. If everyone could fill out the link in the agenda, it is for the Winter Leadership Development Workshop. I will most likely do it in groups so we can all work together and feel confident about what it is like to write documents and things we will work on in this workshop can be passed in the new semester

2. Peer Mentor Groups

Vice-President Renteria

I paired new senators with older members. If you click the link, you can see the mentor and the new senators under that mentor.

Group 1 is Senator Goo and Tran with President Kim.

Group 2 is Senators Dai, Chen, and Morimoto with Vice-President Renteria.

Group 3 is Senators Tilitile and Kim with Senators Crowell and Stephens.

Group 4 is Senators Hermoso, Vincioni, and Kasal-Barsky with Secretary Rollon.

I will email you all a Bingo sheet that will get you closer with your peer mentors and group to build that relationship so that when we graduate, there are new members to take the helm and continue with ASUH.

Treasurer

Treasurer Saari

Thank you to everyone who turned in their rate sheets.

I updated the budget memo and sent it to the fiscal office so hopefully it will be processed soon.

Secretary

Vice-President Renteria

In his report, for chairs and vice-chairs, if the chairperson of the committee will be absent, to let him know ahead of time for quorum and voting purposes.

In response to the November 24th GSM, he wants us to make it clearer to the entire Senate that there is always a possibility that the meeting may go overtime from the announced 6-8PM. If you think you may be unable to stay past 8PM, email an hour before the meeting begins. It is difficult to gauge whether a meeting will run overtime but we need to know for quorum and voting issues. The executive committee will ensure that agendas will be released two business days before the meeting so that the Senate can be aware of what will be discussed in the meeting.

Administrative

a. Advisor

Advisor Manini

Good luck with finals everyone.

b. Operations Manager

Judicial Branch

a. Student Court

Standing Committees

President Kim

Before we move forward with the standing committee reports, I believe we should rename the standing committee reports to something else to avoid any confusion with SCR's that are attached with bills. I would like to suggest standing committee briefs or standing committee updates.

Advisor Manini

Please clarify with the senate which document will be renamed.

President Kim

The document we are currently viewing is the one which will be renamed.

If there are no objections, then the document and any future documents will be named Standing Committee Updates and use the acronym SCU.

Campus Life

Vice-Chairperson Stephens

Our Progress

Going to host an unofficial meeting sometime this week, most likely Friday.

Our Plans

Issues

Elections

Chairperson Sabandal

Our Progress

- The Spring 22 Special Elections Packet vacancies have been double checked by the ASUH office Staff

Our Plans

- Christian will send delegated task before winter break starts
 - Will send a mass email to UHM for the elections
 - Plans on working with each college to advertise the elections and vacancies.
- Need to update Healani with Packet status
- Also need to work on filing a work file to create ad for elections

Issues

External Affairs

Chairperson Hokama-Paris

Our Progress

We are planning to host a meeting this Saturday, of course it will be unofficial but this will help us wrap up a few things. We will discuss next semester's AS(You)H week. We will also create instagram posts for ASUH graduates starting from Spring 2020.

Our Plans

Issues

Miscellaneous

As was mentioned earlier, I will be graduating this semester and would like to announce the vice chair opening for the external affairs committee. Thank you everyone for your time and I'm glad to be a part of the undergraduate student body. Good luck on finals!

Finance

Chairperson Anuszezwska

Our Progress

Our Plans

Issues

Internal Affairs

Chairperson Loos

Our Progress

Our Plans

Issues

The Vice Chairperson position for Internal Affairs will be open for next semester. The vice chair writes minutes, helps the chairperson with understanding the rules and constitutions, and finds student delegates.

Investments and Long Range Planning

Chairperson Saari

Our Progress

Our Plans

Issues

Student Affairs

Chairperson Kim

Our Progress

Our Plans

Issues

Vice Chairperson Crowell will be studying abroad next semester so the SA position will be open for next semester as well. Please let me know if you would like to be the chairperson.

Undergraduate Academic Affairs

Chairperson Renteria

Our Progress

We are discussing two SCR's today for the Fall 2021 Scholarships later in this meeting. We will also be discussing the SCR confirming the textbook giveaway winners.

Our Plans

After the meeting, if the SCR's are passed then emails will be sent to students explaining their awards. Also plan on finding the next committee meeting time for the Spring semester and plan to meet more often in person because we would like to get a group photo.

Issues

The vice chair position is still open and if you are interested please let me know.

Other Committees

NEW BUSINESS

A. SCR 05-22

Vice-President Renteria
SAL Kaeo

Motion to accept SCR 05-22 (Undergraduate Academic Affairs)
Second.

Vice-President Renteria

This SCR contains a list of all the eligible winners of the textbook giveaway along with the monetary amount they will receive.

SAL Anusweska
Senator Kim

Motion to approve SCR 05-22.
Second.

Senator Goo
Vice-President Renteria

Motion to approve amounts listed in SCR 05-22.
Second.

ROLL CALL VOTE TO APPROVE SCR 05-22

Aye(s): [21] Vice President Renteria, Treasurer Saari, SALs Anuszewska, Columbres, Kaeo, and Sabandal, Senators Almogela, Salameh, Stephens, Rabang, Baguio, Crowell, Kim, Goo, Hermoso, Vincioni, Morimoto, Dai, Chen, Tilitile, and Kasal-Barsky

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

B. SCR 17-22: Fall 2021 ASUH General Scholarships

Senator Rabang Motion to accept SCR 17-22: Fall 2021 ASUH General Scholarships
(Undergraduate Academic Affairs)

Senator Chen Second.

Vice-President Renteria This SCR contains three different lists for the ASUH General Scholarships: Academic Achievement, High Financial Need, and Non-Traditional/Unique Situation. Two columns are for first and last names. The third column has the monetary amount they will be awarded. The total is \$42,500 and the office staff has done a great job of double checking the winners along with the committee.

Senator Rabang Motion to approve SCR 17-22
Senator Tilitile Second.

Senator Hermoso Motion to approve amounts listed in SCR 17-22
Senator Goo Second

ROLL CALL VOTE TO APPROVE SCR 17-22

Aye(s): [21] Vice President Renteria, Treasurer Saari, SALs Anuszewska, Columbres, Kaeo, and Sabandal, Senators Almogela, Salameh, Stephens, Rabang, Baguio, Crowell, Kim, Goo, Hermoso, Vincioni, Morimoto, Dai, Chen, Tilitile, and Kasal-Barsky

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

C. SCR 19-22: Fall 2021 Community Engagement Scholarships

Senator Kim Motion to accept SCR 19-22: Fall 2021 ASUH Community Engagement Scholarships (Undergraduate Academic Affairs)

Senator Hermoso Second.

Vice-President Renteria This SCR is similar to the previous one except it is for the Community Engagement scholarships. The SCR total comes out to \$8000. This category did well for its first semester and that everyone who applied did well scoring wise.

Senator Rabang Motion to approve SCR 19-22
Senator Dai Second.

Senator Kim Motion to approve amounts listed in SCR 19-22
Senator Goo Second

ROLL CALL VOTE TO APPROVE SCR 19-22

Aye(s): [21] Vice President Renteria, Treasurer Saari, SALs Anuszewska, Columbres, Kaeo, and Sabandal, Senators Almogela, Salameh, Stephens, Rabang, Baguio, Crowell, Kim, Goo, Hermoso, Vincioni, Morimoto, Dai, Chen, Tilitile, and Kasal-Barsky

Naye(s): [0]

Abstention(s): [0]

SPECIAL ORDERS

OPEN FORUM

President Kim

Great job this semester, everyone

Vice-President Rentera

Happy birthday to Senators Almogela, Hokama-Paris and Loos!

Good luck on finals, everyone!

CLOSING

Announcements

Adjournment

SAL Kaeo

Move to adjourn.

Senator Goo

Second.

Vote was unanimously in favor; motion carries. General Senate Meeting #15 was adjourned at 6:50 PM.

Respectfully Submitted,



Marc Joseph Rollon
Secretary, 109th Senate