

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 #18 of the 99th Senate
Wednesday, January 25, 2012

OPENING

Call to Order

President Koethe called the meeting to order at 6:04PM in CC310.

Roll Call

Present: President Anna Koethe, Vice President Millett, Secretary Mizusawa, Treasurer Beets, Senators-at-Large Gualano, Gustafson, Inouye, Nunes, Senators Acosta, Belisario, Cabaniss, Escalante, Gilbert, Isara, Kawagishi, Francesca Koethe, Lopez, Mandado, Morales, Pradel, Schulz, Lauren Sugai, Lisa Sugai, Tomono, Torres, Turalva, Wainwright, Wang [28]

Excused Absent: Senators Kwon, Wilbur, Williams [3]

Unexcused Absent: Senators Haralick, Tegman [2]

Excused Late: [0]

Unexcused Late: [0]

Excused Early Departure: [0]

Unexcused Early Departure:[0]

On Leave: [0]

Advisor: Advisor Manini [1]

Guests: [0]

Reading and Approval of Minutes

SAL Gualano
Senator Acosta

Motion to accept GSMM#17.
Second.
Motion carries.

Official Correspondence

REPORTS

Executive

President

Senator Koethe
Senator Mandado

Motion to accept PM#18.
Second.
Motion carries.

*Vice President Millett
Senator Wainwright*

**Motion to accept PM#19.
Second.
Motion carries.**

President Koethe

This weekend Sianha and I attended the BOR Student Affairs Meeting. Presented on what we've been doing this year. Especially concerned with our investment policy. Good job to Senator Wang and all her hard work and to her committee. Happy to see all the programs we are doing and UPASS are very successful. On Thursday, February 23, we will present to the BOR at WCC for the UPASS and investments policy. Good to have as many senate members there. Not sure what time. For those interested we will try to set up something and organize. I can try to write you a note and if you need rides we can figure it out. Just finished first UPASS hearing. We have hearings at 10:00am and at 5:00pm in CC 308 tomorrow, come to show support or just be there. Don't know what showing will be like, good experience.

Vice President

Vice President Millett

Just a reminder that retreat is coming up. It will be on campus on February 11 from 10:00am – 3:30pm. You will be fed, free food. Just wondering who are the people graduating this semester.

Treasurer

Treasurer Beets

Turn in your rate sheets.

Secretary

Secretary Mizusawa

No report.

Advisor

Advisor Manini

No report.

Standing Committees

Campus Life

Chairperson Turalva

Just had a meeting yesterday, it went well. Thanks for those who showed up. Regarding Mardi Gras details, we got word that AC will work with us and asked them to do a lot but they agreed. CCB will work with us. Will work out volunteers at our next General Meeting. Will try to get volunteers from my committee first. Other community service ideas are possibly a beach clean up and canned food drive. Kevin wanted the cat spay and neuter event to go through but committee said to hold off on it.

President Koethe

Recall bill and withdraw the money so we can have funds.

Elections

Chairperson Morales

Candidate orientation tomorrow at 4:00pm and Friday at 12:15pm. That's it right now.

*Chairperson Morales
Senator Koethe*

**Motion to accept General Elections Calendar.
Second.**

*Senator Wang
SAL Gualano*

**Motion to amend Tuesday May 17 to Tuesday April 17.
Second.
Motion carries.**

Motion carries.

External Affairs

Chairperson Gualano Meeting next Tuesday at 5:30pm. It is the time most committee members can meet and we have a lot of work to do, including updating the website and addressing resolution given to us and other things to start working on.

Finance

Chairperson Gustafson Meeting next week Tuesday around 5:00pm, we'll figure it out. Talk about RIO funding. Monday or Tuesday. Maybe Thursday.

Investments and Long Range Planning

Chairperson Wang Met with Merrill Lynch yesterday to finalize investments policy statement. Went over and reviewed and sent a resolution. Thanks to Vice-Chairperson Wainwright we submitted it.

Advisor Manini Thank you Chairperson Erica Wang who continues to lead us on this important effort. Without your leadership we would not be able to do it.

Internal Affairs

Chairperson Nunes Meeting tomorrow at 5:00pm in Hemenway 215.

Student Affairs

Vice-Chairperson Isara Meeting yesterday, security couldn't make it, they said next meeting and will come to our General Meeting. Working on UPASSS hearing.

Undergraduate Academic Affairs

Chairperson Inouye Have some information towards SCRs in the past. And at the next General Meeting we should have another grad test award. Meeting next week Tuesday.

Vice President Millett
Senator Mandado

Motion for a 5 minute recess.
Second.
Motion carries. 5 minutes recess begins at 6:23pm.

Call to Order

President Koethe called the meeting to order at 6:29PM in CC310.

Roll Call

Present: President Anna Koethe, Vice President Millett, Secretary Mizusawa, Treasurer Beets, Senators-at-Large Gualano, Gustafson, Inouye, Nunes, Senators Acosta, Belisario, Cabaniss, Escalante, Gilbert, Isara, Kawagishi, Francesca Koethe, Lopez, Mandado, Morales, Pradel, Schulz, Lauren Sugai, Lisa Sugai, Tomono, Torres, Turalva, Wainwright, Wang [28]

Excused Absent: Senators Kwon, Wilbur, Williams [3]

Unexcused Absent: Senators Haralick, Tegman [2]

Excused Late: [0]

Unexcused Late: [0]

Excused Early Departure: [0]

Unexcused Early Departure:[0]

On Leave: [0]

Advisor: Advisor Manini [1]

Guests: [0]

Going back to Elections Report.

Chairpeson Morales **Motion to floor nominate the following: for Health Science Shantal Guirao and Stephen Alcoran, and for CTAHR Krista Ann Lee and Alexandra Fromm.**
Vice President Millett **Second.**
 Motion carries.

SPECIAL ORDERS

NEW BUSINESS

A. SCR 25-12

Senator Koethe **Motion to accept SCR 25-12.**
Senator Morales **Second.**

SAL Gualano **Motion to amend the date on the SCR to change all dates to correct date “January 25, 2012.”**
Senator Mandado **Second.**
 Motion carries.

Motion carries.

B. SCR 26-12

SAL Gualano **Motion to accept SCR 26-12.**
Senator Acosta **Second.**

SAL Gualano **Motion to amend all dates that say “December 1, 2011” to “January 25, 2012.”**
Senator Wainwright **Second.**
 Motion carries.

Motion carries.

C. SCR 27-12

Senator Koethe **Motion to accept SCR 27-12.**
SAL Gustafson **Second.**

Senator Wainwright **Motion to change the date to today, “January 25, 2012.”**
Senator Mandado **Second.**
 Motion carries.

SAL Inouye **Motion to move the SCR 25-12, 26-12, and 27-12 said amounts for the line items for Brenden Minei, EFI Fuel System: \$1000; Melvyn Sumer, External Pump Lines: \$500, Engine Components: \$500; and Darryl Delgado, Engine Cooling Bore Kits and Cooling: \$1000.**
Vice President Millett **Second.**

ROLL CALL:

Ayes: Millett, Mizusawa, Beets, Gualano, Gustafson, Inouye, Nunes, Acosta, Belisario, Cabaniss, Escalante, Gilbert, Isara, Kawagishi, Koethe, Lopez, Mandado, Morales, Pradel, Schulz, Lauren Sugai, Lisa Sugai, Tomono, Torres, Turalva, Wainwright, Wang [27]
Nays: [0]

Abstentions: [0]
Motion carries.

D. SCR 30-12

Senator Wang
Senator Belisario

Motion to accept SCR 30-12.
Second.

Senator Wang
Senator Beslisario

Motion to amend the date to “January 25, 2012” instead of “09-07-12.”
Second.
Motion carries.

SAL Gualano
Senator Mandado

Motion to change “January 25, 2011” to “January 25, 2012.”
Second.
Motion carries.

Motion carries.

E. Senate Resolution 06-12

Senator Tomono
Senator Isara

Motion to accept Senate Resolution 06-12.
Second.

ROLL CALL:

Ayes: Millett, Mizusawa, Beets, Gualano, Gustafson, Inouye, Nunes, Acosta, Belisario, Cabaniss, Escalante, Gilbert, Isara, Kawagishi, Koethe, Lopez, Mandado, Morales, Pradel, Schulz, Lauren Sugai, Lisa Sugai, Tomono, Torres, Turalva, Wainwright, Wang [27]
Nays: [0]
Abstentions: [0]
Motion carries.

UNFINISHED BUSINESS

OPEN FORUM

Vice President Millett See you all at our retreat on February 11.

CLOSING

Adjournment

SAL Inouye
Senator Mandado

Motion to adjourn.
Second.
Meeting was adjourned at 6:43PM.