

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

General Senate Meeting #19 of the 107th Senate
Wednesday, February 05, 2020

OPENING

Call to Order

President Li called the meeting to order at 6:06PM in CC 310.

Roll Call

Present: President Li, Vice President Rafid, Treasurer Pacanuayan, iSecretary Juliano, SAL Kim, Manabe, Oshiro, Leval, Senator Albano, Anuszezwska, Baguio, Balico, Bowersmith, Chua, Garrett, Renteria, Ruan, Salameh, Seals, Shimizu, Tong, Vogt [22]

Excused Absent: Senator Luitel, Yoshida Ka, Yoshida Ke [3]

Unexcused Absent: Senator Armstrong-Patterson, Aspacio, Ka'apuni, Raza [4]

Excused Late: [0]

Unexcused Late: [0]

Excused Early Departure: Senator Lee, Setefano, Transfiguracion [3]

Unexcused Early Departure: [0]

On Leave: [0]

Advisors: Advisor Manini [1]

Guests: [0]

Reading and Approval of Minutes

1. General Senate Meeting Minutes #18, 107th Senate - January 21
President Li I move to accept the reading and approval of minutes for GSM #18 of the 107th Senate.
SAL Oshiro Second.

Vote was unanimously in favor; Motion carries.
The minutes of General Senate Meeting #18 with amendments was approved.

Official Correspondence

1. Dr. Clem Guthro - UHM Librarian
Dr. Clem Guthro

Passes out handout regarding "Things to Know about the Library" * *Proceeded to highlight statistics regarding UHM Library collections

Asked General Senate what University Librarian could do for students

SAL Manabe

How do faculty/lecturers contact the library to set up arrangements on how to use the resources located in the library? Like the Hawaiian collection, for example?

Dr. Clem Guthro

You can definitely call us; Often we will reach out and we will do our best to tailor you as much as possible based on the resources you need pertaining to your research. You would just have to tell us what it is you are looking for.

SAL Manabe

President Li

Any plans regarding OERs in the library?

Dr. Clem Guthro

At this point, not particularly, we talked a little about it; One of the things we are trying to do is relate it. We have been working with some faculty where we are buying digital copies of books that have an unlimited user license. These are not your standard intro textbooks though, as most textbook publishers won't sell to libraries. If there are more tailored books that a faculty member wants to use in their classroom, we will try to look for a copy with unlimited uses so that it can be free. It's not necessarily an open educational resource, but it is reducing the cost of textbooks for students. As we can work with faculty and identify the textbooks that work, we use this as an approach to reduce textbook cost.

SAL Leval

A couple years ago, your predecessor announced a couple changes to sinclair library--they wanted to cut the library hours by 36%. Eventually they had to block back the changes due to a lot of student concerns from asuh and others about conveying the importance of having a 24 hour study space for students. I was just wondering what your position was on the topic considering we are now seeing changes happening again. Will Hamilton Library implement the same "open 24 hours/5 days a week" as Sinclair Library, once the construction begins?

Dr. Clem Guthro

I'll tell you what I know at this point. It looks like they're planning to close Sinclair at the end of this academic year. There's already been talk with administration about Hamilton picking up the "24/5" hours, but we gotta figure out how we're going to pay for it. There's a lot of logistical stuff, but in March/April we'll renew our security contract, and if we're going to be picking up those hours then we will be renegotiating our contract. We certainly

understand the need for students' space. I totally support and understand the need for study space or just the need to get away from people.

Senator Salameh

In terms of when you take the students from Sinclair and put them in Hamilton, after this 24/5 space, the students coming from Sinclair and those in Hamilton are very different crowds. Hamilton has that environment where you go there to study, whereas Sinclair has more of that social element (look at their rules, you can eat in one but not in the other). So when Sinclair does close and those who study there get redirected to Hamilton, where do you see we can make both crowds coexist under one library?

Dr. Clem Guthro

There are ways to think about that where you can create zones, for example one particular floor can be more social than the other. I certainly understand not everyone studies or works with others the same way, so it may be an issue for us at first but we'll see what happens once people start showing up. My biggest concern would be the lack of space. Hamilton doesn't have as much space as Sinclair, so that will be one of the things I'll be thinking about this summer while we plan for that.

President Li

During the renovation of Sinclair, what happens to the programs that are currently housed there? Will they be rehoused?

Dr. Clem Guthro

The plan is to close the whole Sinclair Library so that everything can be finished within two years. I have no say in where the programs that are currently in there would be rehoused.

SAL Manabe

So what kind of other ways is the library thinking of engaging students, undergraduates AND graduates students, to use the library services?

Dr. Clem Guthro

I'll talk about graduate students first: long-term I'm looking at creating graduate student space in the library because they don't really have a space anywhere. I think in terms of outreach to students, one of the things I'm interested in doing is making the library a center of discourse so it's not just about studying but of lectures and people talking about difficult issues. I want to use it as a mechanism to interact with the different collections and services. I'm also trying to think of other events that need sponsoring and how the library can make connections to them.

Testimony

REPORTS

Executive

President

1. PM107 #31 Standing Committee Appointments (SPRING)

President Li

Here's a more updated PM with new Chairperson/Vice-chairperson placements.

2. Testimony Writing Workshop

President Li

Happening tomorrow, 4:30pm in CC310! Please bring your friends (even though it's a mandatory workshop for ASUH senators), because there will be free food and drinks! We will be hearing from legislators.

SAL Leval

Please come so we can prep the testimonies!

3. Student Discounts

President Li

We have a lot of businesses around UHM where students are the main clientele. There are businesses that offer discounts for certain people, which made me think '*Why don't we have something like this for STUDENTS!?*' Thus, I have compiled a list of possible businesses around campus that, with your help, we could call to ask to join us for such a feat. Please let me know if you would like to take part in this and we can work on it together! Thank you for your support for this--I'm currently working on a script to use when we call the businesses and I will send an email out soon regarding our next steps.

Vice President

1. New Senator Orientation - Wednesday, February 12 @4pm in CC211A

VP Rafid

This orientation will help you understand the ropes of ASUH, so please come!

2. Chair & Vice-Chair Workshop

VP Rafid

Please fill out when2meet so we can get this scheduled.

3. Ka Papa Lo'i o Kānewai - Saturday, March 7th

VP Rafid

Come and let's hang out as a Senate!

4. Retreat

VP Rafid

Meeting with Advisor Manini tomorrow to go over our budget to see what we can do!

5. Mentorship

VP Rafid

Half of us on Senate will be graduating soon, while the new half coming in are new to senate! What I'm trying to create here is a mentorship program so that we can get knowledgeable about ASUH and better prepare our new senators together. If you're

interested, please email me ASAP so I can pair you with the new Senators.

6. Valentine's Day Party by SAL Oshiro - Sunday, February 9 @12-3pm

SAL Oshiro

I sent an email with an informational flyer regarding this gathering happening this weekend! I'll send an email sign up sheet regarding toppings to bring for nachos, but also will send out carpool arrangements if needed.

Treasurer

Treasurer Pacanuayan
doing the rate sheets! Cash awards

Thank you for

should be done by this weekend. If you're not getting your cash awards, please appeal because you can and I encourage you because you deserve that money. As for the budget, there's no big/significant changes, it's still at \$64,000, which is a lot, so I encourage you AGAIN to spend this money!

Secretary

iSecretary Juliano
Secretary

Hello! I am still getting a feel at this

job, but I am very grateful to you all for helping me out by filling your mitty reports and stuff. Keep it up!~

Administrative

Advisor Manini

NO REPORT.

Judicial Branch

Standing Committees

Campus Life

Chairperson Oshiro

Our Progress:

- Had brief task discussions via phone call on Sunday
- CL Committee met today 5 pm - 6 pm
 - Blood Drive Collab w/BBH - Senator Bagguio + Senator Lee
 - i. BBH contact responded - they're interested in collaborating! Working to figure out possible ways we can help.
 - Food Vault Tabling - Senator Chua + Senator Setefano

- Attended SA meeting last week - began brainstorming for Earth Week collaboration

Our Plans:

- Reserve tables for Food Vault Tabling, work on advertisements
- Continue communications with BBH to figure out how to support.
- Submit Sinclair Study Night bill to Exec ASAP so fiscal processing goes smoothly

Issues/Misc:

- Need to recall SA 14-20 (appropriating funding for Mahalo Manoa) to add in line item for Venue
- Anyone interested in Chairing/Vice-Chairing Campus Life? Let's talk!

Elections

Chairperson Balico

Our Progress:

Motion to ratify the spring special elections [candidate list](#)

President Li

Second.

Motion passes.

Chairperson Balico

Motion to floor nominate these candidates onto the ballot.

SAL Leval

Second.

Motion passes.

Our Plans:

- Will follow the elections schedule
 - February 7th 8:30am candidate list posted on board
 - Candidate orientations February 11th and 12th (May do individual orientation)

External Affairs

Chairperson Leval

Our Progress:

- The ASUH bulletin board has been updated! We still need headshots of the following Senators:
 - Jalen
 - Julia
 - Dresden
- Meeting with the State Legislators are wrapping up. 23 meetings with legislators.
- **H.B. 2255: Hawaii Promise Program is being heard by LHE on Friday at 2:00pm, so come on down if you can!**
- Keep on the look out for a Doodle from me as we will need to meet within the next couple weeks to plan our AS(YouH Event).

Our Plans:

- **Testimony Writing Sesh (Workshop)**
- **TOMORROW, February 6th at 4:30pm in CC 310**
- **Please bring your laptop/device. Food provided.**

Issues/Misc:

- Welcome to our new Vice Chair: Donovan!

Finance

Vice Chairperson Baguio

Our Plans:

- RIO Volunteer Calendar:

- https://docs.google.com/spreadsheets/d/1vHTU28-NurewGCnP8nxjd3R3M8innovyEu2Eet_2Ko/edit#gid=0

- The RIO Workshops will be on:
 - Wednesday, Feb 12 in CC203E
 - Thursday, Feb 13 in CC308
 - Both from 4-5pm.
- RIO Funding Interviews:
 - Friday, Feb 21 3-7pm, **CC307**
 - Sat, Feb 22 10am-6pm, **CC203C**
 - Sun, Feb 23 10am-6pm, **CC203C**
- [RIO Funding Interviews Sign-up Sheet!!!](#)
 - (Sign-up to be a part of the interview panel and help the Finance Committee with RIO Funding interviews :))

Internal Affairs
Chairperson Manabe

Our Progress:

- Google Forms for campus delegates delayed, will be finished 2/7 for sure.
- Met with Kallen to discuss VC responsibilities.
- Meeting 2/12 @ 5pm (CC211A)

Our Plans:

- Delegate recruitment plan

Issues/Misc:

- We only have five members ;-;
- Join IA for fun and fellowship with rule-examining friends
(ノ^▽^ノ)*.. °◇

Investments and Long Range Planning
Chairperson Ruan

Our Plans:

- Meeting #3 to review FY'20 Quarter 2 report will be on Monday, February 10th @ 6:30 pm. Location TBD. Committee: do your best to attend for quorum--please!

Student Affairs
Chairperson Kim

Our Progress:

- ["STUDENT AFFAIRS TO-DO LIST AND GANTT CHART"](#)
- [UPASS Survey](#)
- Mega Survey
 - Draft in Progress
- Earth Week

- [OZZI Reusable Containers Survey](#) PREVIEW

Our Plans:

- UPASS Survey
 - To run from 2/16 (sunday) to 3/13 (Friday) for a total of 4 weeks
 - Tabling to occur from 2/17 (monday) to 2/28 (friday) for a total of 2 weeks,
 - 10AM - 2PM, every weekday
 - Prizes include Amazon gift cards
 - SA will interpret the results
- Mega Survey
 - Meeting w/ Biki folx on friday at 9:30am at ASUH office
- Earth Week
 - Meeting to be planned w/ Student Affairs, Campus Life, Office of Sustainability, Waste Reduction Hui, Surfrider, and other sustainability focused organizations.

Issues/Misc:

- We need ASUH members to table with us from 2/17

Undergraduate Academic Affairs

Chairperson Juliano

Our Progress:

- Had UAA Meeting #10: February 3, 2020 @ 6pm in CC211A
 - Went over Scholarship Excel Sheet → Questions/Concerns
 - Started discussing possible Community Engagement Scholarship/opening HFN to International Students
- Thank you Senator Renteria for helping place scholarship ads at Residence Halls!
 - Future note: organize flyers by residence hall

Our Plans:

- SCHOLARSHIP APPLICATION IS STILL OPEN!
- Mitty Work day to organize scholarship folders → February 28

Ad-hoc Committees

1. OERs

President Li

No report.

2. Sustainability

Senator Chua

Our Progress:

- Waste Reduction Hui Meeting
- Had committee meeting to discuss goals for the semester

Our Plans:

- Support ongoing projects and sustainability-focused RIOs
 - THEI composting
- Student discounts to encourage using reusables
- Earth Week
 - Let us know if you would like to join the working group!
- Expand Sustainability major track to include service learning and other community-related opportunities

Issues/Misc:

- Zero waste plan will unfortunately no longer be a focus
- Next committee meeting is happening tomorrow at 6PM in CC310 :)

3. Mental Healthcare
President Li

No report.

4. Part-Time Students
SAL Oshiro

Our Progress:

- Bobby created a draft ad/FAQ sheet - thank you, Bobby!
- Gift cards have been purchased! 20 x \$25 gift cards, voter incentive

Our Plans:

- Confirm edited ads/FAQ sheet with Bobby
 - Get stake signs printed, schedule social media posts with EA
 - Recruit volunteers to help put up flyers :)

5. Student Housing
Senator Bowersmith

Our Plans:

- Hoping to reach out to Winfield Ye and Kimberly Ogata to organize a meet up to go over initiatives
- Priorities have changed a little bit: MAJOR GOAL? SURVEY

SPECIAL ORDERS

1. Senate Bill 29-20 FUNDING FOR THE SPRING 2020 RIO FUNDING PROCESS

VP Rafid

Move to approve special ordering of Senate Bill 29-20 Funding For The Spring 2020 RIO Funding Process.

SAL Oshiro

Second.

Motion passes.

2/3 ROLL CALL VOTE TO APPROVE SPECIAL ORDERING OF SENATE BILL 29-20 FUNDING FOR THE SPRING 2020 RIO FUNDING PROCESS

Aye(s): Vice President Rafid, Treasurer Pacanuayan, Interim Secretary Juliano, Senators-At-Large Oshiro, Kim, Leval, Manabe, Senators Albano, Baguio, Balico, Bowersmith, Chua, Garrett, Renteria, Ruan, Salameh, Seals, Shimizu, Tong, Vogt [20]

Naye(s): [0]

Abstention(s): [0]

*Vote was in favor; Motion carries.
Measure was approved.*

SAL Kim Motion to approve Senate Bill 29-20.

SAL Oshiro Second.
Motion passes.

Senator Salameh This is being special ordered because I came into this committee as chair and everything all came at once before I was able to bring it up to exec so here is me getting RIO Funding in on time. :)

½ ROLL CALL VOTE TO APPROVE SENATE BILL 29-20 FUNDING FOR THE SPRING 2020 RIO FUNDING PROCESS

Aye(s): Vice President Rafid, Treasurer Pacanuayan, Interim Secretary Juliano, Senators-At-Large Oshiro, Kim, Leval, Manabe, Senators Albano, Baguio, Balico, Bowersmith, Chua, Garrett, Renteria, Ruan, Salameh, Seals, Shimizu, Tong, Vogt [20]

Naye(s): [0]

Abstention(s): [0]

*Vote was in favor; Motion carries.
Measure was approved.*

2. Senate Bill 27-20 To Appropriate Funding for a U-PASS Survey

SAL Leval Move to approve special ordering of Senate Bill 27-20 To Appropriate Funding for a U-PASS Survey.

Albano Second.

SAL Kim I wanted to give SA an opportunity to work on this bill together but we weren't able to get everyone together timely, so I wanted to wait for everyone to be there for this.

½ ROLL CALL VOTE TO APPROVE SPECIAL ORDERING OF SENATE BILL 27-20 TO APPROPRIATE FUNDING FOR A U-PASS SURVEY

Aye(s): Vice President Rafid, Treasurer Pacanuayan, Interim Secretary Juliano, Senators-At-Large Oshiro, Kim, Leval, Manabe, Senators Albano, Baguio, Balico, Bowersmith, Chua, Garrett, Renteria, Ruan, Salameh, Seals, Shimizu, Tong, Vogt [20]

Naye(s): [0]

Abstention(s): [0]

*Vote was in favor; Motion carries.
Measure was approved.*

SAL Kim Motion to accept Senate Bill 27-20.

VP Rafid Second.
Motion passes.

SAL Kim Last time we did this survey, we got about 1000 students to do it. The results of this survey helped us renegotiate the U-PASS contract. We want to give prizes as an incentive to come get students to participate in this survey.

VP Rafid
SAL Kim

Motion to add signatures to this bill.
Second.
Motion passes.

SAL Leval

Can you add language to clarify what the food and prizes are for?

2/3 ROLL CALL VOTE TO APPROVE SENATE BILL 27-20 TO APPROPRIATE FUNDING FOR A U-PASS SURVEY

Aye(s): Vice President Rafid, Treasurer Pacanuayan, Interim Secretary Juliano, Senators-At-Large Oshiro, Kim, Leval, Manabe, Senators Albano, Baguio, Balico, Bowersmith, Chua, Garrett, Renteria, Ruan, Salameh, Seals, Shimizu, Tong, Vogt [20]

Naye(s): [0]

Abstention(s): [0]

*Vote was in favor; Motion carries.
Measure was approved.*

UNFINISHED BUSINESS AND GENERAL ORDERS

1. Senate Bill 09-20 Funding for Grad Fair 2019

Senator Salameh
VP Rafid

Motion to recall Senate Bill 09-20 Funding for Grad Fair 2019.
Second.

Chairperson Juliano

Aloha, we did not have enough money to pay for the rental venue for Grad Fair 2019 so we just need to change the total to reflect an additional \$69.50.

2/3 ROLL CALL VOTE TO RECALL SENATE ACT 09-20 FUNDING FOR GRAD FAIR 2019

Aye(s): Vice President Rafid, Treasurer Pacanuayan, Interim Secretary Juliano, Senators-At-Large Oshiro, Kim, Leval, Manabe, Senators Albano, Baguio, Balico, Bowersmith, Chua, Garrett, Renteria, Ruan, Salameh, Seals, Shimizu, Tong, Vogt [20]

Naye(s): [0]

Abstention(s): [0]

*Vote was in favor; Motion carries.
Measure was recalled.*

Senator Salameh
VP Rafid

Motion to accept Senate Bill 09-20.
Second.

Chairperson Juliano

Motion to change Venue Rental from \$100 to \$169.50 and have the total reflect the changes.

Senator Salameh

Second.
Motion passes.

2/3 ROLL CALL VOTE TO APPROVE SENATE ACT 09-20 FUNDING FOR GRAD FAIR 2019

Aye(s): Vice President Rafid, Treasurer Pacanuayan, Interim Secretary Juliano, Senators-At-Large Oshiro, Kim, Leval, Manabe, Senators Albano, Baguio, Balico, Bowersmith, Chua, Garrett, Renteria, Ruan, Salameh, Seals, Shimizu, Tong, Vogt [20]

Naye(s): [0]

Abstention(s): [0]

*Vote was in favor; Motion carries.
Measure was approved.*

2. Senate Bill 14-20 Funding for Mahalo Manoa

Senator Salameh
SAL Kim

Motion to recall Senate Bill 14-20 Funding for Mahalo Manoa.
Second.

Chairperson Oshiro

I based this Mahalo Manoa bill off of last year's Mahalo Manoa bill--however, venue rental was not included. That is why we are missing \$200 for the venue rental.

2/3 ROLL CALL VOTE TO RECALL SENATE ACT 14-20 FUNDING FOR MAHALO MANOA

Aye(s): Vice President Rafid, Treasurer Pacanuayan, Interim Secretary Juliano, Senators-At-Large Oshiro, Kim, Leval, Manabe, Senators Albano, Baguio, Balico, Bowersmith, Chua, Garrett, Renteria, Ruan, Salameh, Seals, Shimizu, Tong, Vogt [20]

Naye(s): [0]

Abstention(s): [0]

*Vote was in favor; Motion carries.
Measure was recalled.*

SAL Oshiro
Senator Albano

Motion to accept Senate Act 14-20.
Second.

Chairperson Oshiro

Motion to add in a line item titled "Venue" with the amount \$214 and have the total reflect the changes.

Senator Salameh

Second.
Motion passes.

2/3 ROLL CALL VOTE TO APPROVE SENATE ACT 14-20 FUNDING FOR MAHALO MANOA

Aye(s): Vice President Rafid, Treasurer Pacanuayan, Interim Secretary Juliano, Senators-At-Large Oshiro, Kim, Leval, Manabe, Senators Albano, Baguio, Balico, Bowersmith, Chua, Garrett, Renteria, Ruan, Salameh, Seals, Shimizu, Tong, Vogt [20]

Naye(s): [0]

Abstention(s): [0]

*Vote was in favor; Motion carries.
Measure was approved.*

NEW BUSINESS

1. SCR 39-20 Regarding Senate Bill 25-20 (Finance)

SAL Kim
Senator Salameh

Motion to accept SCR 39-20.
Second.

Senator Baguio

We wanted to motion to remove Senator Chase Urasaki as an introducer on this bill because while Chase was still a senator in the time this bill was being drafted, he is no longer a part of the senate. We also motion to alter the line items and the amounts after discussion with the introducer at our Finance meeting.

2. Senate Bill 25-20 Funding for The Learning Assistance Center LAC Lounge

VP Rafid
SAL Kim

Motion to accept Senate Bill 25-20.
Second.

iSecretary Juliano

I was approached by Chase and Emily from the LAC, who wanted to

put forth this bill to help fund for new furniture at the Learning Assistance Center. The furniture and supplies would help them with tutoring because the new chairs would allow easier movement between students. To be more specific, they wanted 15 moving chairs at \$178.13 each, total cost \$2,671. Whiteboards (4) at \$170.85 each, total cost \$683.40. Fans (4) at \$66.06 each, \$264.24. In all they're asking for \$2700 for furniture and \$1000 supplies, which is to fund just the chairs and supplies.

ROLL CALL VOTE TO APPROVE SENATE BILL 25-20 FUNDING FOR THE LEARNING ASSISTANCE CENTER LAC LOUNGE

Aye(s): Vice President Rafid, Treasurer Pacanuayan, Interim Secretary Juliano, Senators-At-Large Oshiro, Kim, Leval, Manabe, Senators Albano, Baguio, Balico, Bowersmith, Chua, Garrett, Renteria, Ruan, Salameh, Seals, Shimizu, Tong, Vogt [20]

Naye(s): [0]

Abstention(s): [0]

*Vote was in favor; Motion carries.
Measure was approved.*

OPEN FORUM

VP Rafid

Today was the 3rd 'olelo Hawaiian class in the courtyard, however, Please try your best to attend as a representative of ASUH considering this is an ASUH initiative for I was the only one there today. If you're available, please try to be there. :)

President Li

Informal dinner at Pieology tonight--come out!

CLOSING

Announcements

Adjournment

VP Rafid

Move to Adjourn.

Senator Salameh

Second.

Meeting was adjourned at 8:10 PM.

Respectfully Submitted,



Sheena Carmela Juliano
Interim Secretary, 107th Senate