

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

General Senate Meeting #2 of the 94th Senate
Tuesday, May 30, 2006

CALL TO ORDER President Teichman called the meeting to order at 6:02pm in Campus Center Room 220.

ROLL CALL

Present: President Teichman, Vice President Jones, Acting Secretary Schaedel, Treasurer Hirahara, Senator-at-Large Ryan, Senators: Filer, Furmanski, Green, Long, Nishida, Ogata, Okamoto, Soga, Theune [14]

Unexcused Absent: Senators: Sakai, Vize [2]

Unexcused Late Arrival: Senator-at-Large Gerhardt (6:08pm), Senator Apuna (6:10pm) [2]

Leave of Absence: Senators-at-Large: Grice, Stidman, Senators: Carroll, Catt, Pannell, Smatresk, Whiter [7]

Excused Early Departure: Senator-at-Large Ryan (6:45pm), Senator Ogata [2]

Advisor: Bonnyjean Manini [1]

Guest: David Merkel [1]

READING AND APPROVAL OF MINUTES

MOTION To approve General Senate Meeting Minutes #1.

Motion approved viva voce, without objection. General Senate Meeting Minutes #1 approved.

MOTION To divert the agenda to Open Forum.

Roll Call Vote to Approve **Ayes:** Vice President Jones, Acting Secretary Schaedel, Treasurer Hirahara, Senator-at-Large Ryan, Senators: Filer, Furmanski, Green, Long, Nishida, Ogata, Okamoto, Soga, Theune [13]

Nays: [0]

Abstentions: [0]

Motion approved via roll call vote 13-0-0. Agenda diverted to Open Forum.

OPEN FORUM

Mr. David Merkel gave a presentation on an event centered on service learning and community service to be held around Tuesday, June 20, 2006. He is asking for ASUH support.

Senator Gerhardt arrived at 6:08pm.

Senator Apuna arrived at 6:10pm.

Mr. Merkel requested that a committee be formed to work on the project. He can be contacted at merkel@hawaii.edu. President Teichman referred Mr. Merkel to the Committee on Undergraduate Student Affairs. The committee will have a meeting on Thursday, June 1, 2006 at 4:00pm in CC Room 307.

MOTION To divert the agenda to Official Correspondence.

Roll Call Vote to Approve **Ayes:** Vice President Jones, Acting Secretary Schaedel, Treasurer Hirahara, Senators-at-Large: Gerhardt, Ryan, Senators: Apuna, Filer, Furmanski, Green, Long, Nishida, Ogata, Okamoto, Soga, Theune [15]

Nays: [0]

Abstentions: [0]

Motion approved via roll call vote 15-0-0. Agenda diverted to Official Correspondence.

OFFICIAL CORRESPONDENCE

President Teichman Stated that Interim Chancellor Konan sent a letter to ASUH congratulating the 94th Senate on their election.

EXECUTIVE REPORTS

President

Grant Teichman Stated that committee assignments for Summer 2006 are located in the senate packet. Also stated that measures being heard in a committee meeting on the day of an Executive Committee or General Senate meeting will not be placed on the agenda for said meetings.

Vice President

Jesse Jones Stated that rate sheets are due on Wednesday, May 31, 2006.

Treasurer

Shahla Hirahara Stated that April 2006 stipends would be processed in June 2006.

Acting Secretary

Jamé Schaedel No report.

ADMINISTRATIVE REPORT

MOTION To move into Executive Session.

Roll Call Vote to Approve **Ayes:** Vice President Jones, Acting Secretary Schaedel, Treasurer Hirahara, Senators-at-Large: Gerhardt, Ryan, Senators: Apuna, Filer, Furmanski, Green, Long, Nishida, Ogata, Okamoto, Soga, Theune [15]

Nays: [0]

Abstentions: [0]

Motion approved via roll call vote 15-0-0. Senate moved into Executive Session.

Advisor

Bonnyjean Manini Discussed personnel matters with the General Senate.

MOTION To move into Regular Session.

Roll Call Vote to Approve **Ayes:** Vice President Jones, Acting Secretary Schaedel, Treasurer Hirahara, Senators-at-Large: Gerhardt, Ryan, Senators: Apuna, Filer, Furmanski, Green, Long, Nishida, Ogata, Okamoto, Soga, Theune [15]

Nays: [0]

Abstentions: [0]

Motion approved via roll call vote 15-0-0. Senate moved into Regular Session.

JUDICIAL BRANCH

Not present for report.

STANDING COMMITTEE REPORTS

Cultural and Ethnic Diversity

Chairperson Soga Stated that he will announce a meeting before the end of the week.

Elections

Chairperson Green Stated that the committee held a meeting today and reviewed the ASUH Fall 2006 Special Elections Calendar. The committee approved the calendar.

MOTION To accept Standing Committee Report #1.

Motion approved viva voce, without objection. Standing Committee Report #1 accepted.

MOTION To approve Standing Committee Report #1.

Motion approved viva voce, without objection. Standing Committee Report #1 approved.

MOTION To accept the ASUH Fall 2006 Special Elections Calendar.

Motion approved viva voce, without objection. ASUH Fall 2006 Special Elections Calendar accepted.

MOTION To approve the ASUH Fall 2006 Special Elections Calendar.

Motion approved viva voce, without objection. ASUH Fall 2006 Special Election Calendar approved.

Stated that the next committee meeting will be held on Tuesday, June 13, 2006.

External

Chairperson Gerhardt

Stated that American Campus Communities (ACC) will come to UHM on Tuesday, June 6, 2006 to speak about the Frear Hall Renovation Project during the Executive Committee Meeting.

President Teichman

Asked that the committee chairperson look into acquiring an ASUH seal.

Finance

Vice Chairperson Furmanski

Stated that the committee held a meeting on Friday, May 26, 2006.

MOTION

To accept Standing Committee Report #2.

Motion approved viva voce, without objection. Standing Committee Report #2 accepted.

Internal Affairs

Chairperson Theune

Stated that the committee held a meeting today. The committee reviewed all Senate Rule Revisions. Requested that senators provide comment on the revisions via e-mail to the committee chairperson by Tuesday, June 6, 2006 at 3:00pm.

Investments and Long Range Planning

Chairperson Schaedel

Stated that the committee held a meeting today. Also stated that it was the first meeting in ten months in which the meeting achieved quorum.

Undergraduate Academic Affairs

Chairperson Sakai

Not present for report.

Undergraduate Student Affairs

Chairperson Filer

The committee's first meeting will be held on Thursday, June 1, 2006 at 4:00pm in CC Room 307.

OTHER COMMITTEE REPORTS

Censorship

Chairperson Gerhardt No report.

SPECIAL ORDERS

No special orders.

UNFINISHED BUSINESS AND GENERAL ORDERS

No unfinished business or general orders.

NEW BUSINESS

Senator-at-Large Ryan departed at 6:45pm.

Presidential Message 01-07 - Standing Committee Appointments

MOTION To accept Presidential Message 01-07.

Motion approved viva voce, without objection. Presidential Message 01-07 accepted.

MOTION To approve Presidential Message 01-07.

Motion approved viva voce, without objection. Presidential Message 01-07 approved.

Senate Bill 01-07 - ASUH Budget for Fiscal Year 2007

MOTION To recess for five minutes.

General Senate recessed for five minutes at 6:47pm.

General Senate Meeting #2 called to order at 6:54pm.

MOTION To amend Senate Bill 01-07 as follows:

To strike "22,156" and replace with "21,048" in PART II - PROJECTED REVENUE AND PROVISIONS, TOTAL REVENUES, A. ASUH Fees.

Motion approved viva voce, without objection. Senate Bill 01-07 amended.

MOTION To amend Senate Bill 01-07 as follows:

To strike "with the exception of" and replace with "including" and strike "as provided in the expenditure line item B4 of this Act" in PART II - PROJECTED REVENUE AND PROVISIONS, TOTAL EXPENDITURES, B. Senate (325227), B2. Elections.

Motion approved viva voce, without objection. Senate Bill 01-07 amended.

MOTION To approve Senate Bill 01-07 with amendments.

OBJECTION

WITHDRAWN Motion to approve Senate Bill 01-07 withdrawn.

MOTION To amend Senate Bill 01-07 as follows:

To strike the line item "Television/Cable Service" in the amount of "\$2,499.00" in PART II - PROJECTED REVENUE AND PROVISIONS, TOTAL EXPENDITURES, A. Administrative (325217), A3. Office Supplies and Expenses.

OBJECTION

Roll Call Vote on Objection **Ayes:** Senators: Apuna, Filer, Furmanski, Green, Long, Nishida, Ogata, Okamoto, Soga [9]

Nays: Vice President Jones, Acting Secretary Schaedel, Treasurer Hirahara, Senator-at-Large Gerhardt, Senator Theune [5]

Abstentions: [0]

Motion failed via roll call vote 9-5-0. Objection failed.

MOTION To amend Senate Bill 01-07 as follows:

To amend line item "Television/Cable Service" to strike "\$2,499.00" and replace with "\$300.00" in PART II - PROJECTED REVENUE AND PROVISIONS, TOTAL EXPENDITURES, A. Administrative (325217), A3. Office Supplies and Expenses.

OBJECTION

Roll Call Vote on Objection **Ayes:** Treasurer Hirahara, Senators: Apuna, Filer, Furmanski, Green, Long, Nishida, Ogata, Okamoto [9]

Nays: Vice President Jones, Acting Secretary Schaedel, Senator-at-Large Gerhardt, Senators: Soga, Theune [5]

Abstentions: [0]

Motion failed via roll call vote 9-5-0. Objection failed.

MOTION To approve Senate Bill 01-07 with amendments.

OBJECTION

Roll Call Vote on Objection **Ayes:** Vice President Jones, Acting Secretary Schaedel, Senator-at-Large Gerhardt, Senators: Apuna, Ogata, Okamoto, Soga [7]

Nays: Treasurer Hirahara, Senators: Filer, Furmanski, Green, Long, Nishida, Theune [7]

Abstentions: [0]

Motion failed 7-7-0. Objection failed. Discussion on Senate Bill 01-07 continued.

MOTION

To recess for five minutes.

General Senate recessed for five minutes at 7:07pm.

Senator Ogata departed during the recess.

General Senate Meeting #2 called to order at 7:17pm.

MOTION

To amend Senate Bill 01-07 as follows:

To amend line item "Television/Cable Service" to strike "\$2,499.00" and replace with "\$1,000.00" in PART II - PROJECTED REVENUE AND PROVISIONS, TOTAL EXPENDITURES, A. Administrative (325217), A3. Office Supplies and Expenses.

Motion approved viva voce, with objections (Acting Secretary Schaedel, and Senator Theune). Senate Bill 01-07 amended.

MOTION

To amend Senate Bill 01-07 as follows:

To amend line item "Other Current Expenditures" to strike "\$67,859.00" and replace with "\$69,358.00" in PART II - PROJECTED REVENUE AND PROVISIONS, TOTAL EXPENDITURES, University Programs, Services and Support (325237), C2. ASUH General Fund for Student Services.

Motion approved viva voce, without objection. Senate Bill 01-07 amended.

MOTION

To approve Senate Bill 01-07 with amendments.

Motion approved viva voce, without objection. Senate Bill 01-07 approved.

MOTION

To recall General Senate Meeting Minutes #1.

Roll Call Vote to Approve **Ayes:** Vice President Jones, Acting Secretary Schaedel, Treasurer Hirahara, Senator-at-Large Gerhardt, Senators: Apuna, Filer, Furmanski, Green, Long, Nishida, Okamoto, Soga, Theune [13]

Nays: [0]

Abstentions: [0]

Motion approved via roll call vote 13-0-0. General Senate Meeting Minutes #1 recalled.

MOTION

To approve General Senate Meeting Minutes #1 with the following amendment.

To move Treasurer Hirahara from Unexcused Absent, to Excused Absent.

Roll Call Vote to Approve **Ayes:**

Vice President Jones, Acting Secretary Schaedel, Treasurer Hirahara, Senator-at-Large Gerhardt, Senators: Apuna, Filer, Furmanski, Green, Long, Nishida, Okamoto, Soga, Theune
[13]

Nays: [0]

Abstentions: [0]

Motion approved via roll call vote 13-0-0. General Senate Meeting Minutes #1 approved with amendment.

OPEN FORUM

No discussion.

ANNOUNCEMENTS

No announcements.

ADJOURNMENT

MOTION

To adjourn the meeting at 7:30pm.

Motion approved viva voce, with objection (Acting Secretary Schaedel). General Senate Meeting #2 adjourned at 7:30pm.

Respectfully Submitted:

Jamé K. Schaedel
Acting Secretary
Associated Students of the University of Hawai'i at Mānoa

APPROVED BY THE 94TH ASUH SENATE ON TUESDAY, JUNE 20TH, 2006.