

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

General Senate Meeting #19 of the 101st Senate
Wednesday, January 15, 2014

OPENING

Call to Order

President Mizusawa called the meeting to order at 6:04 PM in CC 310.

Roll Call

Present:	President Mizusawa, Vice President Koethe, Treasurer Tomono, Senators-at-Large Escalante, Oshiro, Zakimi, Senators Borge, Burk, Callihan, Choy, Coria, Cox, Dobbs, Foresman, Ignacio, Lau, Lee, Mandado, Mitsui, Nguyen, Nishihara, Okamura, Omokawa, Onishi, Ramos, Sadoy, Siador [27]
Excused Absent:	Senator Fonacier [1]
Unexcused Absent:	Senators Chung, Kwon, Tegman, Wainwright [4]
Excused Late:	Senator-at-Large Belisario, Senator Moran [2]
Unexcused Late:	[0]
Excused Early Departure:	[0]
Unexcused Early Departure:	[0]
On Leave:	[0]
Advisor:	Advisor Manini, Healani Sonoda-Pale [2]
Guests:	[0]

Reading and Approval of Minutes

<i>Senator Burk</i> <i>SAL Oshiro</i>	Motion to accept GSMM #18 Second.
<i>Senator Nguyen</i> <i>Senator Burk</i>	Motion to change all instances of GSMM #18 to GSMM #17 Second. Motion Carries.
<i>Senator Nishihara</i> <i>Senator Burk</i>	Motion to strike Senator Ignacio's name from roll call and votes. Second. Motion Carries.
<i>Senator Mitsui</i> <i>Vice-President Koethe</i>	Motion to fix all grammatical and typographical errors. Second. Motion Carries.
<i>Senator Burk</i>	Motion to amend all vote totals to reflect earlier changes.

THESE MINUTES HAVE BEEN ADOPTED BY THE 101ST SENATE ON JANUARY 29, 2014

Senator Nguyen Second.
Motion Carries.

Senator Burk Motion amend “motion carries” to “motion does not carry” in SR 19-14
Vice-President Koethe Second.
Motion Carries.

Senator Burk Motion to update roll call to accept SB 15-14 to reflect correct voting.
Senator Mitsui Second.
Motion Carries.

Motion Carries to accept GSMM #18 carries.

Official Correspondence

REPORTS

Executive

President

President’s Message #34:

SAL Oshiro Motion to accept PM #34.
Senator Burk Second.

Senator Burk Motion to strike the second occurrence of Senator Ignacio from Internal Affairs and
update the total number of members.
Senator Lee Second.
Motion Carries.

Senator Ramos Motion to include Senator Ramos to Internal Affairs and amend count to reflect changes.
Senator Mitsui Second.
Motion Carries.

Motion to accept PM #34 carries.

President’s Message #35:

Senator Burk Motion to accept PM #35.
Senator Nishihara Second.

Motion to accept PM #35 carries.

Updates

President Mizusawa So today was opening day at the State Capitol. A few of our Senators went down to the
Capitol today.

SAL Zakimi So today, Senator Nishihara, Senator Nguyen, and I went to the Capitol. We met with
Representative Johanson and Senator Tokuda.

President Mizusawa Chancellor was suppose to come today but unfortunately he had to cancel. He will be
come to our February, March and April meetings.

Additionally, this Monday a few of us went down to the Capitol to have an ASUH news
conference. We were interviewed in regards to the Governor’s budget and other various
issues regarding the University of Hawai‘i.

Vice President

Vice President Koethe

Welcome back and welcome to our new Senators. We will be having our Spring 2014 Retreat which will be on February 7th 2014 at 5:00 PM – 9:00 PM.

Treasurer

Treasurer Tomono

Welcome everyone. For the new Senators, just so you're aware, be sure to turn in your rate sheets in order to get your stipend. It is very important that you turn in your rate sheets because it affects the rating of other members in the Senate as well. The budget that we have this semester is \$93,751.92.

Secretary

Interim-Secretary Nguyen

Welcome everyone, I just wanted to give a few reminders for everyone – if you need to sign out any legislation, SCRs, or check attendance logs please sign it out in the two binders by the copy machine.

Advisor

Advisor Manini

Hi guys and welcome to the new Senators. I'm happy to inform the Senate that we've hired our new ASUH Operations Manager, Healani Sonoda-Pale.

Healani Sonoda-Pale

Hi everyone, I'm excited to be here. I was a Senator, back in the day, and I learned a lot of things that I have taken with me so I hope you all learn a lot during your time here with ASUH.

Standing Committees

Campus Life

Chairperson Oshiro

I just wanted to welcome the new committee members to my committee. I will send out the Doodle to see who can attend the meetings.

Elections

President Mizusawa

Election packets are out and orientation sessions are out so please spread the word.

External Affairs

Chairperson Zakimi

Hi everyone. To give everyone a background, external affairs consists of two parts – advocacy and communications. We will also be having a public access room workshop soon so if you would like to be a part of that, please let us know. We are working on things such as the website, bulletin board and commercial.

Finance

Chairperson Burk

Welcome everyone. One of our biggest projects for Finance is RIO Funding and packets are available since the first day of school. We will be having a workshop in regards to RIO Funding soon. RIO funding applications are due January 29th. After this meeting, my committee members, please meet with me if you can.

Internal Affairs

Chairperson Nishihara

Happy new year everyone, I will be sending out an email to schedule a meeting. I encourage my committee members to sit in to other committee meetings.

Investments and Long Range Planning

Chairperson Lee

Welcome back everyone, I look forward to working with everyone.

Student Affairs

Chairperson Belisario

We will be having a meeting this Friday.

Chairperson Belisario presented the U-PASS Survey Results to the 101st Senate.

Undergraduate Academic Affairs

Chairperson Escalante Welcome back everyone. To my committee, please send me your class and work schedules.

SPECIAL ORDERS

UNFINISHED BUSINESS

NEW BUSINESS

Senator Burk Motion to accept SCR 64-14
Senator Mitsui Second.
Motion Carries.

Vice-President Koethe Motion to accept SCR 65-14
Senator Mitsui Second.
Motion Carries.

SAL Zakimi Motion to fix all typographical and grammatical errors.
Senator Lee Second.
Motion Carries.

Senator Mandado Motion to accept SCR 66-14
SAL Belisario Second.
Motion Carries.

Senator Burk Motion to award funds from SCR 64-14 to Dakota Robinson, from SCR 65-14 to Micah Mizumoto, and from SCR 66-14 to Kristy Nakamoto and to amend "transportation" to read "ground transportation".
Senator Mitsui Second.

Roll Call Vote to award funds from SCRs 64-14, 65-14, and 66-14:

Ayes: Vice President Koethe, Treasurer Tomono, Interim-Secretary Nguyen, Senators-at-Large Belisario, Escalante, Oshiro, Zakimi, Senators Borge, Burk, Callihan, Choy, Coria, Cox, Dobbs, Foresman, Ignacio, Lau, Lee, Mandado, Mitsui, Moran, Nishihara, Okamura, Omokawa, Onishi, Ramos, Sadoy, Siador [28]

Nays: [0]

Abstentions: [0]

Motion Carries.

OPEN FORUM

Advisor Manini Healani, Michele and myself met today in regards to committee advising assignments. Campus Life, Student Affairs and Internal Affairs are still with Michele. Elections, Finance, and UAA, Healani will advise you. External and Investments, I will be the advisor for.

Senator Burk Outside of Senate, I serve as the student legislative fellow under the Office of the Vice-Chancellor of Student Affairs, Dr. Ideta. I will be working closely with External Affairs in regards to making sure our voices are heard. If you have any questions or concerns in regards to any pieces of legislation, please let me know when you can and we can see if we can get anything done.

Vice-President Koethe I'm so glad all of you said that you can make it to retreat!

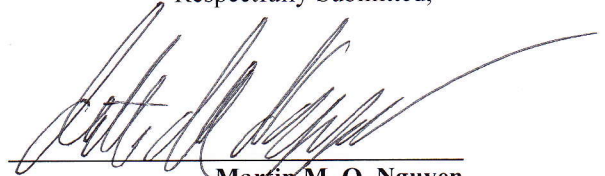
CLOSING

Adjournment

SAL Zakimi
Vice-President Koethe

Motion to adjourn.
Second.
Meeting was adjourned at 6:46 PM.

Respectfully Submitted,



Martin M. Q. Nguyen
Interim-Secretary of the 101st Senate
Senator of the Shidler College of Business