

# LSG Senate Minutes

Date 10/20/2016

Location, William S. Richardson School of Law, 2515 Dole Street,  
Honolulu, HI 96822

Time 4:30 P.M.

## I. Call to Order: 4:44 P.M.

## II. Roll Call: (Quorum met)

3L

Here - Elyse Oyama - [ecnoyama@hawaii.edu](mailto:ecnoyama@hawaii.edu)

Here - Sianha Gualano - [sianha@hawaii.edu](mailto:sianha@hawaii.edu)

Proxied by Elyse -Diana Ohrt - [dohrt@hawaii.edu](mailto:dohrt@hawaii.edu)

2L

Here - Megan Heger - [megan215@hawaii.edu](mailto:megan215@hawaii.edu)

Call-in Here - Mark Suzuki - [msuzuki8@hawaii.edu](mailto:msuzuki8@hawaii.edu)

Here - Natalie Moreland - [nem99@hawaii.edu](mailto:nem99@hawaii.edu)

1L

Here - Melody Leilani Kaohu - [mkaohu7@hawaii.edu](mailto:mkaohu7@hawaii.edu)

Here - Chase Livingston - [chase2@hawaii.edu](mailto:chase2@hawaii.edu)

Absent - Tiana Winstead - [tianawin@hawaii.edu](mailto:tianawin@hawaii.edu)

PT

Here - Alex Balandran - [ajbaland@hawaii.edu](mailto:ajbaland@hawaii.edu)

Here - Rachel James - [rjames9@hawaii.edu](mailto:rjames9@hawaii.edu)

Call-in Here - Christina Yee - [cyee75@hawaii.edu](mailto:cyee75@hawaii.edu)

Ulu Lehua

Here - Fernando Cosio - [cosio@hawaii.edu](mailto:cosio@hawaii.edu)

Here - Rachel Hoke Miyashiro - [rhoke@hawaii.edu](mailto:rhone@hawaii.edu)

LLM

Absent - Alzahrani Hamzah - [hamzah@hawaii.edu](mailto:hamzah@hawaii.edu)

A. Remaining introductions- Priya Rashid (Proposed LSG Executive Appointee for Treasurer), Andy Kiyuna (LSG Judiciary)

## III. Approval of Last Meeting's Minutes- approved. (unanimously, w/ no amendments)

## IV. Resolution to change Rules of Order by 2/3 vote

Currently, Rules of Order requires that all changes to the Rules of Order be done by a resolution.

Resolution 001 changes this requirement to "by a 2/3 vote of the Senate".

Resolution passes unanimously w/ not amendments. Change effective immediately.

## V. Motion to Change Rules of Order

A. Strike V.A.4

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Discussion as to why the change is proposed. Change will make clear that the direction provided in the Senate By-Laws will be the manner in which by-laws will be changed (not V.A. 4 of the Rules of Order).

Motion to strike V.A. 4 from Rules of Order passed unanimously w/ no amendments. Change effective immediately.

B. Add Secretary position via appointment by president

Discussion as to need to create position. Notetaking detracts from guiding discussion, as such a position to focus on memorializing meetings is preferred.

Suggestion: identify secretarial duties and have senators rotate filing them for each meeting. Assignments will follow class lists (i.e. EPT, 1L, 2L, 3L, Lehua, LLM). Duties can be reflected in a by-law change, but action of duties will take place immediately.

Motion to add secretary position via appointment by president fails unanimously.

**VI. Motion to change by-laws to include a bill voted on by at least 2/3 vote of the Senate as the vehicle to make future by-law changes.**

Motion to change by-laws to include a bill voted on by at least 2/3 vote of the Senate as a vehicle to make future by-law changes passes unanimously. Change effective immediately.

**VII. Motion to approve bill for comprehensive by-law changes**

Discussion as to when changes should be made. As there are many changes that should be reflected in the bylaws, a suggestion was made to present the individual changes to the by-laws at the next meeting. Motion to approve bill for comprehensive by-law changes fails unanimously.

**VIII. Appointments**

A. Secretary-Confirmed w/ one nay vote

B. Senator to submit template to Judiciary for review of senate secretary appointment -not addressed, no longer applicable.

**IX. Internal Communications Discussion**

A. Do we prefer to communicate via email or continue to use slack as our main form of internal communication?

Decision: continue to use email primarily until there is communication protocol that identifies when to use email and when to use slack.

**X. Committee Discussions**

A. Ways and Means Committee

1. Budget Update

2. Discussion: Budget to come out next week, expect an “emergency” meeting to be called to vote on budget. The budget is near completion.

**XI. Committee Creations**

A. Alumni Relations-not at this time

B. Faculty Relations-not at this time

C. Ad Hoc

Request to create Executive by-laws committee granted: Megan, Elyse, Sianha.

Committee will develop by-laws for executive branch (to include specific focus on clarity in appointment process)

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Request to create Graduation Committee granted. Committee members are Elyse, Sianha, Chase, Natalie, Alex and Rachel M.) Committee will still need to find LLM and confirm that Diana will be a member of committee.

**XII. Overview of goals for the semester from 9/17**

Progressing as planned and will direct next attentions to passing a budget and developing clarity in Senate by-laws.

**XIII. Possible Date and Agenda items for next meeting-**Date: 10/27 @4:30p, agenda items: review and passage of budget, clarity of Senate by-laws (to include how by-laws are passed and for whom the Senate can create by-laws)

**XIV. Designated 5 minutes for any SBA member, law school administer, or law school faculty to speak upon any topic.**

Andy Kiyuna: acknowledged and thanked the Senate for recent actions and offers support for clarity on LSG operation if the need arises.

Meeting adjourned at 5:18PM