

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 #20 of the 93rd Senate
Tuesday, February 21st, 2006

CALL TO ORDER

President Teichman called the meeting to order at 6:15 pm in Campus Center 220.

ROLL CALL

Present	President Teichman, Senators at Large: Crabbe, Jones, Whitmore, Senators: Apuna, Carroll, Chang, Cho, Gerhardt, Ikeda, Kido, Linden, Okamoto, Ryan, Sakai, Schaedel, Smith, Theune, Whiter [19]
Excused Absent	Vice President Ogata, Secretary Okazaki, Treasurer Williamson, Senator at Large Diaz, Senators: Arakawa, Green, Hong, Schneider, Shin, Soga [10]
Unexcused Absent	Senators: Barry, Erbar, Johnson, Koo [4]
Unexcused Late Arrival	Senator Grice (6:18pm) [1]
Early Departure	Senator Whiter (7:29pm) [1]
Advisors	Bonnyjean Manini [1]

READING & APPROVAL OF MINUTES

MOTION

To approve the minutes for General Senate Meeting #19.

No amendments.

Motion approved viva voce, without objections. Minutes approved.

EXECUTIVE REPORTS

President

Grant Teichman

President Teichman is looking for one Senator to be a member of the Student Housing Services Director Search Committee.

MOTION

To divert the agenda to Special Orders.

Roll Call Vote to Approve

Ayes: Senators at Large: Crabbe, Jones, Whitmore, Senators: Apuna, Carroll, Chang, Cho, Grice, Ikeda, Okamoto, Ryan, Sakai, Schaedel, Smith, Whiter, Kido, Linden, Theune [18]

Nays: [0]

Abstentions: [0]

Motion approved via roll call vote 18-0-0. Senate now in Special Orders.

SPECIAL ORDERS

Senate Resolution 19-06

MOTION

To approve Senate Resolution 19-06 with the following amendments:

To strike “3.31%” in Whereas 3, and replace it with “4.99%.” To strike “4.0%” in Whereas 4, and replace it with “4.02%.” To add the word “to” between the words “due” and “increased” in Whereas 10. To add “in effect to reduce the cost of shipping” between the words “customers” and “and” in Be It Resolved 1.

Roll Call Vote to Approve

Ayes: Senators at Large: Crabbe, Jones, Whitmore, Senators: Apuna, Carroll, Chang, Cho, Gerhardt, Grice, Ikeda, Okamoto, Ryan, Sakai, Schaedel, Smith, Whiter, Kido, Linden, Theune [19]

Nays: [0]

Abstentions: [0]

Motion approved via roll call vote 19-0-0. Senate Resolution 19-06 approved.

Senate Bill 28-06

There was discussion on Senate Bill 28-06. President Teichman stated that since the Senate does not have an updated ledger from Treasurer Williamson, the Senate cannot vote on the measure tonight. Angel Schoen and Jarrett Keohokalole provided testimony on the measure. Senator at Large Jones queried about why the fraternities and sororities did not seek out SAPFB funding. Senator Gerhardt replied that there is not a lot of money left in SAPFB’s budget for food. The fraternities and sororities would like ASUH to sponsor their events. Further discussion followed.

MOTION

To commit Senate Bill 28-06 to the Committee on Finance.

Motion approved viva voce, with abstentions (Senators Carroll, Gerhardt). Senate Bill 28-06 committed to the Committee on Finance.

MOTION

To divert the agenda to Executive Reports.

Roll Call Vote to Approve

Ayes: Senators at Large: Crabbe, Jones, Whitmore, Senators: Apuna, Carroll, Chang, Cho, Gerhardt, Grice, Ikeda, Okamoto, Ryan, Sakai, Schaedel, Smith, Whiter, Kido, Linden, Theune [19]

Nays: [0]

Abstentions: [0]

Motion approved via roll call vote 19-0-0. Senate now in Executive Reports.

President

Grant Teichman

200 copies of Student Housing Services Interim Director Janice Camara’s response letter to the original ASUH letters were stuffed in President Teichman’s mailbox.

The Senate will review Senator at Large Whitmore's appeal against the Executive Committee's decision tonight (regarding Treasurer Williamson). President Teichman also informed parties of the appeal and that it was scheduled on the agenda.

Advisor Manini

New Senators who will be joining us after the special election ratification will not know about the appeal, so it is recommended that the hearing be held at this meeting.

The Senate moved into the hearing process. Senator at Large Whitmore presented her appeal to the Senate and explained her written appeal titled "Re: Executive Committee's Complaint Hearing" in addition to evidence included in the Senate packet. The Senate had no questions for Senator at Large Whitmore. Senator at Large Whitmore presented no witnesses. Treasurer Williamson was not present at the hearing. Treasurer Williamson did not have any witnesses present. There were final questions from the Senate. Senator at Large Whitmore presented a final statement.

MOTION To move into Executive Session.

Motion approved viva voce, without objections. Senate now in Executive Session.

There was discussion on the appeal.

MOTION To sustain the complaint against Treasurer Williamson.

Motion approved via roll call vote 14-4-0. Complaint sustained.

MOTION To have President Teichman present a letter of reprimand/censure to Treasurer Williamson.

Motion approved by show of hands 17-1-0. Letter of reprimand/censure approved.

MOTION To reconvene into Regular Session.

Motion approved viva voce, without objections. Senate now in Regular Session.

Vice President
Andrew Ogata

Not present for report.

Treasurer
Travis Williamson

Not present for report.

Secretary
Matthew Okazaki

Not present for report.

ADMINISTRATIVE REPORTS

Advisor

Bonnyjean Manini No report.

JUDICIAL BRANCH

No report.

STANDING COMMITTEES

Cultural & Ethnic Diversity

Chair Diaz Not present for report. President Teichman reminded the Senate about the event to be held on Saturday, March 18, 2006.

Elections

Chair Gerhardt No report.

MOTION

To recall the Spring 2006 Special Election Calendar.

Roll Call Vote to Approve

Ayes: Senators at Large: Crabbe, Jones, Whitmore, Senators: Apuna, Carroll, Chang, Cho, Gerhardt, Grice, Ikeda, Okamoto, Ryan, Sakai, Schaedel, Smith, Kido, Linden, Theune [**18**]

Nays: [**0**]

Abstentions: [**0**]

Motion approved via roll call vote 18-0-0. Spring 2006 Special Election Calendar recalled.

MOTION

To amend Spring 2006 Special Election Calendar and change the election ratification date from March 7, 2006 to February 21, 2006.

Roll Call Vote to Approve

Ayes: Senators at Large: Crabbe, Jones, Whitmore, Senators: Apuna, Carroll, Chang, Cho, Gerhardt, Grice, Ikeda, Okamoto, Ryan, Sakai, Schaedel, Smith, Kido, Linden, Theune [**18**]

Nays: [**0**]

Abstentions: [**0**]

Motion approved via roll call vote 18-0-0. Spring 2006 Special Election Calendar amended.

MOTION To ratify Spring 2006 Special Election results.

Motion approved viva voce, without objections. Spring 2006 Special Election results ratified.

External Affairs
Chair Barry

Not present for report.

Finance
Chair Shin

Not present for report.

Internal Affairs
Chair Whitmore

A meeting will be held on Tuesday, February 28, 2006 at 4:30pm. The committee will discuss candidates for the Financial Aid Director Search Committee and review possible rule revisions.

Investments & Long Range Planning
Vice-Chair Schaedel

No report.

Undergraduate Academic Affairs
Chair Jones

Completed Research Award interviews last week, and will be holding more on Thursday, February 23, 2006. The committee also discussed the +/- system with Vice Chancellor for Academic Affairs Neal Smatresk.

MOTION To accept SCR #35.

Motion approved viva voce, without objections. SCR #35 accepted.

MOTION To accept SCR #36.

Motion approved viva voce, without objections. SCR #36 accepted.

MOTION To accept SCR #37.

Motion approved viva voce, without objections. SCR #37 accepted.

MOTION To appropriate \$750.00 to fund a Research Award for Andrea Rivera, and \$735.00 to fund a Research Award for Robert Rath.

POI Senator Smith queried if one has to be an undergraduate student to receive a research award.

Motion approved viva voce, without objections. Appropriation approved.

Undergraduate Student Affairs

Chair Carroll Reported on the committee's latest activities.

OTHER COMMITTEES

Travel/Development

Chair Diaz Not present for report.

Censorship

Chair Gerhardt Reported on the committee's latest activities, including meetings held with Interim Vice Chancellor for Students Wayne Iwaoka, and Interim Student Housing Services Director Janice Camara.

UNFINISHED BUSINESS AND GENERAL ORDERS

No unfinished business or general orders.

NEW BUSINESS

No new business.

OPEN FORUM

Senator Jones Asked that the Committee on Finance review how SAPFB spends appropriated ASUH funds.

ANNOUNCEMENTS

President Teichman Asked that senators assist the Committee on External Affairs with budget lobbying.

Senator Gerhardt Asked that the Senate wish Senator Soga a speedy recovery from his moped accident.

ADJOURNMENT

MOTION

To adjourn the meeting at 7:44pm.

Motion approved viva voce, without objections.