

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

Executive Senate Meeting #02 of the 109<sup>th</sup> Senate  
Wednesday, June 16th, 2021  
Zoom

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

President Kim called the meeting to order at 6:06 PM on Zoom.

**Roll Call**

Present:	[9]	<b>President</b> Kim <b>Vice President</b> Renteria <b>Secretary</b> Rollon <b>SAL:</b> Columbres, Kaeo, Sabandal <b>Senator:</b> Loos, Mihailuk, Hokama-Paris
Excused Absence:	[2]	<b>Treasurer</b> Saari, <b>SAL</b> Anuszevska
Unexcused Absence:	[1]	<b>Senator</b> Hokama-Paris
Excused Late:	[0]	
Unexcused Late:	[0]	
Excused Early Departure:	[0]	
Unexcused Early Departure:	[0]	
On Leave:	[0]	
Advisor:	[1]	<b>Advisor</b> Manini
Guests:	[0]	

**Reading and Approval of Minutes**

**a. Executive Committee Meeting Minutes #01, 109th Senate - June 02, 2021**

*Vice-President Renteria* Motion to accept the reading of Executive Committee Minutes #01 of the 109th Senate.

*Chairperson Mihailuk* Second.

**APPROVED BY THE 109TH SENATE ON THE 30TH OF JUNE 2021**

*Vote was unanimously in favor; Motion carries.*

*President Kim*

I would like to note that there is a typo or was not said grammatically correct in the sentence “Other plans are to take a stance Native issues...” on page 5 of 8. Also I would like to note the diacritical mark errors.

For the magic motion, we instated a rule that says everyone is responsible to fix diacritical and grammatical errors as well as spelling and typographical errors. In the past, we had a motion that was used to fix any typographical, diacritical, and grammatical errors but it was tiring to hear it every meeting, so now with the magic motion, it’s instated that it is everyone's responsibility to fix these errors before the minutes are finalized.

*Vice-President Renteria*

Motion to approve Executive Committee Minutes #01 of the 109th Senate.

*Chairperson Loos*

Second.

*Vote was unanimously in favor; Motion carries.*

*The minutes of Executive Committee Meeting #01 with amendments was approved.*

## **Official Correspondence**

### **REPORTS**

#### **Executive President**

*President Kim*

So far, things have been moving pretty slowly, as expected, given that we are all physically separated, but from my conversations with the chairpersons and other executive committee members, things are going well in terms of plans. Please contact me if you need help, have questions, or would like to give me input.

#### **Vice President**

*Vice President Renteria*

No report.

#### **Treasurer**

*Treasurer Saari*

Absent.

*President Kim*

We are setting up a meeting to discuss the budget for the year.

#### **Secretary**

**APPROVED BY THE 109TH SENATE ON THE 30TH OF JUNE 2021**

*Secretary Rollon* No report.

### **Administrative**

*Advisor Manini* No report.

### **Judicial Branch**

### **Standing Committees**

#### **Campus Life**

*Chairperson Mihailuk* Progress  
Plans  
- Working on plans for fall  
Issues

*President Kim* Have you sent out an email to set up a meeting time yet?

*Chairperson Mihailuk* No, I have not done that.

*President Kim* Okay, just remember to do so, like a When2Meet, to meet the one meeting a month requirement.

#### **Elections**

*Chairperson Rollon* Progress  
- Will send out When2Meet this week to see summer availability  
- Per Senate rules, elections packets may be released before the first day of school  
Plans  
Issues

#### **External Affairs**

*Vice-Chairperson Kaeo* Progress  
Plans  
- Chair Hokama-Paris & Vice Chair Kaeo are planning to meet with Anna Chua (EA Chair from 108th Senate) for the EA Chair Transition Meeting  
- Also plan to meet with Advisor Manini to discuss about future EA plans (such as the hiring process for the Undergraduate Legislative Fellow)  
- In the process of planning our first EA meeting soon. Will send out the when2meet for summer availability as soon as possible.  
Issues  
- Scheduling due to situational factors

*President Kim* What is meant by “scheduling due to situational factors?”

**APPROVED BY THE 109TH SENATE ON THE 30TH OF JUNE 2021**

*Vice-Chair Kaeo*

We were supposed to meet with Anna Chua yesterday but since Chairperson Hokama-Paris was sick, it pushed back out other plans such as meeting with Advisor Manini and planning our first EA meeting.

**Finance**

*Chairperson Anuszevska*

Progress

- first meeting soon to plan out fall semester (check emails for when2meet)

Plans

Issues

**Internal Affairs**

*Chairperson Loos*

Progress

Plans

- First meeting to be scheduled soon
- 3 agendas and 3 meetings for the summer

Issues

**Investments and Long Range Planning**

*Chairperson Saari*

Progress

Plans

- First meeting will be scheduled soon

Issues

**Student Affairs**

*Chairperson Kim*

Progress

Plans

- First meeting to be scheduled soon

Issues

**Undergraduate Academic Affairs**

*Chairperson Renteria*

Progress

Plans

- Organize UAA meeting to discuss grad fair, fall scholarships, and any other initiatives
  - Meeting on July 11

Issues

**SPECIAL ORDERS**

**UNFINISHED BUSINESS**

**NEW BUSINESS**

APPROVED BY THE 109TH SENATE ON THE 30TH OF JUNE 2021

**OPEN FORUM**

*Vice-President Renteria*

I just want to say you were all awesome at the chair and vice-chair orientation. I have a lot of hope and I am excited to see what you guys will do this year.

*President Kim*

I 100% agree. To add on, I would like to say thank you to everyone for sticking around for the summer. I really appreciate it.

**CLOSING**

**Adjournment**

*Vice-Chair Kaeo*

Motion to adjourn the meeting.

*Chairperson Mihailuk*

Second.

*Vote is unanimously in favor; Motion carries.*

Executive Meeting #2 was adjourned at 6:23PM.

Respectfully Submitted,



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Marc Joseph Rollon  
Secretary, 109<sup>th</sup> Senate