

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 #17 of the 98th Senate
Wednesday, January 12, 2011

OPENING

Call to Order

President Itsuno called the meeting to order at 6:01pm in CC310.

Roll Call

Present: President Itsuno, Vice President Koethe, Secretary Mizusawa, Treasurer Beets, Senators-at-Large Millett, Pirsig, Tabalno, Tsuneyoshi, Senators Chik, Fallon, Gualano, Gustafson, Inouye, Nunes, Omoto, Pandey, Wang, Wilbur [18]

Excused Absent: Senators Jasper, Tsukamoto [2]

Unexcused Absent: Senators Baker, Peabody, Talabis, Tomas, Xu [4]

Excused Late: [0]

Unexcused Late: Senators Santarini, Williams [2]

Excused Early Departure: [0]

Unexcused Early Departure: [0]

On Leave: [0]

Advisor: Advisor Manini [1]

Guests: [0]

Reading and Approval of Minutes

SAL Millett **Motion to amend on the first page under Senator Nunes's motion the word "motuin" to "motion."**

Senator Wilbur **Second.**
Motion passes unanimously viva voce.

Senator Williams and Senator Santarini enter at 6:04PM.

Senator Chik **Motion to amend on the 2nd page _____ to "promotional items."**

SAL Pirsig **Second.**
Motion passes unanimously viva voce.

SAL Millett **Motion to change awarding instead of rewarding.**

SAL Pirsig **Second.**
Motion passes unanimously viva voce.

Vice President Koethe **Motion to fix all typographical and spelling errors.**

Senator Gustafson **Second.**

Senator Santarini
Senator Gualano

Motion passes unanimously viva voce.
Motion to accept GSMM#16.
Second.
Motion passes unanimously viva voce.

Official Correspondence

REPORTS

Executive

President

President Itsuno

I'd like to welcome everyone back. Hope everyone had a great winter break. Some Senators have left. We have a Committee Chair position open up at the moment. If you are interested please let me know via email or talk to me. In my next Presidential Message I can appoint you. Next week Wednesday there will be an Executive Meeting at 6:00PM and a special General Meeting at 6:30PM. We need to pass the Athletic Fee Proposal. The following week will be a General Meeting.

Senator Fallon enters at 6:07PM.

Vice President

Vice President Koethe

Focus on semester to work on Committees with Chairs. Asks if anyone on any committee has any ideas we can chat about of anything you want to do this semester. Asks if committees can please schedule meetings during the first two weeks of the semester. I want to hear committee goals.

Treasurer

Treasurer Beets

Reminder to turn in rate sheets or no stipends.

Secretary

Secretary Mizusawa

Asks Senator Inouye for missing minutes from past months because the auditor wants them.

Advisor

Advisor Manini

Welcome back. Hopefully we can get things done.

Standing Committees

Campus Life

Vice Chairperson
Santarini

No report.

Elections

Chairperson Fallon

Packets are available. Elections Committee will have a meeting next week. We will be doing work during the next month or two. Then work on General Elections.

External Affairs

Chairperson Chik

During Warrior Welcome Week had a resource fair. It was successful. A trifold is something I want to do. Meeting in two weeks.

Finance and Investments

Chairperson Tabalno

Withdrawal from Investment Policy went through. Typing bills at the moment. RIO funding packets/applications will be available Monday. Interviews will be Friday,

February 4 and Saturday, February 5. On February 9 we will be having our first meeting. We will be having our investments seminar with Merrill Lynch.

Internal Affairs

Chairperson Tsuneyoshi Look out for a meeting next week. Advisor Manini did you get my email about the announcement?

Advisor Manini Yes it's there I will try to read it this week.

Student Affairs

Chairperson Millett Working on the UPASS. Vice President Koethe and I are finishing up the press release and will send to Ivan and Andrew. We will send out survey soon. We are trying to get things together for Mardi Gras. Working with Campus Life. Vice President Koethe told me that AC personnel has complications, so it is just us working on Mardi Gras. We have beads. And email will be sent out to know everyone's schedule so we can have meetings.

Undergraduate Academic Affairs

Chairperson Inouye Campus email will be sent out sometime this or next week. For partial tuition awards, it should be available in the office. Time that works best for meetings are Tuesdays or Thursdays. Last semester's partial tuition awards are in packets.

Chairperson Inouye **Motion to accept Chair's report.**
Senator Pandey **Second.**
Motion passes unanimously viva voce.

Chairperson Inouye **Motion to award all the names as follows with the amounts next to them, totaling \$24,000.00.**
Senator Santarini **Second.**
Motion passes unanimously viva voce.

Roll Call:

Ayes: Koethe, Mizusawa, Beets, Millett, Pirsig, Tabalno, Tsuneyoshi, Chik, Fallon, Gualano, Gustafson, Inouye, Nunes, Omoto, Pandey, Santarini, Wang, Wilbur, Williams [19]
Nays: [0]
Abstentions: [0]

Motion carries.

SPECIAL ORDERS

NEW BUSINESS

UNFINISHED BUSINESS

A. Senate Bill 09-11

SAL Pirsig **Motion to accept SCR 08-11.**
Secretary Mizusawa **Second.**
Motion passes unanimously viva voce.

Senator Wang **Motion to amend accurate voting law sheets 08-11 and 09-11 to move Senator Santarini, Tsukamoto, and Xu from present to not present, and to change total votes from 6 to 3 not present.**

SAL Millett **Second.**
Motion passes unanimously viva voce.

Senator Wilbur
SAL Tsuneyoshi

Motion to accept SCR 08-11 with said amendments.
Second.
Motion passes unanimously viva voce.

SAL Pirsig
Senator Wilbur

Motion to accept Senate Bill 09-11.
Second.
Motion passes unanimously viva voce.

Vice President Koethe

Explains Senate Bill 09-11.

Senator Inouye

Motion to strike under Section II Appropriations, marching band french horn (start and end strike, and following line strike from start of parenthesis to end parenthesis.

SAL Millett

Second.
Motion passes unanimously viva voce.

SAL Tabalno
Senator Inouye

Motion to add after each line ending (s) after all the lines.
Second.
Motion passes unanimously viva voce.

Vice President Koethe
SAL Pirsig

Motion to change under Section IV the date “May 3” to “May 4.”
Second.
Motion passes unanimously viva voce.

Roll Call:

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

Motion carries.

B. Senate Bill 10-11

Senator Santarini
Senator Inouye

Motion to accept SCR 10-11.
Second.

Senator Gualano

Motion to change “COMMITTEE ON (INSERT COMMITTEE NAME)” to “COMMITTEE CAMPUS LIFE.”

SAL Millett

Second.
Motion passes unanimously viva voce.

Motion carries. SCR 10-11 passes.

Senator Inouye
Senator Wang

Motion to accept Senate Bill 10-11.
Second.
Motion passes unanimously viva voce.

Senator Inouye

Point of information. What is in SCR 10-11 is now what you should read in Section II of Senate Bill.

Vice President Koethe
SAL Millett

Motion to strike 3rd paragraph in Section I.
Second.
Amendment carries.

Vice President Koethe **Motion to strike under Section II Appropriations “1” in Speaker 1 fees. In addition, strike “Matt de la Peña and Cathy Ikeda” to pay for speaker fees.**
Senator Chik **Second.**
 Motion passes unanimously viva voce.

Senator Wang **Motion to amend first line of 2nd paragraph from “We are flying Matt de la Peña” to “Matt de la Peña, a young...”**
Vice President Koethe **Second.**
 Motion passes unanimously viva voce.

Vice President Koethe **Motion to add in 3rd paragraph that reads “we are also flying in Gene Leun Yang, author of American Born Chinese to conduct a session for participants in the festival.”**
SAL Pirsig **Second.**
 Motion passes unanimously viva voce.

Vice President Koethe **Motion to change “flying” to “inviting” in 2nd and 3rd paragraphs.**
SAL Tsuneyoshi **Second.**
 Motion passes unanimously viva voce.

Senator Inouye Point of information. Is there anything else Advisor Manini has to say?

Roll Call:

Ayes: Koethe, Mizusawa, Beets, Millett, Pirsig, Tabalno, Tsuneyoshi, Chik, Fallon, Gualano, Gustafson, Inouye, Nunes, Omoto, Pandey, Santarini, Wang, Wilbur, Williams [19]
Nays: [0]
Abstentions: [0]

Motion carries.

OPEN FORUM

SAL Tabalno With Special Elections coming up, are we planning to dismiss any absent Senate Members who consistently don’t attend meetings?

Vice President Koethe I can email them and ask them to resign.

Senator Fallon Seems more of an administrative matter.

Advisor Manini SAL Tsuneyoshi read the Constitution.

President Itsuno We’ve been passing a lot of Bills. Let’s stay involved. Anything else you want to change and support feel free to write more Bills.

CLOSING

Adjournment

Senator Inouye **Motion to adjourn.**
Senator Wilbur **Second.**
 Meeting was adjourned at 6:55PM.