

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

General Senate Meeting #3 of the 107th Senate
Thursday, June 20, 2019

OPENING

Call to Order

President Li called the meeting to order at 6:14 PM in CC 310.

Roll Call

Interim Secretary Dela Cruz called roll.

Present:	President Li, Vice President Chun, Interim Secretary Dela Cruz, Treasurer Pacanuayan, SALs Manabe, Oshiro, Senators Baguio, Balico, Juliano, Su, Transfiguracion [10]
Excused Absences:	SAL Oshiro, Senator Leval, Luitel [3]
Unexcused Absences:	[0]
Excused Late:	Senator Armstrong-Patterson, Aspacio, Juliano [3]
Unexcused Late:	Senator Friedman [1]
Excused Early Departure:	[0]
Unexcused Early Departure:	[0]
On-Leave:	SALs Kim, Urasaki, Senators Bowersmith, Datwani, Finley-Johnson, Lee, Rafid, Shimizu, Yoshida [9]
Advisors:	[0]
Guests:	[0]

Reading and Approval of Minutes

1. [General Senate Meeting Minutes #2, 107th Senate - June 6, 2019](#)

<i>SAL Manabe</i>	I move to accept the reading and approval of minutes for GSMM #2 of the 107th Senate.
<i>Vice President Chun</i>	Second. Vote was unanimously in favor; Motion carries.
<i>iSecretary Dela Cruz</i>	I move to move Senator Baguio from "Unexcused Absences" to "Excused Absence" and have the total reflect the changes.
<i>Senator Balico</i>	Second. Vote was unanimously in favor; Motion carries.
<i>iSecretary Dela Cruz</i>	I move to remove President Li, Senators Aspacio, Baguio, and Friedman from all instances of Roll Call votes and have the totals reflect the changes.
<i>Vice President Chun</i>	Second. Vote was unanimously in favor; Motion carries. Vote to approve the minutes were unanimously in favor; Motion carries. <i>The minutes of General Senate Meeting #2 with amendments was approved.</i>

Official Correspondence

Testimony

REPORTS

Executive

President

a) Ad-Hoc Committees

President Li I'm still finalizing the Ad-hoc committees. I will have it all sorted out by the first meeting in July. If you're interested in joining these ad-hoc committees, please let me know.

(1) Office Improvement

President Li This is to authorize any purchases in improving the ASUH Office.

(2) Student Success Center

President Li This is regarding the Sinclair Library Renovation.

(3) TIM/Shidler Merger

President Li Update on this: I has been widely reported that it will take place on July 1st, the beginning of the fiscal year. But due to some complications, it will be pushed back a semester. It is a perfect time to get proper student consultation (since there was not any student consultation on this merger) and really strike to move forward- now that delay has been given.

(4) UH Reorganization

President Li All student delegates from the reorg will be on this committee so that we can all be on the same page and unifiedly push for whatever goals we have.

b) Athletics Fee Survey Working Group

President Li I'm gonna turn this into an ad-hoc committee. Athletics Department is planning to submit a fee increase proposal in August. They're rushing it. We have plans to approach the Athletics Department to ask them to hold off on the fee proposal and to let us do our student survey first (since we were not content with their precious survey). If they do not and they move forward with a proposal, we'll reach out to the fee committee to ask to hold off on reviewing and voting on the proposal until we have our consultation.

President Li Let me know if you're interested in serving on any of these committees. Or you can email me later on.

Vice President

a) Link to Schedule One-on-One Meetings

Vice President Chun I think everyone here has met with me for my one-on-one. There's one more person, please schedule to meet with me.

b) Chair and Vice Chair Workshop

Vice President Chun I finalized it, it will be on Friday, July 5 from 5 - 7 PM. It will probably be an hour and 45 minutes, but just in case, I allotted 2 hours. Just bring yourself. I have a folder for you.

Treasurer

Treasurer Pacanuayan The rate sheets will be opening on June 25th, next week Tuesday. Last day to fill out rate sheets will be June 30th, 11:59 PM. For last month, since there were no standing committees, awards were based on two things: general senate attendance and ratings. If you done those two, you should get your award.

Secretary

iSecretary Dela Cruz No report.

Administrative

- a. Advisor
- b. Operations Manager

Judicial Branch

- a. Student Court

Standing Committees

Campus Life

VC Transfiguracion

Our Progress

- (1) We had our first meeting on Tuesday, 6/18! Reviewed our general game plan for the Fall 2019.

Our Plans

- (1) Tentative Events for Fall 2019
 - (a) Homecoming
 - (i) We need a Homecoming theme ASAP...send us your suggestions!
 - (b) Mahalo Manoa
 - (c) Angel Tree Project (NEW! A possibility)
 - (d) Sinclair Study Nights
 - (e) Recurring Blood Drives and Food Drives

Some Issues

Elections

Chairperson Balico

Our Progress

- (1) Met with advisor Heialai to finalize dates on the special elections schedule.
- (2) Finalize elections packet by August 1st (Packets out August 26th 8:30am)

Our Plans

- (1) First elections meeting will be on June 27th at 5:00pm in CC 309
 - (a) Going over fall special elections schedule
 - (b) Hopefully get it approved during our first meeting
 - (c) Discuss promotional t shirts
 - (d) Discuss voter drive

Other Items

- (1) PLEASE TELL YOUR FRIENDS!!!
 - (a) Vacancies
 - (i) Secretary (1)
 - (ii) Senator of the Colleges of Arts and Sciences (5 seats)
 - (iii) Senator of the Shidler College of Business (2 seats)
 - (iv) Senator of the Hawai'i inuiākea School of Hawaiian Knowledge (1)
 - (v) Senator of the School of Ocean, Earth Science, and Technology (1)
 - (vi) Senator of the School of Pacific and Asian Studies (1)
 - (vii) Senator of the School of Travel Industry Management (1)

External Affairs

VC Armstrong-Patterson *Our Progress*

- (1) The Committee had its first meeting on 6/15 and is making progress on the following items:

- (a) ASUH Uniforms -- As mentioned in our last committee report, a bill for our ASUH polo shirt uniforms has already been written, however, the EA committee also sees the benefits in having an ASUH t-shirt uniform in addition to the polo shirt. Chairperson Leval is currently pricing the costs of different types of t-shirt options, will report back to the Committee, and will incorporate those additional costs into the uniform bill that has already been written.
- (b) Inviting Ka Leo to ASUH Meetings -- Chairperson Leval and Vice Chairperson Armstrong-Patterson has confirmed that ASUH's main points of contact with Ka Leo will be Editor-in-Chief Chavonnie Ramos and News Editor Geneva Diaz. They have been invited to attend our meetings as often as they'd like. (Check out Ka Leo's article with quotes from President Li regarding the athletics survey! http://www.manoanow.org/kaleo/news/students-express-concern-over-recent-athletics-survey/article_ff55d582-9225-11e9-8870-17651516190f.html)
- (c) ASUH Website -- Senator Dela Cruz has been creating a new website using the WIX platform. The Committee is currently discussing edits we'd like to make before the website goes live within the next few months. We are looking to hire an ASUH website manager to handle the day to day operations associated with maintaining the website.
- (d) SR 02-20 -- The Committee unanimously approved this resolution with only minor edits (SCR 04-20).
- (e) ASUH Social Media -- The Committee is currently regaining access to our Facebook, Twitter, and Instagram. Chair Leval and Vice Chairperson Armstrong-Patterson will be creating guidelines that stipulate what types of content should be posted on social media and when (e.g., Should pictures of an ASUH event be posted on our social media? When should they be posted by?). We hope to work with all committee chairpersons to ensure that all events/opportunities/due dates are advertised as best as possible.

Our Plans

- (1) EA Committee Workday -- Committee members should fill out this Doodle to determine when our workday will be. At this workday we hope to make more edits to our website draft and inventory our ASUH promo items.
- (2) ASUH Tabling at Welina Manoa! -- This will be on the first day of classes (8/26). A sign up sheet will be sent to the Senate at a later date.
- (3) AS(You)H Event -- We are still nailing down details for this, but the event will likely be both a multi-day and multi-location event between CC Courtyard and Hale Aloha Courtyard. Senator Dela Cruz will report back to the Committee as to the availability of each venue during the Wednesdays, Thursdays and Fridays of the first month of school.

Finance

President Li

I just sent out a When2Meet to the committee to plan out our first meeting to outline the duties of Finance and the RIO Funding schedule.

Internal Affairs

Chairperson Manabe

Our Progress

- (1) Meeting #1 on Friday, June 14th
 - (a) Discussed rule revisions in committee
- (2) 3/5 revisions in our committee passed for GSM review
- (3) Met with President Li for committee steering, have new ideas to work with
 - (a) Potential revisions, reshaping image of IA, campus delegates

Our Plans

- (1) Summer revisions: introducing/revising/removing rules and organization by conclusion of fall special elections
 - (a) Campus delegates application: final revisions made, to be reviewed by committee
- (2) Quiz Bowl! (after fall special elections)

Some Issues

- (1) GSM #2 with no VC... but the committee has worked together to split VC responsibilities in meantime
- (2) Two revisions still awaiting hearing, should get done asap for other revisions

Other Items

- (1) Everyone is participating/providing input on legislation -- keep up the great work!
- (2) IA #2 email to be sent out by early next week

Investments and Long Range Planning

iSecretary Dela Cruz

Our Progress

- (1) ASUH 107th ILRP Committee Meetings (July and August)
 - (a) Scheduling: Committee, please fill out this new scheduler by July 5. I needed to create a new one because of the lack of availability provided, and the need to add/change possible dates for a meeting.
 - (b) Fill out When2Meet. Due July 5. Select ALL times you are available.

Student Affairs

President Li

Both Chair and Vice Chair are on leave.

Undergraduate Academic Affairs

Chairperson Juliano

Our Progress

- (1) Chairperson Juliano and Vice Chairperson Su have been skimming over potential Grad Fair promotional items/prizes

Our Plans

- (1) Our Mitty shall hold an official meeting when another Mitty member returns from leave
- (2) Chairperson Juliano is currently working on a task list which divides up the responsibility of updating the scholarship application forms
 - (a) Working on breaking down the General ASUH Scholarship into 3 separate applications (AA, HFN, NT) so as to easily organize the folders after application closes
 - (b) Drafting out email to International Student Services for advice on international students applying for scholarships

Other Committees

SPECIAL ORDERS

UNFINISHED BUSINESS AND GENERAL ORDERS

NEW BUSINESS

- A. [Senate Revision 02-20: Relating to Internal Affairs](#)

SCR 03-20 Regarding Senate Revision 02-20 (Internal Affairs)

READING AND APPROVAL OF THE STANDING COMMITTEE REPORT

Vice President Chun Move to accept *Standing Committee Report 03-20 Regarding Senate Revision 02-20* from the Committee on Internal Affairs.

SAL Manabe Second.

Chairperson Manabe This SCR clarifies the language in the Senate Revision, times, delegate responsibilities and increases the potential award amount on the Senate Revision. This SCR also includes adding in language that will allow the Internal Affairs committee to hear cases in which Campus Delegates do not fulfill their responsibilities.

Senator Armstrong-Patterson Could you please explain the purpose of these amendments? (Referring to the language about campus delegate reports)

SAL Manabe The reason why we have these is because there are committees that review and discuss things that are confidential whereas committees that discuss things that can be reported to the General Senate.

*Vote was unanimously in favor; Motion carries.
SCR 03-20 was approved.*

READING AND APPROVAL OF THE MEASURE

Senator Transfiguracion Move to accept *Senate Revision 02-20: Relating to Internal Affairs*.

Vice President Chun Second.

SAL Manabe Campus Delegates are our eyes and ears on campus as they serve on different campus-wide committees. The Senate would like to know more about what goes on in these committees. This revision outlines responsibilities of the campus delegates, so that they know what is expected of them and understand how to retain their position. This revision also allows the IA committee to provide awards for service to our delegates, stipulates what kind of information can and cannot be shared with the Senate, and establishes procedures regarding the membership and responsibilities of our delegates.

iSecretary Dela Cruz I feel that this new rule addition could be made as rule of its own. It could a new rule called "Rule # Campus Delegates." Since this proposed rule revision outlines details of responsibilities regarding a position, it could best placed somewhere in our rules, such as under PART III since PART III outlines the duties of our ASUH positions too. Or some other part of the Senate Rules that fit best. My reasoning for this is that the purpose of Rule 18 and all rules under PART V: COMMITTEES outlines the structure of ASUH and its purposes. We should refrain from amending PART V unless the purpose is to restructure ASUH.

iSecretary Dela Cruz I would like to recommend to the Senate that we remove any language in this Senate Revision that indicates where this rule revision will be placed in our Senate Rules. That way, we can leave it up to the *Revisor of Rules* to determine where this new rule can be placed. Just as so long that we do not permanently amend Rule 18.

Questions and discussion about understanding the reasoning to make the changes that iSecretary Dela Cruz suggested took place.

SAL Manabe I move to strike "Rule 18 *Other Committees and Duties*" under Section II and put "Rule X *Campus Delegates*."

Senator Juliano Second.

No discussion on the specific motion took place, however there was continued questioning for clarification on the suggested changes to the general revision. Vote was unanimously in favor; Motion carries.

SAL Manabe

I move to strike all language from “18-1” to “18-5(b)” except for subsections “(i)” through “(vii)” under “18-1(e)(1).” We’re still gonna keep the underlined part of the revision, but just striking Rule 18. It doesn’t mean that everything is gone.

*Senator Juliano
President Li*

Second.

This means that it’s entirely new rule revision and rule. Rule 18 will not be affected, but the same language introduced for approval will be added as a new rule once approved.

Vote was unanimously in favor; Motion carries.

SAL Manabe

I move to replace “To mandate monthly reports from campus-wide committee delegates appointed by the Committee on Internal Affairs” under *Section I. Purpose* with language to the effect that states “to outline the responsibilities of a campus delegate” and language that allows the Revisor of Rules to put the proposed revision in an appropriate place.

Senator Armstrong-Patterson

Second.

Vote was unanimously in favor; Motion carries.

ROLL CALL VOTE TO APPROVE SENATE REVISION 02-20 RELATING TO INTERNAL AFFAIRS

Aye(s): Vice President Chun, Treasurer Pacanuayan, Interim Secretary Dela Cruz, SALs Manabe, Senators Aspacio, Baguio, Balico, Friedman, Juliano, Patterson, Salameh, Su, Transfiguracion [13]

Naye(s): [0]

Abstention(s): [0]

Vote was in favor; Motion carries.

Senate Revision 02-20 Relating to Internal Affairs was approved with amendments.

B. [Senate Revision 03-20: Relating to the Duties of the Secretary](#) [SCR 01-20 Regarding Senate Revision 03-20 \(Internal Affairs\)](#)

READING AND APPROVAL OF THE STANDING COMMITTEE REPORT

Vice President Chun

Move to accept *Standing Committee Report 01-20 Regarding Senate Revision 03-20* from the Committee on Internal Affairs.

SAL Manabe

Second.

Chairperson Manabe

The purpose of the SCR is to amend the purpose of the Senate Revision to include both minutes and codified legislation, and to further clarify the deadline.

Vote was unanimously in favor; Motion carries.

SCR 01-20 was approved with amendments.

READING AND APPROVAL OF THE MEASURE

Vice President Chun

Move to accept *Senate Revision 03-20: Relating to the Duties of the Secretary.*

Senator Transfiguracion

Second.

SAL Manabe

This is meant to increase the days the Secretary has to submit codified minutes and legislation from 4 to 5 business days. If this [Senate Revision] were to pass, the Internal Affairs committee may consider revising the rules to extend the same deadlines for Vice Chairpersons.

ROLL CALL VOTE TO APPROVE SENATE REVISION 03-20 RELATING TO THE DUTIES OF THE SECRETARY

Aye(s): Vice President Chun, Treasurer Pacanuayan, Interim Secretary Dela Cruz, SALs Manabe, Senators Aspacio, Baguio, Balico, Friedman, Juliano, Patterson, Salameh, Su, Transfiguracion [13]

Naye(s): [0]

Abstention(s): [0]

Vote was in favor; Motion carries.

Senate Revision 03-20 Relating to the Duties of the Secretary was approved with amendments.

**C. [Senate Revision 05-20: Relating to Senate Recognition](#)
[SCR 02-20 Regarding Senate Revision 05-20 \(Internal Affairs\)](#)**

READING AND APPROVAL OF THE STANDING COMMITTEE REPORT

Vice President Chun Move to accept *Standing Committee Report 02-20 Regarding Senate Revision 05-20* from the Committee on Internal Affairs.

SAL Manabe Second.

Chairperson Manabe It was all good, the revision is ready to be heard.

Vote was unanimously in favor; Motion carries.

SCR 02-20 was approved.

READING AND APPROVAL OF THE MEASURE

Vice President Chun Move to accept *Senate Revision 05-20: Relating to Senate Recognition.*

Senator Armstrong-Patterson Second.

iSecretary Dela Cruz I wrote this Senate Revision to update our current rules regarding recognizing our Senators. The only rule that pertains to that is Rule 62 *Graduation* which this revision proposes to amend. I wanted to establish the guidelines in which ASUH formally recognizes those who complete a full term on ASUH. We are all elected by our students. By that, being on ASUH is an honor, thus having standards in which we recognize ourselves is important beyond the distinction amongst graduation regalia.

Chairperson Juliano Will we reach out to past Senators who did not graduate about getting their stole?

iSecretary Dela Cruz It has been in past practice that former Senators must reach out to us for their graduation stole or cord. There is the potential that we could lose track of our Senators who graduate and do not graduate, especially if they left our school.

President Li What will we do with our cords?

iSecretary Dela Cruz We don't have many, so I recommend that we store them or archive them.

ROLL CALL VOTE TO APPROVE SENATE REVISION 05-20 RELATING TO SENATE RECOGNITION

Aye(s): Vice President Chun, Treasurer Pacanuayan, Interim Secretary Dela Cruz, SALs Manabe, Senators Aspacio, Baguio, Balico, Friedman, Juliano, Patterson, Salameh, Su, Transfiguracion [13]

Naye(s): [0]

Abstention(s): [0]

Vote was in favor; Motion carries.

Senate Revision 05-20 Relating to Senate Recognition was approved.

D. Senate Resolution 02-20: In Support of the University of Hawaii Tuition Schedule for AY 2020-2021 Through AY 2022-2023
SCR 04-20 Regarding Senate Resolution 04-20 (External Affairs)

READING AND APPROVAL OF THE STANDING COMMITTEE REPORT

Vice President Chun Move to accept *Standing Committee Report 04-20 Regarding Senate Resolution 04-20* from the Committee on External Affairs.

Senator Balico Second.

VC Armstrong-Patterson Our SCR amends the revision to move the third “Be it Resolved” statement to become a “Whereas” statement at the end of all “Whereas” statements.

Vote was unanimously in favor; Motion carries.
SCR 04-20 was approved with amendments.

READING AND APPROVAL OF THE MEASURE

Vice President Chun Move to accept Senate Resolution 02-20: In Support of the University of Hawaii Tuition Schedule for AY 2020-2021 Through AY 2022-2023.

Senator Balico Second.

iSecretary Dela Cruz The purpose of this resolution is to reaffirm our support of the proposal of the tuition schedule for AY 2020-2021 through AY 2022-2023. Thus, fully supporting the now-approved tuition schedule. We previously shown support for this when it was in its first proposal stage, that you can read in a past Senate Resolution from this Spring 2019 (as passed by the 106th Senate). However, this resolution supports the latest tuition proposal now that it has been approved by the Board of Regents (BOR).

SAL Manabe If this resolution were to pass, who would be in charge of sending this to the appropriate people?

iSecretary Dela Cruz It is the responsibility of the introducers of resolutions to send out the codified resolution. If you need the resolution before the deadline of codification, please speak with me so that we can get your resolution ready to send out as soon as possible.

President Li I like that this resolution states that although we support the tuition freeze, we also express that we do not want students and anything related to students be affected by the change in tuition costs, and that we support other ways that help fund our University. With a tuition freeze, where else will we get our money from? What I really like about this resolution is that it states that even with a tuition freeze, we do not want budget cuts from student programs and support. Resolutions have nuances like these that are important rather than a blanket statement that generally supports the freeze.

ROLL CALL VOTE TO APPROVE SENATE RESOLUTION 02-20 IN SUPPORT OF THE UNIVERSITY OF HAWAII TUITION SCHEDULE FOR AY 2020-2021 THROUGH AY 2022-2023

Aye(s): Vice President Chun, Treasurer Pacanuayan, Interim Secretary Dela Cruz, SALs Manabe, Senators Aspacio, Baguio, Balico, Friedman, Juliano, Patterson, Salameh, Su, Transfiguracion [13]

Naye(s): [0]

Abstention(s): [0]

Vote was in favor; Motion carries.
Senate Resolution 02-20 In Support of the University of Hawaii Tuition Schedule for AY 2020-2021 Through AY 2022-2023 was approved with amendments.

OPEN FORUM

iSecretary Dela Cruz

This is a friendly reminder that we have an outstanding invoice regarding the Cash bar. I would really appreciate it if you folks pitch in to help out.

Vice President Chun

Last reminder, please mark your calendars for July 5th, the Chair and Vice Chair workshop from 5 PM - 7 PM. Chairs and Vice Chairs are required to attend.

President Li

Chairs and Vice Chairs of Ad-hoc committees, please come as well.

CLOSING

Announcements

The Next General Senate Meeting will be on Tuesday, July 2, 2019 at 6 PM in Campus Center Room 310.

Adjournment

Senator Salameh

Move to Adjourn.

Senator Juliano

Second.

Vote was unanimously in favor; Motion carries.

The General Senate meeting was adjourned at 7:18 PM.

Respectfully Submitted and Codified by,



Jannah Lyn Dela Cruz
Interim Secretary, 107th Senate