

**THE ASSOCIATED STUDENTS OF THE UNIVERSITY OF HAWAII AT MĀNOA
2465 Campus Road, Campus Center Room 211A
Honolulu, Hawaii 96822**

**General Senate Meeting #19 of the 92nd Senate
Tuesday, February 15, 2005
Campus Center 220**

CALL TO ORDER President Hayashi called the meeting to order at 6:19 pm in Campus Center 220

ROLL CALL

Present: President Hayashi, Vice-President Lachman, Secretary Wu, Treasurer Tecson, Senator-At-Large Dayoan, Lum-Yee, Rabinovitch, Senator Barry, Chinen, Crabbe, Dayoan, Duarte, Hunsinger, Kodani, Nakamura, Naegele, Ni, Petruno, Ota, Taylor, Wun [21]

Excused Absence: Senator-At-Large George, Senator Linden, Tamayo [3]

Excused Late Arrival: Senator Frank (6:49) [1]

Unexcused Absence: Senator Doles, Ogata, Whitmore [3]

On Leave: Senator Espinosa, Joseph [2]

Advisor: Bonnyjean Manini [1]

MOTION To divert from the agenda to Standing Committee Reports

MOTION To call the question on diverting from the agenda to Standing Committee Reports

Motion approved viva voce, without objection

REPORTS

Cultural and Ethnic Diversity

Timothy Lum-Yee We will be having a meeting this Thursday at 5:00 pm. We will be discussing the culture thing we are planning for April 1, 2005. We will also have a bill that we will be working on so attendance is required. A quick recap of what we are going to do is to have a Polynesian Culture Bash, the course, the languages, etc into one day. We will be working on the advertising and logistics. If you want to help out or just to see what is going on, you are welcome to come.

DISCUSSION: President Hayashi: When will it be? Senator-At-Large Lum-Yee: Thursday, April 1, 2005 possibly or that Friday. Senator Duarte: Friday is taken. It will be on Monday through Thursday. Senator-At-Large Dayoan: Is this during the day or night? Senator-At-Large Dayoan: It's during the day to get the lunch crowd.

Student Caucus
Tim Lum-Yee

I will be representing the University of Hawaii at Manoa at the student university level for the Student Caucus. If you have anything you would like to share with the caucus, please email me. I will be giving reports and maybe the committee chairs can send me what you have been doing with your committee for the past three months.

DISCUSSION: President Hayashi: I encourage all the committee chairs to send an email to Senator-At-Large Lum-Yee on what your committee have been doing.

MOTION To divert back to Executive Reports

MOTION To call the question on diverting back to Executive Reports

Motion approved viva voce, without objection

President
Mel Hayashi

I sent out an email I believe yesterday or the day before regarding to SECE. They are looking for an ASUH representative to be on their Student Committee. They will be holding their first meeting next week Friday(February 25, 2005). I recommend someone to be on this committee.

DISCUSSION: Senator Ni: I work at the SECE office and we put this on every year. As a judge, you will be the undergraduate representative. They would really want someone from ASUH as a representative. You will get recognized at a luncheon some time in April. President Hayashi: Do you know when the meeting is on Friday? Senator Ni: No.

Vice-President
Andy Lachman

As some of you knows we passed the resolution on the Chancellor's Reorganization. I had a discussion with the Chancellor and the Vice-Chancellor. They are looking that the re-organization goes to the Board of Regent this week and they are looking for people to speak on it to the Board of Regent. If you would like to speak on it, please contact me.

DISCUSSION: Senator Petruno: What time will this be? Vice-President Lachman: It will be at 9:00 am on Wednesday morning at HCC.

Treasurer
Ikaika Tecson

MOTION To accept stipend awards for November 2004

MOTION To call the question on accepting stipend awards for November 2004

Motion approved viva voce, without objection

ASUH Stipends Award, November 2004.

	Position	92nd Senate November 2004	Notes
Barry	Senator	\$70.00	Accepted 11/9
Chinen	Chair	\$200.00	
Crabbe	Senator	\$0.00	Did not do rate sheets
Dayoan, Candice	Chair/SAL	\$200.00	
Dayoan, Melody	Senator->VC	\$135.00	VC on 11/9 :: PM 20
Doles	Senator	\$0.00	Did not do rate sheets
Duarte	Senator	\$100.00	
Espinosa	Vice Chair	\$0.00	Did not do rate sheets
Frank	Senator	\$0.00	Did not do rate sheets
George	Vice Chair	\$150.00	
Hayashi	President	\$385.00	
Hunsinger	Vice Chair	\$150.00	
Joseph	Chair	\$200.00	
Kim	Vice Chair	\$150.00	
Kodani	Senator	\$0.00	Did not do rate sheets
Lachman	Vice President	\$300.00	
Linden	Vice Chair	\$150.00	
Lum Yee	Chair/SAL	\$200.00	
Naegele	Senator	\$100.00	3.23 entered one day earlier than melody
Nakamura	Vice Chair	\$150.00	
Ni	Senator	\$100.00	
Ogata	Vice Chair	\$0.00	
Ota	Senator	\$100.00	
Petruno	Chair	\$200.00	
Quidez	Senator	\$0.00	Did not do rate sheets
Rabinovitch	Senator at Large	\$125.00	
Raridon	Senator	\$0.00	Did not do rate sheets
Renaud	Chair	\$0.00	Did not do rate sheets
Sugai	Chair	\$200.00	
Tamayo	Senator	\$100.00	
Taylor	Senator	\$100.00	
Tecson	Treasurer	\$300.00	
Umetsu	Senator	\$100.00	
Whitmore	Vice Chair -> Chair	\$185.00	Chair on 11/9 :: PM 20
Wu	Secretary	\$300.00	
Wun	Chair	\$200.00	
		\$4,650.00	

DISCUSSION:

Treasurer Tecson: If you have any questions on the amount please come and see me afterwards and I can explain it. Senator Petruno: Can you tell us how much money we have left in our accounts at this time. Treasurer

Tecson: My computer has a virus and I do not have the file on it at this time.

Secretary
Chai-Chien Wu No Report.

MOTION To divert from the agenda to SB 18-05 RIO funding

MOTION To call the question on diverting from the agenda to SB 18-05 RIO funding

Motion approved viva voce, without objection

MOTION To accept SCR #36

MOTION To call the question on accepting SCR #36

Motion approved viva voce, without objection

MOTION To accept SB 18-05

DISCUSSION: Senator Chinen: Internal Affairs met on Tuesday and we discussed extensively on the rules used on abstentions and what it is used for. Internal Affairs is going to prepare the visions to answer those questions but at the mean time, please do not use an abstention vote if you have lack of information or use ignorance to vote against a bill or a revision. Secondly, a conflict of interest is determined at which a member of a Senate is to gain benefits. If you are a member of a club, please contact the President to save you the embarrassment from the whole Senate. Senator-At-Large Dayoan: Is it just to prevent because the new rule from abstention vote was based on the amount of ayes or nays but now people who vote abstentions will cause a bill to die? Senator Barry: How will we notify the President? Senator-At-Large Dayoan: You can honestly vote abstain and explain it later. Senator Chinen: It will also be important for the chair to know what the conflict of interest is. President Hayashi: If you have a conflict of interest, let me know before I call the roll.

MOTION To strike Timpuyog decorations cost of \$175.00 and adjust all totals

MOTION To call the question on striking Timpuyog decorations cost of \$175.00 and adjust all totals

Motion approved viva voce, without objection

DISCUSSION: Vice-President Lachman: I see some of the RIO members here and I want to see if any of them want to speak on this bill? Senator-At-Large Dayoan: Are leis allowed in RIO funding? Vice-President Lachman: Did you have a chance to look over the SCR to see if everything is according to the fiscal policy?

MOTION To call the question on accepting SB 18-05

ROLL CALL Ayes: Vice-President Lachman, Secretary Wu, Senator-At-Large Dayoan, Rabinovitch, Senator Barry, Chinen, Dayoan, Duarte, Hunsinger, Kodani, Nakamura, Naegele, Ni, Ota, Wun [15]

Nays: [0]

Abstentions: Treasurer Tecson, Senator Taylor [2]

Motion passed **15-0-2**

Motion approved viva voce, without objection

DICUSSION: Senator Ni: Can an RIO apply after the RIO funding period? President Hayashi: It can be done but it would require 2/3 of votes.

MOTION To divert back to the agenda to Administrative Report

MOTION To call the question on diverting back to the agenda to Administrative Report

Motion approved viva voce, without objection

Advisor

Bonnyjean Manini Lakeasha sent out an email about the budget workshop next week. Our acting fiscal officer is putting on the Budget 101 Workshop. A lot of you aren't familiar with why the budget is the way it is I would recommend you to go to this workshop. Also, if you are planning to run for next year, you have to understand this process. I recommend you to attend this event.

Elections

Kalae George Special Elections is this Thursday and Friday(February 17th and 18th).

External Affairs

Eric Petruno We met today and discussed SRes 07-05 in length and moved on to the Student Leadership Awards. You can expect something by the next General Meeting.

Finance

Michael Wun We had a meeting last Thursday to go over the RIO bill. We were supposed to have a meeting today for Business Night but it will be read later.

Internal Affairs

Jon Chinen We met last week Thursday. The next meeting will be at the same time next week Tuesday.

DISCUSSION: President Hayashi: May I request in writing to clarify your statement in abstentions? Senator Chinen: Okay.

Investment and Long-Range Planning

Candice Dayoan I will be arranging one of the training meetings when I get back. Hopefully everyone can go to it.

DISCUSSION: Senator Ota: When is the meeting? Senator-At-Large Dayoan: I don't know yet but I will send everyone an email. It will probably be a Tuesday or a Thursday, most likely a Thursday. I will depend on when my senators can meet and on Merrill Lynch as well.

Undergraduate Academic Affairs

Laura Joseph Not Present.

Undergraduate Student Affairs

Azania Whitmore We had a meeting yesterday and we made quorum. We discussed SRes 07-05, 08-05 and SB 17-05.

Travel Ad-hoc

Candice Dayoan Apparently there is a meeting this Thursday but I can't come.

DISCUSSION: President Hayashi: I know, I scheduled it. If the Ad-hoc Committee wants to get together to discuss the conferences, they may. I only scheduled the meeting because there is no meeting scheduled.

NEW BUSINESS

DISCUSSION: Senator Petrino: Regarding to SRes 07-05, there are two SCRs, 33 and 35. When External saw SRes 07-05, we did not have access to SCR 33. There will almost be discrepancies from these two SCRs.

MOTION To accept SCR #33

MOTION To call the question on accepting SCR 33

Motion approved viva voce, without objection

MOTION To accept SCR #35

MOTION To add "aging" in between "buildings" and "transformers" in SCR #35 at the 9th whereas

MOTION To call the question on the amendment

Motion approved viva voce, without objection

MOTION To recess for five minutes

MOTION To call the question on recessing for five minutes

Motion approved viva voce, without objection (7:00)

MOTION To call the meeting back in order

MOTION To call the question on calling the meeting back in order

Motion approved viva voce, without objection (7:06)

MOTION To replace IE with "IT" in the second to the last "be it further resolved" and the c change the last line to say "LET IT BE FINALLY RESOLVED"

MOTION To call the question on the amendment

Motion approved viva voce, without objection

MOTION To call the question on accepting SCR #35

Motion approved viva voce, without objection

MOTION To accept SRes 07-05

MOTION To insert in 4th whereas "the on campus residents at" between "of" and "the" in the sentence of "the University of Hawaii at Manoa"

MOTION To call the question on the amendment

Motion approved viva voce, without objection

MOTION To strike the 11th whereas

DISCUSSION: Senator Chinen: What is the purpose to strike the 11th whereas? Senator-At-Large Rabinovitch: As a committee, we agreed that it was unclear to put it in there.

MOTION To call the question on striking the 11th whereas

Motion approved viva voce, without objection

MOTION To strike "committee to the", replace "safe" and "passage" with "safely" and "pass" and strike "with" and replace with "or" in the NOW THEREFORE, LET IT BE FURTHER RESOLVED

MOTION To call the question on the amendment

Motion approved viva voce, without objection

MOTION Strike the name "Mamo Kim" from NOW THEREFORE, LET IT BE FINALLY RESOLVED

MOTION To call the question on the amendment

Motion approved viva voce, without objection

MOTION To strike Senator under Whitmore

MOTION To call the question on striking Senator under Whitmore

Motion approved viva voce, without objection

DISCUSSION: Senator Wun: Can you explain the 8th whereas? Senator Barry: 700 students who were assured housings did not get housing at all.

MOTION To call the question on accepting SRes 07-05

ROLL CALL Ayes: Vice-President Lachman, Secretary Wu, Treasurer Tecson, Senator-At Large Dayoan, Rabinovitch, Senator Barry, Chinen, Dayoan, Duarte, Hunsinger, Kodani, Nakamura, Naegele, Ni, Ota, Petrino, Taylor, Wun [17]

Nays: [0]

Abstentions: [0]

Motion passed **17-0-0**

Motion approved viva voce, without objection

MOTION To accept SCR #34

MOTION To call the question on accepting SCR #34

Motion approved viva voce, without objection

MOTION TO accept SRes 08-05

DISCUSISON: Vice-President Lachman: Can you explain the KLS and the Intramural Sports? Senator Ota: KLS has tennis and other courses. Intramural does the extracurricular activities are like the gym or sports for students to play. Vice-President Lachman: Why are we asking for funding for both departments? My concern is if the more money goes to KLS department, we want students to gain access to those departments and not for the dean to get more money.

MOTION To add to top left of the document "In the Senate, February 8, 2005 for First Reading"

MOTION To call the question on the amendment

Motion approved viva voce, without objection

MOTION To add, "to provide better access to the general student body" in the FINAL BE IT RESOLVED

MOTION To call the question on the amendment

Motion approved viva voce, without objection

MOTION To strike “;” after “2004” in the 2nd whereas

MOTION To call the question on the amendment

Motion approved viva voce, without objection

DISCUSSION: Senator-At-Large Dayoan: Have you thought about asking to extend the hours in the current gym? Senator Ota: They don't have the budget for that.

MOTION To add “;and,” after Cook Fiend in BE IN FURTHER RESOLVED

MOTION To call the question on the amendment

Motion approved viva voce, without objection

MOTION To strike “Vice-President for Students Affairs Doris Ching” and replace with “Vice-Chancellor of Finance and Operations”

MOTION To call the question on the amendment

Motion approved viva voce, without objection

MOTION To replace “Soccer” and “Softball” in the 3rd whereas to “soccer” and “softball”

MOTION To call the question on the amendment

Motion approved viva voce, without objection

MOTION To call the question on accepting SRes 08-05

ROLL CALL Ayes: Vice-President Lachman, Secretary Wu, Senator-At-Large Dayoan, Rabinovitch, Senator Barry, Chinen, Dayoan, Duarte, Hunsinger, Kodani, Nakamura, Naegele, Ni, Wun [16]

Nays: [0]

Abstentions: Senator Ota [1]

Motion passed **16-0-1**

Motion approved viva voce, without objection

OPEN FORUM

Senator-At-Large Dayoan: Is it possible to hire another office staff that is an English student?

Advisor Manini: Is it actually the Secretary's job.

Advisor Manini: I am a bit worried about the Travel Ad-hoc on the time to travel. I don't want you guys not being able to go if you want to go somewhere.

Senator-At-Large Dayoan: There is on this Thursday but I can't be there.

ANNOUNCEMENT

Senator Petrino: External Affairs has a meeting scheduled next Tuesday at 5:00 pm.

ADJOURNMENT

MOTION To adjourn the meeting at 7:46 pm

Motion approved viva voce, without objection