

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

General Senate Meeting #9 of the 97th Senate
Tuesday, September 29, 2009

OPENING

Call to Order

President Ing called the meeting to order at 6:02pm in CC220.

Roll Call

Present: President Ing; Vice-President Wagner; Treasurer Zemljak, Secretary Sakamoto; Senator-at-Large Chock, Inouye, Kron; Senators Ah Tou, Aquino, Badua, Baker, Bastien, Cheng, Fallon, Grimaldo, Jasper, Hagensen, Koethe, Lincoln, Linden, Millett, Nakanishi, Payomo, Phillips, Prellberg[25]

Excused Absent: Senator Bressler[1]

Unexcused Absent: [0]

Excused Late: [0]

Unexcused Late: Senator Payomo[1]

Excused Early Departure: Treasurer Zemljak, Senators Ah Tou, Badua, Baker, Bastien, Fallon, Hagensen, Payomo, Phillips, Prellberg[10]

Unexcused Early Departure: [0]

Advisor: Bonnyjean Manini [1]

Reading and Approval of Minutes

President Ing No minutes will be read this evening.

Official Correspondence

President Ing

Thank you Chancellor and Vice Chancellor for attending. For those of you who have questions about the budget or any concern, we've passed out sheets for you to fill out. Please write your thoughts down and put it in the bowl and you'll have your chance to speak later this evening.

Chancellor Hinshaw

Thank you for the opportunity to exchange ideas this evening. We respect the impacts that the changes have on each and every one of you and are thankful for this opportunity. I think this is a critically important institution for the state of Hawai'i and beyond. I've heard what you've wanted to change and keep. We've been studying our buildings for renovations and it struck us most today with the closing of Gartley Hall. UHM is an intellectual jewel but something

that is tarnished that needs to be polished. Some things you have expressed to us that you'd like to keep is our cultural and intellectual diversity. I thought a lot about what we want to change and what we wanted to keep and I've boiled it down to three goals: To make UHM a destination of choice, an institution for the advancement of knowledge, and the preservation of our diversity. In order to accomplish these goals, we need to set priorities. This university offers the largest number of degrees in the state of Hāwai'i and our goal is to make your degree more valuable with each passing year. We also need to look into and invest in our academic priorities. You have to decide what you want to do well and focus on investing on it. The next step is implementation and how to get the "t" off of the word "can't".

Over the summer, a committee met to provide information to our campus as a whole and that's where we are now. The prioritization committee also added to more goals in addition to mine: how to maximize resources and how to generate new funds for the campus and the state.

Then, as we all know the economic crisis hit the world, so we established a budget work group. It resulted in a \$66 million cut back in our budget and we had to adjust really quickly. We've had to leave positions vacant, reduce operating costs, and other things. We try to put out regular updates on the situation for the campus. President Greenwood put out a statement yesterday, but she and I still don't have all the answers. VC Cutshaw also posted our annual status and it is available on the web.

However, progress is still happening despite all of these drawbacks. We've redone Freer and Gateway, as well as other renovations.

VC Hernandez

I want to add the significant issues we've had with housing and what we're trying to do to fix them. We've provided new beds to most of the new students and we'll be moving toward redoing Johnson Hall.

Chancellor Hinshaw

VC Dasenbrock was monitoring our classes intensively and faculty have responded well and stepped up.

VC Dasenbrock

Historically, curricular planning has been highly decentralized and one of the things we're trying to do is to make sure that classes are put in place so that you can get the classes you need to complete your majors. Key classes like ENG100 have 200 more seats than last fall. It's an effort we've just started and we welcome your input.

Chancellor Hinshaw

We're also connecting regularly with our alumni and they are responding. The UHM alumni have the highest percentage of giving among the nation, so we know that a lot of people care about this institution just like you. We need to hear directly from you because that is the best way to hear your concerns. We also have to find the best way to get together and advocate. Student success is our priority. I hope we can get together and think about the precious, positive aspects about this university so that we can provide the best for it.

President Ing

Before any students guests are to be heard, we'd like to give the members of ASUH a chance to ask any questions.

SAL Inouye

You said that a committee met weekly over the summer. I was just wondering if there was a way for a member of ASUH or GSO to be on this committee.

Chancellor Hinshaw

During the summer a lot of people aren't here but now we're here to ask you to do just that.

Vice President Wagner

I attended the faculty meeting and there, VC Dasenbrock said that you had advocated on behalf of the students. I'd like to know if there was a way you could tell us what did and didn't work as a tool and a resource for us.

Chancellor Hinshaw

We need more advocacy so we're thinking of working together with our

students faculty and staff. We're trying to prove that Manoa is truly the jewel that it is.

VC Dasenbrock Your elected representatives love to work and hear from students. If we can work together it would be tremendously effective.

Senator Cheng I just want to say I'm very pleased to work with us, but my question is, is there enough money in the state to give to UHM?

Chancellor Hinshaw We can't go too far without hearing about the financial crisis. The state is certainly in a strong economic turndown. But it will turn around. UHM is the best investment and students are the best voice because you're the future. We need to be in the best position we can when the economy finally recovers.

Senator Fallon I was curious to know what was your top legislative priority and about the plan of action and the problems we're going to face getting the funds we need and to fight reappropriations by the state.

Chancellor Hinshaw We have a concern about the time because the cuts have already started. I'm most definitely going to try to get it back. We need to make the case continually, that this is an investment in the future. We generate money for Hāwai'i. For every dollar they invest in us, we return an average of \$5.34 to the state.

Senator Prellberg I had heard that UHM is taking 73% of all the budget cuts while only representing 53% of the system. It seems unfair and I'd like to know what we're going about that.

Chancellor Hinshaw The governor did the charge per person. They look at UHM because we're a money generator. They want money, but if they hurt a generator, they can lose it all. They're looking at the fact that we have capacity. We also want to invest in our student access, our research arena, and all the other aspects that we have.

SAL Chock I also attended the faculty meeting. What I got out of that was that the 2 main sources of revenue are the tuition revenues and the potential supplement. When the BOR approved the tuition increases over the 6 year term, there were some promises made to us including building renovations and more money into financial aid, but those were the first things cut. What's happening to give that back to the students?

Chancellor Hinshaw We really can't afford to cut building renovations and I'm fighting to keep that. Safety and Security and the School of Hawaiian Knowledge were also exempted from the cuts.

VC Hernandez We were looking into ways to increase financial aid. Currently 15% of revenue goes into financial aid. Some goes into merit and the rest goes into need based. We've been getting more people to offer more scholarships and have been encouraging students to fill in the FAFSA quicker. We're trying to get students as much money as we can as fast as we can from these sources.

Senator Baker One of my biggest concerns is sustainability. I applaud your efforts on Mānoa green days and I was wondering what else you were undertaking that could save us money to be spent elsewhere.

Chancellor Hinshaw Sustainability is key. Hāwai'i has to be more sustainable and UHM should be a leader and a test bed for new projects and discovery. We're trying to institutionalize the scattered efforts so we can work together and not be redundant. We decreased our electricity consumption by 7% this year and we're replacing old mechanical systems which has had the biggest impact. We're working with the leaders of different sustainability groups on campus to get things going. We're doing a lot, but we need to do a lot more.

Senator Prellberg Something I'm concerned about is the growing numbers of class sizes and it seems as though they'll continue to grow. However, there are some issues with the number of students per faculty members but I'm more concerned about the capacity of the facilities. If these numbers continue to go up, will we have the facilities to ensure these classes will have classrooms?

- VC Dasenbrock* Many of our buildings precede 1972. We know the space is there but we need to change the way we use our space. Part of the culture here is that we don't charge anyone internally for space. We need to use the space we can as efficiently as possible. The capacity is there, but we haven't developed the systems to take advantage of it yet.
- Vice President Wagner* I am very concerned that the students aren't having enough input into the decisions that the deans and the administration is making. I'd like to see students more involved. Also, what are the plans right now as to what will be happening from here?
- Chancellor Hinshaw* The budget work group has put together a number of suggestions for us to save money. The prioritization workgroup wasn't getting input during the summer so I had to move forward with some decisions. There are programs listed in the recommendations to be considered for consolidation so now we're soliciting input. They're looking at the smaller programs without the critical mass and suggesting they be absorbed into larger groups. VC Cutshaw and others are looking at data that focus on saving UHM money.
- VC Dasenbrock* The reality is that unless we can do something about gaining more revenues, we'll have to continue cuts. It's a very important decision we have and we're looking into getting more input on this.
- Vice President Wagner* There is a lot of confusion on why the TIM school is being merged.
Chancellor Hinshaw We were thinking about ways to build strength. But there are a lot of other groups that are on the list for merger. There are different ways to go about this but this was focused on how to support the learning experience and how to support the tourism industry in Hāwai'i and now, we're looking for input on this.
- Senators Phillips and Prellberg leave at 6:51*
- Senator Ah Tou* Along with what Vice President Wagner was saying about getting more student input, a lot of the TIM students are having a lot of 1-on-1 with faculty and each other and it's really easy to get their opinions. A lot of the students are afraid that there won't be this kind of relationship with the faculty anymore. But is the TIM school considered small because of the large amount of students with a small amount of faculty? Why aren't smaller schools subject to merger as well?
- Chancellor Hinshaw* I would have to say that a number of people in the TIM area have indicated that they want more TIM graduates and that they should have stronger business background. I want to clarify one thing about merger. We already have schools within colleges and they can maintain their independent activities. Shidler is moving forward and gaining a lot of support within the community. We wanted to see how we could strengthen the TIM school and we're looking at the data that would strengthen it.
- President Ing* We're going to be moving on to student questions.
Student 1 I wanted to know if there was anything we can do as students who want to stay here and get our degree here, but are stuck, being unable to get the classes we need, and need to go to a different school to finish our degree.
- Chancellor Hinshaw* *Explains about what bigger programs are doing to solve this*
Student 2 How will this economic situation affect G-funds? The legislation tried to scoop a lot of our reserve funds that we need to support ourselves in the future. How will the administration help us with that?
- VC Hernandez* We're looking into those that have income. We have vehemently argued that these funds need to be protected. These reserves aimed at maintenance and down payments on buildings need to be held. The large investments we're making need to be protected by protecting these reserve funds.
- Student 3* I was wondering about what is going to happen to the programs that are mostly run by lecturers and not tenured professors.

- Chancellor Hinshaw*
Student 4 *Explains the situation.*
About the last 5% faculty pay cut; The faculty had agreed to loan the school this equivalent, but this hasn't been pursued. Why not?
- Chancellor Hinshaw* Since I am not on the board that decides this, I don't know some of the thinking outside of what we already know.
- VC Dasenbrock* We're not in the position to negotiate with the unions and we don't have the authorization from either side to be talking about these things.
- SAL Chock* I was wondering how the Honors Program was being affected by the budget cuts.
- VC Dasenbrock* Unfortunately the Honors Program is not in a school or college. We had to cut the central administration and anything reported at the same or higher level as the schools outside of the College of Arts and Sciences.
- Chancellor Hinshaw* This is one where we can often get private support because they like to see students excel. We're all being affected but this is one where we can stimulate interest in our donors and alumni.
- Senator Fallon* With regards to class size, as the number of students in a class goes up, the quality of education goes down. As larger classes are being formed, I'm finding it harder to find courses like writing intensive classes. This is just compounding the problem that students can't graduate in 4 years. In order to save money and save the quality of education, would you be willing to drop the 5 required writing intensive classes and instead implement writing assignments in all classes?
- VC Dasenbrock* The faculty clearly determines the nature of the curriculum. The faculty determines the general education requirements and I think that the design of general education is a matter of faculty governance. I would say that a decision to change the different parts of the core is something that would have to go through the governance of the faculty.
- Chancellor Hinshaw* One of the things I've seen work is that they introduce more writing in your area of specialization.
- President Ing* If ASUH was to lead a large lobbying effort of protest at the state level, would your office be there to help?
- VC Hernandez* I don't think it's appropriate for my office to support protests, but it is our job to advise people about their rights and how to be most effective. Our aim is to use our student development skills to educate students about the process and then to advise them on how best to go about these processes.
- President Ing* The BOR policy states your office must make an outreach to students and be involved in any decisions made that will affect student life.
- VC Hernandez* I don't know the specific article in the BOR policy, but my area is consulting CSOs when student fees are involved. You'll recall exactly why I called to make this meeting and I think we're meeting what our article in the BOR policy states.
- President Ing* I'd like to thank you all for coming to talk with us.
- Senator Linden*
Senator Millett **Motion for a 20 minute recess.**
Second.
Motion passed viva voce with no objections.

Senate Recessed at 7:10
Senate resumed at 7:30

Present: **President Ing; Vice-President Wagner; Secretary Sakamoto; Senator-at-Large Chock, Inouye, Kron; Senators Aquino, Baker, Bastien, Cheng, Fallon, Grimaldo, Jasper, Hagensen, Koethe, Lincoln, Linden, Millett, Nakanishi, [19]**

REPORTS

Executive

President

President Ing

Gartley Hall Closure

Gartley hall has been shut down because of repairs and maintenance.

Student Caucus Retreat

There was the Student Caucus retreat. It was really interesting but, there seems to be good leadership this year.

Vice President

Vice President Wagner

I'm really excited to talk about the retreat. IF you're coming this weekend, please put your name on this sheet. Bonny will be sending out an email about food list.

Advisor Manini

We're ordering food from Yama's. You'll get some options, but if you don't reply, you'll eat whatever I buy.

Vice President Wagner

We're only providing food and water. If you want drinks or snacks please bring your own.

Treasurer

Treasurer Zemljak

Not present. No report.

Secretary

Secretary Sakamoto

No report.

Advisor

Advisor Manini

I just wanted to say thanks to you guys for being civil at tonight's meeting. It makes me proud to hear your thoughtful questions representing student voices. It's an honor to work with you and thank you for allowing me to witness that tonight.

Standing Committees

Campus Life

Chairperson Phillips

Senator Jasper

He have been working on Oktoberfest. We'll be discussing a bill later on tonight. I'm not sure about Polyfest, but we spoke a little about Homecoming. We were thinking about alternatives for the stage.

Vice President Wagner

I was talking to people about PolyFest and they wanted money for prizes.

Senator Lincoln

I was able to talk to Chancellor Hinshaw and she and I thought it was crucially important to have these events. Homecoming is for our alumni and when they return that there's this sort of event going on, they will go back and reflect about their time here and want to help us and share with us. All of these little things we're doing to get recognition for the students are vital.

President Ing

I was at the last homecoming meeting last time. One thing we need to focus more on is getting more RIOs to participate.

*Senator Baker
Advisor Manini*

Is there a bill for Homecoming?

In order to have an event we need a bill. If it's not in here, it's already late. Was it supposed to be a special order?

Senator Inouye

Motion for a 5 minute recess.

Senator Baker

Objection. Can someone just do that during the meeting?

Senator Inouye

Motion withdrawn.

Senator Inouye departs at 7:41

Senator Jasper

If anyone would like to get involved, please come talk to me.

Campus Sustainability

Chairperson Grimaldo

I put in requests for meetings for next Tuesday or Thursday. Expect an email. I don't really have an agenda or priorities yet but I've spoken to Senators Baker and Fallon about it. I also had an email conversation with Vice President Wagner and she offered her help as well. As far as the actual meeting I plan to maybe talk about recycle bins, solar panels, and smoker stations and their maintenance.

Elections

Chairperson Fallon

Voting starts this Thursday at 6am. I've had problems getting computers for tables for this week. I'm looking for volunteers to help man these tables. We have banners and we'll be reusing those from past years to advertise.

SAL Inouye re-enters at 7:53pm

External Affairs

Chairperson Prellberg

Vice Chairperson Koethe

As far as the website goes, almost everything has been submitted to Marketing & Graphics and we're now waiting on them. Chairperson Prellberg and President Ing will be in charge of it. Also, all of you received that little paper from Chairperson Prellberg to fill out, please hand those back to me when you finish them. Our goals are to educate the senate, getting involved with the state legislature and If you refer to your packet there are two new options for logos. I'd like to take a minute to explain why we need this logo change. The current one is misleading, it contains "at Manoa" and is not representative of us.

Senator Lincoln

Does this need to be voted on tonight?

Vice Chairperson Koethe

Yes, because of the chair's report.

SAL Kron

Motion to accept logo option 2 as our logo.

Senator Jasper

Second.

Senator Fallon

Can we have discussion about this before we decide?

Senator Baker

If you want to go about it this way then we can discuss it option by option.

Advisor Manini

You can still talk about why you would prefer another option because it's still relevant to the motion.

Senator Lincoln

I support having a bilingual logo because we're in a renaissance and it's representative of us as an organization.

Senator Baker

Can we still make amendments on the logos if we accept one?

Senator Linden

I think part of this is that we have business cards and documents that we want to move forward with. As long as we don't have a logo we can't move forward so we need to do this now. If we're going to keep one, we're going to keep one.

We have to be reticent about changes we might want to make.

Senator Lincoln

I agree with logo option one. I remember talking to you about it and I remember telling someone to take the students out and make the Hawaiian islands larger.

Senator Fallon

For option one, which one of these are going to be used for what?

Vice Chairperson Koethe The bottom one is for letterhead, the middle one is our logo, and the top one is for t-shirt designs. But they're all one logo.

SAL Kron **Motion withdrawn.**

Senator Baker **Motion to accept Logo option 1.**

Senator Lincoln **Second.**

Senator Baker **Motion to remove the students and make the islands bigger.**

Senator Lincoln **Second.**

SAL Inouye If we're going to enlarge the islands, how are we going to do that?

Senator Baker Just center it. I just like logo 1 but I think it's too busy. It'll be really hard to put it on a t-shirt.

Senator Lincoln It would still be implied that these are the Hawaiian islands.

Vice Chairperson Koethe This logo has been with the senate since the summer. This sort of amendment should have been done two weeks ago. According to his report, we're supposed to be voting on the logo as is.

Advisor Manini Whenever something comes to the body, it's the body's decision regardless of the chair's report.

President Ing I think the best way to go about this is to accept the logo as is and make amendments afterward.

Senator Lincoln I think it's pretty clear what this will look like and I think that we should vote now.

Senator Baker When Chairperson Prellberg brought this here 2 weeks ago I did put some input, but I don't see any changes made. That's why I'm doing this now.

Senator Linden Who will be making these amendments? This was called for 2 weeks ago and nothing was submitted.

Senator Baker I think if no one steps forward and makes a decision about these amendments, we're going to have to go back with the old logo.

Senator Lincoln If the amendments are made can you email me and I will make the changes?

President Ing Okay.

Senator Fallon I agree with Senator Baker. I would not vote for this logo as it is now. I will vote for it if this amendment passes.

Vice President Wagner I feel that we have gone over this ever since we started this senate. We came to the consensus that we wanted conclusion tonight. This is putting a large backlog on a lot of things. ASUH is moving forward with different initiatives. I think this has gone on too long. One committee has put in a lot of energy into making sure that what you see tonight is good. I feel that we have to take one of these as is and make a decision.

SAL Inouye I'm working with Senator Phillips and I'm helping him do shirts with a logo on it and that's another reason for this to be passed tonight. Unless any changes are done in the next day, we should keep it and vote on it as is.

Roll Call:

Ayes: Secretary Sakamoto; Senators Aquino, Baker, Bastien, Fallon, Grimaldo, Hagensen, Lincoln, Nakanishi [9]

Nays: Vice President Wagner; Senators-at-Large Chock, Inouye, Kron; Senator Cheng, Koethe, Linden, Millett [8]

Abstentions: [0]

Motion to amend passed.

Senator Baker **Motion to flip the gavel for symmetry purposes.**

Senator Lincoln **Second.**

Discussion

Senator Jasper Do we really need a gavel?

Senator Lincoln It shows who we are so we should keep it.

Motion passed viva voce with no objections.

Senator Prellberg re-enters at 8:00pm

Senator Linden I was wondering if someone could draw this?

SAL Chock Call to question.

Roll Call:

Ayes: Secretary Sakamoto; Senators-at-Large Chock, Inouye, Kron; Senators Aquino, Baker, Bastien, Fallon, Grimaldo, Hagensen, Koethe, Lincoln, Linden, Nakanishi [14]

Nays: Vice President Wagner; Senator Cheng, Millett [3]

Abstentions: [0]

Motion to accept Logo Option 1 passed.

Finance and Investments

Chairperson Linden

A week and a half ago we had RIO funding and we interviewed 37 clubs. It was Senator- at-large Chock, myself and Treasurer Zemljak who conducted the interview. The bill will be written up and be in by the next general. I need everyone in the Finance and Investment committee to submit a schedule for the next few weeks so that we can meet with Merrill Lynch.

Internal Affairs

Chairperson Baker

We had our third meeting and we had quorum. We spoke about the constitutional convention. There are no rules about it, but we're going to exhaust our other options. There are other ways to pass amendments to the constitution. Also, we spoke about Robert's Rules of Order. If anyone has any questions on those please contact me.

Student Affairs

Chairperson Millett

We had a really quick meeting today and we'll have a meeting next week. I'm going to contact the Zipcar people. Student Affairs and Undergraduate Academic Affairs are going to go to VC Dasenbrock to speak with him about the Kokua program. We're also going to talk to VC Cutshaw to talk about the Ombuds office and what the options are for students now so we can send out an email with a list of resources.

Senator Baker leaves at 8:17

Undergraduate Academic Affairs

Chairperson Inouye

I have a meeting this week and I'll try to get an ad in the Ka Leo for the research awards. Senator Millett and I are going to be meeting with VC Dasenbrock to get an understanding about procedures for students about getting the services they need. I haven't scheduled it yet.

UNFINISHED BUSINESS

SPECIAL ORDERS

SB10-10

Senator Jasper

Senator Phillips just handed me the bill.

SAL Inouye

Motion to bring Senate Bill 10-10 to the floor.

Senator Prellberg

Second.

Roll Call:

Ayes: Vice President Wagner; Secretary Sakamoto; Senators-at-Large Chock, Inouye, Kron; Senators Aquino, Bastien, Cheng, Fallon, Grimaldo, Hagensen, Koethe, Lincoln, Linden, Millett, Nakanishi, Prellberg[17]

Nays: [0]

Abstentions: [0]

Senator Fallon This has to be passed tonight. This is reduced from last year, but we still put a little more just in case. I would also advise spending the whole amount for advertizing. Last year we had t-shirts and other items. We were also thinking of looking at keychain bottle openers or a commemorative beer stein that we can give away too.

Senator Prellberg **Motion to amend the account number 325239 to University Programming 325230.**

Senator Millett **Second.**

Advisor Manini **Motion passed viva voce with no objections.**

Senator Jasper What date were you looking at to have this event?

Advisor Manini We were looking at the third week in October.

Senator Fallon The minutes have to be approved before anything can be spent.

Senator Linden We were actually talking about the 29th since it's a Thursday and that's the day we've had that's been successful.

Senator Prellberg we start looking at any of the bills, I'd like everyone to be conscious of what we have left in our budget. We need to choose what we want wisely.

Senator Linden Pretty much anything else can be pulled from "Other". It's an option.

SAL Chock You still want to make sure that a certain amount is available for specific things, but yes, other is an option.

Senator Koethe **Motion to amend Food and Drinks to be \$3000 and decorations to \$50 and the total to be changed to \$6150.00**

Senator Fallon **Second.**

Senator Fallon **Discussion**

The year before we spent \$2700 on food and that ran out in 45 minutes. We switched caterers the next year, got a better deal and added \$1000 to that. We were still able to feed a lot of people. It's something to bear in mind.

Senator Prellberg **Motion passed viva voce with no objections.**

Senator Millett **Motion to accept SB 10-10 with amendments**

Second.

Roll Call:

Ayes: Vice President Wagner; Secretary Sakamoto; Senators-at-Large Chock, Inouye, Kron; Senators Aquino, Bastien, Cheng, Fallon, Grimaldo, Hagensen, Koethe, Lincoln, Linden, Millett, Nakanishi, Prellberg[17]

Nays: [0]

Abstentions:[0]

Motion to accept SB 10-10 passed.

SAL Inouye **Motion to suspend the rules regarding the agenda.**

Senator Millett **Second.**

Roll Call:

Ayes: Vice President Wagner; Secretary Sakamoto; Senators-at-Large Chock, Inouye, Kron; Senators Aquino, Bastien, Cheng, Fallon, Grimaldo, Hagensen, Koethe, Lincoln, Linden, Millett, Nakanishi, Prellberg[17]

Nays: [0]

Abstentions:[0]

Motion to suspend the rules passed.

Vice President Wagner **Motion to add SB 08-10 to the agenda.**

SAL Inouye **Second.**

Roll Call:

Ayes: Vice President Wagner; Secretary Sakamoto; Senators-at-Large Chock, Inouye, Kron; Senators Aquino, Bastien, Cheng, Fallon, Grimaldo, Hagensen, Koethe, Lincoln, Linden, Millett, Nakanishi, Prellberg[17]

Nays: [0]

Abstentions:[0]

Motion to add SB 08-10passed.

Senator Fallon What kind of advertising are we looking at?

President Ing
Senator Jasper
SAL Chock
Senator Jasper
SAL Inouye
Senator Lincoln

We were in charge of providing a banner and t-shirts.
Water bottles too and anything else we can get our hands on with our logo.
What kind of prizes were you looking at?
Maybe an Ipod and things like that.

**Motion to change Senate Account to University account 325230.
Second.**

Senator Lincoln

Motion passed viva voce.
I intend to be at all these things, but if there is something you'd like me to promote, I am in charge of calendars for KTUH and I can do advertising.
Would you be able to function with \$250 less in prizes?
I think we can do that.

SAL Chock
Senator Jasper
SAL Chock
Vice President Wagner
Senator Lincoln
Advisor Manini

**Motion to amend line item Prizes to \$750.00 changing the total to \$7750.
Second.**

SAL Inouye

If we don't spend it we can use it for something else right?
Unless the introducers recall these legislation to amend the totals, it cannot be appropriated for anything else.

Senator Lincoln

We were planning on having large prizes for larger games and smaller prizes for random giveaways to keep people coming. We wanted to have the money just in case we needed more prizes.

SAL Inouye

I was wondering if the introducers would take the initiative to put money back in the accounts after this event is over?

Senator Fallon

I will.

Motion passed viva voce, with objections

Senator Fallon

Keep in mind that it takes time to pay out funds. If unencumbered funds are recalled before they are paid, we can't pay them anymore.

Senator Lincoln

**Motion to amend to add a provision under section 3 that states that after all balances have been paid, an introducer will recall the bill to adjust the line item totals as needed.
Second.**

Senator Prellberg

Motion passed viva voce with no objections.

Senator Lincoln

**Motion to accept SB 08-10.
Second.**

Roll Call:

Ayes: Vice President Wagner; Secretary Sakamoto; Senators-at-Large Chock, Inouye, Kron; Senators Aquino, Bastien, Cheng, Fallon, Grimaldo, Hagensen, Koethe, Lincoln, Linden, Millett, Nakanishi, Prellberg[17]

Nays: [0]

Abstentions: [0]

Senator Prellberg

Motion to reinstate the rules regarding the agenda.

SAL Inouye

Second.

Roll Call:

Ayes: Vice President Wagner; Secretary Sakamoto; Senators-at-Large Chock, Inouye, Kron; Senators Aquino, Bastien, Cheng, Fallon, Grimaldo, Hagensen, Koethe, Lincoln, Linden, Millett, Nakanishi, Prellberg[17]

Nays: [0]

Abstentions: [0]

Motion to reinstate the rules passed.

Senator Hagensen leaves at 9:00pm

NEW BUSINESS

Senator Linden

Motion to accept SCR 02-10.

Senator Lincoln

Second.

Motion to accept SCR 02-10 passed viva voce with no objections.

Senator Linden
Senator Lincoln

Motion to accept SCR 03-10.
Second.

Senator Linden
Senator Prellberg

Motion to accept SCR 03-10 passed viva voce with no objections.
Motion to accept SCR 05-10.

SAL Inouye
Senator Lincoln
SAL Inouye
Senator Prellberg

Second.
Motion to accept SCR 05-10 passed viva voce.
Motion to accept SB 06-10.

Vice President Wagner

Second.
Can I get a clarification on why the numbers are so big?
Visibility is an important issue for us this year and External Affairs is charged with doing these things. The numbers are large because that's how much it costs to do a publicity campaign. We're buying good quality items. So since there was \$300 added for the designer and we didn't use their logo, we don't need it then?

Senator Prellberg
Vice President Wagner
Senator Prellberg

That is correct.
Motion to remove the \$300 for the design fee for the logo.
Second.

Senator Cheng

Discussion
I want to clarify why it's there in the first place. We thought that the best thing to do would be to go to a logo designer and if we accepted it, we'd pay them. If you choose to pay her for the 30 hours of work she put in for the drafts she gave us that's great, but you don't have to pay her and I warned her.

SAL Kron
Senator Cheng
SAL Kron
Senator Cheng
Senator Fallon
Senator Cheng

So of the logos that we voted on, we had a professional make those?
Yes, it was option 2.
So there was communication with her about this?
Yes. She said she'd take it on, but knew the risk.
Just for clarification, someone already spent \$300 for this?
No. Nothing was spent.

Senator Prellberg

Motion passed viva voce with no objections.
Motion to strike what the bill currently says under appropriations and add that a total of \$6295 will be appropriated from 325220 and \$70 will be appropriated from 325230.

Senator Millett

Second.
Motion passed viva voce with no objections.

SAL Inouye
Senator Prellberg
Senator Linden
Senator Prellberg
SAL Kron

Just to clarify, the total remains the same as the original bill, before the SCR?
Yes.
I believe you asked us to combine the top two line items?
No, they have to be separate.
So we're keeping the bill as is and we are providing compensation for the designer?

Advisor Manini

We took it out already.

Roll Call:

Ayes: Vice President Wagner; Secretary Sakamoto; Senators-at-Large Chock, Inouye, Kron; Senators Aquino, Bastien, Cheng, Fallon, Grimaldo, Hagensen, Koethe, Lincoln, Linden, Millett, Nakanishi, Prellberg[17]

Nays: [0]

Abstentions:[0]

Senator Prellberg
SAL Inouye

Motion to accept SB 06-10 passed.
Motion to accept SCR 04-10.
Second.

SAL Inouye
Senator Linden
Senator Prellberg
Senator Lincoln

Discussion
Just to be clear, senator linden, you voted aye or nay because it said both?
I only voted nay.
Motion to remove Linden's aye vote from the SCR.
Second.

Senator Inouye
Senator Linden

Motion passed.
Why did you object?
I did not think that this was how we are supposed to be using our funds. This is an event that is not for our university, it's for the system. This was to fund informational CDs for high school counselors about native Hawaiian programs. I think Linden's stance is important and we have to remember what we're for.

SAL Chock
SAL Chock
Senator Linden

Motion to amend the line-item food on the SCR to 100@10.
Second.
Motion passed viva voce with no objections.
Motion to accept SCR passed viva voce with no objections.
Motion to accept Senate Bill 07-10.
Second.
So the bill now reads as the SCR has it written right?
Yes.
I completely agree with everything Linden said. The event has a lot of potential, but we are the sole sponsors and our undergraduate students aren't represented here.
So this money is going to potential students?
This directory that is being made is not only for freshmen. It's also for other students and it's also to help transition community college students to UHM.
Senator Koethe
I agree. It's a worthy event, but we can't be the sole sponsor. We don't have the funds to sponsor an event where little of our current undergraduate community is represented.
Senator Aquino
I know it costs a little over 3000 but I encourage at least partial funding to support the Hawaiian students on our campus. Also, I want to cite the BOR and the system's goals in regards to Hawaiian students. This is a way to help out these goals.
SAL Inouye
Is there a way to table the bill so that the introducers can talk to other organizations on other campuses to help fund this?
Senator Aquino
The intention was to have this on November 6, but we recently found out that that was a furlough day for the DOE so the date is not set.
Advisor Manini
Vice President Wagner
But if it doesn't happen on the date on the bill, there will be problems.
Is it possible to make a bill for each one of the different AS's of the system for the event to be break down funding by percentages?
Senator Aquino
Senator Lincoln
Senator Manini
If we are not able to fund we're going to have to ask for other sources.
I think that's a good idea because this is system wide.
You can table it to next meeting. Also, who paid for the first directory? If you defer this to next general, I hope you can find this out.
Motion to table SB 07-10 to the next General Senate Meeting.
Second.
Motion to table SB 07-10 passed viva voce.

OPEN FORUM

Senator Cheng
I just wanted to give you an update on the UPASS initiative. It's on track to be at the November BOR meeting. After speaking to some VC's, they said that the BOR will only be asking about legal issues. It's most likely going to pass as long as the legal language is okay.

Senator Prellberg
Senator Millett and I have been going to various meetings involving budget cuts. If anyone has any questions please ask us.

President Ing
I'd just like to clarify that my earlier statements at the end of the Q&A with the administration were to empower the students in the room.

CLOSING **Adjournment**

*SAL Inouye
Senator Prellberg*

Motion to adjourn.

Second.

Motion passed viva voce with no objections.

Meeting adjourned at 9:22pm.

**THIS DOCUMENT WAS ACCEPTED VIVA VOCE BY THE 97th SENATE ON
OCTOBER 13, 2009.**