

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

General Senate Meeting #08 of the 109th Senate
Wednesday, September 1, 2021
Zoom

OPENING

Call to Order

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

Roll Call

Present:	[13] President Kim, Vice-President Renteria, SAL Anuszcowska, Kaeo, and Sabandal, Senators Loos, Okamura, Salameh, Stephens, Rabang, Kirwan, Baguio, Crowell
Excused Absence:	[3] Treasurer Saari, Secretary Rollon, and Senator Hokama-Paris
Unexcused Absence:	[1] Senator Almogela
Excused Late:	[0]
Unexcused Late:	[1] Senator Takanishi
Excused Early Departure:	[0]
Unexcused Early Departure:	[1] SAL Columbres
On Leave:	[0]
Advisors:	[1] Advisor Manini
Guests:	[0]

Reading and Approval of Minutes

1. General Senate Meeting Minutes #06, 109th Senate - August 4, 2021

Senator Rabang Motion to accept the reading of minutes for GSMM #06.
SAL Kaeo Second.

Vote is unanimous. Motion carries

Senator Rabang Move to approve the minutes for GSMM #06.
SAL Kaeo Second.

Vote is unanimous. Motion carries. GSMM#6 is approved.

2. General Senate Meeting Minutes #07, 109th Senate - August 13, 2021
SAL Anuszezwska Motion to accept the reading of minutes for GSMM #07.
Senator Rabang Second.

Vote is unanimous. Motion carries.

SAL Kaeo At the top of the attendance, next to my name, there is a “0.”

Senator Rabang For this meeting, I let you and Secretary Rollon know beforehand that I could not make it.

Senator Baguio Move to approve the minutes for GSMM #07.

SAL Anuszezwska Second.

Vote is unanimous. Motion passes. GSMM#7, with amendments, is approved.

Official Correspondence

Testimony

REPORTS

Executive

President

A. Campus Wide Committees

President Kim I would like to thank SAL Kaeo for volunteering to be a campus delegate. We are still looking for alternatives for the Academic Grievance Committee, Student Appellate Board, and Student Conduct. The alternate fill in for SAL Kaeo, if she can not attend when there is a meeting. SAL Kaeo, can you tell us more about what your experience on the committee was like?

SAL Kaeo Last year, we didn't have many meetings for the Student Conduct Board. For the other two committees, the meetings were not stressful and are not on-going, there's only a meeting when necessary. I mostly had meetings for the Academic Grievance committee. There were two other Senators, a professor, and a faculty member as well as the Judicial Office. We sit down and review a students academic grievance with their professor and we would listen to both sides of the story and will take time to decide whether to appeal the situation or not, if the evidence and witnesses resolve the situation.

- President Kim* These are the committees we need delegates for. The Academic Grievance Committee reviews student grievances; the Student Conduct Appellate Board reviews student conduct issues. There have been two that have come up recently. The Hamilton Library Steering Committee has to do with reconstruction and they reached out to us asking for student input. The meetings will start in October and we are unsure of the frequency. There is also the WASC Group Steering Committee. WASC accreditation says that the university is a functioning university and I sat in on the Provost Councils meeting and they discussed what the WASC re-accreditation will look like. They discussed how they will live up to being a Native Hawaiian place of learning, which was major feedback they got this year. I hope two Senators will be able to volunteer their time to provide the university a student perspective. Would anyone like to volunteer? Until we have volunteers, I will be attending these meetings.
- SAL Kaeo* I just wanted to add that these meetings are not big commitments, they happen every so often. The office that we worked with mentioned they have an average of one or two meetings a semester.
- President Kim* Yes, the Academic Grievance Committee and Student Conduct Appellate Board only have meetings as needed. It is not a big time commitment but since they're already in session, we would not be able to give our input as a student senate.
- SAL Anuszevska* I'd be willing to help with the Grievance Committee.
- Senator Loos* I can be an alternate for the Student Conduct Appellate Board.
- Senator Rabang* I can also do the Grievance Committee as an alternate.
- President Kim* Thank you everyone. We are currently in need of one more delegate of the Academic Grievance Committee and two alternates and the Student Conduct Appellate Board has been filled. I will send out this information in an email after the meeting.
- Vice-President**
Vice-President Renteria The Leadership Development Workshop is happening this weekend on Saturday and Sunday from 3-5PM. Zoom link should have been sent out by office staff. Let me know if you are unable to attend ahead of time. We are going to discuss how to be a leader in your personal life and with ASUH.
- Treasurer**
Treasurer Saari Absent.
- President Kim* He wanted me to thank you all for completing your rate sheets.

Secretary

Secretary Rollon

Absent.

Administrative

a. Advisor

Advisor Manini

No report.

b. Operations Manager

Judicial Branch

a. Student Court

Standing Committees

Campus Life

Vice-Chairperson Stephens

Our Progress

- New chairperson
- When2Meet will be sent out by tonight

Our Plans

Issues

Elections

Chairperson Rollon

Our Progress

- President Kim will contact humanities departments to send elections email blast to students
- Reaching out to RIOs to post elections ad on their social medias
- Senator take over videos posted on IG
 - Missing videos: President Kim, Treasurer Saari, SAL Columbres, Senator Crowell, Takanishi, Hokama-Paris → please upload a video by TOMORROW night

Our Plans

Issues

External Affairs

Chairperson Hokama-Paris

Our Progress

- Continue to post Senator Take-Over videos on Instagram account story

Our Plans

- Meeting #2 scheduled for next Thursday, September 9th, @ 5 pm

Issues

Finance

Chairperson Anuszezwska

Our Progress

- Meeting on Tuesday: reviewed 2 bills referred to us from EC, finalized RIO schedule

Our Plans

- Meeting relatively soon to continue working on RIO Funding Cycle

Issues

Internal Affairs
Chairperson Loos

Our Progress

- Upcoming Meeting Tuesday, September 7, at 6:00 pm via [ZOOM](#)

Our Plans

- [Campus Wide Committee Delegate Recruitment](#)

Issues

Investments and Long Range Planning

Chairperson Saari

Our Progress

- Committee meeting with Peter Backus on 8/23/21
 - [Performance Report](#)
 - Quarterly returns of 5.52%; Trailing 1 year returns of 24.66% (As of June 30, 2021)
 - Approved Graystone Consulting to sell \$160,000 of the S&P 500 Index Fund (IVV) to fund upcoming distributions
 - Will bring total cash-on-hand to \$286,560.00
 - Uploaded to Kaulike:
 - 108th ILRP Meeting #1 Minutes CODIFIED
 - 108th ILRP Meeting #2 Minutes DRAFT
 - 109th ILRP Meeting #1 Minutes DRAFT

Our Plans

Issues

Student Affairs

Chairperson Kim

Our Progress

- When2Meet for a meeting to be sent out tonight.

Our Plans

Issues

Undergraduate Academic Affairs

Chairperson Renteria

Our Progress

- UAA meeting #2
 - Reviewed 2 senate bills, passing 2 SCR's which recommended the bills to the GSM
- Grad fair
 - Deadline for programs to RSVP this Friday
- Scholarships
 - Applications are now available
 - Please share with students
 - [Instagram](#)
 - [Facebook](#)
 - [Flyer](#)

Our Plans

- Grad fair
 - Finish the flyers with all participating programs
- Senate bills
 - If passed then we will have to advertise the following bills and follow through

Issues

Other Committees

SPECIAL ORDERS

UNFINISHED BUSINESS AND GENERAL ORDERS

A. Senate Act 01-22: Establishing the ASUH Budget for the Fiscal Year 2022

SAL Kaeo

Motion to recall Senate Act 01-22: Establishing the ASUH Budget for the Fiscal Year 2022.

SAL Anuszezwska

Second.

President Kim

Secretary Rollon and I discussed the Awards for Service for the Executive Committee Members and we realized that the language of the budget doesn't allow for the four executive officers to be awarded for their service as a chairperson. If the President, Vice-President, Secretary, and Treasurer serve as chairpersons, which we all currently are, we wouldn't be awarded like how a senator would if they were chairperson.

Under section B-3 "In the Summer months, when there is a lack of Senate members on-island, Senators can be appointed to multiple committee leadership positions and be compensated for their additional service." The wording "Senators" does not leave room for executive members.

2/3 ROLL CALL VOTE TO RECALL SENATE ACT 01-22: ESTABLISHING THE ASUH BUDGET FOR THE FISCAL YEAR 2022

Aye(s): [13] Vice-President Renteria, Senators-At-Large Anuszezwska, Columbres, Kaeo, and Sabandal, Senators Loos, Okamura, Salameh, Stephens, Rabang, Baguio, Kirwan, and Crowell.

Naye(s): [0]

Abstention(s): [0]

Vote is unanimous. Motion carries. Senate Act 01-22: Establishing the ASUH Budget for the Fiscal Year 2022 is recalled.

Senator Rabang

Motion to amend "In the summer months, when there is a lack of Senate members on-island, Senators can be appointed to multiple committee leadership positions and be compensated for their additional service." to "During the Summer Sessions when there is a lack of Senate members present, Senate members may be

awarded for their appointment to multiple committee positions, and Executive officers taking on committee leadership positions may be awarded in addition to their role as executive officers."

SAL Kaeo

Second.

President Kim

There has been a question why it is specifically limited to the summer months and I want to get everyone's thoughts on that before we proceed.

Advisor Manini

During the Summer months, people are usually on leave. Normally leaves aren't allowed for long periods of time during the regular semester. A person can go on leave for the entire summer but they cannot go on leave for three months in the regular semester. It was used to make up for the fact that summer leave was allowed and that type of leave during the fall or spring semester. Ideally, people wouldn't be taking on two roles because when school is in session, people in the body should really be trying to get others involved and fill in positions and extend the opportunity to develop leaders within the Senate. When you put a monetary tie to that, there might be a reason to hold on to multiple positions versus trying to develop younger students in the Senate on how to lead committees and eventually the Senate.

2/3 ROLL CALL VOTE TO AMEND SENATE ACT 01-22: ESTABLISHING THE ASUH BUDGET FOR THE FISCAL YEAR 2022

Aye(s): [13] Vice-President Renteria, Senators-At-Large Anuszewska, Columbres, Kaeo, and Sabandal, Senators Loos, Okamura, Salameh, Stephens, Rabang, Baguio, Kirwan, and Crowell.

Naye(s): [0]

Abstention(s): [0]

Vote is unanimous. Motion carries. Senate Act 01-22: Establishing the ASUH Budget for the Fiscal Year 2022 is amended.

SAL Anuszewska

Motion to readopt Senate Act 01-22: Establishing the ASUH Budget for the Fiscal Year 2022.

Senator Kirwan

Second.

2/3 ROLL CALL VOTE TO READOPT SENATE ACT 01-22: ESTABLISHING THE ASUH BUDGET FOR THE FISCAL YEAR 2022

Aye(s): [13] Vice-President Renteria, Senators-At-Large Anuszewska, Columbres, Kaeo, and Sabandal, Senators Loos, Okamura, Salameh, Stephens, Rabang, Baguio, Kirwan, and Crowell.

Naye(s): [0]

Abstention(s): [0]

Vote is unanimous. Motion carries. Senate Act 01-22: Establishing the ASUH Budget for the Fiscal Year 2022 is readopted.

NEW BUSINESS

A. Senate Bill 02-22: To Appropriate Funding for an ASUH Textbook Relief Award.

SAL Anuszezwska Motion to accept SCR 01-22 of Senate Bill 02-22 (Undergraduate Academic Affairs)

Senator Rabang Second.

Vice-President Renteria This SCR shows that the UAA committee read and approved the bill and that we had no comments and amendments, thus recommending the bill to the Senate.

Senator Rabang Motion to approve SCR 01-22

Vice-President Renteria Second.

ROLL CALL VOTE TO APPROVE SCR 01-22 OF SENATE BILL 02-22

Aye(s): [12] Vice-President Renteria, Senators-At-Large Anuszezwska, Kaeo, and Sabandal, Senators Loos, Okamura, Salameh, Stephens, Rabang, Baguio, Kirwan, and Crowell.

Naye(s): [0]

Abstention(s): [0]

Vote is unanimous. Motion carries. SCR 01-22 of Senate Bill 02-22 is approved.

Senator Rabang Motion to accept SCR 02-22 of Senate Bill 02-22 (Finance)

Senator Stephens Second.

Senator Okamura There are no comments or amendments for this bill.

Senator Rabang Motion to approve SCR 02-22

SAL Anuszezwska Second.

ROLL CALL VOTE TO APPROVE SCR 02-22 OF SENATE BILL 02-22

Aye(s): [12] Vice-President Renteria, Senators-At-Large Anuszezwska, Kaeo, and Sabandal, Senators Loos, Okamura, Salameh, Stephens, Rabang, Baguio, Kirwan, and Crowell.

Naye(s): [0]

Abstention(s): [0]

Vote is unanimous. Motion carries. SCR 02-22 of Senate Bill 02-22 is approved.

Vice-President Renteria Motion to accept Senate Bill 02-22: To Appropriate Funding for an ASUH Textbook Relief Award.

SAL Kaeo Second.

Vice-President Renteria This bill is similar to a bill that we passed in the 108th Senate, it is to appropriate funding for an ASUH textbook relief award. The bill is asking for \$7,500 and the main point is to alleviate any financial hardships for textbooks. Duration time will be from Wednesday, September 8, to Wednesday, September 15, with winners being announced that Friday. Each award is up to \$150 and that is a refund of eligible textbooks under our criteria.

Advisor Manini Usually when ASUH offers these types of awards, there's language in the provisions about ineligibility about any ASUH Senate members and staff members. I think it may be in the budget act. UAA manages the awarding of scholarships should know what I am talking about in terms of the verbiage.

President Kim Advisor Manini, I highlighted the verbiage regarding those who are ineligible.

Senator Kirwan Motion to approve Senate Bill 02-22: To Appropriate Funding for an ASUH Textbook Relief Award.

SAL Kaeo Second.

ROLL CALL VOTE TO APPROVE SENATE BILL 02-22: TO APPROPRIATE FUNDING FOR AN ASUH TEXTBOOK RELIEF AWARD

Aye(s): [12] Vice-President Renteria, Senators-At-Large Anuszezwska, Kaeo, and Sabandal, Senators Loos, Okamura, Salameh, Stephens, Rabang, Baguio, Kirwan, and Crowell.

Naye(s): [0]

Abstention(s): [0]

Vote is unanimous. Motion carries. Senate Bill 02-22: To Appropriate Funding for an ASUH Textbook Relief Award is approved

B. Senate Bill 03-22: To Appropriate Funding for a Community Engagement Scholarship

Senator Rabang Motion to accept SCR 03-22 of Senate Bill 03-22 (Undergraduate Academic Affairs)

Senator Stephens Second.

Vote is unanimous. Motion carries.

Senator Kirwan For the funding for community engagement scholarship, there were no comments and the only amendment was to add a comma after the word "responsibility" in line 5 of section 1.

Senator Rabang Motion to approve SCR 03-22

SAL Anuszezwska Second.

ROLL CALL VOTE TO APPROVE SCR 03-22 OF SENATE BILL 03-22

Aye(s): [12] Vice-President Renteria, Senators-At-Large Anuszezwska, Kaeo, and Sabandal, Senators Loos, Okamura, Salameh, Stephens, Rabang, Baguio, Kirwan, and Crowell.

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

Vote is unanimous. Motion carries. SCR 03-22 of Senate Bill 03-22 is approved.

Senator Rabang Motion to accept SCR 04-22 of Senate Bill 03-22 (Finance)
SAL Kaeo Second.

Senator Okamura For this bill, there were no comments or amendments.

Senator Rabang Motion to approve SCR 04-22
SAL Kaeo Second.

ROLL CALL VOTE TO APPROVE SCR 04-22 OF SENATE BILL 03-22

Aye(s): [12] Vice-President Renteria, Senators-At-Large Anuszcwska, Kaeo, and Sabandal, Senators Loos, Okamura, Salameh, Stephens, Rabang, Baguio, Kirwan, and Crowell.

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

Vote is unanimous. Motion carries. SCR 04-22 of Senate Bill 03-22 is approved.

Senator Rabang Motion to accept Senate Bill 03-22: To Appropriate Funding for a
Community Engagement Scholarship
SAL Anuszcwska Second.

Vice-President Renteria This bill is to appropriate funding for the community engagement scholarship. The UAA committee has been looking at adding another scholarship. We wanted to pilot the community engagement scholarship that should be added to future ASUH budgets. This scholarship will include more students, students who do alot for their communities. Under the criteria, the criteria will be similar to the other scholarship with a minimum of 30 hours of community service. We are asking for \$20,000. We compared it to the other ASUH general scholarships, especially the non-traditional, unique situation, and high financial need: the non-traditional scholarship has \$3,000-\$5,000 awards per semester, high financial needs awards anywhere from \$12,000-\$19,000 per semester. We are asking for the \$20,000 to use half of the total for the fall and spring semester. Time-wise, the scholarship will be run in the fall semester than the general scholarships. It will be available this Friday and will close with the other scholarships. In the Spring semester, it will be open with the other ASUH scholarships.

Senator Rabang Motion to approve Senate Bill 03-22: To Appropriate Funding for a
Community Engagement Scholarship
SAL Kaeo Second.

ROLL CALL VOTE TO APPROVE SENATE BILL 03-22: TO APPROPRIATE FUNDING FOR A COMMUNITY ENGAGEMENT SCHOLARSHIP

Aye(s): [12] Vice-President Renteria, Senators-At-Large Anuszcewska, Kaeo, and Sabandal, Senators Loos, Okamura, Salameh, Stephens, Rabang, Baguio, Kirwan, and Crowell.

Naye(s): [0]

Abstention(s): [0]

Vote is unanimous. Motion carries. Senate Bill 03-22: To Appropriate Funding for a Community Engagement Scholarship is approved.

OPEN FORUM

Vice-President Renteria

If you cannot make it to the leadership development workshop, let me know.

Thank you to everyone who played a part in passing these bills.

CLOSING

Announcements

Adjournment

*Senator Rabang
SAL Anuszcewska*

Move to adjourn.
Second.

Vote was unanimously in favor; motion carries. General Senate Meeting #08 was adjourned at 7:18 PM.

Respectfully Submitted,



Marc Joseph Rollon
Secretary, 109th Senate