

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

General Senate Meeting #25 of the 107<sup>th</sup> Senate  
Wednesday, April 22, 2020

## **OPENING**

### **Call to Order**

President Li called the meeting to order at 6:04PM on Zoom.

### **Roll Call**

Present: President Li, Vice President Rafid, Treasurer Pacanuayan, Secretary Ocampo, SAL Manabe, Oshiro, Leval, Senators Albano, Anuszezwska, Balico, Garrett, Chua, Juliano, Lee, Renteria, Raza, Ruan, Salameh, Shimizu, Tong, Luitel, Transfiguracion, Yoshida Ka, Yoshida Ke, Bowersmith, Aspacio, Raza, Holbert, Vogt, Garrett [31]

Excused Absent: []

Unexcused Absent: Senators Aspacio, Bagiao, Gaspar, Armstrong-Patterson, Holbert, Ka'apuni, Seals, Setefano [8]

Excused Late: [0]

Unexcused Late: [0]

Excused Early Departure: [0]

Unexcused Early Departure: [0]

On Leave: [0]

Advisors: Advisor Manini [1]

Guests: [0]

### **Reading and Approval of Minutes**

#### **1. General Senate Meeting Minutes #23, 107th Senate - April 8, 2020**

*Vice President Rafid* I move to accept the reading and approval of minutes for GSM #24 of the 107th Senate.

*Senator Juliano* Second.

Vote was unanimously in favor; Motion carries.

*The minutes of General Senate Meeting #24 with amendments was approved.*

**Official Correspondence**  
**Testimony**

**REPORTS**  
**Executive**  
**President**

**1. ASUH Elections**

*President Li*

If you guys didn't know, We have our spring 2020 general elections going on right now! I believe voting goes on until next week before we ratify the results. I want to give a big shout out to the elections committee for getting more than 30 candidates to run! If you have not voted yet, please do vote and tell your friends to vote. We want to break the voting barrier every year! Last general election I think we reached around 750 votes.

**2. Constitutional Amendment Ballot**

*President Li*

One of our initiatives this year was to represent part-time students, because right now ASUH only represents full-time undergraduate students. If you are a part-time student, you cannot participate in scholarships, events, giveaways, & free food. At the same time, decisions that we make not only affect full time students, but it affects part time students too. For us to represent part-time students in a meaningful way to administration, is for us to change our constitution which requires us to get at least 10% of the student body to vote on the question. That is about 1000 students to vote on the ballot. please get your friends to vote on the ballot, I have sent it in the agenda. We are also doing Amazon gift card giveaways to be raffled for those who vote in it. The last day to vote in this ballot will be April 27.

**3. Campus Fees**

*President Li*

The college of natural sciences has submitted a number of new lab fees for the student body. The ICS department is seeking to institute a new ICS101 and ICS111 Ledisi to help replace the computers in the ICS computer lab. The committee has Sent it's recommendations to the BOR and I just wanted to keep us all in the loop that there are some fee proposals even in this time of COVID-19.

**4. Senate Transitions**

*President Li*

This is our second to last general Senate meeting! I wanted to offer us a time to reflect how much we have grown, accomplished, and have done in this academic year. Things have ranged from Mauna Kea and Internal things such as minutes. We have gone through a lot in the Senate, so it is time to think about how we can use the lessons that we have learned and carry it on with us through the continuing members and new members in the Senate. We have a lot of valuable experience that has made us even more effective as leaders and operators. I reached out to all of the chairs of the different committees and officers in the executive committee to start to think about the transition. And possibly compile resources for the continuing members of the Senate. If you are planning on continuing in the Senate, and you have an idea of what committee you want to be a part of, please reach out to the current chair of that committee. You can ask them for advice! don't be afraid to reach out to graduating members of the Senate. Just reach out to us and we will always be here as a resource!

**Vice President**

**1. ASUH Crossover**

*Vice President Rafid* We now have a team of senate members who are planning Crossover. Sheena has been doing a lot of the planning so far as far as what we are going to do. I personally think that May 6th is too soon, so I would like to move our crossover to May 15th, which is also the last day of finals. It will also be a good way to end the semester. So I was wondering what you guys think?

*SAL Oshiro* I support rescheduling!

Senator Renteria Would the time change?

*Vice President Rafid* I would like it to be around dinnertime, probably like 6PM.

**Treasurer**

*Treasurer Pacanuayan* If you would like to write any last minute senate bills, go ahead. We have \$54,000 which is around 50% of our general fund budget. We do have one more general senate meeting after this so you may write more bills if you would like to. If you wrote a bill beforehand and you did not get the award packet because of COVID-19, send me an email and I will send them an updated award packet just because they cannot physically come to the office. We have made online instructional videos and online award packets. So shoot me an email if your awardees still want to use the senate bill that you wrote for them.

**Secretary**

*Secretary Ocampo* No report.

Senator Juliano Not a question, but could we make it a thing to send Dom any introduced legislature in the agenda, like how if people want to introduce a bill or reso they send it to Landon? So it will be easier for the Secretary to edit or make changes to anything if needed?

*President Li* I think that is good practice! If anyone needs clarity, what Senator Juliano and Secretary Juliano is saying; whenever you send legislation to me to put on the agenda, please CC the secretary in the email as well with a copy of an editable file of the legislation. So when they need to codify the document, they don't need to try and track down the document.

**Administrative**

*Advisor Manini* No report.

**Judicial Branch**

**Standing Committees**

**Campus Life**

*Chairperson Oshiro* No report.

**Elections**

*Chairperson Balico* Please vote in the Spring General Elections  
Ends Monday the 27th at 4:00pm  
Unofficial results Tuesday 28th

**External Affairs**

*SAL Leval*

Just an update on how many people participate in the AS(YOU)H week events: We had around 50 people submit brackets in the Food Fight Challenge, We had around 200 people vote on those faceoffs everyday, we had around 60 people on Pictionary, and I am grateful for all of you who answered questions for the Q & A session. I believe there were around 30 questions submitted and they had around 400 views! So in the end it was really successful! Also our COVID-19 webpage is live on the ASUH website and we are currently boosting it via facebook and instagram advertisements.

*President Li*

I want to commend EA for holding a super successful and fun virtual AS(YOU)H week! I think a lot of students had fun during all the activities and learning about ASUH!

**Finance**

*Chairperson Salameh*

No Report.

**Internal Affairs**

*Chairperson Manabe*

If you are going to be a returning college senator or SAL for the next year, please let me know if you are interested in running IA.

**Investments and Long Range Planning**

*Chairperson Ruan*

No Report. Resolution coming at the end of the meeting!

**Student Affairs**

*Chairperson Vogt*

No report. Just forming a wishlist for what we want to achieve and continue in the 108th Student Affairs committee!

**Undergraduate Academic Affairs**

*Chairperson Juliano*

Hallo! Faculty reviewers LOVED the thank you letters! This should be a future practice for us. Planning to hold at least 1 more meeting to prep for next semester/year. And if you didn't notice... I love my committee! So that is all!

**Ad-hoc Committees**

1. Sustainability No Report.
2. Mental Healthcare No Report.
3. Part-Time Students

*SAL Oshiro*

The boosted Facebook and IG advertisements are up! I want everyone

to silently clap for Micah, because he did a majority of the work. So thank you Micah! We do not know how many people have voted yet in the Con Am yet. Please boost the Con Am ballot! We need 1000 students to vote!

4. Student Housing                      No report.

**SPECIAL ORDERS**

**A. Senate Resolution 14-20 Establishing the Annual Audit Requirements of the Associated Students of the University of Hawai'i (ASUH)**

SAL Leval                      Motion to discharge Senate Resolution 14-20 from the investments and long range planning committee.

Vice President Rafid              Second.

President Li                      Let me explain quickly, The committee was unable to hold an official meeting within time, but this resolution is very important to our operations so I asked that they still meet unofficially to review the documents so they can have their verbal approval of it. But for us to vote on it as a Senate, we have to discharge it from the committee. To discharge it, it requires a 2/3 roll call vote for approval. And we are discharging it because it is a time sensitive matter.

**ROLL CALL VOTE TO DISCHARGE SENATE RESOLUTION 14-20 FROM THE INVESTMENTS AND LONG RANGE PLANNING COMMITTEE:**

**Aye(s):** Vice President Rafid, Treasurer Pacanuayan, Secretary Ocampo, SAL Manabe, Oshiro, Leval, Senators Albano, Anuszcwska, Balico, Garrett, Chua, Juliano, Lee, Renteria, Raza, Ruan, Salameh, Shimizu, Tong, Luitel, Transfiguracion, Yoshida Ka, Yoshida Ke, Bowersmith, Aspacio, Raza, Holbert, Vogt, Garrett **[30]**

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

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

*Motion passes. Resolution 14-20 is discharged.*

SAL Leval                      Motion to accept Senate Resolution 14-20.

Vice President Rafid              Second.

Senator Ruan                      The resolution is basically because we are changing from internal to external audits from now on. This is to say that we are doing that and that the vice chancellor is going to be funding those audits from now on. So it is pretty straightforward.

President Li                      just so everybody knows, the constitution mandates that ASU H needs to be audited every year. This is something we must follow. Typically how we have done the audit is that we have a mixed bag of internal and external audits. We would mainly be doing more internal audits and doing one external audit every five or 10 years. What this resolution will do is but it will change it so we only do external audits now. would purely

be doing external audits. There is a downside of having costs for this, but vice chancellor of student affairs has agreed to fund these costs.

**ROLL CALL VOTE TO APPROVE SENATE RESOLUTION 14-20:**

**Aye(s):** Vice President Rafid, Treasurer Pacanuayan, Secretary Ocampo, SAL Manabe, Oshiro, Leval, Senators Albano, Anuszezwska, Balico, Garrett, Chua, Juliano, Lee, Renteria, Raza, Ruan, Salameh, Shimizu, Tong, Luitel, Transfiguracion, Yoshida Ka, Yoshida Ke, Bowersmith, Aspacio, Raza, Holbert, Vogt, Garrett [30]

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

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

*Senate Resolution 14-20 is approved.*

**UNFINISHED BUSINESS AND GENERAL ORDERS**

**NEW BUSINESS**

**CLOSING**

**Announcements**

*President Li* We want to see you guys succeed and we have made great strides in our operations as a Senate across all committees, and I do not want all of that momentum we have gained to get lost. We are all resources for you guys to use and we are all invested in the success of ASUH. I just want to thank the 107 Senate for being amazing for me to work with and be president of.

*Treasurer Pacanuayan* Rate sheets are up! Please complete them!

*Senator Juliano* For those who have joined us in this meeting, welcome and goodluck! Also, I sent out an email to the senate, I need pictures of yourselves so please send me pictures of yourselves!

*SAL Oshiro* I just want to emphasize that you all need to send Sheena a picture of yourself. Because if you don't, she will go through your old pictures on Facebook and use an embarrassing one of you.

*President Li* Happy Earth Day!

**Adjournment**

*Secretary Ocampo* Move to Adjourn.

*Senator Juliano* Second.

Meeting was adjourned at 6:58 PM.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read 'D. Ocampo', enclosed within a large, irregular scribble.

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Dominique Alyssa Ocampo  
Secretary, 107<sup>th</sup> Senate