

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 #19 of the 98<sup>th</sup> Senate  
Wednesday, January 26, 2011

**OPENING**

**Call to Order**

President Itsuno called the meeting to order at 6:03pm in CC310.

**Roll Call**

Present: President Itsuno, Vice President Koethe, Secretary Mizusawa, Treasurer Beets, Senators-at-Large Millett, Tabalno, Tsuneyoshi, Senators Chik, Gualano, Gustafson, Nunes, Omoto, Peabody, Tomas, Wang, Wilbur, Williams, Xu [18]

Excused Absent: [0]

Unexcused Absent: Senators Baker, Jasper, Pandey, Talabis, Tsukamoto [5]

Excused Late: [0]

Unexcused Late: Senator-at-Large Pirsig, Senators Fallon, Inouye, Santarini [4]

Excused Early Departure: [0]

Unexcused Early Departure: [0]

On Leave: [0]

Advisor: Advisor Manini [1]

Guests: Beth Pateman, Thomas Grande [2]

**Reading and Approval of Minutes**

*SAL Pirsig enters at 6:04PM.*

*SAL Millett*                      **Motion to approve GSMM#18.**  
*SAL Tsuneyoshi*                **Second.**  
**Motion passes unanimously viva voce.**

**Official Correspondence**

**REPORTS**

**A. Beth Pateman Presentation**

*Senator Inouye enters at 6:07PM.*

**B. Thomas Grande Presentation**

*Senator Santarini enters at 6:10PM.*

Senator Fallon enters at 6:14PM.

### Executive

#### **President**

*President Itsuno*

Thank you to the Executive Team for coming in for your one-on-ones. You need to sign up for a one-on-one. We meet every two weeks. Starts next week. If you are a General Senate Member schedule a meeting. Come see me after the meeting.

*SAL Tsuneyoshi*  
*Secretary Mizusawa*

**Motion to accept President's Message #20.**  
**Second.**

*SAL Pirsig*  
*Vice President Koethe*

**Motion to amend to fix President's Message #19 to President's Message #20.**  
**Second.**

UAA does not have a Chairperson until we go into further discussion.

**Amendment carries.**

*SAL Pirsig*  
*Senator Wilbur*

**Motion to accept President's Message #20.**  
**Second.**  
**Motion carries.**

#### **Vice President**

*Vice President Koethe*

No report.

#### **Treasurer**

*Treasurer Beets*

Make sure to turn in your rate sheets.

#### **Secretary**

*Secretary Mizusawa*

If you guys have any ideas for any community service we could do this semester, let me know. I also want to meet with all the Vice-Chairpersons after the meeting to discuss codifying SCRs.

#### **Advisor**

*Advisor Manini*

Discusses Fiscal Office stipends. Only go if you got an email notification.

### Standing Committees

#### **Campus Life**

*Chairperson Santarini*

Meeting this Friday. Show up because we need to make quorem. Start planning.

#### **Elections**

*Chairperson Fallon*

We have a mandatory Candidate Orientation on Thursday and Friday. All are welcome. We will be going over Senate rules and other things to talk about. Elections Meeting this Friday at 11:30AM. Hopefully we'll make quorem.

*Chairperson Fallon*  
*SAL Millett*

**Motion to accept General Elections Spring 2011 Calendar.**  
**Second.**  
**Calendar passes.**

*Chairperson Fallon*  
*SAL Millett*

**Motion to accept Candidate List for Special Elections 2011.**  
**Second.**

*Chairperson Fallon*

**Motion to amend under Arts & Sciences to add Ito, Mana.**

**Second.**  
**Motion carries.**

*Secretary Mizusawa* **Motion to add under Arts & Sciences the names Lam, Adrienne; Kleinhans, Kedin; Kunishima, Bree. Also to add under Engineering the name Kaya, Landon. Also to add under Architecture the name Nguyen, Thomas.**

*SAL Pirsig* **Second.**  
**Motion carries.**

**External Affairs**  
*Chairperson Chik*

There is an Involvement Fair this Friday from 10:00AM-1:30PM. There will be an ASUH table at the fair. We had a meeting last night.

**Finance and Investments**  
*Chairperson Tabalno*

On February 9, RIO applications will be due. Interviews will be on February 10 and 11 from 5:00-10:00PM. There will be a Finance and Investments Committee Meeting to discuss all the applications on Monday, February 14 at 7:30PM.

**Internal Affairs**

*Chairperson Tsuneyoshi* Meeting tomorrow at 4:00PM. Let me know as soon as possible if you're not coming.

*SAL Tabalno leaves at 6:44PM.*

**Student Affairs**

*Chairperson Millett* We will have a meeting on February 1 at 5:30PM. Please bring your schedules so we can schedule more meetings.

*Senator Fallon enters at 6:44PM.*

**Undergraduate Academic Affairs**

*Vice-Chairperson Peabody* Senator Inouye sent out meeting for tomorrow.

**SPECIAL ORDERS**

**A. Senate Bill 12-11**

*SAL Pirsig* **Motion to bring to floor.**  
*Senator Wilbur* **Second.**

**Roll Call:**

**Ayes: Koethe, Mizusawa, Beets, Millett, Pirsig, Tabalno, Tsuneyoshi, Chik, Fallon, Gualano, Gustafson, Inouye, Nunes, Omoto, Peabody, Santarini, Tomas, Wang, Wilbur, Williams, Xu [21]**

**Nays: [0]**

**Abstentions: [0]**

**Motion carries.**

*SAL Millett* Explains SB 12-11.

*Senator Gualano* **Motion to accept SB 12-11.**  
*Senator Wang* **Second.**

*Treasurer Beets* **Motion to amend under Section II to change "(Senate)" to "(University Programs)."**  
*SAL Millett* **Second.**

*SAL Tabalno*                    **Motion to capitalize T in Treasurer.**  
*SAL Millett*                   **Second.**

*Senator Williams enters at 6:51PM.*

*Vice President Koethe*      **Motion to add a comma in the header between Honolulu and HI.**  
*Senator Wilbur*                **Second.**  
   **Motion carries.**

**Roll Call:**

**Ayes: Koethe, Mizusawa, Beets, Millett, Pirsig, Tabalno, Tsuneyoshi, Chik, Fallon, Gualano, Gustafson, Inouye, Nunes, Omoto, Peabody, Santarini, Tomas, Wang, Wilbur, Williams, Xu [21]**  
**Nays: [0]**  
**Abstentions: [0]**

**Motion carries.**

**NEW BUSINESS**

**A. SCR 12-11**

*Secretary Mizusawa*        **Motion to accept SCR 12-11.**  
*Senator Wilbur*                **Second.**  
   **SCR 12-11 passes.**

**B. SCR 13-11**

*SAL Pirsig*                    **Motion to accept SCR 13-11.**  
*Senator Wilbur*                **Second.**

*SAL Pirsig*                    **Motion to amend SCR 13-11 so first bullet point in amendments is no longer present.**  
*Senator Wilbur*                **Second.**  
   **Motion passes.**

*SAL Tabalno*                   **Motion to strike third bullet as wrong.**  
*Senator Tomas*                **Second.**  
   **Amendment passes.**

**Roll Call:**

**Ayes: Koethe, Mizusawa, Beets, Millett, Pirsig, Tabalno, Tsuneyoshi, Chik, Fallon, Gualano, Gustafson, Inouye, Nunes, Omoto, Peabody, Santarini, Tomas, Wang, Wilbur, Williams, Xu [21]**  
**Nays: [0]**  
**Abstentions: [0]**

**Motion carries.**

**C. Senate Bill 11-11**

*Senator Williams*            **Motion to accept SB 11-11.**  
*Senator Wilbur*                **Second.**

**Roll Call:**

**Ayes: Koethe, Mizusawa, Beets, Millett, Pirsig, Tabalno, Tsuneyoshi, Chik, Fallon, Gualano, Gustafson, Inouye, Nunes, Omoto, Peabody, Santarini, Tomas, Wang, Wilbur, Williams, Xu [21]**

**Nays: [0]**

**Abstentions: [0]**

**Motion carries.**

**UNFINISHED BUSINESS**

**OPEN FORUM**

*President Itsuno* Refers Gross v. UH to External Affairs Committee. Make sure you see me after.

*Senator Fallon* Election Orientation Meetings tomorrow and Friday. Also Elections Committee Meeting on Friday.

**CLOSING**

**Adjournment**

*Secretary Mizusawa*  
*SAL Pirsig*

**Motion to adjourn.**  
**Second.**  
**Meeting was adjourned at 7:05PM.**