

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

General Senate Meeting #4 of the 100th Senate
Wednesday, June 20, 2012

OPENING

Call to Order

President Mizusawa called the meeting to order at 6:00PM in HEM211.

Roll Call

Present:	President Mizusawa, Vice President Turalva, Secretary Tran, Senators-at-Large Acosta, Koethe, Senators Belisario, Guirao, Kwon, Luna, Manzano, Millett, Oshiro, Palomino, Stump, Tegman [15]
Excused Absent:	[0]
Unexcused Absent:	[0]
Excused Late:	[0]
Unexcused Late:	Senators Lee, Schulz [2]
Excused Early Departure:	[0]
Unexcused Early Departure:	[0]
On Leave:	Senators-at-Large Escalante, Mandado, Senators Grunenwald, Murai, Tomono, Torres [6]
Advisor:	Advisor Bonnyjean Manini [1]
Guests:	Akmal Ali [1]

Reading and Approval of Minutes

SAL Koethe Motion to accept GSMM#03 of the 100th senate.
SAL Acosta Second.
Motion Carries.

Secretary Tran Motion to add Advisor Manini into the minutes.
Senator Tegman Second.
Motion Carries.

Treasurer Isara Motion to move Treasurer Isara from "On Leave" to "Excused Absent."
Senator Belisario Second.
Motion Carries.

Office Correspondence

A. Akmal Ali's Presentation
Akmal invited ASUH to attend the 2nd Pacific Students' Meeting, held in the Solomon Islands in September 2012. To conclude his presentation, Akmal presented President Mizusawa with a gift to symbolize the friendship between USPSA and ASUH.

REPORTS

Executive

Presidential Message #8

SAL Acosta Motion to accept PM#8.
Senator Millett Second.
Motion Carries.

President

President Mizusawa We will not be having a general meeting on July 4, 2012 but we will be having a meeting the following week with an executive meeting at 6PM and a general senate meeting to follow at 6:30PM. I wanted to start planning for the centennial so if you are still interested, please let me know.

Vice President

Vice President Turalva On June 6, 2012, we had our first workshop for Chairs and Vice-Chairs about meeting and it went really well. In the attendance logs, there will be new logs updated for you to log all of the information from attendance and completion of minutes.

Treasurer

Treasurer Isara No report.

Secretary

Secretary Tran No report.

Advisor

Advisor Manini No report.

Standing Committees

Campus Life

Chairperson Acosta We have a meeting on Thursday, July 5, 2012 in HEM211. We will be discussing homecoming, Fall events, and Spring events.

Elections

Chairperson Palomino We worked on a special elections calendar in your packets.

Chairperson Palomino Motion to accept special elections calendar.
Senator Tegman Second.
Motion Carries.

Chairperson Palomino If you are on the elections committee, we want to talk about tabling for the first week of the semester to get the word out about ASUH. We want to table for one or two days at the most.

External Affairs

Chairperson Tegman We had a meeting on Monday and looked over the senate resolution. We are also thinking about tabling at New Student Orientation (NSO) and we will be having signups for it to please put your name down on the signup sheet. We want at least two people to sign up and tabling is from 7:30-9:30AM.

Finance

Chairperson Kwon No report.

Internal affairs

Chairperson Schulz No report.

Investments and Long Range Planning

Chairperson Lee No report.

Student Affairs

Chairperson Koethe We will be meeting next week. After this meeting I want to meet with my committee.

Undergraduate Academic Affairs

Chairperson Luna We had our first meeting yesterday and discussed how to plan and revise the old application.

SPECIAL ORDERS

NEW BUSINESS

Senator Tegman Motion to accept SCR 01-13
Senator Millett Second.
Motion Carries.

SAL Acosta Motion to accept SCR 02-13
Senator Tegman Second.

Vice President Turalva Motion to add "Hawai'i" to the "Associated Students of the University of."
SAL Koethe Second.
Motion Carries.

Senator Belisario Motion to accept SB 01-13.
SAL Koethe Second.

ROLL CALL:

Ayes: Vice President Turalva, Secretary Tran, Treasurer Isara, Senators-at-Large Acosta, Koethe, Senators Belisario, Guirao, Kwon, Lee, Luna, Manzano, Millett, Oshiro, Palomino, Schulz, Stump, Tegman [17]

Nayes: [0]

Abstentions: [0]

Motion Carries.

Senator Tegman Motion to accept SR 01-13.
Senator Kwon Second.

Senator Schulz Motion to change "Associated Students of the University of Hawai'i at Manoa" to ASUH because it has been introduced in the first paragraph.
Senator Guirao Second.
Motion Carries.

Advisor Manini Just a suggestion, you might want to change some of the wording to make his recent position clearly stated.

Treasurer Isara Motion to change the third "whereas" to state "Including his recent position as provost of and also the Dean of the University of Delaware."

Senator Tegman Second.

Senator Tegman Motion to change all “Apples” to “Dr. Apple.”
Senator Millett Second.

SAL Acosta Motion to change “be it resolved” to the same font size as everything else.
Senator Schulz Second.

ROLL CALL:

Ayes: Vice President Turalva, Secretary Tran, Treasurer Isara, Senators-at-Large Acosta, Koethe, Senators Belisario, Guirao, Kwon, Lee, Luna, Manzano, Millett, Oshiro, Palomino, Schulz, Stump, Tegman [17]

Nays: [0]

Abstentions: [0]

Motion Carries.

UNFINISHED BUSINESS

OPEN FORUM

CLOSING

Adjournment

Senator Belisario
SAL Koethe

Motion to adjourn.

Second.

Meeting was adjourned at 6:45PM.