

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 #22 of the 93rd Senate
Tuesday, March 21st, 2006

CALL TO ORDER

President Teichman called the meeting to order at 6:13 pm in Campus Center 220.

ROLL CALL

Present	President Teichman, Vice President Ogata, Treasurer Williamson, Senators-at-Large: Crabbe, Diaz, Jones, Senators: Apuna, Carroll, Chang, Cho, Filer, Gerhardt, Green, Grice, Hirahara, Kido, Okamoto, Prince, Ryan, Sakai, Schaedel, Shin, Smith, Soga, Theune, Whiter [26]
Excused Absent	Senator-at-Large Whitmore, Senator Schneider [2]
Unexcused Absent	Senators: Acosta, Arakawa, Barry, Erbar, Hong, Ikeda, Johnson, Koo, Linden [9]
Advisor	Bonnyjean Manini [1]
Guests	Interim Chancellor Denise Konan, Interim Vice Chancellor for Students Wayne Iwaoka, UH Student Caucus Chairperson Kainoa Kaumeheiwa-Rego [3]

READING & APPROVAL OF MINUTES

MOTION

To approve the minutes for General Senate Meeting #21 with the following amendment:

To add Senator At Large Jones to the Aye votes in the Roll Call Vote to Approve during the first motion to divert the agenda to Open Forum.

Motion approved viva voce, without objection. Minutes approved with amendment.

MOTION

To divert the agenda to Open Forum.

OBJECTION

POI

Treasurer Williamson

Asked what an aye vote represented, and what a nay vote represented.

Advisor Manini

Stated that an aye vote would be to divert the agenda, and a nay vote would keep the agenda in order.

Roll Call Vote to Approve

Ayes: Vice President Ogata, Treasurer Williamson, Senators at Large: Crabbe, Diaz, Jones, Senators: Apuna, Carroll, Chang, Cho, Filer, Green, Grice, Hirahara, Okamoto, Prince, Ryan, Sakai, Schaedel, Shin, Soga, Theune, Whiter [22]

Nays: Senators: Gerhardt, Kido [2]

Abstentions: [0]

Motion approved via roll call vote 22-2-0. The agenda was diverted to Open Forum.

OPEN FORUM

Recycling Presentation

There was a recycling presentation. The group wants to do a survey for UH Mānoa students to see if they would support a recycling fee at \$5.00 per student per semester. The group would like to support of ASUH to help conduct the survey. Three questions would be on the survey: Do you think recycling at UH is important? Do you think that paper being recycled is important? How much would you be willing to pay?

Senator Gerhardt Queried if there were any educational programs to go with the recycling program.

Recycling Representative Stated that the Office of Sustainability would make that decision. The group's job is to conduct the survey.

President Teichman Recommended that the group meet with the ASUH Committee on Undergraduate Student Affairs.

Chancellor Konan & Vice Chancellor Iwaoka

Interim Chancellor Denise Konan stated that there has been success at the legislature. At this time last year, UH Mānoa had \$0 on the house side of the budget. Chancellor Konan thanked ASUH for taking the steps to lobby for particular items on the budget including, "library hour advancement." There was a high volume of testimony.

Chancellor Konan distributed the results of the year of the student survey. Nearly 4,000 students responded. Chancellor Konan sought out high and low levels of satisfaction, and would like to share the results with ASUH first.

There is a hearing tomorrow at the State Capitol to discuss a resolution proposed by Senator Clayton Hee. Chancellor Konan would also like to talk about her initiatives, as she has had issues with Student Housing Services for some.

Chancellor Konan would like a more extensive survey to find out about the issues that affect students. ASUH took Chancellor Konan on a tour of Student Housing Services (SHS), and she was able to talk to students face to face. Chancellor Konan took another tour with key members of her staff. She stated that there are a number of problems in SHS. Chancellor Konan stated, "We are going to retain an external association to provide an external review of housing."

The chancellor wants to form two committees. The first committee would be a committee on student housing to include students, faculty, and "expertes" to evaluate the housing situation and make recommendations. A memorandum will come to UH soon. The second committee would be a task force on student conduct.

Interim Vice Chancellor for Students Wayne Iwaoka thanked ASUH for participating in the SHS Director search committee.

President Teichman Stated that ASUH would provide members to the committees when the invitation letters arrive at the ASUH office. Queried about the Facebook incident, and stated that people should be free of intimidation.

Chancellor Konan Stated that she would be willing to come out with a strong statement about freedom of speech.

President Teichman Suggested that senators and students look at the Student Bill of Rights at other schools.

MOTION

To divert the agenda to Executive Reports.

STANDING COMMITTEES

Cultural & Ethnic Diversity

Chair Cho No report.

Elections

Chair Diaz

MOTION

To approve Chairperson Diaz' floor nomination list with amendments (attached, Appendix A).

Motion approved viva voce, without objection. Chairperson Diaz' floor nomination list approved with amendments.

MOTION

To add Vice President Ogata to floor nomination list under President and Senator, College of Arts and Sciences, and add Don Prince under Senator, College of Business Administration.

OBJECTION

Roll Call Vote to Approve

Ayes: Vice President Ogata, Treasurer Williamson, Senators at Large: Crabbe, Jones, Senators: Apuna, Chang, Cho, Filer, Green, Grice, Hirahara, Okamoto, Prince, Ryan, Sakai, Shin, Smith, Whiter [18]

Nays: Senators: Carroll, Gerhardt, Kido, Schaedel, Soga, Theune [6]

Abstentions: Senator at Large Diaz [1]

Motion approved via roll call vote 18-6-1. Vice President Ogata and Don Prince added to the floor nomination list.

MOTION

To add Vice President Ogata's nominations to the floor nomination list, as follows:

William Fernandez, Jr.; Senator at Large; Senator, College of Arts and Sciences
Kikkiana Craddock; Senator at Large; Senator, College of Arts and Sciences
Mika Jang; Senator at Large; Senator, College of Arts and Sciences
Ricky Jake Adachi; Senator at Large; Senator, College of Arts and Sciences

Motion approved viva voce, without objection. Vice President Ogata's nominations added to the floor nomination list.

MOTION

To add Senator Ryan's nominations to the floor nomination list, as follows:

Koshin Soga, Senator, College of Arts and Sciences
Chris Carroll, Senator, College of Arts and Sciences

Motion approved viva voce, without objection. Senator Ryan's nominations added to the floor nomination list.

Senate packets need to be in the ASUH office time stamped no later than 4:00pm, March 22, 2006. Orientation meetings are being held on Thursday, March 23, 2006 and Friday, March 24, 2006. Everyone running for a seat must attend a candidate orientation meeting.

MOTION To approve all floor nominations.

Motion approved viva voce, without objection. All floor nominations approved.

President Teichman Suggested that the Committee on Elections be lenient with attendance at the candidate orientation meeting.

External Affairs
Chair Gerhardt No report.

Finance
Chair Shin No report.

Internal Affairs
Chair Whitmore Not present for report.

Investments & Long Range Planning
Chair Crabbe No report.

Undergraduate Academic Affairs
Chair Jones The committee is currently working on Spring 2006 Partial Tuition Award process.

Undergraduate Student Affairs
Chair Carroll The committee will be working on recycling and the Kānewai Bridge after Spring Break.

OTHER COMMITTEES

Travel/Development
Chair Diaz Gave an overview of the conference he attended in Boston. They focused on "pre-emptive" strike at the conference, and getting students motivated early on in their academic career. Provided a handout to the Senate giving an overview of the 2006 Boston NACA Convention.

Censorship

Chair Gerhardt

Met with Student Housing Services officials and mediators. Not a lot was rectified. There will be a housing hearing at the State Capitol on Wednesday, March 22, 2006.

SPECIAL ORDERS

Senate Resolution 24-06 - Withdraw From Student Caucus

MOTION To accept Senate Resolution 24-06.

Motion approved viva voce, without objection. Senate Resolution 24-06 accepted.

UH Student Caucus Chair Kainoa Kaumeheiwa-Rego made a statement regarding her decision to amend Student Caucus resolutions without the approval of the Student Caucus. She stated that the information contained in the resolutions was wrong, and that she changed the legislation because she wanted to protect all constituents. She stated that many people are conflicted over what she did, and that she would do it again, if necessary. She also stated that ASUH should hold their Caucus representatives accountable.

MOTION To strike unable and replace with unwilling in the fourth Whereas.

MOTION To table Senate Resolution 24-06 until General Senate Meeting #23.

Roll Call Vote to Approve **Ayes:** Treasurer Williamson, Senators at Large: Diaz, Jones, Senators: Apuna, Chang, Cho, Filer, Grice, Hirahara, Okamoto, Prince, Ryan, Sakai, Whiter [14]

Nays: Vice President Ogata, Senator at Large Crabbe, Senators: Green, Kido, Schaedel, Shin, Smith, Theune. [8]

Abstentions: [0]

Motion approved via roll call vote 14-8-0. Senate Resolution 24-06 tabled until General Senate Meeting #23.

President Teichman

Stated that it is good that the resolution is tabled so the Senate can find out more information about the ramifications of leaving the Caucus.

Senate Resolution 20-06 - Support of Chancellor Konan's Initiatives

MOTION To accept Senate Resolution 20-06.

Motion approved viva voce, without objection. Senate Resolution 20-06 accepted.

Senator Chang Queried as to what the Ombudsman's Office is.

MOTION To table Senate Resolution 20-06.

Motion approved viva voce, without objection. Senate Resolution 20-06 tabled until General Senate Meeting #23.

UNFINISHED BUSINESS AND GENERAL ORDERS

No unfinished business or general orders.

NEW BUSINESS

Senate Resolution 18-06 - Managerial Audit of Student Housing

MOTION To accept SCR #58.

Motion approved viva voce, without objection. SCR #58 accepted.

MOTION To approve SCR #58 without amendments.

Motion approved viva voce, without objection. SCR #58 approved.

MOTION To recall SCR #58.

Ayes: Treasurer Williamson, Senators at Large: Crabbe, Diaz, Jones, Senators: Apuna, Chang, Cho, Filer, Green, Grice, Hirahara, Kido, Okamoto, Prince, Ryan, Sakai, Schaedel, Shin, Smith, Theune, Whiter [21]

Nays: [0]

Abstentions: [0]

Motion approved via roll call vote 21-0-0. SCR #58 recalled.

MOTION To strike Student and replace with External, to strike Flier and replace with Filer on the Voting Log Sheet.

Motion approved viva voce, without objection. Amendments approved.

MOTION To approve SCR #58 with amendments.

Motion approved viva voce, without objection. SCR #58 approved with amendments.

There was discussion on Senate Resolution 18-06.

MOTION To table Senate Resolution 18-06.

OBJECTION

Roll Call Vote to Approve **Ayes:** Senators at Large: Crabbe, Diaz, Senators: Chang, Cho, Green, Grice, Hirahara, Okamoto, Prince, Sakai, Shin, Smith [12]

Nays: Treasurer Williamson, Senators: Apuna, Filer, Kido, Ryan, Schaedel, Whiter [7]

Abstentions: [0]

Motion approved via roll call vote 12-7-0. Senate Resolution 18-06 tabled until General Senate Meeting #23.

OPEN FORUM

Vice President Ogata Queried about the ASUH Publicity Event.

Senator Green Stated that one even would occur after Spring Break, and had no idea about the one that is scheduled to occur on lower campus.

Treasurer Williamson Queried about the resolution referring to the plus/minus grading system.

Senator at Large Jones Stated that a member of the Committee on Undergraduate Academic Affairs spoke with Vice Chancellor for Academic Affairs Neal Smatresk. During the conversation, VCAA Smatresk stated that he would like to have to plus/minus done away with and replaced with a points system.

MOTION To recall General Senate Meeting Minutes #21.

Roll Call Vote to Approve **Ayes:** Vice President Ogata, Treasurer Williamson, Senators at Large: Crabbe, Jones, Senators: Apuna, Chang, Cho, Filer, Green, Grice, Hirahara, Kido, Okamoto, Prince, Sakai, Schaedel, Shin, Smith, Whiter [19]

Nays: Senator Ryan [1]

Abstentions: [0]

Motion approved via roll call vote 19-1-0. General Senate Meeting Minutes #21 recalled.

MOTION To strike Undergraduate Academic Affairs Committee in the motion "to send Senate Bill 26-06 back to the Undergraduate Academic Affairs Committee for review" and replace with Committee on External Affairs.

Motion approved viva voce, without objection.

MOTION

To approve General Senate Meeting Minutes #21 with amendment.

Roll Call Vote to Approve

Ayes: Vice President Ogata, Treasurer Williamson, Senators at Large: Crabbe, Jones, Senators: Apuna, Chang, Cho, Filer, Green, Grice, Hirahara, Kido, Okamoto, Prince, Ryan, Sakai, Schaedel, Shin, Smith, Whiter [20]

Nays: [0]

Abstentions: [0]

Motion approved via roll call vote 20-0-0. General Senate Meeting Minutes #21 approved with amendment.

Senator Green

Stated that he his working on the daytime ASUH Publicity Event.

Treasurer Williamson

Stated that he would like to know the final cost of the event.

President Teichman

Stated that a lot of the money would not be used.

ANNOUNCEMENTS

Senator Kido

Announced that there will be an event at the Energy House on April 13, 2006 at 4:30pm sponsored by the Students for Sustainability.

ADJOURNMENT

MOTION

To adjourn the meeting at 8:30pm.

Motion approved viva voce, without objections.

APPENDIX A (Chairperson Diaz' Floor Nomination List with Amendments)

President (1)

Katie Barry
Kyle Kennedy
Eric Petruno

Vice President (1)

Robert Green

Treasurer (1)

Dwayne Akamine
Shahla Hirahara
Brandon Lang

Secretary (1)

Senator at Large (4)

Sam Apuna
Matthew Gerhardt
Brittany Grice
Kim Kido
Zachary Ryan
Lindsay Sakai
Jame Schaedel
Christina Stidman

College of Arts & Sciences (19)

Sam Apuna
Bryan Battiste
Steven Catt
Susan Furmanski
Brittany Grice
Kyle Kennedy
Keith Nishida
Jenna Okamoto
Zachary Ryan
Jame Schaedel
Jacob Skorheim
Kristin Smatresk
Christina Stidman
Yu Taka
Bryan Whiter

College of Business Administration (2)

Shahla Hirahara
Brandon Lang
Duane Akamine
Donald Prince
Lindsay Sakai

College of Engineering (2)

Tristan Asuncion
Kim Kido
Yuri Mikhailov
Justin Nii

School of Travel Industry Management (1)

Jed Erbar

Health Sciences – Schools of Dental Hygiene, Social Work, Medicine Undergraduate Program and Nursing (1)

Raymond Acosta

College of Tropical Agriculture and Human Resources (1)

Parker Filer

School of Architecture (1)

School of Hawaiian and Asian Pacific Studies (1)

Robert Green
Jesse Jones

School of Ocean and Earth Science and Technology (1)

Michael Theune

College of Education (1)