

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

Executive Committee Meeting #18 of the 107<sup>th</sup> Senate  
Wednesday, February 26, 2020

**OPENING**

**Call to Order**

*President Li called the meeting to order at 6:12 PM in CC 310.*

**Roll Call**

*Senator Juliano called roll.*

Present:	President Li, Vice President Rafid, Interim Secretary Juliano, Senators-At-Large Kim,, Leval, Senators Balico, Salameh [7]
Excused Absences:	Treasurer Pacanuayan, SAL Manabe, Oshiro, Senator Ruan [4]
Unexcused Absences:	[0]
Excused Late:	[0]
Unexcused Late:	[0]
Excused Early Departure:	[0]
Unexcused Early Departure:	[0]
On Leave:	[0]
Advisor:	Bonnyjean Manini [1]
Guests:	[0]

**Reading and Approval of Minutes**

1. [Executive Committee Meeting Minutes #3, 107th Senate - June 27](#)

*President Li* I move to accept the reading and approval of minutes for GSM #3 of the 107th Senate.  
*Senator Salameh* Second.

*Vote was unanimously in favor; Motion carries.  
The minutes of General Senate Meeting #3 with amendments was approved.*

2. [Executive Committee Meeting Minutes #5, 107th Senate - July 25 \(semi\)](#)

*President Li* I move to accept the reading and approval of minutes for GSM #5 of the 107th Senate.  
*SAL Leval* Second.

*Senator Salameh* Motion to remove highlighted bit in minutes.  
*SAL Leval* Second.  
*Motion carries.*

*Vote was unanimously in favor; Motion carries.  
The minutes of General Senate Meeting #5 with amendments was approved.*

3. [Executive Committee Meeting Minutes #9, 107th Senate - September 25](#)

*President Li* I move to accept the reading and approval of minutes for GSM #9 of the 107th Senate.

**THESE MINUTES HAVE BEEN ADOPTED BY THE 107TH SENATE ON MARCH 11th, 2020**

VP Rafid                                 Second.

Vote was unanimously in favor; Motion carries.  
*The minutes of General Senate Meeting #9 with amendments was approved.*

4. **Executive Committee Meeting Minutes #11, 107th Senate - October 23**

*President Li*                                 I move to accept the reading and approval of minutes for GSM #11 of the 107th Senate.  
*Senator Salameh*                         Second.

Vote was unanimously in favor; Motion carries.  
*The minutes of General Senate Meeting #11 with amendments was approved.*

5. **General Senate Meeting Minutes #17, 107th Senate - February 12, 2020**

*President Li*                                 I move to accept the reading and approval of minutes for GSM #17 of the 107th Senate.  
*iSecretary Juliano*                     Second.

*Senator Salameh*                         Motion to remove live links from minutes and any future minutes.  
*VP Rafid*                                     Second.

Vote was unanimously in favor; Motion carries.  
*The minutes of General Senate Meeting #17 with amendments was approved.*

**REPORTS**

**Executive  
President**

**a) ASUH M inutes**

*President Li*                                 Thank you for your cooperation and patience throughout this time in the Senate! I will explain more in the General Senate, but I have good news--we have received multiple past recordings from last semester from Senator Dela Cruz, which we will now be able to codify. If you would like to join iSecretary Juliano and I, we will be working on them tomorrow in the ASUH office at 4pm.

**Vice President**

**1. Retreat**

*Vice President Rafid*                     Finally got a reply from Kualoa Ranch so I'll be working with Healani for the paperwork. Expect a google form with information regarding dietary restrictions, packing lists, etc.

*President Li*                                 Retreat will be next week Saturday, March 7!

**Treasurer**

*Treasurer Pacanuyan*                     No report.

**Secretary**

*iSecretary Juliano*                         Keep doing good work!

**Administrative**

*Advisor Manini*

No report.

**Standing Committees**

**Campus Life**

*President Li*

*Our Progress*

- Senators Baggio & Lee met with Jaclyn Fujimoto from BBH! Tentatively, ASUH will be sponsoring the Blood Drive on Tuesday, April 28th from 9:00 am - 3:30 pm.
  - “Sponsoring” means helping to advertise/promote the event.
  - Goal: 60 appointments
- Submitted Sinclair Study Night Bill (SB 35-20) to Landon for the next ECM.
  - Similar to last semester, but cut the Advertising line item by \$400 and Supplies by \$100.  
New total: \$7200.

*Our Plans*

- Food Vault Tabling in progress...

**Elections**

*Chairperson Balico*

Motion to allocate \$600 dollars from the elections budget for the fall special elections advertisements and voting software.  
Second.

*SAL Leval*

*Motion passes.*

*Chairperson Balico*

Motion to allocate \$1,000 from the elections budget to the part time student representation ad hoc committee, with \$500 to be used towards Amazon Gift Card prizes for the ad hoc committee and the remaining \$500 towards advertisement for part-time student representation.

*Senator Salameh*

Second.

*Motion passes.*

*Chairperson Balico*

Motion to allocate \$2,000 from the elections budget for the spring general elections advertisements.

*SAL Leval*

Second.

*Motion passes.*

**External Affairs**

*Chairperson Leval*

No report.

**Finance**

*Chairperson Salameh*

*Our Progress*

- RIO Interviews completed
- Appropriation next
- Then award packets
- Resolved community service requirement

**Internal Affairs**

*President Li*

*Our Plans*

- IA Work Day: March 5, 2020 @ CC310 (5:30-7:15)
  - Please see email sent Tuesday 2/25

**Investments and Long Range Planning**

*Chairperson Ruan*

No report.

**Student Affairs**

*Chairperson Kim*

No Report.

**Undergraduate Academic Affairs**

*Chairperson Juliano*

No report.

**Other Committees**

**OERs**

*President Li*

No report.

**Sustainability**

*President Li*

No report.

**Mental Health Care**

*President Li*

No report.

**Part-Time Students**

*SAL Leval*

No report.

**Student Housing**

*Senator Juliano*

No report.

**SPECIAL ORDERS**

**UNFINISHED BUSINESS**

**NEW BUSINESS**

**1. Awards for Service Appeal - Kacie Manabe (September)**

*Senator Salameh*

Motion to open up Awards for Service Appeal for Kacie Manabe.

*SAL Leval*

Second.

*Motion passes.*

*President Li* All in favor of approving appeal, say “aye.”  
*Vote was unanimously in favor; appeal passes.*

*Gavel was passed to VP Rafid.*

**2. Awards for Service Appeal - Landon Li (October)**

*Senator Salameh* Motion to open up Awards for Service Appeal for Landon Li.  
*SAL Leval* Second.  
*Motion passes.*

*VP Rafid* All in favor of approving appeal, say “aye.”  
*Vote was unanimously in favor; appeal passes.*

*Gavel was passed back to President’s Li.*

**3. Awards for Service Appeal - Paul Brian Balico (October)**

*Senator Salameh* Motion to open up Awards for Service Appeal for Paul Brian Balico.  
*SAL Leval* Second.  
*Motion passes.*

*President Li* All in favor of approving appeal, say “aye.”  
*Vote was unanimously in favor; appeal passes.*

**4. Awards for Service Appeal - Kacie Manabe (October)**

*Senator Salameh* Motion to open up Awards for Service Appeal for Kacie Manabe.  
*SAL Leval* Second.  
*Motion passes.*

*President Li* All in favor of approving appeal, say “aye.”  
*Vote was unanimously in favor; appeal passes.*

**5. Awards for Service Appeal - Ismael Salameh (November)**

*VP Rafid* Motion to open up Awards for Service Appeal for Ismael Salameh.  
*SAL Leval* Second.  
*Motion passes.*

*President Li* All in favor of approving appeal, say “aye.”  
*Vote was unanimously in favor; appeal passes.*

*Gavel was passed to VP Rafid.*

**6. Awards for Service Appeal - Landon Li (January)**

*SAL Leval* Motion to open up Awards for Service Appeal for Landon Li.  
*Senator Salameh* Second.  
*Motion passes.*

*President Li* All in favor of approving appeal, say “aye.”  
*Vote was unanimously in favor; appeal passes.*

*Gavel was passed back to President Li.*

**7. Senate Revision 10-20 Relating to Duties of the Secretary**

*President Li* I’d like to refer this to the Internal Affairs Committee.

**8. Senate Bill 34-20 To Appropriate Funding for the Spring 2020 RIO Funding Cycle**

*President Li* I’d like to refer this to the Finance Committee.

**9. Senate Bill 35-20 To Appropriate Funding for Sinclair Study Nights Spring 2020**

*President Li*

I'd like to refer this to the Finance Committee.

**OPEN FORUM**

*SAL Kim*

I love you guys.

**CLOSING**

**Announcements**

**Adjournment**

*Vice President Rafid*

Move to adjourn.

*iSecretary Juliano*

Second.

Vote was unanimous; Motion carries.

*Meeting was adjourned at 6:39PM.*

Respectfully Submitted,



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Sheena Carmela Juliano  
Interim Secretary, 107<sup>th</sup> Senate