

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

General Senate Meeting #15 of the 93rd Senate
Tuesday, November 22nd, 2005

CALL TO ORDER

President Teichman called the meeting to order at 6:14pm in Campus Center 220.

ROLL CALL

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| Present | President Teichman, Vice President Ogata, Secretary Okazaki, Treasurer Williamson, Senators-at-Large: Crabbe, Diaz, Jones, Whitmore, Senators: Arakawa, Chang, Cho, Gerhardt, Green, Johnson, Kido, Koo, Ikeda, Lewis, Ryan, Sakai, Schaedel, Schneider, Shin, Smith, Soga, Theune, Whiter [27] |
| Late | Senators: Barry, Hong [2] |
| Excused Absent | Senators: Apuna, Arakawa, Carroll, Erbar, Okamoto [5] |
| Unexcused Absent | Senators: Grice, Linden [2] |
| Advisors | Bonnyjean Manini [1] |

READING & APPROVAL OF MINUTES

MOTION

To divert the agenda to open forum.

Roll Call Vote to Discuss

Ayes: Vice President Ogata, Secretary Okazaki, Treasurer Williamson, Senators-at-Large: Crabbe, Diaz, Jones, Senators: Chang, Cho, Gerhardt, Green, Ikeda, Johnson, Kido, Koo, Lewis, Ryan, Sakai, Schaedel, Schneider, Shin, Smith, Theune, Whiter [23]

Nays: [0]

Abstain [0]

Motion approved viva roll call vote 23-0-0. Senate now in open forum.

OPEN FORUM

Vice-Chancellor Selection Committee

Chair

The company Isaacs and Miller was hired to find a new Vice-Chancellor for students for the University of Hawaii at Manoa. The committee chair wanted to ask ASUH Senators what sort of qualities would be desirable in a Vice-Chancellor for Students. This would be a permanent Vice-Chancellor for Students to replace Wayne Iwaoka who is currently serving as the interim for the position. The Vice-Chancellor for Students office is in charge of such areas as residential life, campus life, student life, counseling/development center, and the student employment office. The new Vice-Chancellor selected would be working closely with the other vice chancellors to make sure that the education that we receive is well rounded and broad. The company has a few people in mind, and will be knocking on the doors of qualified candidates in March or April. This is the only Vice-Chancellor position that specifically helps students, and thus the company wanted student input for the hiring.

ASUH Senators pointed out general concerns about campus safety, greek life, campus food, and the ethnic diversity of the Manoa Campus. A concern was also raised that the individual selected have experience dealing directly with students as their primary constituents, as that would be the case for the position.

Chancellor
Denise Konan

Wanted to talk about the survey and is excited about the results that she is getting from the students responses, which number to about 3200 responses as of this morning. Chancellor Konan appreciates our involvement and wants to start implementing things. She will follow up in the spring to start moving an agenda forward on this, and will be coming back to the Senate soon, once she is able to share the results with us.

The Chancellor also stated that this is an interesting year because the state budget has not had as big a surplus as they have this year, in a long while. Thus, she wanted to talk a little bit about the budget that we are planning for the school. The proposed budget was then distributed to the ASUH Senators for review and feedback. A bianniam budget will also soon be completed.

MOTION

To divert the agenda back to the reading and approval of the minutes.

Roll Call Vote to Discuss

Ayes: Vice President Ogata, Secretary Okazaki, Treasurer Williamson, Senators-at-Large: Crabbe, Whitmore, Senators: Barry, Cho, Gerhardt, Green, Ikeda, Kido, Koo, Lewis, Ryan, Sakai, Schaedel, Schneider, Shin, Smith, Theune, Whiter [21]

Nays: [0]

Abstain [0]

Motion approved viva roll call vote 21-0-0. Senate is now in the reading and approval of the minutes

READING & APPROVAL OF MINUTES

MOTION

Change the attendance record of Henry Schneider IV, from unexcused absence to excused absence

Motion approved viva voce, no objections.

MOTION

To accept the minutes for General Senate Meeting # 14

Motion approved viva voce, no objections.

EXECUTIVE REPORTS

President
Grant Teichman

Reported that earlier today, the student housing letters were sent out, but delivery of those letters to the students was stopped by the UH Housing office. He is still in the process of fact finding. Currently, they are in the resident life coordinators office, and he has a concern that this undermines federal guidelines. Mailing the letter falls under strict federal guidelines, but the content in the letter is a separate issue. According to the

student housing conduct rules, the same rules apply to campus mail as do to federal mail. Housing instructed that letters were to be intercepted before they were put into students mailbox. There was a memo stating this policy but it has not been released to Grant.

Grant wanted to make clear that the issue with the mail and the issue with the message are two separate issues, because mail cannot be intercepted. He is currently in communication with the postmaster general.

The State Legislature will be here to hold a hearing near the TV set because they want the students to be very involved to give testimony on the things in the student budget. The meeting will be held on December 1st at 11:30 pm -1:30 pm and the forum will be open until 4:00 pm. Anything you say can be recorded and will be on record. It will be an official senate hearing.

Vice-President

Andrew Ogata

Attended the student caucus meeting this weekend and included in tonight's packet a Senate Resolution. ASUH is allowed 2 representatives to the Caucus, which is a statewide student government that debates on issues at a systemwide level. The Student Caucus appointed him as the student chair to the Statewide Legislative Lobbying Committee.

Vice-President Ogata also wanted to request a list of agenda priorities from each of the committees by the next executive meeting.

Treasurer

Travis Williamson

No Report

Secretary

Matthew M. Okazaki

No Report

ADMINISTRATIVE REPORTS

Advisor

Bonnyjean Manini

No Report

JUDICIAL BRANCH

No Report

STANDING COMMITTEES

Cultural & Ethnic Diversity

Chair Diaz

No Report

Elections

Chair Gerhardt

Elections put together a tentative Special Elections calendar, but ran into some problems. The committee would like anyone who is on the committee now and doesn't want to stay on the committee, to tell Chair Gerhardt.

External Affairs

Chair Barry No Report

Finance

Chair Shin

The Finance Committee made some procedural changes to the RIO funding process. Organizations will now have to fill out the RIO funding application that is currently available in the ASUH Office. Also, Special Orders out of the \$15,000 in RIO Funding must be introduced by someone outside of the club applying for RIO funding

Also, in tonight's packet there is an Old Senate Act, Senate Act 29-05, which was the act to put a task force on the constitution. The Bill does not state a day when unencumbered balances will cycle back into the ASUH account, and as such, the Finance Committee would like to add an expiration date to the money in the account, at which time the remaining balance would be transferred back to the primary ASUH account.

As one of the few returning members of the previous Senate, Vice-President Ogata was concerned about stripping the constitutional task force of their money, because the initial point was to make them a separate entity.

Internal Affairs

Chair Whitmore No Report

Investments & Long Range Planning

Chair Crabbe

Had a meeting last week Friday, but they did not make quorum. Chair Crabbe wanted to talk about the legislative visit, but no since quorum could not be achieved, there was no point in meeting. Chair Crabbe is going to hold a meeting tomorrow at 3:30 pm.

MOTION

To break for a 5 minute recess.

Motion approved viva voce, no objections

Senate broke for recess at 7:35 pm.

Senate called back to order at 7:45 pm. The gavel was handed off to Vice-President Andrew Ogata.

Undergraduate Academic Affairs

Chair Jones No Report

Undergraduate Student Affairs

Chair Lewis

The list is going around for high academic need and high achievement students, for potential tuition assistance.

OTHER COMMITTEES

Travel/Development
Senator-at-Large Diaz

No Report

SPECIAL ORDERS

Senate Bill 15-06 Kwanzaa

MOTION

To discharge Senate Bill 15-06 from the Finance Committee

Roll Call Vote to Discuss

Ayes: Secretary Okazaki, Treasurer Williamson, Senators-at-Large: Jones, Whitmore, Senators: Barry, Cho, Gerhardt, Green, Hong, Ikeda, Kido, Lewis, Ryan, Sakai, Schaedel, Schneider, Shin, Smith, Theune, Whiter [20]

Nays: [0]

Abstain [0]

Motion approved viva roll call vote 20-0-0. Senate Bill 15-06 discharged from the Finance Committee.

MOTION

To suspend the Senate Rules

Roll Call Vote to Discuss

Ayes: Secretary Okazaki, Treasurer Williamson, Senators-at-Large: Jones, Whitmore, Senators: Barry, Cho, Gerhardt, Green, Hong, Ikeda, Kido, Lewis, Ryan, Sakai, Schneider, Shin, Smith, Theune, Whiter [19]

Nays: [0]

Abstain [0]

Motion approved viva roll call vote 19-0-0. Senate Rules suspended.

MOTION

To add Senate Bill 15-06 to the meeting agenda

Roll Call Vote to Add

Ayes: Secretary Okazaki, Treasurer Williamson, Senators-at-Large: Jones, Whitmore, Senators: Barry, Cho, Gerhardt, Green, Hong, Ikeda, Kido, Lewis, Ryan, Sakai, Schneider, Shin, Smith, Theune, Whiter [19]

Nays: [0]

Abstain [0]

Motion approved viva roll call vote 19-0-0. Senate Bill 15-06 added to the meeting agenda.

Senate Bill 20-06 Founder's Day Banquet

MOTION To add Senate Bill 20-06 to the meeting agenda

Roll Call Vote to Add **Ayes:** Secretary Okazaki, Treasurer Williamson, Senators-at-Large: Jones, Whitmore, Senators: Barry, Cho, Gerhardt, Green, Hong, Ikeda, Kido, Lewis, Ryan, Sakai, Schneider, Shin, Smith, Theune, Whiter **[19]**

Nays: **[0]**

Abstain **[0]**

Motion approved viva roll call vote 19-0-0. Senate Bill 20-06 added to the meeting agenda.

MOTION To reenact the Senate Rules

Roll Call Vote to Reenact **Ayes:** Secretary Okazaki, Senators-at-Large: Jones, Senators: Barry, Cho, Hong, Ikeda, Kido, Lewis, Ryan, Sakai, Schaedel, Schneider, Shin, Smith, Theune, Whiter **[16]**

Nays: **[0]**

Abstain **[0]**

Motion approved viva roll call vote 16-0-0. Senate Rules reenacted.

MOTION To amend previously passed legislation

Roll Call Vote to Ammend **Ayes:** Secretary Okazaki, Treasurer Williamson, Senators-at-Large: Jones, Whitmore, Senators: Barry, Cho, Gerhardt, Green, Hong, Ikeda, Kido, Johnson, Lewis, Ryan, Sakai, Schaedel, Shin, Smith, Theune, Whiter **[19]**

Nays: Vice President Ogata, Senator Schneider **[2]**

Abstain **[0]**

Motion approved viva roll call vote 19-2-0. previously passed Senate legislation is open to amendment.

Senate Act 29-05 ASUH Consitutional Task Force

MOTION To add the expiration date of December 10th, 2005 to the remaining money in the account created for Senate Act 29-05.

Abstain [0]

Motion approved viva roll call vote 23-0-0. Senate Resolution 17-06 approved.

MOTION

To break for a 5 minute recess

Roll Call Vote to Recess

Ayes: Vice President Ogata, Secretary Okazaki, Treasurer Williamson, Senators-at-Large: Jones, Whitmore, Senators: Barry, Cho, Gerhardt, Hong, Ikeda, Kido, Lewis, Ryan, Sakai, Schaedel, Schneider, Shin, Smith, Theune, Whiter [20]

Nays: Senator Green [1]

Abstain [0]

Motion approved viva roll call vote 20-1-0. Senate will break for a 5 minute recess.

President Teichman asked Senator Green to leave.

President

Grant Teichman

“If you cannot maintain the decorum then you can leave.”

(speaking to Senator Robert Green)

Senate broke for recess at 8:35 pm

Senate called back to order at 8:45 pm

Senate Bill 19-06 The UH Psychology Department Professional Mixer

MOTION

To accept Senate Bill 19-06 onto the floor for discussion.

Roll Call Vote to Accept

Ayes: Vice President Ogata, Secretary Okazaki, Treasurer Williamson, Senators-at-Large: Jones, Whitmore, Senators: Barry, Cho, Gerhardt, Green, Hong, Ikeda, Kido, Lewis, Ryan, Sakai, Schneider, Shin, Smith, Theune, Whiter [20]

Nays: Senator Schaedel [1]

Abstain [0]

Motion approved viva roll call vote 20-1-0. Senate Bill 19-06 accepted onto the floor for discussion.

MOTION

To delete the line reserving seats for ASUH Senate Representation on Senate Bill 19-06

Roll Call Vote to Accept

Ayes: Vice President Ogata, Secretary Okazaki, Treasurer Williamson, Senators-at-Large: Jones, Whitmore, Senators: Barry, Cho, Gerhardt, Green, Hong, Ikeda, Kido, Lewis, Ryan, Sakai, Schaedel, Schneider, Shin, Smith, Theune, Whiter [22]

Nays: [0]

Abstain [0]

Motion approved viva roll call vote 22-0-0. Senate will break for a 5 minute recess.

MOTION

To accept Senate Bill 19-06, with the following changes:

The line item for food to be changed from \$28 per person to \$17 per person

Roll Call Vote to Accept

Ayes: Vice President Ogata, Secretary Okazaki, Treasurer Williamson, Senators-at-Large: Diaz, Senators: Gerhardt, Green, Ikeda, Johnson, Lewis, Schneider, Theune [11]

Nays: Senator-at-Large Jones, Senators: Cho, Hong, Kido, Ryan, Sakai, Schaedel, Shin, Smith, Whiter [10]

Abstain Senator-at-Large Whitmore [1]

Motion approved viva roll call vote 11-10-1. Proposed change to Senate Bill 19-06 not accepted.

MOTION

To accept Senate Bill 19-06 with the following changes:

The line item for food to be changed from \$28 per person to \$10 per person

OBJECTION

Secretary Okazaki objected to the acceptance of Senate Bill 19-06 with the proposed changes.

Roll Call Vote on Objection

Ayes: Senators-at-Large: Diaz, Jones, Whitmore, Senators: Barry, Cho, Gerhardt, Hong, Johnson, Kido, Sakai, Schaedel, Shin, Smith, Theune, Whiter [15]

Nays: Vice President Ogata, Secretary Okazaki, Treasurer Williamson, Senators: Green, Ikeda, Lewis, Ryan, Schneider [8]

Abstain Senator-at-Large Whitmore [1]

Objection stands and motion rejected viva roll call vote 15-8-1. Motion to accept Senate Bill 19-06 with the proposed changes is rejected.

MOTION

To accept Senate Bill 19-06, with the following changes:

The line item for food to be changed from \$28 per person to \$15 per person

Roll Call Vote to Accept

Ayes: Vice President Ogata, Secretary Okazaki, Treasurer Williamson, Senators: Gerhardt, Green, Ikeda, Johnson, Lewis, Ryan, Sakai, Schneider, Theune **[12]**

Nays: Senator-at-Large Jones, Whitmore, Senators: Barry, Cho, Hong, Kido, Schaedel, Shin, Smith, Whiter **[10]**

Abstain Senator-at-Large Diaz **[1]**

Motion approved viva roll call vote 12-10-1. Proposed change to Senate Bill 19-06 not accepted.

MOTION

To accept Senate Bill 19-06, with the following changes:

The line item for food to be changed from \$28 per person to \$10 per person

Roll Call Vote to Accept

Ayes: Vice President Ogata, Secretary Okazaki, Treasurer Williamson, Senator-at-Large: Diaz, Whitmore, Senators: Cho, Gerhardt, Green, Ikeda, Johnson, Lewis, Ryan, Schneider, Smith, Theune, Whiter **[16]**

Nays: Senator-at-Large Jones, Senators: Barry, Hong, Kido, Sakai, Schaedel, Shin **[7]**

Abstain **[0]**

Motion approved viva roll call vote 16-7-0. Senate Bill 19-06 accepted with changes.

Senate Bill 15-06 Kwanzaa

MOTION

To accept Senate Bill 15-06, with the following changes:

The line item for Rentals to be changed to \$771

The line item for Food to be changed to \$2,000

The line item for Total to be changed to \$3,757

A line item for Entertainment to be added at \$250

A line item for Advertising to be added at \$400

Roll Call Vote to Accept **Ayes:** Vice President Ogata, Secretary Okazaki, Treasurer Williamson,
Senator-at-Large: Diaz, Jones, Whitmore, Senators: Barry, Cho,
Gerhardt, Green, Hong, Ikeda, Johnson, Kido, Lewis, Ryan, Sakai,
Schaedel, Schneider, Shin, Smith, Theune, Whiter [23]

Nays: [0]

Abstain [0]

Motion approved viva roll call vote 23-0-0. Senate Resolution 12-06 passes.

Senate Resolution 13-06 Support Redefined NonDiscrimination Policy

MOTION To accept Senate Resolution 13-06

Roll Call Vote to Accept **Ayes:** Vice President Ogata, Secretary Okazaki, Treasurer Williamson,
Senator-at-Large: Diaz, Jones, Whitmore, Senators: Barry, Cho,
Gerhardt, Green, Hong, Ikeda, Johnson, Kido, Lewis, Ryan, Sakai,
Schaedel, Schneider, Shin, Smith, Theune, Whiter [23]

Nays: [0]

Abstain [0]

Motion approved viva roll call vote 23-0-0. Senate Resolution 13-06 passes.

MOTION To accept SCR # 31

Motion approved viva voce without objections.

MOTION To accept SCR # 27

Motion approved viva voce without objections.

Senate Bill 16-06 WIPCE

MOTION To accept Senate Bill 16-06 with the following amendments:
Strike items Transportation and Conference Fee from Section II.

Roll Call Vote to Accept **Ayes:** Vice President Ogata, Secretary Okazaki, Treasurer Williamson,
Senator-at-Large: Diaz, Jones, Whitmore, Senators: Barry, Cho,
Gerhardt, Green, Hong, Ikeda, Johnson, Kido, Lewis, Ryan, Sakai,
Schaedel, Schneider, Shin, Smith, Theune, Whiter [23]

Nays: [0]

Abstain [0]

Motion approved viva roll call vote 23-0-0. Senate Bill 16-06 passes.

MOTION

To reconsider the ruling on bringing back the Elections calendar for a Senate Candidate from the School of Business.

Roll Call Vote to Accept **Ayes:** Secretary Okazaki, Treasurer Williamson, Senator-at-Large: Diaz,
Jones, Senators: Barry, Gerhardt, Hong, Ikeda, Ryan, Sakai, Schaedel,
Shin, Smith, Theune [14]

Nays: Vice President Ogata, Senator-at-Large Whitmore, Senators: Cho,
Green, Johnson, Kido, Lewis, Whiter [8]

Abstain Senator Schneider [1]

Motion approved viva roll call vote 14-8-1. The Senate will not reconsider the ruling.

ANNOUNCEMENTS
President Teichman

Nothing to Report.

ADJOURNMENT

MOTION

To adjourn the meeting at 11:01 pm.

Motion approved viva voce, without objection.