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

General Senate Meeting #15 of the 108th Senate Wednesday, January 20th, 2021

<u>OPENING</u>		
Call to Order	President Albano called the meeting to order at 6:09 PM on Zoom.	
Roll Call	Present:	[18] President Albano, Secretary Gogue, Interim Treasurer Saari, Senators-At-Large Anuszewska, Kaeo, Senators Baguio, Basim, Chua, Crowell, Garrett, Hokama-Paris, Keim, Lee, Pierce, Renteria, Shimizu, Taira, Tong
	Excused Absent:	[4] Senator Columbres, Senator Rabang, Senator Regaspi, Senator Kirwan
	Unexcused Absent:	[3] Vice President Kim, Senator Kanemoto, Senator Sabandal
	Excused Late:	[0]
	Unexcused Late:	[0]
	Excused Early Departure:	[0]
	Unexcused Early Departure:	[0]
	On Leave:	[0]
	Advisors:	[0]
	Guests:	[0]

Reading and Approval of Minutes

1. General Senate Meeting Minutes #14, 108th Senate - December 9th, 2020 Senator Chua Move to accept the reading of minutes for GSMM #14. Senator Hokama-Paris Second.

Vote is unanimous. Motion carries.

President Albano Secretary Gogue, I had a quick question. For the abstentions on the roll call vote,

is it like you didn't hear when you called on them, and they did not respond with

an aye or nae?

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Secretary Gogue Yes that is what I interpreted it as because they were in the meeting but didn't

say anything.

SAL Anuszewska Move to approve the minutes for GSMM #14.

Senator Renteria Second.

Vote is unanimous. Motion passes. GSMM#14 is approved.

Official Correspondence

Testimony

REPORTS

Executive

President

Spring 2021 Meeting Schedule

President Albano

A few things for my report here. First I linked the meeting schedule for our meetings this semester. I also sent it out on the email I sent on Monday, but our meetings will continue to be on Wednesdays at 6pm. The zoom links for all of the meetings for the executive and general are already posted on the website, so folks can access those links on there. Especially for the case if the link is wrong, you can go on our website to get the right zoom link. That's our schedule. It will pretty much be consistent and alternating for this semester.

PM108 #19: Relating to Interim Executive Appointment - Treasurer

Senator Chua Move to accept the reading of PM108 #19: Relating to Interim Executive Appointment -

Treasurer

SAL Anuszewska Second.

Vote is unanimous. Motion carries.

President Albano This president's message basically appoints an interim treasurer for basically

until if and when, for our special elections there is a treasurer position available, and if a new treasurer is elected then the position goes to them. If not this

basically appoints a new treasurer who is officially elected by our students. Are

there any questions?

Senator Chua Move to approve PM108 #19: Relating to Interim Executive Appointment - Treasurer

Senator Baguio Second.

Vote is unanimous. Motion carries. PM108 #19: Relating to Interim Executive

Appointment - Treasurer is approved.

PM108 #20: Standing Committee Appointments (Spring)

Senator Renteria Move to accept the reading of PM108 #20: Standing Committee Appointments (Spring)

APPROVED BY THE 108TH SENATE THE 3RD OF FEBRUARY 2021

Senator Garett Second.

Vote is unanimous. Motion carries.

President Albano This PM just appoints some new chairs and vice chairs, and also reflects

resignations from those who have resigned last semester. Hopefully by the next

general senate meeting we can update it even more to fill in those to be

announced. I hear there is some work in selecting members.

Senator Chua

Move to approve PM108 #20: Standing Committee Appointments (Spring)

Senator Hokama-Paris Second.

Vote is unanimous. Motion carries. PM108 #20: Standing Committee Appointments

(Spring) is approved.

PM108 #21: Relating to Search Advisory Committee Delegates

Interim Treasurer Saari Move to accept the reading of PM108 #21: Relating to Search Advisory Committee

Delegates

Senator Chua Second.

Vote is unanimous. Motion carries.

President Albano Finally this president's message appoints Senator Hokama Paris and Secretary

Gogue to serve as search advisory committee delegates with the one that I had sent out last week. For those who are interested in serving on this committee, specifically searching for a Vice Provost Enrollment management position that is kind of an executive position that deals with financial aid, admissions, and

registration.

Thank you both for sending your resumes, I will send them tomorrow.

Senator Renteria Senator Chua Move to approve PM108 #21: Relating to Search Advisory Committee Delegates

Second.

Vote is unanimous. Motion carries. PM108 #21: Relating to the Search Advisory

Committee Delegates is approved.

Phase 2 Administrative Reorganization

President Albano Finally on my report, I just wanted to share a little bit about a project I have

been working on. As you know, I have been sending quite a bit of emails about the phase 2 reorganization proposal. We have a survey that is going on right now, an email announcement, and advertisement on social media to advertise this survey. Basically we just wanted to get student's feedback on the phase 2 reorg, that I talked about last semester at the last couple of general senate meetings. What I worked on was to put together a summary of the proposal because the proposal itself is about 300 pages long, and considering not a lot of people would read that length of a document, I put together a summary of the proposal. Basically since last week Tuesday we have had this survey out to get

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student's feedback on it. I would like to ask everyone if you could please share on your social media, share with your classmates. This is an administrative reorg and it impacts almost all. It restructures administratively how student experiences will be impacted. Obviously there are a lot of good things. The goal is to reorganize things and provide more spaces for equity, but there are also things like research and scholarships and native hawaiian affairs, lots of different things..If you could please share this with your classmates. The deadline to submit feedback is Monday at 4:30. Please share with your folks, and I will put it together once the deadline has passed. I will compile it into a memo of comments that I will then send to administration. It is really important to get constituent feedback.

Vice President

President Albano

I don't believe Vice President Kim is in the meeting with us, but they are going to be reaching out to schedule the new senator orientation and vice chair/chair workshops to help folks get acquainted with their positions. For all the new chairs and vice chairs there will be a workshop, so we can kind of get you folks acquainted with your positions. What kinds of things have to happen to be in accordance with the rules and things like that. Be on the lookout for their email to schedule that. I believe their goal is to schedule those by the end of this month.

Treasurer

Interim Treasurer Saari

Thank you Donavan and Advisor Manini for helping me transition into this role and understand more of the rules and responsibilities. I will be emailing the January rate sheets on the 26th, next Tuesday. They will be due on the last day of the month, Sunday the 31st. I think that is the correct timeline, correct me if I'm wrong Donavan. I'm looking forward to working in this role.

Secretary

Secretary Gogue

On Friday of last week, I did the GPA check with Operations Manager Sonoda Pale. She helped me walk through that, and it looks like all of our senators have the correct GPAs, and I will be working on another task that Donavan delegated to me regarding 107th minutes for the rest of this week.

Administrative

- a. Advisor
- b. Operations Manager

Judicial Branch

a. Student Court

Standing Committees

Campus Life

Chairperson Hokama-Paris

Our Progress

- E hālāwai nō ana au me nā luna hoʻomalu o ASUH -Meeting with ASUH advisors soon
- -Ua ho'olaha 'ē aku wau i kekahi lekauila i mea e aloha aku ai i ka'u mau hoa hana hou a e leakuila aku i ka'u mau pahuhopu a me ka'u kūlana hou.
- -Sent out introductory email to committee members -E mālama 'ia ana kā mākou hālāwai CL mua o nēia kau hou i kēia pō'alima mai ka hola 10:00 a i ka hola 11:00 o ke kakahiaka

-First meeting of the semester on Friday

Our Plans

-Kūkulu i Alemamaka ka'awale

-Creation of CL Calendar

-Ho'olālā i kekahi hanana i kēlā me kēia kau

-Hold an Event Once a Month

-Pepeluali-Mahina 'Ōlelo Hawai'i

-Hawaiian Language Month

-Malaki- Mahina (no nā) Mō'aukala Wahine

-Women's History Month

-'Apelia-

-Sexual Assault Awareness Month

-Mei-Mahina (no nā) Mo'omeheu Akia/Pakipika

-Asian/Pacific Heritage Month

- Hoʻolālā i nā lā o ia mau Hanana

-Finalize the dates of the Spring 2021 events

- Ho'olālā i kekahi lā no ka hālāwai hou 'ana o kākou

-Finalize the date of our next meeting

- Ka 'imi 'ana i nā hanana 'ē a'e ma waho o kākou ka "Hawai'i"

-Looking to find other events to do outside of Hawai'i

- Ho'omaka i ka ho'oma'ama'a 'ana i ka 'ike o 'Ōlelo Hawai'i

-Practicing and becoming more familiar with Hawai'i's official languages

Miscellaneous

-Ua lilo 'o Kenekoa Hokama-Paris i ka luna ho'omalu no ke kōmike Campus Life.

-Senator Hokama-Paris will be the new chairperson

-Ua lilo 'o Kenekoa Garrett i kekahi luna ho'omalu no ke kōmike Campus Life.

-Senator Garett will be the new Vice Chairperson

President Albano

Mahalo, this is super awesome, and very very exciting. Mahalo to you Chairperson Hokama-Paris. I invite everyone even if you are not in campus life, if you have any ideas or suggestions, speakers we can bring, please feel free to reach out to campus life. There looks like a lot of exciting things that are going to be planned.

Elections

Vice Chairperson Crowell

Our Progress

-N/A

Our Plans

-Meeting upcoming Monday

-Write Bill for giveaway

-Continue advertising

-Another email blast

Issues

-How to increase candidate turn outs?

Miscellaneous

-Please help advertise the special elections!

President Albano

Chairperson Crowell sent out an email to all of us this week, so if you can please advertise the special elections that would be great.

External Affairs

Chairperson Chua Our Progress

-N/A

Our Plans

-Committee meeting next Monday, January 25th, at 6pm

-Planning for the Spring semester

-Advertisements for scholarships and elections, and resources for

legislative session

Issues

Finance

Chairperson Anuszewska Our Progress

-Updating forms from last semesters cycle

Our Plans

-Begin RIO funding cycle

-Plan more meeting on Thursday (contact me if this day will be an

issue)

Issues

-Couldn't have meeting this week

Internal Affairs

President Albano Our Progress

-Still looking for a Vice-Chairperson

Our Plans

-N/A (Chairperson Keim has been working with Senator Chua and

President Albano for the 2021 session)

Issues

President Albano Chairperson Keim has been working with myself and chairperson Chua

regarding the Legislative session because she is the legislative fellow for this

year.

Investments and Long Range Planning

Vice Chairperson Pierce Our Progress

-N/A

Our Plans

-Scheduling a meeting with Peter Backus TBA

Issues

President Albano I reached out to Peter because that is a very time sensitive matter, so Vice

chairperson Pierce if you want to let your committee know.

Student Affairs

Chairperson Crowell Our Progress

-N/A

Our Plans

-First Student Affairs Meeting of the semester this Saturday at 3:30pm

HST

Issues

-N/A

Undergraduate Academic Affairs

Chairperson Renteria

Our Progress

-ASUH Scholarships are out.

-Please share these flyers with your fellow students -Addition of a FAQ page. Hopefully we can tailor it more to fit student's common questions

student's common questions.

-If anyone has questions direct them to our email:

asuhuaa@hawaii.edu

Our Plans

-First UAA Meeting of the Semester -Monday January 25th @ 5pm

Issues

-Vice chair wanted!

Interim Treasurer Saari Is there a pdf of the flier?

Chairperson Renteria I can get that!

President Albano Just to reiterate, please advertise our scholarships. It really helps students for test

prep if they are trying to get into graduate school in addition to financial support.

Other Committees

<u>Legislative Session Updates</u>

President Albano

Senator Keim is not with us, so Senator Chua and I can tag team this. I just wanted to update folks, today the legislative session for 2021 started today. Basically we have been preparing things for getting things on social media, preparing for when time comes students can submit testimony. Looking forward to testimony workshops for students. In preparing for the leg session we have already begun to sign up for our accounts and get notified for when certain hearings are happening. If there are any particular issues that you guys would like us to pay attention to regarding students, employment and those types of things. We'll be sure to update you folks on that. If you want to help out with advocacy during the legislative session, please feel free to reach out to myself, Senator Chua and Senator Keim. Anyone want to help out with that or has any suggestions please feel free to let us know.

Senator Chua

No yeah you've done a good job summarizing what we've been up to so far. A quick note, I know that in one of our committee reports last semester we were thinking about focusing or rather one our legislative agenda focuses would be mental health. We've spoken to Stephanie Kim who is kind of the government relations person for UH. She taught us a lot but long story short, it is very unlikely that the legislation will appoint any funds for UH. At this point in time, advocating to appropriate funds for mental health or really anything just seems really unwinnable sadly. However we do have plans to work with and meet with key legislators, and still get to know what the conversations are happening around that to build some movement. Hopefully when the next legislative session happens, the senators can take that on again from the 107th senate. I just wanted to give an update because unfortunately we can't move forward with pushing for that at the leg this year. If you have any questions you can let me, Donavan or Kaylie know.

President Albano

Thank you so much Senator Chua, I really appreciate that. That is a really good point. Obviously we'll do our best to make a presence at the leg. Most likely things will deal with just moving things around in our administration. We'll pay particular attention to the committees on higher education, ways and means that deal with finance and things like that. More updates to come with that.

SPECIAL ORDERS

UNFINISHED BUSINESS AND GENERAL ORDERS

NEW BUSINESS

OPEN FORUM

CLOSING

Announcements

Adjournment

Senator Bagiuo Move to Adjourn.

SAL Anuszewska Second.

Vote was unanimous. Meeting was adjourned at 6:51 PM.

Respectfully Submitted,

Mikaelyn Marie Gogue Secretary, 108th Senate