

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

General Senate Meeting #3 of the 93rd Senate
Tuesday, June 7, 2005
Campus Center 220

CALL TO ORDER

President Teichman called the meeting to order at 6:16pm in Campus Center 220.

ROLL CALL

Present	President Teichman, Vice-President Ogata, Interim Secretary Schneider, Treasurer Williamson, Senators-at-Large Crabbe, Jones, Senators Barry, Diaz, Gerhardt, Green, Hong, Koo, Lachman, Lewis, Martinson, Okamoto, Schaedel, Wun [18]
Excused Absent	Senators-at-Large Petruno, Whitmore, Senators Dumaguin, Miyai, Ryan, Soga, Theune, Wimberley [8]
Unexcused Absent	Senator Carroll, Shin [2]
Advisor	Bonnyjean Manini [1]

READING & APPROVAL OF MINUTES

MOTION

To amend minutes roll call vote to recall PM #3 from 17-0-0 to 10-8-0.

Motion approved viva voce, without objection.

MOTION

To accept minutes as amended.

Motion approved viva voce, without objection.

OFFICIAL CORRESPONDENCE

President Teichman

Reported that he received a 4-page letter. It was a proposal for alternate means of housing. It suggested ASUH buying houses and refurbishing for students dorms. It is a grandiose plan, but the author is not an ASUH constituent.

EXECUTIVE REPORTS

President

Grant Teichman

Reported another nomination is needed for the UH Standards Committee. It was deferred to the Internal Affairs Committee for solicitations.

Vice-President

Andrew Ogata

Requested that Committee Chairs cc him on meetings. Reported that rate sheets are due on June 17th, Thursday in the ASUH office. He will request the staff to email out the forms. Apologized that the Robert's Rules meeting had to be postponed to next General Senate meeting, to be held at the same time.

Treasurer

Travis Williamson

Reported that there was an internal audit today. A few mistakes were found. ASUH is paying foreign taxes, although UH is exempt. This topic will be forwarded to the Investment Committee to discuss. The University Internal Audit conducted it at a cost of \$5,000. This year, there will also be an External Audit that occurs every 3 years at a cost of \$20,000.

MOTION

To accept stipends for 92nd Senate for the months of February and March 2005.

DISCUSSION

Senator Schaedel

Queried what does SAL stand for?

Advisor Manini

Clarified it stands for Senator-at-Large.

Senator Barry

Queried what the process is if there are discrepancies? Questioned the discrepancy of former Senator, current Senator-at-Large, Crabbe's stipend, as she can verify that he was present at meetings?

Treasurer Williamson

Clarified that the Senator has to appeal to Executive Committee.

Advisor Manini

Queried if attendance logs were submitted by the Chairpersons?

Treasurer Williamson

Verified that Operations Manger Lakeasha checked the list.

Advisor Manini

Further clarified that the Senator has to appeal to Executive Committee with evidence.

Senator Barry

Queried that an amendment can't be made? The only procedure is to appeal?

Treasurer Williamson

Clarified that former Treasurer Tecson compiled this report.

Senator Barry

Queried that perhaps the discrepancy based on his attendance is an oversight?

Advisor Manini

Stated that there are no documents present so the best option is to appeal.

Senator Lachman

Clarified that *excused* and *unexcused* are counted the same, so his attendance could fall below 75%, resulting in the lack of a stipend. Also clarified that there needs to be evidence to clarify.

Senator Barry

Conceded that it would be best to go through the appeals process.

DISCUSSION ENDED

Motion approved viva voce, without objection. [See Addendums I & II]

Interim Secretary

Henry G Schneider IV

No report.

ADMINISTRATIVE REPORTS

Advisor

Bonnyjean Manini

No report.

STANDING COMMITTEES

Cultural & Ethnic Diversity

Interim Chair Martinson

Reported there will be a meeting on Thursday at 5pm in CC 310.

Elections

Interim Chair Diaz

No report.

External Affairs

Chair Barry

Reported there will be a meeting on June 21st, Tuesday at 4pm in CC 306.

Finance

Chair Wun

Reported there was a meeting that lasted 1 hour and 40 minutes that was ended by motion to move forward Senate Bill 01.06 ASUH Budget for Fiscal Year 2006, to be discussed in New Business.

Internal Affairs

Interim Chair Green

Reported the committee looked at PMs #04-06 and #05-06 to be discussed in New Business.

Investments & Long Range Planning

Chair Lachman

Reported there will be a meeting in the next two weeks after he researches the investment portfolio.

Undergraduate Academic Affairs

Chair Jones

No report.

Undergraduate Student Affairs

Chair Lewis

No report.

OTHER COMMITTEES

Ad-hoc Homecoming

No report.

SPECIAL ORDERS

None.

UNFINISHED BUSINESS & GENERAL ORDERS

None.

NEW BUSINESS

Presidential Appointments

MOTION

To call to the floor SCR #01 regarding PM #05-06.

Motion approved viva voce, without objection.

MOTION

To accept PM #05-06 Temporary Chair positions relating to the Standing Committee Appointments.

DISCUSSION

President Teichman

Reported that these appointments would take place for the course of the summer; chairpersons on leave would resume their position appointments upon their return at the beginning of the regular school year.

MOTION

To call to Question PM #05-06 Temporary Chair positions relating to the Standing Committee Appointments.

Motion approved viva voce, without objection.

MOTION To call to the floor SCR #02 regarding PM #06-06.

Motion approved viva voce, without objection.

MOTION To accept PM #06-06 Appointment to the ASUH Student Court.

Objection.

Question Withdrawn.

DISCUSSION

Senator Koo

Queried if we get to meet and interview the appointee?

Advisor Manini

Clarified that it hasn't happened in the past five years.

Senator Lachman

Confirmed that he met with nominee Mr. Ian Ross. He is a junior in law and his parents are lawyers. Mr. Ross appears to be very interested in serving on the Student Court.

MOTION

To call to Question PM #06-06 Appointment to the ASUH Student Court.

Motion approved viva voce, without objection and one abstention (Schaedel).

MOTION To call to the floor SCR #05 regarding SB #01-06.

Objection.

MOTION

To add category C2 under amendment #3.

Motion approved viva voce, without objection.

MOTION

Call to question SCR #05 regarding SB #01-06.

Motion approved viva voce, without objection.

MOTION To accept SB #01-06 ASUH Senate Budget for Fiscal Year 2006.

DISCUSSION

Senator Koo

Requested Senators to look at section D1.

MOTION

To recess for two minutes to allow Senators to read the Bill.

Motion approved viva voce, with one objection (Barry).

RECESS

Senate enters recess at 6:44pm.

CALL TO ORDER

President Teichman reconvened the meeting at 6:46pm.

- Senator Koo* Reported that the bill deadlocked in committee so brought the Bill to the Senate floor.
- Senator Lachman* Clarified that “Aye WR” on the SCR voting logs was created to move the issue forward, but with reservations.
- Senator Green* Clarified that there was no deadlock. According to the log, the majority passed the Bill.
- Chair Wun* Clarified that there was a deadlock, but due to pressure to get the SCR out in time for the general meeting, they called the vote. The bill is being moved forward but there is still a debate on the RIO funding issue.
- Senator Barry* Reported that she introduced line item D1. She believes ASUH could improve on RIO funding. We could streamline funding for students by working with other CSOs. She worked with the Treasurer, President and SAPFB. She solicited comments, but received no responses. She urged Senators to think what is best for students and the clubs.
- Vice-President Ogata* Directed to Senator Barry. Since the intent is to delegate to SAPFB, has there been any written correspondence with them?
- Senator Barry* Responded that there is an email.
- Vice-President Ogata* Clarified that wants to ensure SAPFB accepts the charge before we pass the Bill.
- President Teichman* Clarified that he met with four SAPFB members today. They understand the process. The Finance committee will draw up rules and stipulations.
- Senator Koo* Reported her support of reform for RIO funding but need to face the issue. The committee did not have time to discuss the issue fully; everyone should work together, rather than one senator or several members on their own. There should be more time for the committee to work.
- Treasurer Williamson* Clarified that ASUH money comes from a stock portfolio of \$6million; we get 5% to spend on students as well as \$5 ASUH fee. That totals the \$110,780 income. \$419,758.00 is used for the budget there is no profit. Budget compared to prior budgets and this one is a bigger budget. CSOs should be one-stop shop for RIOS to get funds rather than several different places. This process will cut down on red tape; Fee board will screen under their guidelines.
- Senator Schaedel* Queried why the proposed budget states Part XII not being applicable? Needs to see what the Fee Board’s rules are.
- Senator Lachman* Clarified that it takes a while to understand ASUH. We don’t have to take the whole 5%; the money will always be there. We can consider not using it all. He has previously sat on the ad-hoc RIO Funding committee; it is our main interaction with students. He feels we should be involved with them in other ways, but until we come up with other means of interaction, we shouldn’t give this task away. Oftentimes he met other students from RIO funding then they brought up other issues for ASUH. Fee board works differently from ASUH. We are chartered by the BOR and Fee Board should get more money from the BOR themselves to distribute. We would be giving away the opportunity to give money to students.
- Senator Barry* (*directed to Senator Schaedel*) Clarified that in order to get the clause to work, the introducers had to eliminate part XII of the ASUH Rules to create an ad hoc committee for the Fee Board. The Finance committee will come up with rules and stipulations.

- Senator Barry* (*directed to Senator Lachman*) Interjected that we are looking [at RIO funding] as our strength, but as a governing body we should be governing. RIO Funding is too small of concern. We have to represent the larger student body, not just the clubs. Funds should not be the only reason we meet students. Feels this works better; it streamlines process, clubs no longer have to go to two organizations.
- Senator Green* Queried what is the function of Fee Board?
- Senator Barry* Explained that this CSO is supposed to fund programs on campus. They distribute funds to athletics and RIOs. They meet once a month. Its members are both undergraduate and graduate students. They are appointed by the Chancellor.
- Guest David Gibbons* Queried if this is an objection to the bill or the budget?
- Senator Koo* Queried how does it fulfill its objectives? Are they elected? We need to look at this issue structurally vs. ideologically. We need to step back to the funding process.
- Senator Lewis* Queried what is the process? Are there regulations? Her RIO went to the Fee Board and in the funding meeting found out that ASUH funded differently. Believes it's good to meet students, but they have to go through the hassle of the funding process, and they never met or interacted with the senators. So Senator Lachman's statement is not true from a club perspective. She will support this as long as regulations and provisions are set and the process is streamlined; has to work on details.
- Vice-President Ogata* Concurred that funding RIOs is not our priority. Agree that RIOs not know how to get funding; advertising could be an option. RIOs need to be orientated through CAPS so they understand funding options. Concerned that there are graduate students on the Fee Board, as well as staff. Do we want them to have a hand in undergraduate monies, even though they are appointed? We should just give the money to administration instead?
- Advisor Manini* Clarified that the Chancellor appoints the members, but ASUH members do sit on advisory boards.
- Senator Koo* Expanded that there is a difference between the two funding boards. Fee Board applications must be submitted a semester in advance. ASUH has a shorter time frame within each semester. Her RIO was rejected from ASUH funding due to lateness of their application. So the question, is how do get funding to all clubs? They only found out about funding on the CAPS website. Perhaps we need to advertise more? Clarified if the issue is time sensitive? Confirmed that this is a big step for reform, but the committee needs time to discuss. As far as advertising is concerned, NSO and CAPS can assist us to get our name out, but we can't do funding if we give the task away.
- Senator Green* Clarified that we will set up guidelines and have representatives on the committee. Understands that our responsibility is to support students, not wait to come to us; we should be proactive to get funds back to the clubs; but does that mean there is no interaction with the students unless they are in club?
- Senator Lachman* (*directed to Senator Green*) Queried how do we change the Rules? Is it by a 2/3 vote?
- Senator Green* Clarified it is only a majority vote.
- Senator Barry* Clarified that the introducers are not attempting to change the Rules.
- Advisor Manini* Clarified that she didn't advise.
- Senator Wun* Queried what about RIO funding procedures?
- Senator Green* Clarified that this was according to the Internal Affairs Advisor.

- Advisor Manini* Clarified that the money goes to an external source but ASUH still have control. Dr. Javinar advised not to suspend the Rules so a majority vote is okay.
- Senator Barry* Stated that this process is not hands off; we re not trying to pass the buck to another organization. She requested feedback on the proposed amendment; there was none until this meeting. She is trying to make it easier for students [to get funding].
- Motion** To limit discussion for 10 minutes.
- Motion approved viva voce, without objection.**
- Vice-President Ogata* Queried that if we are giving these responsibilities to the Fee Board, and they are following our rules, if it's our money, and our representatives, why not just keep it here? Why do we have to do it this way?
- Guest Gibbons* Queried if there will be separate applications?
- Senator Green* Clarified that currently there is, but in the new process, Fee Board will have one application for both, but money will come out of different funds depending on the time frames involved; if it's ahead of time, SAPFB fund, during the semester, ASUH fund.
- Senator Schaedel* Queried why are they not here supporting this amendment? If they are willing to help out, then why are they not here to assure they'll support us?
- Senator Barry* Clarified that she approached the Fee Board, so they shouldn't be involved in this [amendment] process; it's not worth their time, so she spearheaded the issue. But there is an email letter extending their support.
- Vice-President Ogata* Queried now we are talking about two applications? There are lots of details missing. Will they be written? Should we recommit the Budget to Finance before making drastic changes?
- Senator Koo* Clarified that the Committee could set up the criteria, but it has to take time to set them up. Therefore, why not trust the Finance Committee to spend the funds, rather than send it to the Fee Board. ASUH funded events have to use our name, so it could confuse the process because students are not sure where the money comes from.
- Senator Barry* Clarified that these technicalities would be taken care of in committee; it should not be taken so specific at this time.
- Senator Lachman* Expanded that it needs to be clarified and worked out. We have three options, we could pass tonight it without the amendment, table the Motion or recommit the Bill to the Finance Committee.
- MOTION** Call to question SB #01-06 ASUH Senate Budget for Fiscal Year 2006.
- Objection.**
- DISCUSSION**
- Senator Jones* Can RIOs get funding from both?
- Senator Green* Clarified yes.
- Senator Diaz* Queried for the RIOs which has the quickest process? What happens if the budget doesn't pass today?

Senator Green Clarified that ASUH has the quickest, but we need to get out ASAP. The whole budget is important. If we recommit or use another option, it will hold back funds.

MOTION To recommit SB #01-06 back to the Finance committee.

DISCUSSION

Senator Lachman [POI] Clarified that it is not time sensitive to send a faulty Budget; two more weeks to work out the details would be better. And don't the stipends come late anyway?

Senator Lewis [POI] Queried what is going to happen if it doesn't pass? Will things change? Maybe there should be more clarification so that it will be unanimous?

Senator Koo [POI] Queried can we strike the Motion?

Advisor Manini [POI] Advised yes.

Senator Green [POI] Clarified that speakers need to raise their hand to be recognized and that the POI has to relate to the Motion.

Senator Koo *Declined to speak.*

Interim Sec. Schneider [POI] Queried what will two weeks make in the approval process?

Advisor Manini [POI] Clarified that it takes about six weeks to process; two days after the Budget is passed, she codifies it and sends it to Fiscal Office, so it's not approved for about a month after. Therefore, two weeks could equal six weeks; we can't spend any money for the next six weeks. Further clarified that if the Chancellor takes longer, then the whole process takes longer.

Treasurer Williamson [POI] Queried should it go back to the Committee?

MOTION **Withdrawn.**

MOTION Call to question SB #01-06 ASUH Senate Budget for Fiscal Year 2006.

DISCUSSION

President Teichman Clarified that there needs to be 2/3 majority vote to call the question, if not, then it is open for Discussion.

Motion not approved viva voce, with objections.

Motion not approved viva inconclusive hand votes.

MOTION To recess for five minutes.

Roll Call Vote on Recess **Ayes:** Vice-President Ogata, Interim Secretary Schneider, Treasurer Williamson, Senator-at-Large Crabbe, Senators Gerhardt, Hong, Lachman, Schaedel, Wun [9]

Nays: Senator-at-Large Jones, Senators Barry, Diaz, Green, Koo, Lewis, Martinson, Okamoto [8]

Abstain [0]

Motion approved viva roll call vote 9-8-0.

RECESS

Senate enters recess at 7:43pm.

CALL TO ORDER

President Teichman reconvened the meeting at 7:48pm.

Senator Green

Explained voting process.

Objection.

Objection withdrawn.

Objection reinstated.

Roll Call Vote on Obj.

Ayes: Treasurer Williamson, Senator-at-Large Jones, Senators Barry, Diaz, Green, Lewis, Martinson, Okamoto [8]

Nays: Vice-President Ogata, Interim Secretary Schneider, Senator-at-Large Crabbe, Senators Gerhardt, Hong, Koo, Lachman, Schaedel, Wun [9]

Abstain [0]

Motion not approved viva roll call vote 8-9-0.

Guest Jon Chinen

Clarified that the call to question cuts debate, so the Motion goes directly to vote.

Roll Call Vote on Bill

Ayes: Interim Secretary Schneider, Treasurer Williamson, Senator-at-Large Jones, Senators Barry, Diaz, Green, Lewis, Martinson, Okamoto [9]

Nays: Vice-President Ogata, Senator-at-Large Crabbe, Senators Gerhardt, Hong, Koo, Lachman, Schaedel, Wun [8]

Abstain [0]

Motion approved viva roll call vote 9-8-0. Senate Bill #01-06 passes as amended.

OPEN FORUM

None.

ADJOURNMENT

MOTION

To adjourn the meeting at 7:55pm.

Motion approved viva voce, without objection.

Addendum I: ASUH 92nd Senate for the month of February 2005.

	Position	Notes	92nd Senate February 2005			
Barry	Senator		\$100.00	P	\$385.00	H2
Chinen	Chair		\$200.00	VP	\$300.00	H3
Crabbe	Senator	attendance		T	\$300.00	H4
C. Dayoan	Chair/SAL		\$200.00	Sec.	\$300.00	H5
Doles	Senator	did not submit		C	\$200.00	H6
Duarte	Vice Chair	attendance		VC	\$150.00	H7
Frank	Vice Chair	did not submit		SAL	\$125.00	H8
George	Chair		\$200.00	S	\$100.00	H9
Hayashi	President	attendance				
Hunsinger	Vice Chair		\$150.00			
Joseph	Chair	did not submit				
Kodani	Senator	did not submit				
Lachman	Vice President		\$300.00			
Linden	Vice Chair	did not submit				
Lum Yee	Chair/SAL		\$200.00			
Naegele	Vice Chair		\$150.00			
Nagamine	Senator	2/24	\$14.29			
Nakamura	Vice Chair	attendance				
Ni	Senator		\$100.00			
Ogata	Senator	attendance				
Ota	Senator		\$100.00			
Petruno	Chair		\$200.00			
Rabinovitch	Vice Chair		\$150.00			
Schneider	Senator	2/24	\$14.29			
Tamayo	Senator		\$100.00			
Taylor	Senator	did not submit				
Tecson	Treasurer	did not submit				
Teruya	Senator	2/23	\$17.86			
Umetsu	Senator	did not submit				
Whitmore	Chair	attendance				
Williamson		denied stipend				
Wu	Secretary		\$300.00			
Wun	Chair		\$200.00			
			\$2,696.43			

Addendum II: ASUH 92nd Senate for the month of March 2005.

	Position	Notes	92nd Senate March 2005			
Barry	Senator>VC	VC 3/15	\$125.81	P	\$385.00	H2
Chinen	Chair		\$200.00	VP	\$300.00	H3
Crabbe	Senator	attendance		T	\$300.00	H4
C. Dayoan	Chair/SAL		\$200.00	Sec.	\$300.00	H5
Doles	Senator	did not submit		C	\$200.00	H6
Duarte	VC		\$150.00	VC	\$150.00	H7
Espinosa		no ratings				
Frank	VC	did not submit		SAL	\$125.00	H8
George	Chair		\$200.00	S	\$100.00	H9
Hayashi	President		\$385.00			
Hunsinger	Vice Chair		\$150.00			
Kodani	Senator	did not submit				
Lachman	Vice President		\$300.00			
Linden	Vice Chair	did not submit				
Lum Yee	Chair/SAL		\$200.00			
Naegele	VC		\$150.00			
Nagamine	Senator	attendance				
Nakamura	Vice Chair	attendance				
Ni	Senator	attendance				
Ogata	Senator	attendance				
Ota	Senator	did not submit				
Petruno	Chair		\$200.00			
Rabinovitch	Chair		\$200.00			
Schneider	Senator		\$100.00			
Tamayo	Senator	did not submit				
Taylor	Senator		\$100.00			
Tecson	Treasurer		\$300.00			
Teruya	Senator	attendance				
Umetsu	Senator	did not submit				
Whitmore	Chair		\$200.00			
Williamson	Senator	denied stipend				
Wimberley	Senator	\$54.84				
Wu	Secretary		\$300.00			
Wun	Chair		\$200.00			
			\$3,660.81			