

THE ASSOCIATED STUDENTS OF THE UNIVERSITY OF HAWAII
2465 Campus Road, Campus Center Room 211A
Honolulu, Hawai'i 96822

General Senate Meeting #7 of the 100th Senate
Wednesday, August 1, 2012

OPENING

Call to Order

President Mizusawa called the meeting to order at 6:04PM in HEM204.

Roll Call

Present:	President Mizusawa, Vice President Turalva, Secretary Tran, Treasurer Isara, Senators-at-Large Acosta, Koethe, Senators Belisario, Guirao, Kwon, Lee, Manzano, Oshiro, Stump, Tegman [14]
Excused Absent:	Senator Luna [1]
Unexcused Absent:	Senator Schulz [1]
Excused Late:	[0]
Unexcused Late:	[0]
Excused Early Departure:	[0]
Unexcused Early Departure:	[0]
On Leave:	Senators-at-Large Escalante, Mandado, Senators Grunenwald, Millett, Murai, Palomino, Tomono, Torres [8]
Advisor:	Advisor Manini [1]
Guests:	[0]

Reading and Approval of Minutes

SAL Koethe Motion to accept GSMM#06 of the 100th senate.
Senator Tegman Second.
Motion Carries.

SAL Acosta Motion to change the amount for "present" from "14" to "13."
Senator Guirao Second.
Motion Carries.

Senator Tegman Motion to move Operations Manager Rouel Velasco from "Guest" to "Advisor."
Senator Stump Second.
Motion Carries.

Office Correspondence

REPORTS

Executive

Presidential Message #11

Senator Tegman Motion to accept Presidential Message #11.
SAL Koethe Second.
Motion Carries.

Presidential Message #12

Senator Tegman Motion to accept Presidential Message #12.
SAL Koethe Second.
Motion Carries.

Presidential Message #13

SAL Koethe Motion to accept Presidential Message #13.
Senator Tegman Second.
Motion Carries.

Presidential Message #14

Senator Belisario Motion to accept Presidential Message #14.
Senator Kwon Second.
Motion Carries.

President

President Mizusawa I received a letter from the city and county of Honolulu, which stated that we have been approved for the Upass resolution from last year to this year.

Advisor Manini The Upass has been approved for two years and if you would like to continue this, you would have to reapply for another two years.

President Mizusawa This is our last General senate meeting for the summer. Thank you for all your hard work during the summer; the Chairs and Vice Chairs for the year will be appointed and work on their committees.

Vice President

Vice President Turalva I contacted Dr. Jan and will be having a mini workshop for Robert's Rules of Order. August 9 is the date and if you can't make it, please let me know. The time is undecided, however, it might be between 3-5PM so let me know if you can't make it. August 22, we will be having another workshop before our general meeting. I am also passing around a contact list for everyone so please put down your name and contact information so everyone can contact you when needed.

Treasurer

Treasurer Isara I did the stipends, however, they will take awhile to process.

Secretary

Secretary Tran No report.

Advisor

Advisor Manini No report.

Standing Committees

Campus Life

Chairperson Acosta This is just a reminder, if you signed up for the community service this Saturday, parking will be free and if you enter through Maile Way, just tell the guard that you are here for campus cleaning. Please wear proper attire for cleaning and painting and landscaping.

Elections

No report.

External Affairs

President Mizusawa

Thank you everyone for going to NSO tabling. We weren't able to schedule a meeting so that will be discharged.

Finance

Chairperson Kwon

We finished the RIO application. I will also be emailing my committee about a meeting that's coming up.

Internal affairs

Senator Stump

We are handing out applications at NSO Tabling.

Investments and Long Range Planning

Chairperson Lee

We had our first meeting with Merrill Lynch. It was a good meeting that laid out most of the groundwork. We will have another meeting in September.

Student Affairs

Chairperson Koethe

We had a meeting and completed the resolution.

Undergraduate Academic Affairs

Senator Manzano

No report.

SPECIAL ORDERS

NEW BUSINESS

Senator Tegman

SAL Koethe

Motion to accept SCR 03-13.

Second.

Motion Carries.

Senator Tegman

This was referred to External Committee, however was unable to have a meeting.

Motion to discharge SCR 03-13 from the External Committee.

SAL Koethe

Second.

ROLL CALL:

Ayes: Vice President Turalva, Secretary Tran, Treasurer Isara, Senators-at-Large Acosta, Koethe, Senators Belisario, Guirao, Kwon, Lee, Manzano, Oshiro, Stump, Tegman [13]

Nays: [0]

Abstentions: [0]

Motion Carries.

Senator Tegman

SAL Acosta

Motion to accept SR 02-13.

Second.

SAL Koethe

Motion to change in the 6th whereas, after "increases to..." add "must show student survey results."

Senator Tegman

Second.

Senator Stump

SAL Koethe

Advisor Manini

Do they survey how many students come to sporting events?

I'm not sure if they have data on that.

It shows percentages of how many people went, however, the athletic department doesn't hold that information.

Treasurer Isara

SAL Koethe

Were grad students charged with the athletic fee as well?

Yes they were.

Senator Tegman
SAL Koethe

Motion to change in the 13th “occasionally only” to “only occasionally.”
Second.

SAL Koethe
Senator Tegman

Motion to change in the last whereas from “constituence” to “constituency.”
Second.

SAL Koethe
Senator Tegman

Motion to change after “student affairs” to “/acting athletic director” and after “faculty”
add “Senate GSO.”
Second.

ROLL CALL:

Ayes: Vice President Turalva, Secretary Tran, Treasurer Isara, Senators-at-Large Acosta,
Koethe, Senators Belisario, Guirao, Kwon, Lee, Manzano, Oshiro, Stump, Tegman **[13]**
Nayes: **[0]**
Abstentions: **[0]**
Motion Carries.

UNFINISHED BUSINESS

OPEN FORUM

CLOSING

Adjournment

Senator Belisario
Senator Tegman

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