

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 #10 of the 98th Senate
Wednesday, September 15, 2010

OPENING

Call to Order

President Itsuno called the meeting to order at 6:06 pm in CC220.

Roll Call

Present: President Andrew Itsuno, Vice President Koethe, Interim-Secretary Inouye, Senators-At-Large Millett, Tabalno, Tsuneyoshi, Senator Chik, Fallon, Senator Pirsig [9]

Excused Absent: Treasurer Beets [1]

Unexcused Absent: [0]

Excused Late: [0]

Unexcused Late: [0]

Excused Early Departure: Senator Wilbur [1]

Unexcused Early Departure: [0]

Advisor: Advisor Manini [1]

Guests: BOP presenter Ron, Jan Javinar[0]

Reading and Approval of Minutes

Senator Pirsig **Motion to add name to present.**
Senator Millett **Second.**
 Motion passes unanimously viva voce.

SAL Tsuneyoshi **Motion to add name to present.**
Senator Millett **Second.**
 Motion passes unanimously viva voce.

Senator Pirsig **Motion to fix spelling of name.**
SAL Millett **Second.**
 Motion passes unanimously viva voce.

SAL Millett **Motion to approve GSMM#9.**
Senator Pirsig **Second.**

SAL Millett **Motion withdrawn.**

Senator Pirsig **Motion to add name to roll call after recess.**
SAL Tsuneyoshi **Second.**
 Motion passes unanimously viva voce.

SAL Tsuneyoshi
Senator Millett

Motion to add name to roll call after recess.
Second.
Motion passes unanimously viva voce.

Senator Pirsig
Senator Millett

Motion to approve GSMM#9.
Second.
Motion passes unanimously viva voce.

Official Correspondence

REPORTS

Executive

President

President Itsuno

Faculty senate is looking for an undergraduate member to be part of the committee.

Vice President Koethe
Senator Pirsig

Motion to accept President's Message #10.
Second.
Motion passes unanimously viva voce.

BOP Presentation.

Senator Wilbur

Have you gone to the student and asked how Ka Leo could better serve them. Ka Leo is self-serving.

BOP Presenter

Will have ads for Open Forums starting next week to take in suggestions.

Vice President

Vice President Koethe

Retreat is going to have to be changed a little bit. I will start on Friday, October 22 5:30pm to 9:00pm and will continue Saturday at 9:30am to 7:00pm. Training workshops will also be done at the retreat.

Treasurer

Treasurer Beets

Not present. No Report.

Secretary

Interim-Secretary Inouye

No report.

Advisor

Advisor Manini

Still wants the members of senate to take Levels of Leadership. Wants people to sit on the Strategic Planning Working Group. It could impact students from the next ten years. Currently there is no one from ASUH on the committee, and there is someone from GSO on the committee. If no one from ASUH is not on the committee we will not know what is going on. We might want to look for undergraduate students who would like to sit on campus committee but will serve on campus wide committee.

Standing Committees

Campus Life

No Chair

Vice President Koethe

Homecoming is Friday, October 29, 3:30pm to 6:30pm. There is a system, the have to be Full-time undergraduate student and have the students do something to get the shirt. We have a lot of games and a lot of inflatables. We will be giving out ASUH bags and water

bottles as small prizes. Wherever prizes are being given out we need to have a senator there to give them out. For the big prizes we will have a passport that the students will have to go around and get stamps to be eligible. The shirt design is finished. Oktoberfest is October 15 from 5:30pm to 10:00pm and we will need people there to work the event.

Senator Fallon leaves at 6:49pm

Elections

Vice President Koethe Senator Fallon has an idea to do a voting station in campus center and if you vote you get something from ASUH

SAL Tabalno leaves at 6:50pm

Senator Fallon returns at 6:51pm

Senator Fallon Voting begins soon. Two people are currently disqualified for not being full-time. We have mostly every position filled except SOEST, one Shidler and several A&S seats.

External Affairs

Senator Chik Meeting tomorrow at 3:00pm.

Finance and Investments

SAL Tabalno returns at 6:54pm

Chairperson Tabalno RIO interviews Friday and Saturday. Finance and Investments meeting will be soon.

Internal Affairs

SAL Tsuneyoshi Waiting for elections to schedule the next meeting.

Student Affairs

SAL Millett Meeting will be Wednesday next week for the semester and UPASS.

President Itsuno leaves at 6:55pm

Undergraduate Academic Affairs

Chairperson Inouye Will schedule a meeting soon to finish planning the Grad and Research Awards.

SPECIAL ORDERS

SR 01-11 Support for the Proposed SAPFB Student Fee Increase

Senator Fallon It is time sensitive and it would take three weeks before it would go out to anyone.
President Itsuno

Senator Millett **Motion to accept SB 01-11.**

Senator Pirsig **Second.**

President Itsuno returns at 7:01pm

Discussion on SR 01-11.

Senator Wilbur Asks if we are being responsible if we pass this with the limited number of senators on senate. Knows many people that are running that are joining to be part of the discussion of SR 01-11

Senator Fallon Say that even if we are small we need to continue business as it is need.

President Itsuno Stops discussion and asks if there is discussion on the Resolution.

- SAL Tabalno* Say that this is objective and not a subjective issue.
- SAL Millett* Thinks that what Senator Wilbur is trying to say is that we should have more people to represent the student body because this is a fee that will affect students regardless of what they do
- Senator Wilbur* Just because you can do does not mean that you should do it.
- Advisor Manini* SAPFB is having their open forums tomorrow and does not see why those who want to be involved because they can be here because this is an open meeting.
- SAL Tabalno* Agrees with Senator Fallon's position that even though we are a lean senate, we still work to represent the student body.
- Vice President Koethe* This is not something that we have done spur of the moment. They did meet with us during summer.
- SAL Tabalno* **Motion for a recess.**
SAL Tsuneyoshi **Second.**
- Senate Reconvenes
- Roll call: Present: President Itsuno, Vice President Koethe, Interim-Secretary Inouye, Senators-At-Large Millett, Tabalno, Tsuneyoshi, Senator Chik, Fallon, Senators Pirsig, Wilbur [10]
- SAL Tabalno* Thinks that the resolution is just a reiteration of what SAPFB say.
- Senator Inouye* Thinks that we should focus on why as ASUH we should support the fee instead of why SAPFB thinks the fee should be passed.
- Vice President Koethe* Isn't it the purpose of the "Whereas" to state fact? I think SAL Tabalno is right that we should add more about ASUH's position.
- SAL Tabalno* I think we just need something else to add to make it unique.
- Senator Fallon* Open to suggestions about the Resolution.
- SAL Tabalno* Take why we agree from the senators.
- Senator Pirsig* I agree that we should be able to add support sections from senators.
- Senator Fallon* Are you suggesting to table it.
- President Itsuno* I think you cannot argue facts. Feel that it is short and concise. And we should pass it.
- Senator Inouye* **Motion to table SR 01-11.**
- SAL Tabalno* Understands why we want to get this done quickly to help SAPFB and we should look to make sure that we are doing it for students and not just because of the facts given to us.
- Senator Fallon* Says that how it will help us won't help anyone and wants to stay away from what ifs and speculative points.

- Senator Pirsig* It seems that most of the concern is how we are perceived. And we should have more ASUH input instead of only what SAPFB said.
- Vice President Koethe* Thinks that now is the time to pass a resolution for SAPFB but I think we need to pass it here tonight.
- President Itsuno* I agree with the position taken by Vice President Koethe. I think that the Resolution needs to be passed now.
- Senator Inouye* Point of Order. Are you stating an opinion right now?
- SAL Tablano* Only the 6th Whereas appears to state our opinion. Our resolution does not say exactly why we are in support of this fee increase. The resolution does not say why. Does adding one whereas say why the rest only facts.
- Senator Wilbur excused early departure at 7:33pm.
- President Itsuno* I think only one whereas saying our opinion is fine
- Senator Fallon* Goes through the whereas and says how they all have reasons and opinions that ASUH agrees with this fee.
- SAL Tsuneyoshi* Point of Order. Reads rule 22-2
- Vice President Koethe* **Motion to for in the 7th Whereas to add “have risen and “ before “will continue to rise”**
- Senator Millett* **Second.**
Motion pass via-voice vote.
- Vice President Koethe* **Motion to add as the last whereas “Whereas, student life and activities on campus are integral parts of the college experience and the proposed increase of an SAPFB fee will allow for a richer and more diverse environment for students to partake in; and,”**
- Senator Pirsig* **Second.**
Motion pass via-voice vote.
- SAL Tabalno* Does not think that President Itsuno does not understand the point that he is trying to make.
- Senator Fallon* Disagrees with the point SAL Tabalno is trying to make.
- Roll Call Vote:
- Ayes: Vice President Koethe, , Senators-At-Large Millett, Tsuneyoshi, Senator Chik, Fallon, Senator Pirsig
Nays: Interim-Secretary Inouye, SAL Tabalno
Motion passes.
- SB 06-11 Oktoberfest**
- Vice President Koethe* The date got changed so it has to be moved up.
- Vice President Koethe* **Motion to accept SB 06-11.**
- Senator Pirsig* **Second.**
Motion Passes via-voice vote.
- Senator Tabalno* **Motion to change the 06-10 to an 06-11.**

Vice President Koethe

Second.
Motion Passes via-voice vote.

Roll Call Vote:

Ayes: Vice President Koethe, Interim-Secretary Inouye, Senators-At-Large Millett, Tabalno, Tsuneyoshi, Senator Chik, Fallon, Senators Pirsig
Motion Passes via-roll call vote.

NEW BUSINESS

VP Koethe
Senator Millett
Roll call vote:

Motion to recall Senate Act 05-11.
Second.

SAL Tabalno
VP Koethe

Motion to change Section II. Vendor 1 to \$2,400 and Vendor 2 to \$2,100.
Second.

SAL Tsuneyoshi
Senator Pirsig

Motion to amend the spelling in Section II. of Publicity and the total amount \$4,500.
Second.

SAL Millett
Senator Chik

Motion to amend the Section IV May 4, 2010 to May 4, 2011.
Second.

Roll call vote:

Ayes: Vice President Koethe, Interim-Secretary Inouye, Senators-At-Large Millett, Tabalno, Tsuneyoshi, Senators Chik, Fallon, Pirsig.

UNFINISHED BUSINESS

President Itsuno

Is there anyone who would like to write a BOP resolution?

OPEN FORUM

Advisor Manini

I would be ready to defend you action for only six people voting to support a fee to see if student start to voice concern against ASUH.

CLOSING

Adjournment

SAL Tabalno
Senator Pirsig

Motion to adjourn.
Second.
Meeting was adjourned at 7:58PM.