

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 99th Senate
Wednesday, November 30, 2011

OPENING

Call to Order

President Koethe called the meeting to order at 6:00PM in CC310.

Roll Call

Present: President Anna Koethe, Vice President Millett, Secretary Mizusawa, Treasurer Beets, Senators-at-Large Gualano, Gustafson, Inouye, Nunes, Senators Cabaniss, Escalante, Gilbert, Isara, Kawagishi, Francesca Koethe, Kwon, Lopez, Mandado, Morales, Pradel, Schulz, Tegman, Tomono, Torres, Wainwright, Wang, Wilbur, Williams, Wilson [28]

Excused Absent: Senators Acosta, Lauren Sugai, Lisa Sugai, Turalva [4]

Unexcused Absent: Senator Haralick [1]

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

Senator Wilson
Senator Koethe

Motion to accept GSMM#15.
Second.

Senator Wang

Motion to amend under Wang's report to read "The Treasurer will also serve on both the Finance Committee and Investments and Long Range Planning Committee."

Vice President Millett

Second.
Motion carries.

Senator Tomono
Senator Mandado

Motion to fix all typographical errors.
Second.
Motion carries.

Motion carries.

Official Correspondence

A. Kiku Texting Presentation

ADOPTED BY THE 99TH SENATE ON JANUARY 12, 2012

REPORTS

Executive

President

SAL Gualano
Senator Koethe

Motion to accept PM#16.
Second.

SAL Nunes

Motion to amend under the Investments Committee to add “and Long Range Planning” and to the bottom where it says ASUH revised rules to add “member of Investments and Long Range Planning.”

Senator Mandado

Second.
Motion carries.

Motion carries.

President Koethe

I got an e-mail from the director of parking. They are increasing permit prices. Presented at BOR to get approval to consider raising prices. Sean is in contact with the director. Will try to have them come to our first General Meeting after winter break. Regarding legislative priorities, still working with Sianha’s committee. Just got list of Manoa’s legislative priorities. One thing I am looking into is seeing Gartley Hall fixed. If anyone wants to jump on board, let me know. Also, I’ve been getting questions from the media about athletic attendance. I made a stance on it, not a big deal. For the Chancellor’s Search Committee, the search firm is asking what students want in the new chancellor. Tried for them to come to our meeting. Meeting is still at 10:00am this Friday. If anyone is available, I can forward you the information. This is the last General Meeting before the end of the semester. Good luck on finals and have a great break.

Vice President

Vice President Millett

Thanks to the new Senators who came to the workshop today by Senators Turalva and Tomono and Chairperson Nunes. Thank you so much on helping on that. Next retreat’s tentative date is January 21. Once everything is confirmed you will get an e-mail. This year is the 99th Senate, and next year will be the 100th Senate. We will hopefully be doing different events. We are the oldest CSO on campus. Liked to create an ad hoc committee to come up with ideas. If you are interested to come with the 100th year of ASUH centennial, contact me and talk to me after the meeting. Good luck on finals.

Treasurer

Treasurer Beets

No report.

Secretary

Secretary Mizusawa

Make sure that your committee Vice-Chairpersons are doing your committee minutes. Will be doing a check.

Advisor

Advisor Manini

No report.

Standing Committees

Campus Life

Chairperson Wilson

Thank you to Richard for Angel Tree and thank you Senators who e-mailed me who couldn’t make it to the joint meeting. We may have a meeting.

Elections

SAL Gustafson No report.

Chairperson Morales No report.

External Affairs

Chairperson Gualano We've been seeing Kiku, depending on how everyone feels. Does everyone feel good on it? They are offering a free 6-month trial before they start charging us. If everyone feels good about it I'll continue speaking to them. Legislative priorities are Gartley and wireless internet issues.

Finance

Senator Wang Meeting yesterday to discuss Senate Bill 12-12 and 13-12. Thank you to my committee members. It's been a great semester.

Chairperson Gustafson Ready for next semester.

Internal Affairs

Chairperson Nunes Would like to hold one quick meeting to know what we will do for next semester. For those new to it send me your schedules.

Student Affairs

Chairperson Wilbur Meeting next Tuesday to discuss increases they will present. Talk from our perspectives. Also talking about Midwest Academy flow charts. Finalizing those at this meeting. Anyone interested for those from retreat we will be working on those at 5:45pm next Tuesday. Starting UHUB project smart phone app. Meeting hopefully with Ka Leo soon.

Undergraduate Academic Affairs

Chairperson Inouye We have a partial tuition award to pass this time hopefully. Grad Test Prep awards we passed. We have SCRs for those.

President Koethe For Chairs, before the end of the semester, coordinate with new committee members and pick safety days so you guys can meet. And you know if your committee members can meet up. Next semester should be exciting.

SPECIAL ORDERS

NEW BUSINESS

A. Senate Bill 12-12 and 12-13

Vice President Millett **Motion to discharge SB 12-12 and 13-12 from the Campus Life Committee.**
SAL Nunes **Second.**

ROLL CALL:

Ayes: Millett, Mizusawa, Beets, Gualano, Gustafson, Inouye, Nunes, Cabaniss, Escalante, Gilbert, Isara, Kawagishi, Koethe, Kwon, Lopez, Mandado, Morales, Pradel, Schulz, Tegman, Tomono, Torres, Wainwright, Wang, Wilbur, Williams, Wilson [27]

Nays: [0]

Abstentions: [0]

Motion carries.

B. SCR 28-12

SAL Gualano **Motion to accept SCR 28-12.**
Senator Koethe **Second.**

Motion carries.
C. Senate Bill 12-12

Senator Koethe
Senator Mandado

Motion to accept Senate Bill 12-12.
Second.

ROLL CALL:

Ayes: Millett, Mizusawa, Beets, Gualano, Gustafson, Inouye, Nunes, Cabaniss, Escalante, Gilbert, Isara, Kawagishi, Koethe, Kwon, Lopez, Mandado, Morales, Pradel, Schulz, Tegman, Tomono, Torres, Wainwright, Wang, Wilbur, Williams, Wilson [27]

Nays: [0]

Abstentions: [0]

Motion carries.

Motion carries.

D. SCR 29-12

Vice President Millett
Senator Mandado

Motion to accept SCR 29-12.
Second.
Motion carries.

E. Senate Bill 13-12

Secretary Mizusawa
Senator Mandado

Motion to accept Senate Bill 13-12.
Second.

ROLL CALL:

Ayes: Millett, Mizusawa, Beets, Gualano, Gustafson, Inouye, Nunes, Escalante, Isara, Koethe, Kwon, Lopez, Mandado, Morales, Pradel, Schulz, Tegman, Tomono, Torres, Wainwright, Wang, Wilbur, Williams, Wilson [24]

Nays: Cabaniss, Gilbert, Kawagishi [3]

Abstentions: [0]

Motion carries.

Motion carries.

F. SCR 23-12

SAL Inouye
Senator Pradel

Motion to accept SCR 23-12.
Second.

SAL Gualano
Senator Tegman

Motion to amend conclusion from these applicants to this applicant.
Second.
Motion carries.

Motion carries.

UNFINISHED BUSINESS

OPEN FORUM

President Koethe

If anyone else wants to sign up contact Richard.

SAL Inouye

Meeting tomorrow at 6:00pm. Wear business casual attire.

ADOPTED BY THE 99TH SENATE ON JANUARY 12, 2012

President Koethe

If anyone is sitting in a new Chair or Vice-Chair position chat with me real fast.

CLOSING

Adjournment

SAL Inouye
Senator Pradel

Motion to adjourn.
Second.
Meeting was adjourned at 6:48PM.