

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

General Senate Meeting #5 of the 103rd Senate
Wednesday July 8, 2015

OPENING

Call to Order

President Zakimi called the meeting to order at 6:00pm CC310.

Roll Call

Present:	President Zakimi, Vice President Kamoshida, Treasurer Takara, Secretary Tagaban Senators-at-Large Callihan, Dela Cruz, Mitsui, Nishihara, Senators Baxa, Barrow, Cheung, Hinshaw, Lawi-an, Shon, Sevilla, Simeroth[16]
Excused Absent:	[0]
Unexcused Absent:	[0]
Excused Late:	[0]
Unexcused Late:	Senators Kim, Lao [2]
Excused Early Departure:	[0]
Unexcused Early Departure	[0]
On Leave:	Senators Aspillli, Bui Pham, Bui, Candelario, Caramat, Garma, Jimenez, Lopez, Omokawa, Ryan, Samiano, [11]
Advisor:	Advisor Manini [1]
Guests:	Shiwani Johnson [1]

Reading and Approval of Minutes

i.	GSM #4- June 24, 2015
<i>SAL Dela Cruz</i>	Motion to accept general senate meeting minutes #5.
<i>Senator Simeroth</i>	Second Motion carries.
<i>SAL Mitsui</i>	Motion to change all instances of GSM#3 to #4
<i>Senator Simeroth</i>	Second Motion carries.
<i>Secretary Tagaban</i>	Motion to move Senator Barrows name from on leave to present and reflect all the number changes.
<i>Senator Shon</i>	Second Motion carries.

SAL Dela Cruz Motion to move Senator Kim's name from unexcused absence to excused absence.
VP Kamoshida Second
Motion carries.

VP Kamoshida Motion to fix all typographical and grammatical errors
Senator Simeroth Second
Motion carries.

Senator Simeroth Motion to strike Senator-at-Large Nishihara's name from on leave and reflect the number changes.
SAL Mitsui Second
Motion carries.

Motion carries

Official Correspondence

REPORTS

Executive

President

a. PM#9: Relating to ASUH Office Staff Student Receptionist Position
Senator Cheung Motion to accept president's message #9.
SAL Callihan Second

President Zakimi We interviewed Kathleen and decided to appoint her. She is starting around August.
Motion carries.

b. PM#10: Relating to Standing Committee Appointment (Summer)
VP Kamoshida Motion to accept president message #10.
Senator Hinshaw Second.

President Zakimi So I updated the summer committee appointment list. Can you all check if your name is on two committees?

Senator Cheung Motion to correct my name from Brain Cheung and add in parentheses Zhoulin Zhang.
Senator Simeroth Second
Motion carries.

c. Updated Summer Leave
President Zakimi We have a new leave request date for Senator Bui Pham.

SAL Dela Cruz Motion to accept the new leave request for Senator Bui Pham from July 8 to August 23
Senator Cheung Second
Motion carries.

Vice President
VP Kamoshida We will be having an office rules and procedures workshop on August 5 at 5pm located at HEM 204. I will be sending emails to remind everyone.

Treasurer

Treasurer Takara June stipends will be late.

Secretary

Secretary Tagaban No report.

Advisor

Advisor Manini I have been working with Healani working on MyUH and elections. Student affairs wanted to use for the athletic fee. We still can use myuh for another year. We do not have to find a resolution until fall. But, I highly recommend if doing any survey's and identify the need, so we can coordinate when elections scan with ITS. So what I'm worried about is the integrity of your elections.

Standing Committees

Campus Life

Chairperson Barrow We will start discussing ideas homecoming, most likely we can it to be like bow bash.

Elections

Chairperson Shon We had a meeting today and we discussed our responsibilities for elections committee. We are writing new bills regarding banners and KaLeo advertisements

External Affairs

Chairperson Callihan I sent out emails on NSO tabling, it is only two hours so please sign up. To my committee I sent out another doodle please fill it out.

Finance

Chairperson Baxa No Report.

Internal Affairs

Chairperson Nishihara There are some complication with last years rule revisions and we are working on fixing those errors made in last years rule revisions.

Investments and Long Range Planning

Chairperson Mitsui I will be planning a meeting with my committee in the next two or three weeks.

Student Affairs

Chairperson Lawi-an Please fill out sheet on the googles spreadsheet on potential questions for the athletics survey.

Undergraduate Academic Affairs

Chairperson Dela Cruz We have our meeting tomorrow at 6pm in CC310.

SPECIAL ORDERS

- a. Senate Resolution 02-16: In Support of External Funding Sources to Fund the Student Athlete Stipend Program

Senator Hinshaw Motion to bring Senate Resolution 02-16 to the floor.

Senator Cheung Second

SAL Mitsui I just wanted to bring up this issue as soon as possible. UH Manoa is talking about implementing stipend program for athletics. The money used for the stipends may come from tuition and state money, this what we should be really worried about. The current projections is amounted to be ½ a million dollars this on top of the 4 million dollars debt.

So this very important and I just wanted to represent out constitutes and have a say before they discuss the fee for next semester. So I humbly ask the 103rd Senate to push this resolution through.

Roll Call

Aye(s): Vice President Kamoshida, Treasurer Takara, Secretary Tagaban, Senator-at-Larges Callihan, Dela Cruz, Mitsui, Nishihara, Senators Barrow, Baxa, Cheung, Hinshaw, Kim, Lawi-an-Lao, Sevilla, Shon, Simeroth [17]

Naye(s): [0]

Abstention(s): [0]

Motion carries

SAL Mitsui Motion to accept Senate Resolution 02-16.
VP Kamoshida Second.

SAL Mitsui I just wanted to say a little bit more on the resolution. The NCAA organization represents all collegiate sports, they made changes in their rules. Schools are now able to compensate their student athletes. NCAA use to follow the rule of students first and a lot of restrictions on receiving money. There have been changes and students have been implementing this program to draw in more athletes into the school. UH is doing the same thing, they basically students are able to receive stipends or sponsorship in from any private entity. It is a good thing in general to be able to reward our student athletes, but as I said my fear is the money is going to be coming out of student tuitions and in this resolution I recommend upon the athletics department to find external funding through private entities or sponsorships, so it doesn't come from students or tax payers.

President Zakimi It is now open for discussions.

SAL Mitsui Move to amend the title "In support of external funding sources to fund the student athletes stipend program. Under the six whereas on page two I move to strike "to distribute the funds among the student athletes" and replace it with "fund the program." Whereas after I move to add "annually" after 4 million dollars. I move to strike the two whereas and replace with "Whereas, as an alternative external funding sources such as endowment sponsorships from private entities will not have to impose any additional further financial burdens to the university; and." Under, the last Be it Resolved, strike "to postpone the implementation of the student athlete stipend program to another semester if the proper funding mechanism is not identified on time" and replace with "secure external funding sources before implementing student athlete stipend program."

SAL Callihan Second

President Zakimi Is there any more clarifications to the amendments?

Motion carries.

Advisor Manini I forgot to point out to SAL Mitsui the resolution on the top right should read "Special Order" instead of "first reading."

SAL Mitsui I move to strike first reading and replace it with "special order"

Senator Cheung Second
Motion carries.

SAL Mitsui I move to fix all typographical, grammatical and formatting errors.

SAL Callihan Second
Motion carries.

Senator Lawi-an Motion to add “Chair” before Randy Moore in the “Now, Therefore, be it finally resolved”
SAL Dela Cruz Second
Motion carries.

SAL Mitsui I just wanted to add one more thing, on the Ka Leo there has been debate on whether we should continue to implement the stipend program or not. There are debate about that we are getting our money from the university. From what I’m proposing is we should get the money somewhere else. People want to fund these programs I personally think its good to have a stipend program. If the athletics department, cannot find other entities to fund the program, then under the conditions we are proposing we should wait a few month before implementing stipends for this upcoming semester.

Senator Shon I have a question does affect anyone’s scholarship or financial aid?

SAL Mitsui So I do not know the technical details and no doubt, I think it will affect their financial aid. This is a supplementary monies.

Advisor Manini My guess is that is that if the athletic department is not interested in a candidate they are going to be willing to throw out additional funds to a candidate. They will probably be giving them full rides, not based on financial need and then giving them stipends as well. Scholarships will be given based on athletic talent. My guest is they are not financial aid recipients.

Roll Call

Aye(s): Vice President Kamoshida, Treasurer Takara, Secretary Tagaban, Senator-at-Larges Callihan, Dela Cruz, Mitsui, Nishihara, Senators Barrow, Baxa, Cheung, Hinshaw, Kim, Lawi-an-Lao, Sevilla, Shon, Simeroth **[17]**

Naye(s): [0]

Abstention(s): [0]

Motion carries

UNFINISHED BUSINESS

NEW BUSINESS

OPEN FORUM

President Zakimi Internal affairs committee can you please see me after, so I can explain the problems we ran into last senate.

CLOSING

Adjournment

Senator Cheung Motion to Adjourn
SAL Callihan Second.
Meeting was adjourned at 6:28 pm

Respectfully Submitted,



Lauren Tagaban
Secretary, 103rd Senate