

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 #20 of the 98th Senate
Wednesday, February 9, 2011

OPENING

Call to Order

President Itsuno called the meeting to order at 6:07pm in CC310.

Roll Call

Present: President Itsuno, Vice President Koethe, Secretary Mizusawa, Treasurer Beets, Senators-at-Large Millett, Pirsig, Tsuneyoshi, Senators Chik, Fallon, Gualano, Gustafson, Inouye, Nunes, Peabody, Santarini, Talabis, Wang, Wilbur, Williams [19]

Excused Absent: Senator Omoto, Tsukamoto, Xu [3]

Unexcused Absent: Senators Jasper, Pandey, Tomas [3]

Excused Late: Senator-at-Large Tabalno [1]

Unexcused Late: [0]

Excused Early Departure: [0]

Unexcused Early Departure: [0]

On Leave: [0]

Advisor: Advisor Manini [1]

Guests: Robert D'Anna, Robert Perkinson, Elmer Ka'ai [3]

Reading and Approval of Minutes

Vice President Koethe **Motion to approve GSMM#19.**
SAL Pirsig **Second.**
 Motion passes unanimously viva voce.

Official Correspondence

REPORTS

A. Robert Perkinson's and Robert D'Anna's Presentation

SAL Tabalno enters at 6:17PM.

Senator Chik leaves at 6:26PM.

President Itsuno SB 120 Testimony due tomorrow but can accept late testimonies.

B. Elmer Ka'ai's Presentation

Executive

President

President Itsuno Announces PM.

Senator Fallon

Senator Chik

**Motion to accept.
Second.**

Vice President

Vice President Koethe

We will be having a UPASS Workshop and a Vice-Chair Workshop at the next General Meeting.

Treasurer

Treasurer Beets

No report.

Secretary

Secretary Mizusawa

No report.

Advisor

Advisor Manini

No report.

Standing Committees

Campus Life

Chairperson Santarini

Had first meeting this semester. We are on our way to plan Mardi Gras. Divided up responsibilities. We have another meeting next week. In case anyone is interested.

Elections

Chairperson Fallon

Elections begin Monday. Only competitive race is Arts & Sciences.

External Affairs

Chairperson Chik

Meeting Friday at 6:00PM. Also this Friday we are meeting with IT about what they've done with security and Google @ UH.

Finance and Investments

Chairperson Tabalno

Had Finance Seminar with Merrill Lynch today. Looking to do a second one in the future.

Internal Affairs

Chairperson Tsuneyoshi

Meeting on Friday at 10:30AM. Also someone brought up removal of Senators. It is possible with a written complaint. Refers to Executive Committee. Then we vote on it at Senate.

Student Affairs

Chairperson Millett

We had a meeting yesterday. We went over the UPASS. We have the survey ready to go. Just waiting on Sammy to get to go ahead. It will be out for a month. A press release will go out. In your packets you have an SCR and Bill for the UPASS Survey. We want as much information as possible before presentation for thr BOR.

Undergraduate Academic Affairs

Chairperson Peabody

First meeting and we made quorum today. Delegated for the Spring Partial Tuition Awards.

SPECIAL ORDERS

A. Senate Resolution 03-11 UH Manoa

SAL Pirsig **Motion to accept SR 03-11 to floor.**
Senator Fallon **Second.**

Senator Chik explains Senate Resolution 03-11.

Roll Call:

Ayes: Koethe, Mizusawa, Beets, Millett, Pirsig, Tabalno, Tsuneyoshi, Chik, Fallon, Gualano, Gustafson, Inouye, Nunes, Peabody, Santarini, Talabis, Wang, Wilbur, Williams [18]
Nayes: [0]
Abstentions: [0]

Motion carries.

Senator Inouye **Motion to capitalize the 1st, 2nd, and 3rd “whereas,” get rid of ats after “states,” under the 5th whereas move the comma at the end of “money” to the end of “services,” in the whereas where it says statutes take out extra “s’s,” and under the last whereas on the first page after “service fund” put “must not be repealed.”**
SAL Pirsig **Second.**

Motion carries.

SAL Tabalno **Motion to delete comma after “health services” under the 5th whereas.**
Vice President Koethe **Second.**

Motion carries.

Senator Gualano **Motion to put under the 2nd to the last whereas on the second page a “will” in after comma to read “will be.”**
SAL Millett **Second.**

Motion carries.

SAL Pirsig **Motion to italicize the first “be it recognized.”**
Senator Chik **Second.**

Motion carries.

Vice President Koethe **Motion to change nay more instances of “statutes” to “stat.”**
SAL Pirsig **Second.**

Motion carries.

Senator Wang **Motion to change under the 2nd to last whereas “The” to a “the.”**
SAL Pirsig **Second.**

Motion carries.

SAL Tsuneyoshi **Motion to add the rest of the Senate in the entire House and all Senate Members and House of Representative Members.**
Senator Wilbur **Second.**

Motion carries.

Senator Wang **Motion to strike 2nd Donna Mercado Kim.**
Senator Peabody **Second.**

Motion carries.

SAL Pirsig **Motion to accept SR 03-11 with amendments.**
Senator Peabody **Second.**

Second.

Roll Call:

Ayes: Koethe, Mizusawa, Beets, Millett, Pirsig, Tabalno, Tsuneyoshi, Chik, Fallon, Gualano, Gustafson, Inouye, Nunes, Peabody, Talabis, Wang, Wilbur, Williams [17]
Nays: Santarini [1]
Abstentions: [0]

Motion carries.

B. Senate Resolution 04-11

Secretary Mizusawa
Senator Gualano

Motion to bring SR 04-11 to the floor.
Second.

Vice President Koethe explains SR 04-11.

Roll Call:

Ayes: Koethe, Mizusawa, Beets, Millett, Pirsig, Tabalno, Tsuneyoshi, Chik, Fallon, Gualano, Gustafson, Inouye, Nunes, Peabody, Santarini, Talabis, Wang, Wilbur, Williams [18]
Nays: [0]
Abstentions: [0]

Motion carries.

SAL Tsuneyoshi
SAL Millett

Motion to accept SR 04-11.
Second.
Motion carries.

SAL Tsuneyoshi
SAL Millett

Motion to add Senate and House Members.
Second.
Amendment carries.

Vice President Koethe
SAL Pirsig

Motion to strike under the 4th whereas on the 2nd page the first line ____.
Second.
Motion carries.

Senator Inouye
SAL Millett

Motion to italicize the first “be it resolved.”
Second.
Motion carries.

SAL Pirsig
Senator Peabody

Motion to strike the 2nd “Donna Mercado Kim.”
Second.
Motion carries.

Senator Wang
Senator Gualano

Motion to under the 1st page’s 2nd whereas make a space inbetween “carryout.”
Second.
Motion carries.

Senator Fallon

Motion to amend on the 2nd page under the 5th whereas eliminate “college,” under the 2nd be it resolved to rearrange to read that “drastic reduction funds especially from the University of Hawai’i student activities revolving fund by crediting the remaining amounts to the state general funds.”

SAL Pirsig

Second.
Motion carries.

Senator Chik **Motion to under the 2nd page's 3rd be it resolved add "to" inbetween "related" and "the."**
Senator Nunes **Second.**
 Motion carries.

Roll Call:

Ayes: Koethe, Mizusawa, Beets, Millett, Pirsig, Tabalno, Tsuneyoshi, Chik, Fallon, Gualano, Gustafson, Inouye, Nunes, Peabody, Talabis, Wang, Wilbur, Williams [18]
Nayes: Santarini [1]
Abstentions: [0]

Motion carries.

NEW BUSINESS

A. SCR 14-11

Senator Gualano **Motion to accept SCR 14-11.**
SAL Pirsig **Second.**
 SCR 14-11 passes.

SAL Millett **Motion to amend the 8th bullet to read "change the total from" and the last bullet "Hawaii" to "HI."**
Senator Nunes **Second.**
 Motion carries.

Motion to accept SCR 14-11 with amendments.
Second.
Motion passes.

SAL Pirsig **Motion to discharge SB 13-11 from the Finance & Investments Committee.**
Senator Wilbur **Second.**

Roll Call:

Ayes: Koethe, Mizusawa, Beets, Millett, Pirsig, Tabalno, Tsuneyoshi, Chik, Fallon, Gualano, Gustafson, Inouye, Nunes, Peabody, Santarini, Talabis, Wang, Wilbur, Williams [18]
Nayes: [0]
Abstentions: [0]

Motion carries.

SAL Pirsig **Motion to accept SB 13-11.**
SAL Tsuneyoshi **Second.**

Secretary Mizusawa **Motion to capitalize the t in treasurer.**
SAL Millett **Second.**
 Motion carries.

Secretary Mizusawa **Motion to add "the" inbetween "as" and "full."**
SAL Millett **Second.**
 Motion carries.

Roll Call: Ayes: Koethe, Mizusawa, Beets, Millett, Pirsig, Tabalno, Tsuneyoshi, Chik, Fallon, Gualano, Gustafson, Inouye, Nunes, Peabody, Santarini, Talabis, Wang, Wilbur, Williams [18]
Nays: [0]
Abstentions: [0]

Motion carries.

UNFINISHED BUSINESS

OPEN FORUM

President Itsuno Make sure you submit your testimonies tonight. Hearing is tomorrow at 9:00AM.

CLOSING

Adjournment

Senator Chik **Motion to adjourn.**
SAL Millett **Second.**
Meeting was adjourned at 7:36PM.