

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

General Senate Meeting #22 of the 99th Senate
Wednesday, March 14, 2012

OPENING

Call to Order

President Koethe called the meeting to order at 6:03PM in CC310.

Roll Call

Present: President Anna Koethe, Vice President Millett, Secretary Mizusawa, Treasurer Beets, Senators-at-Large Gualano, Gustafson, Inouye, Nunes, Senators Acosta, Belisario, Escalante, Guirao, Isara, Francesca Koethe, Lee, Lopez, Mandado, Morales, Schulz, Lauren Sugai, Lisa Sugai, Tomono, Torres, Turalva, Wainwright, Wang, Wilbur [27]

Excused Absent: Senators Cabaniss, Pradel, Tegman [3]

Unexcused Absent: Senators Gilbert, Haralick, Kawagishi, Kwon, Williams [5]

Excused Late: [0]

Unexcused Late: [0]

Excused Early Departure: [0]

Unexcused Early Departure:[0]

On Leave: [0]

Advisor: [0]

Guests: [0]

Reading and Approval of Minutes

SAL Gualano
Senator Acosta

Motion to accept GSMM#21.
Second.

Senator Tomono
Senator Mandado

Motion to fix all typographical errors.
Second.
Motion carries.

Motion carries.

Official Correspondence

REPORTS

Executive

President

President Koethe Moving along in centennial planning. Bill got referred in the Executive Committee. We are going to have another General Meeting next week at our regular time at 6:00pm. Regarding Chancellor's Search Committee update, we interviewed all the candidates, moving along process. Hopefully we have some good people to come down to campus. Make sure you guys have it on your calendars.

Vice President

Vice President Millett We will be taking an updated picture of our Senate. Please try to dress nicely. Please come ready at 6:00pm.

President Koethe We'll start the meeting and leave to take a picture.

Vice President Millett Any questions let me know.

Treasurer

Treasurer Beets No report.

Secretary

Secretary Mizusawa No report.

Advisor

Not present. No report.

Standing Committees

Campus Life

Chairperson Turalva Going to have a Homecoming 2012 Committee Meeting already, Richard will be the representative next week Wednesday, March 21 from 3:30 – 4:30pm. Next week Monday I will be meeting with the Manoa Alcohol Project to coordinate. They wanted to talk to ASUH. I will go for Ryan. Meeting is at 9:30am. I will contact Arlene from Manoa Makeover project to work on it sometime this or next week.

Elections

Chairperson Morales Reminder to anyone running, tomorrow or Friday attend an orientation. Thursday it is at 4:00pm in HEM 215 and on Friday it is at 12:15pm in CC 309.

Chairperson Morales **Motion to accept Candidate list.**
Senator Lisa Sugai **Second.**

Chairperson Morales **Motion to add Christopher Stump under Senator of the Colleges of Arts and Sciences, and Matthew Clark under Senator-at-Large and Senator of the Shidler College of Business.**
Senator Tomono **Second.**
Motion carries.

Senator Mandado **Motion to floor nominate Marian Lakey for Senator of the School of Pacific and Asian Studies and move to nominate Cori Grunenwald for Senator of the Colleges of Arts and Sciences and Aaron Lin for Treasurer.**
Senator Turalva **Second.**
Motion carries.

Senator Turalva **Motion to floor nominate Kelly Manzano for Senator of the Colleges of Arts and Sciences.**
Senator Acosta **Second.**
Motion carries.

Secretary Mizusawa **Motion to floor nominate Benjamin Tran for Secretary and Krista Ann Lee for Senator of the College of Tropical Agriculture and Human Resources.**
Senator Koethe **Second.**
 Motion carries.

Motion carries.

Chairperson Morales If you floor nominated someone, send me their name and position.

External Affairs

Chairperson Gualano We had a meeting, getting ready to have website on, logistics down, process of making a survey for athletic fee, contest for getting website redesigned for centennial. Hoping to maybe give prizes to the top 3 contestants and have the Senate choose the one for our website. I will be more in depth when logistics down.

Finance

Chairperson Gustafson Meeting sometime next week.

Internal Affairs

Chairperson Nunes Meeting next week in HEM 215.

Investments and Long Range Planning

Chairperson Wang Meeting with a whole bunch of people, such as Vice Chancellor Hernandez and Assistant Dr. Ideta to talk about the investment policy. Meeting next Tuesday at 4:30pm in HEM 204. If you are unable to make it, let me know so we can reschedule.

Student Affairs

Chairperson Wilbur Putting together a survey for dining as well as for security. Hopefully will bring to the next General Senate Meeting to get survey out for the month.

Undergraduate Academic Affairs

Chairperson Inouye Meeting yesterday, thank you for those who stayed for the whole meeting. We have SCRs in packets.

SPECIAL ORDERS

NEW BUSINESS

A. Senate Act 15-12

SAL Inouye **Motion to recall Senate Act 15-12.**
SAL Gustafson **Second.**

ROLL CALL:

Ayes: Millett, Mizusawa, Beets, Gualano, Gustafson, Inouye, Nunes, Acosta, Belisario, Escalante, Guirao, Isara, Koethe, Lee, Lopez, Mandado, Morales, Schulz, Lauren Sugai, Lisa Sugai, Tomono, Torres, Turalva, Wainwright, Wang, Wilbur
[26]
Nays: [0]
Abstentions: [0]
Motion carries.

SAL Gustafson **Motion to readopt Senate Act 15-12.**
SAL Inouye **Second.**
Motion carries.

SAL Gustafson **Motion to change above Food Science Nutrition Council, insert Financial Management Association and under Professional Interaction Night, add under line**

item for Food/Venue for \$1,000.00, and add another line item for Resume Book Printing for \$200.00. For Golden Key, change Materials from \$40.00 to \$45.00, and under Katipunan for Food/Beverages change from \$300.00 to \$1,000.00, and then under Public Relations Student Society of America add another event for Banquet for Food for \$400.00, and change total to \$33,760.00

Secretary Mizusawa

Second.
Motion carries.

ROLL CALL:

Ayes: Millett, Mizusawa, Beets, Gualano, Gustafson, Inouye, Nunes, Acosta, Belisario, Escalante, Guirao, Isara, Koethe, Lee, Lopez, Mandado, Morales, Schulz, Lisa Sugai, Tomono, Torres, Turalva, Wainwright, Wang, Wilbur [25]

Nayes: [0]
Abstentions: [0]
Motion carries.

B. SCR 36-12

Senator Guirao
Senator Koethe

Motion to accept SCR 36-12.
Second.
Motion carries.

C. SCR 37-12

SAL Inouye
Senator Mandado

Motion to accept SCR 37-12 and 38-12.
Second.
Motion carries.

SAL Inouye
Senator Mandado

Motion to award Analiese Susan Danner \$400.00, Ashley Clare Aitken \$1,000.00, and Michelle Tagorda \$275.00 as listed on the SCRs.
Second.

ROLL CALL:

Ayes: Millett, Mizusawa, Beets, Gualano, Gustafson, Inouye, Nunes, Acosta, Belisario, Escalante, Guirao, Isara, Koethe, Lee, Lopez, Mandado, Morales, Schulz, Lauren Sugai, Lisa Sugai, Tomono, Torres, Turalva, Wainwright, Wang, Wilbur [26]

Nayes: [0]
Abstentions: [0]
Motion carries.

UNFINISHED BUSINESS

OPEN FORUM

President Koethe

Make sure next week Wednesday you come on time dressed in nice attire.

Vice President Millett

Reminder that when we do voting, keep your voices down.

CLOSING

Adjournment

Senator Wilbur
SAL Inouye

Motion to adjourn.
Second.
Meeting was adjourned at 6:52PM.