

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

General Senate Meeting #21 of the 101<sup>st</sup> Senate  
Wednesday, February 12, 2014

**OPENING**

**Call to Order**

President Mizusawa called the meeting to order at 6:05 PM in CC 310.

**Roll Call**

Present:	President Mizusawa, Vice President Koethe, Treasurer Tomono, Interim-Secretary Nguyen, Senators-at-Large Belisario, Escalante, Zakimi, Senators Borge, Burk, Callihan, Choy, Coria, Dobbs, Foresman, Gojatighomi, Ignacio, Kwon, Lee, Mandado, Mitsui, Moran, Omokawa, Onishi, Ramos, Tegman, Wainwright [26]
Excused Absent:	Senator-at-Large Oshiro [1]
Unexcused Absent:	Senators Cox, Sadoy [3]
Excused Late:	Senator Sy [1]
Unexcused Late:	Senator Siador [1]
Excused Early Departure:	Senator Okamura [1]
Unexcused Early Departure:	[0]
On Leave:	Senator Nishihara [1]
Advisor:	Advisor Manini [1]
Guests:	Rebekah Carrol, Chancellor Tom Apple [2]

**Reading and Approval of Minutes**

<i>Senator Burk</i>	Motion to accept GSMM #20.
<i>Senator Tegman</i>	Second.
<i>Senator Kwon</i>	Motion to add "Senator Kwon" under present in roll call.
<i>Senator Burk</i>	Second.
	Motion Carries.
<i>Senator Kwon</i>	Motion to amend total in attendance to reflect the changes.
<i>Senator Mandado</i>	Second.
	Motion Carries.
<i>Senator Mandado</i>	Motion to add Senator Gojatighomi's last name.
<i>SAL Belisario</i>	Second.

**THESE MINUTES HAVE BEEN ADOPTED BY THE 101ST SENATE ON FEBRUARY 26, 2014**

Motion Carries.

*Treasurer Tomono* Motion to change \$00.00 to \$93,751.92  
*Senator Mandado* Second.

Motion Carries.

*Senator Burk* Motion to change, on page 9, "Senator Burk's Resolution" to "Senator Burk's  
Amendment".  
*Senator Mandado* Second.

Motion Carries.

*Senator Mandado* Motion to fix all typographical and grammatical errors.  
*Vice-President Koethe* Second.

Motion Carries.

Motion Carries to accept GSMM #20 carries.

### **Official Correspondence**

#### **a. Student Testimony**

#### **b. Chancellor Apple's Presentation**

*Senator Burk* Asked a question regarding the student athletic fee.

### **REPORTS**

#### **Executive**

#### **President**

#### **President's Message #38:**

*Senator Burk* Motion to accept PM #38.  
*Senator Tegman* Second.

*Vice-President Koethe* So President Mizusawa is making some changes to UH Student Caucus.

Motion to accept PM #38 carries.

#### **Updates**

#### **Vice President**

*Vice President Koethe* Last week we had our retreat. I'm going to pass out evaluations and thank you cards for SLD.

#### **Treasurer**

*Treasurer Tomono* Hey everyone. In our account, we have \$75,951.92 due the two bills passed last General. January Stipends have been processed. If you cannot attend a meeting, please let Interim-Secretary Nguyen or I know because it does count against your attendance.

#### **Secretary**

*Interim-Secretary Nguyen* To Vice-Chairs – please remember to file your SCRs and Minutes at least 2 days after your meeting, and to log your attendance log, like Treasurer Tomono said. Additionally, just to let all of you know, this will actually be my last General Meeting, I will be flying out to Korea on the 24<sup>th</sup>. It's been a pleasure to be your Interim-Secretary and I hope to see all of you sometime in the near future.

*President Mizusawa* Yes, I want to thank Martin for taking up the daunting task of being ASUH Secretary. We will be appointing a new Secretary once special elections are finished.

**Advisor**

*Advisor Manini* No report.

**Standing Committees**

**Campus Life**

*Vice-Chairperson Coria* We had a change in the date for Mardi Gras – it is now Friday March 14<sup>th</sup> from 5:00 to 7:00 PM. We made a change because Ba-Le wasn't available on the original date.

**Elections**

*Chairperson Tegman* We have to approve Spring 2014 General Elections Calendar.

*Chairperson Tegman* Motion to approve the Spring 2014 General Elections Calendar.

*Senator Mandado* Second.

Motion Carries.

**External Affairs**

*Chairperson Zakimi* Hi everyone. We're still working on a number of initiatives for both our task forces. We will be going on KTUH to promote ASUH as well as promoting advocacy in addition to going down to the Legislature. I also wanted to introduce to you guys, the Elect Her campaign which is going to be on Saturday, March 1<sup>st</sup>. The whole purpose of it is to empower female students here to run for ASUH student government in the hopes that they'll later run for the State Legislature. Its open to both men and women.

*Advisor Manini* We'll send out more information. We want a lot of people to come – there will be an elected student panel as well as an elected official panel. We're trying to hook up with Tulsi Gabbard by Skype.

**Finance**

*Chairperson Burk* The Finance Committee met on Monday and we made our recommendations on RIO Funding. We will be setting up workshops for RIOs that will be awarded. Just wanted to report that we are on task according to our calendar. Just a particular thank you and farewell to Interim-Secretary Nguyen. He was my Vice-Chair for a bit and he still is on the Finance Committee but he's been a very integral part of the committee, so thank you very much for your service.

**Internal Affairs**

*Chairperson Ignacio* No report.

**Investments and Long Range Planning**

*Chairperson Lee* We will be having our meeting on February 24<sup>th</sup>.

**Student Affairs**

*Chairperson Belisario* We have a meeting this Friday the 14<sup>th</sup>. Please let me or Senator Moran know if you cannot make it. Please be there, the rest of you. The City and County got back to us and they do not agree with the Memorandum of Agreement. They want to raise it from \$30 to

\$75. For the parking increase proposal, the proposal stated that it is incrementally going up annually. We will also be talking about the student athletic fee increase, there is currently a buzz going around about it now.

### **Undergraduate Academic Affairs**

*Chairperson Escalante* We met last week Friday to interview some research award applicants. Our next meeting is going to be in two weeks.

### **SPECIAL ORDERS**

### **UNFINISHED BUSINESS**

### **NEW BUSINESS**

#### **a. Senate Bill 23-14: Facebook Contest**

*SAL Zakimi* Motion to accept SCR 54-14.  
*Senator Mandado* Second.

Motion carries.

*Senator Mitsui* Motion to accept SCR 61-14.  
*Senator Mandado* Second.

Motion carries.

*Senator Kwon* Motion to accept SR 23-14.  
*Senator Zakimi* Second.

*Senator Kwon* This was actually introduced last semester. This is for a Facebook contest – but the External Affairs committee actually talked about this. Basically this is going to be a picture contest. The purpose of this is actually to increase the traffic on our Facebook page. Our audience isn't actually dominated by undergraduates. I think this is a good step forward to increase awareness that we actually have a Facebook page and that we actually exist. I want to know what reservations SAL Belisario had on her vote.

*SAL Belisario* Just whatever the committee had to recommend. Mostly about just getting more statistics.

*SAL Zakimi* Last semester we were pretty good with posting almost daily. Interim-Secretary Nguyen and I are actually working on a schedule. Probably not daily, but often.

*SAL Belisario* I know you guys did a Thanksgiving status and no one commented on it. I had concerns of how you are going to address that and if it happens again.

*SAL Zakimi* For this, we chose pictures because it is more interactive than a regular status. With a picture you can share it and encourage your friends to like it.

*Senator Kwon* We're going to have a limit where each picture needs to get a minimum number of likes to be qualified for the prize. A comment does not have as much traffic as a picture.

*SAL Belisario* So is the External Affairs Committee is going to be the judge for this?

*Senator Kwon* If anything, this is probably going to be the communications task force.

*Senator Burk* In regards to specific questions of implementation, it may not be relevant to ask such questions at this point because you need to allow the committee the leeway to adjust to the specific situation.

*Senator Gojatighomi* Is this contest going to be advertised elsewhere?

*Senator Kwon* We were planning on doing word of mouth and handouts but like Senator Burk said, we are still working out the implementation.

*Treasurer Tomono* Motion to change “Apple iPad Mini” to “Prizes”  
*SAL Belisario* Second.

Motion Carries.

*Senator Mandado* Motion to call the question.  
*XXX* Second.

Motion Carries.

**Roll Call Vote to accept SB 23-14:**

**Ayes:** Vice President Koethe, Treasurer Tomono, Interim-Secretary Nguyen, Senators-at-Large Belisario, Escalante, Zakimi, Senators Borge, Burk, Callihan, Choy, Coria, Dobbs, Foresman, Gojatighomi, Ignacio, Kwon, Lee, Mandado, Mitsui, Moran, Omokawa, Ramos, Siador, Sy, Tegman, Wainwright [27]

**Nays:** [0]

**Abstentions:** [0]

Motion Carries.

**b. Senate Bill 26-14: Earth Day**

*Senator Mandado* Motion to accept SCR 77-14  
*SAL Zakimi* Second.

Motion Carries.

*SAL Zakimi* Motion to accept SB 26-14  
*Senator Mandado* Second.

*Senator Foresman* This is a bill in support of Earth Day we were hoping to get people from the community and to promote sustainability efforts here on campus and around the community. We were hoping to get 50 stands or so of business that are environmentally friendly or sustainable.

*Treasurer Tomono* Which department is primarily going to be paying for it?

*Senator Foresman* Sustainability Council. The Ecology Club is the one that’s really planning it all.

*Vice-President Koethe* I think it would go to the Ecology Club because they are the ones who started it, right?

*Senator Burk* That creates a weird situation because if it is an RIO, as opposed to a department, it may have to come out of a separate account.

*Advisor Manini* Its against your rules – if this is an RIO, it would have to go through RIO Funding. Based on your budget.

*Senator Burk* Motion to table SB 26-14.

*Senator Tegman* Second.

Motion Carries.

**c. Senate Bill 27-14: Spring 2014 RIO Funding Cycle**

*Senator Tegman* Motion to accept SCR 74-14  
*Senator Mandado* Second.

*Senator Burk* To make things in line with fiscal procedures, most of these amendments are to get it in line with the correct object code.

Motion Carries.

*Senator Burk* Motion to accept SB 27-14  
*SAL Zakimi* Second.

*Senator Burk* So this is the awards for RIO Funding. We had over \$100,000.00 in requests and we had a little over \$30,000.00 to give away. We had about \$200 left over but that is just to leave some cushion in case there are any pending reimbursements in the pipeline.

*Senator Burk* Motion to change – “Installation Costs” to “Supplies” for Art History Club, “Flight” to “Airfare” for HKN, and change “Races” to “Registration Fee” for ASME.

*Senator Tegman* Second

Motion Carries.

**Roll Call Vote to accept SB 27-14:**

**Ayes:** Vice President Koethe, Treasurer Tomono, Interim-Secretary Nguyen, Senators-at-Large Belisario, Escalante, Zakimi, Senators Borge, Burk, Callihan, Choy, Coria, Dobbs, Foresman, Gojatighomi, Ignacio, Kwon, Lee, Mandado, Mitsui, Moran, Onishi, Omokawa, Ramos, Siador, Sy, Tegman, Wainwright [28]

**Nays:** [0]

**Abstentions:** [0]

Motion Carries.

**d. Senate Resolution 28-14: BOP & BCA Merge**

*Senator Burk* Motion to accept SCR 76-14  
*Vice-President Koethe* Second.

*Senator Burk* I know that in the SCR, the committee made recommendations to look into the plan, but I believe some of these specific motions were not made.

*Senator Ramos* Sorry, I think I just did that wrong.

*Senator Burk* Motion to strike everything from “Add the following” on except the conclusion.  
*Senator Tegman* Second.

Motion Carries.

Motion Carries.

*Vice-President Koethe* Motion to accept SR 28-14  
*Senator Tegman* Second.

- Senator Callihan* So this is in support of a proposal for the merger of BOP and BCA. The current structure presents challenges to the current board and this will allow the collaboration and efficiency of this organization.
- Senator Ramos* Motion to add after the 5<sup>th</sup> WHEREAS “WHEREAS, the purpose of this Board is to govern student publications; digital media production; and broadcast programming including over Federal Communication Commission (FCC)-allocated frequencies and channels and to provide educational opportunities for the UHM students in the field of mass communications; and”, add after the now 6<sup>th</sup> WHEREAS “WHEREAS, the board shall have full power to administer the finances relating to its publications, programs and services; and”, replace the now 8<sup>th</sup> WHEREAS with “WHEREAS, a working group of eight student and four staff members was convened to form the one Media Board to identify benefits and opportunities that it believes will be a result for the fee-paying students and the students involved with the programs with the creation of a single student media governing board; and”, and replace the 1<sup>st</sup> BE IT RESOLVED with “BE IT RESOLVED, the ASUH is in support of the merging of the Board of Publications and the Broadcast Communication Authority into one student media governing board “Student Media Board Charter”; and”.
- Senator Burk* Second.  
Motion Carries.
- Advisor Manini* Did you guys already correct the Student Video and Filmmakers Association? Because they are not called that anymore.
- Vice-President Koethe* Motion to change Student Video and Filmmakers Association to University of Hawai‘i Productions.
- Senator Tegman* Second  
Motion Carries.
- Senator Burk* I would like to encourage the senate to support the measure. I’ve been around long enough to see that BOP and BCA have been trying to push this through for several years.

**Roll Call Vote to accept SB 28-14:**

**Ayes:** Vice President Koethe, Treasurer Tomono, Interim-Secretary Nguyen, Senators-at-Large Belisario, Escalante, Zakimi, Senators Borge, Burk, Callihan, Choy, Coria, Dobbs, Foresman, Gojatighomi, Ignacio, Kwon, Lee, Mandado, Mitsui, Moran, Onishi, Omokawa, Ramos, Siador, Sy, Tegman, Wainwright [28]

**Nays:** [0]

**Abstentions:** [0]

Motion Carries.

**e. Standing Committee Report 75-14**

- Senator Burk* Motion to accept SCR 75-14  
*SAL Zakimi* Second.
- SAL Escalante* Motion to change “Leanne Sakamoto” to “Donna Kuehu”  
*SAL Belisario* Second.  
Motion Carries.
- SAL Escalante* Motion to add an X in the voting count for Senator Sadoy under Aye and change the total to 6.

*Senator Tegman* Second.

*Senator Mandado* Motion to award funds stated in SCR 75-14  
*SAL Belisario* Second

Motion Carries.

**Roll Call Vote to award funds stated in SCR 75-14**

**Ayes:** Vice President Koethe, Treasurer Tomono, Interim-Secretary Nguyen, Senators-at-Large Belisario, Escalante, Zakimi, Senators Borge, Burk, Callihan, Choy, Coria, Dobbs, Foresman, Gojatighomi, Ignacio, Kwon, Lee, Mandado, Mitsui, Moran, Onishi, Omokawa, Ramos, Siador, Sy, Tegman, Wainwright [28]

**Nays:** [0]

**Abstentions:** [0]

Motion Carries.

**CLOSING**

**Adjournment**

*SAL Belisario*  
*Senator Mandado*

Motion to adjourn.

Second.

Meeting was adjourned at 7:27 PM.