

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 #16 of the 98th Senate
Wednesday, December 8, 2010

OPENING

Call to Order

President Itsuno called the meeting to order at 6:12pm in CC220.

Roll Call

Present: President Itsuno, Vice President Koethe, Secretary Mizusawa, Treasurer Beets, Senators-at-Large Millett, Tabalno, Tsuneyoshi, Senators Baker, Carpenter, Chik, Fallon, Gualano, Gustafson, Inouye, Linden, Nunes, Omoto, Pandey, Park, Peabody, Santarini, Tomas, Tsukamoto, Wang, Wilbur, Williams, Xu [27]

Excused Absent: Senator-at-Large Pirsig [1]

Unexcused Absent: Senators Jasper, Talabis [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 Millett **Motion to fix any typographical errors.**
Senator Pandey **Second.**
 Motion passes unanimously viva voce.

Senator Nunes **Motion to accept GSMM#15.**
Senator Wilbur **Second.**
 Motion passes unanimously viva voce.

Official Correspondence

REPORTS

- A. Presentation from Celebrate Reading Bill from Lorna Hershinow.
- B. Members of the UH Band testify for Senate Bill 09-11.

Executive

President

President Itsuno

Good job guys. We made it through the semester. Good luck on your finals. Looking forward to seeing you all next semester. And have a great winter break.

Vice President

Vice President Koethe

Last week after the executive meeting I met with all the Chairs. Thank you guys and hopefully we can plan a lot of great things for next semester. Thanks for all your participation. I'm looking to plan out spring retreat for early February or late January. Thank you Richard for the community service project and to everyone who helped. And good luck on finals.

Treasurer

Treasurer Beets

No report.

Secretary

Secretary Mizusawa

For Angel Tree, it was such a success we adopted a total of 100 Angels. Thank you to everyone who helped out so far.

Advisor

Advisor Manini

Good luck on finals. And have a great break and see you in January.

Standing Committees

Campus Life

*Vice Chairperson
Santarini*

Fantastic meeting. Talked about several matters. Mainly Celebrate Reading. It was great.

Elections

Chairperson Fallon

Senator Gustafson and I have both Election Calendars. Not in packet but on server.

Vice President Koethe and SAL Millett leaves at 6:41PM.

External Affairs

Chairperson Chik

We had a meeting last week. Good meeting. I emailed Shawn Kyono about the TV. Rouel was at the meeting. Suggested we make a facebook. Working on it with Vice-Chairperson Sianha. Working with you to get access. Going through catalogs to get promotional items.

Finance and Investments

Chairperson Tabalno

Will be meeting with Gaye next week at 4:00PM. Announcement will go out. Look out for announcement with room announcement. It is important if you're on this committee to come. It will be very informative.

Internal Affairs

Chairperson Tsuneyoshi

No report.

Student Affairs

Vice-Chairperson Nunes

No quorum at last meeting. We will have a meeting when we get back.

Undergraduate Academic Affairs

Chairperson Inouye

Last Thursday, we held a meeting for UAA. We did not have quorum to pass the Partial Tuition Awards. If we do pass it tonight, the notification won't be done until next semester because the minutes won't be codified until next semester.

Vice President Koethe and SAL Millett enter at 6:44PM.

Advisor Manini You guys can accept the Committee Report without actually awarding it.

Chairperson Inouye No quorum so did a Chair's Report.

Advisor Manini leaves at 6:45PM.

SAL Tabalno If we do accept the Chair's Report, we can't send notification until next semester.

President Itsuno We'll come back to this when Advisor Manini comes back.

SPECIAL ORDERS

NEW BUSINESS

A. Senate Resolution 02-11 BOP Fee Increase

Senator Fallon enters at 6:48PM.

Senator Inouye Was there an SCR?

Senator Gualano Behind it.

Vice President Koethe **Motion to accept SCR #7.**
Senator Wilbur **Second.**
Motion passes unanimously viva voce.

SAL Millett **Motion to amend SCR #7 so that it says committee on back side external affairs and for Senator Millett's name to have two T's.**

Vice President Koethe **Second.**
Amendment carries.

Advisor Manini returns at 6:50PM.

Senator Fallon **Motion to bring SCR 02-11 to the floor.**
SAL Millett **Second.**
Motion passes unanimously viva voce.

Senator Peabody Do they recycle? Why are we funding more paper?

SAL Millett From the presentation they gave us, they want an increase to get everything electronic. Not sure what they do with extra papers. It's not for printing. It's for transitioning. I don't know what they do with papers.

Senator Pandey We recycle it and we buy copy press paper. We use that for drafts. But we can't collect every single newspaper. But we recycle what we can.

Senator Tomas I can support that. I work for BOP. We recycle it.

Senator Linden So it's currently at \$13 per semester and over the course of 5 semesters to \$22?

President Itsuno Correct.

Senator Pandey
Senator Wilbur

Motion to accept SCR 02-11.
Second.

Roll Call:

Ayes: Koethe, Mizusawa, Beets, Millett, Tabalno, Tsuneyoshi, Baker, Carpenter, Chik, Fallon, Gualano, Gustafson, Nunes, Omoto, Park, Tsukamoto, Wilbur, Williams [18]
Nays: Inouye, Linden, Peabody, Wang, Xu [5]
Abstentions: Pandey, Santarini, Tomas [3]

Motion passes.

Senator Carpenter

Motion to approve Special Elections Calender Spring 2011.
Second.
Motion passes unanimously viva voce.

Senator Inouye

Should get money from Spring Semester.

Senator Santarini
Senator Wilbur

Motion to table PTA.
Second.
Moiton passes unanimously viva voce.

Senator Inouye

Motion to table Senate Bill 09-11, 10-11, SCR 08-11, 09-11, 10-11 to next General Senate Meeting.

Senator Pandey

Second.
Motion passes unanimously viva voce.

UNFINISHED BUSINESS

OPEN FORUM

Senator Fallon

Gives a quick update on the Caucus. One big issue was the athletic fee.

Senator Inouye

BOR Meeting of updates of all CSOs on campus.

Vice President Koethe

Christmas party after this. If yo guys brought stuff feel free to hang around.

President Itsuno

Everyone have a great break.

CLOSING

Adjournment

?

Senator Fallon

Motion to adjourn.
Second.
Meeting was adjourned at 7:12PM.