

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

Executive Senate Meeting #2 of the 108<sup>th</sup> Senate  
Wednesday, June 6th, 2020  
Zoom

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

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

**Roll Call**

Present:	[12]	<b>President</b> Albano <b>Vice President</b> Ogata-Tambua <b>Treasurer</b> Oshiro <b>Secretary</b> Gogue <b>SAL:</b> Anuszevska, Bowersmith, Kaeo, Williams <b>Senator:</b> Chua, Columbres, Regaspi, Seals
Excused Absent:	[1]	Senator Keim
Unexcused Absent:	[0]	
Excused Late:	[0]	
Unexcused Late:	[1]	Senator Kim
Excused Early Departure:	[0]	
Unexcused Early Departure:	[0]	
On Leave:	[0]	
Advisor:	[0]	
Guests:	[0]	

**Reading and Approval of Minutes**

a. [Executive Committee Meeting Minutes #01, 108th Senate - May 27, 2020](#)

*Senator Bowersmith* Motion to accept the reading and approval of minutes for Executive Committee Minutes #1 of the 108th Senate.

*SAL Kaeo* Second.  
*Vote was unanimously in favor; Motion carries.*

**APPROVED BY THE 108TH SENATE THE 24TH OF JUNE 2020**

*Senator Seals* Motion to approve Executive Committee Minutes #1 of the 108th Senate.

*SAL Kaeo* Second.

*Vote was unanimously in favor; Motion carries.  
The minutes of Executive Committee Meeting #01 with amendments was approved.*

## **Official Correspondence**

### **REPORTS**

#### **Executive President**

##### **[Request to be On-Leave \(Summer 2020\)](#)**

*President Albano* The first thing I would like to talk about is the request to be on leave, so this is what I had brought up last GSM so far. I have only seen one person's request, and its the job of the Executive Committee to approve.

*Senator Regaspi* Motion to approve Request for Leave (Summer).

*SAL Kaeo* Second.

*Voting was unanimously in favor..  
Request to be on leave has been approved.*

#### **Committee Communication**

*President Albano* Something I would like to mention and to remind all of the chairpersons. Whenever you are having communication with your members, if you could please CC myself, Vice President Ogata -Tambua and Advisor Manini, so we can figure out what is going on in the committees. This would be especially important for VP Ogata-Tambua because it is important for her to build relationships with the different committees. Whenever you have correspondence with your committees please cc us three as well.

#### **Committee Steering Meeting**

*President Albano* I sent this to the chairs and vice chairs already with a link to a When2Meet which will probably happen sometime next week. I want to invite the chairs and vice chairs of the 107 senate to come, so we can have breakout sessions and talk about the different resources. If you can all fill that out by Friday please so we can schedule a time.

*Senator Regaspi* I just appointed a vice chair for my committee, should I forward that email as well?

*President Albano* Yes, I believe that you mentioned it is Senator Pierce, correct? I think she is also a vice chair for another committee, so she might have already received that.

*Senator Regaspi* Okay sounds good.

Reminders: Agenda Items: Title, Number, & Documents due Monday at 4 PM

*President Albano* The last thing I wanted to mention was a quick reminder, so we will probably start receiving some legislation and stuff like that, so please remember to sign out the legislature on the ledger and send it out on Monday night.

**Vice President**

*VP Ogata-Tambua*

Just one reminder today, so there were a few people who still haven't filled out the when to meet link, so if you guys could please get that to me by this Friday. There are also three dates that I have been looking at that a majority of you guys are available to are the 24th at 2:00 pm, the 23rd at 2:00 pm, the 25th at 4:45. These are just the dates that I have been looking at but it is not concrete. I should be giving out the email on Friday with the final date.

**Treasurer**

*Treasurer Oshiro*

If you're curious about the awards for service processes and the eligibility requirements, please look at senate rule twenty and twenty one. If you have any questions please let me know.

**Secretary**

*Secretary Gogue*

No report.

**Administrative**

**Judicial Branch**

**Standing Committees**

*President Albano*

For all the chairpersons, this will be kind of your chance to give a little bit of an update about what your committees have been working on. I already spoke to Secretary Gogue about this, but we are going to work on sending a written standing report, so it will be a good way of articulating what you want to report as well as if a chairperson is unable to attend it is a way for us to get a report on what the committee is working on. So be on the lookout for that.

**Campus Life**

*Chairperson Seals*

We have not done much yet, but we are looking to set up a meeting. We don't have a date for when we are doing our first meeting, but we are slowly but surely getting a response.

**Elections**

*Chairperson Columbres*

So far I have gotten in contact with emailing our committee members about how to get in contact with each other, so I made a google form and I am still looking for a VP. Only one person has responded, but I'm making the form due on Friday. So once everyone answers the form, I will get in contact with those who

show interest in the vice chair position and I will talk more to them about the details. Also, I will forward it to VP Ogata-Tambua and Advisor Manini.

**External Affairs**

*Chairperson Chua*

I have yet to send out a general email to the committee members, but I will do so by the end of this week.

**Finance**

*Chairperson Williams*

Not much of a report, but I sent out an email contacting all of the committee members I believe last week, and I got into contact with vice chair Pierce. A few of the group members answered the email with the best way to contact them, so we were thinking a group chat but that is still in the works..

**Internal Affairs**

**Investments and Long Range Planning**

*Chairperson Regaspi*

I sent out an email on June 5th, I didn't get to CC the three of you, so I'll make sure to do that in the following emails. I did touch bases to appoint a VP and I submitted that name for today's meeting. I will be sending out an email on Friday on updates to the committee. Because this is all new to me, I'm taking this whole month till the end of June to participate in the steering meetings and also talk with advisor Manini on how to orient ourselves, myself and Lauren inside of our committee. I'm looking to have our first zoom meeting within the second week of July. To begin our first order of business.

**Student Affairs**

*President Albano*

Does anyone in SA have any updates?

*Senator Chua*

Chairperson Kim set out an email to set up a meeting to review the resolution that we are talking about later this meeting.

**Undergraduate Academic Affairs**

*Chairperson Bowersmith*

So far I have sent out an email to everybody asking for introductions, so we can get to know each other a bit better. Currently I have been reviewing information given by the former chair, so it looks like our first course of action will be planning for the fall semester and making sure that scholarships will be ready to open up in the first week of school. Probably we'll have a meeting in early July and also maybe the end of June. We are also looking to possibly collaborate with Student Affairs. Senator Kim proposed an idea about curriculum along the lines of the Senate Resolution that we are introducing, but I have to talk to them more about it.

**SPECIAL ORDERS**

**UNFINISHED BUSINESS**

**NEW BUSINESS**

1. Award for Service Appeal - Ismael Salameh (May)

*President Albano*

We have a reward for service appeal. This would be a good experience for us to understand our role in the Executive Committee. Appeals are reviewed here in the Executive Committee.

**APPROVED BY THE 108TH SENATE THE 24TH OF JUNE 2020**

- Senator Regaspi* Motion to accept May Award for Service Appeal - Ismael Salameh.
- Senator Seals* Second.  
*Motion passes*
- President Albano This is from a senator from the 107th Senate, and it looks like the reason for their appeal is that they missed the deadline.
- Treasurer Oshiro* I'm in favor of granting this appeal because I forgot to include a deadline in the rate sheet email which is a big problem, so we should give it to them.
- Treasurer Oshiro* I do have a comment on the thing I just said. I did include a deadline for the 108th Senate on the second email, but I don't think I gave the 107th senate a deadline on the initial email.
- Alright if not, I would like to entertain a motion to approve this award for Ismael Salameh's service appeal.
- Senator Chua* Motion to approve May Award for Service Appeal - Ismael Salameh.
- Senator Regaspi* Second.  
*Award for Service Appeal is approved.*

2. [Senate Resolution 01-21 In Solidarity With the Black Lives Matter Movement](#)

- President Albano* Next we have the Senate Resolution. Typically, we will receive a piece of legislation whether that's a bill or resolution or revision in the Executive Committee and then the President will refer it to a committee if that's necessary. If it deals with money like a bill it will be referred to the Finance committee. So what is going to happen is I will refer the resolution to a committee and they will have until the next General Senate Meeting to meet and make their own comments. They will fill out a Standing Committee Report with amendments and comments which will be presented at the General Senate Meeting. The committee will discuss what their recommendations are and then after that we will vote and approve the legislation if we feel it deserves to do so and we will have time for comments. Does that make sense?

Senate Resolution 01-21 is referred to the Committee on Student Affairs.

**OPEN FORUM**

- SAL Williams* I just wanted to say that to the members who composed the resolution. I wanted to apologize for my absence.
- Senator Chua* No worries, thank you for contributing to after our General Senate Meeting last week. We will have more opportunities to write.

**CLOSING**  
**Adjournment**

**APPROVED BY THE 108TH SENATE THE 24TH OF JUNE 2020**

*Senator Regaspi*

Motion to adjourn the meeting.

*SAL Kaeo*

Second.

*Voting unanimously in favor.*

Executive Meeting #2 was adjourned at 6:30 PM.

Respectfully Submitted,



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Mikaelyn Marie Gogue  
Secretary, 108<sup>th</sup> Senate