

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

**General Senate Meeting #2 of the 91st Senate
Tuesday, June 3, 2003
Campus Center 220**

CALL TO ORDER Vice-President Baker called the meeting to order at 7:10 p.m. at Campus Center 220.

ROLL CALL Present: Vice-President Baker, Secretary Nagasako, Treasurer Hayashi, Senators-At-Large Chung, Dahilig, Dayoan, Dilg, Senators Becka, Chinen, Ching, Dayoan, George, Hawthorne, Honda, Joseph, Kodani, Kukona, Lachman, Lum, Matsumoto, Mellinger, Ogata, Velasco, Wun [24]

Unexcused Absence: Senators Anthony, Hunsinger, Luchs [3]

Excused Absence: President Conner, Senators Anderson, Franquez, Novitske [4]

Advisor: Manini [1]

General Senate Meeting #22 Minutes

MOTION To accept General Senate Meeting Minutes #22

Motion passed viva voce, without objection

REPORTS

Vice-President
Kawika Baker

UH was in jeopardy of losing accreditation, but has gotten it for 6 more years. The 90th senate amended the rules regarding rate sheets, therefore, another rate sheet for the month of May will be drafted. President Conner returns July 2nd.

Treasurer
Mel Hayashi

The budget is revised.

Advisor
Bonnyjean Manini

Robert's Rules and Parliamentary Procedure to be discussed in General Meeting #3

Elections
Kalae George

Meeting to be held the week of June 8, 2003 or the week of June 15, 2003

Finance

Andrew Lachman Meeting held on June 3, 2003 was three and a half hours long. SCR #3 and SB 01-04 was revised, mathematical errors were corrected.

Internal Affairs

Jon Chinen Meeting was held on June 3, 2003, prepared for future meetings

External Affairs

Shayna Lum First meeting was held May 27, 2003. Discussed the Student Leadership Distinction Award.

Cultural and Ethnic Diversity

Keewan Matsumoto Distributed Sres 01-04

Undergraduate Academic Affairs

Allison Chung Meeting to be held on Tuesday, June 10, 2003 at 3:00 p.m. in CC220, important to attend the meeting.

Undergraduate Student Affairs

Norman Kukona Meeting to be held on Tuesday, June 10, 2003 at 2:00 p.m. On June 16, 2003 the chief undergrad will receive a list of issues the Student Affairs committee would like to address and will choose top concerns.

NEW BUSINESS

Presidential Appointments

MOTION To accept PM#2 Appointment of Kawika Baker and Vaimana Conner to serve as voting delegates on the University of Hawai'i Student Caucus

Motion passed viva voce, without objection

MOTION To accept PM#3 Remove Mark Dahilig from External Affairs and reassign to Student Affairs, and to remove Allison Chung from Student Affairs and reassign to External Affairs.

Motion passed viva voce, without objection

Second Reading of Measures

Srev 01-04 relating to the rules

MOTION To accept SCR #1 and SCR #2

MOTION To amend SCR #2 from reading the year as "2003" rather than "2002"

Motion passed viva voce, without objection

Motion passed viva voce, without objection

MOTION **To bring Srev 01-04 to the floor**

ROLL CALL Ayes: Vice-President Baker, Treasurer Hayashi, Senators-At-Large Chung, Dahilig, Dayoan, Dilg, Senators Becka, Chinen, Ching, Dayoan, George, Hawthorne, Honda, Joseph, Kodani, Kukona, Lachman, Lum, Matsumoto, Mellinger, Ogata, Velasco, Wun [23]

Abstentions: Secretary Nagasako [1]

Roll Call vote passed, 23-0-1

MOTION **To bring SCR #3 to the floor**

Motion passed viva voce, without objection

SB 01-04

MOTION **To bring SB 01-04 to the floor**

ROLL CALL Ayes: Vice-President Baker, Secretary Nagasako, Treasurer Hayashi, Senators-At-Large Chung, Dahilig, Dayoan, Dilg, Senators Becka, Ching, Dayoan, George, Hawthorne, Honda, Joseph, Kodani, Lachman, Lum, Matsumoto, Mellinger, Ogata, Velasco [21]

Nays: Senator Kukona [1]

Abstentions: Senators Chinen, Wun [2]

Roll Call vote passed, 21-1-2

MOTION **To accept SB 01-04**

Discussion Senator Kukona: Part IV, Sections 5 and 6 states that President Dobbelle has the right to approve administrative expenses. It can't be approved by the chancellor unless it funds are allocated according to him. We should operate independently. Vice-President Baker: Part IV, Sections 5 and 6 offers greater amount of autonomy. The chancellor reviews it to see that procedures are being followed. Senator Lum: It is not the intent to please the chancellor. Senator-At-Large Dayoan: It is a form of checks and balances. Vice-President Baker: If these sections were taken out, we would have to file for a 501C3, and get rid of the stock portfolio and receive no legal representation. Senator Kukona: ASUH should operate for ourselves, and should be a government governed by people.

POINT OF ORDER Discussion should remain about budget

Discussion Senator Kukona: The passing of the budget should be delayed so that is can be discussed with the chancellor. Senator Lachman: It is imperative that the budget be passed immediately otherwise things would be delayed that need to get done and to begin funding. Vice-President Baker: The budget represents the students regardless of who approves it. Senator Ogata: The budget is not set in stone, it is a fluid document. Advisor Manini: Can be modified, but out of the 4 main accounts, admin isn't usually revised, especially when it involves salaries and operational expenses. Senator Lachman: Everyone was invited to attend the finance meeting.

MOTION To recess for three minutes to review the document

Motion passed viva voce, without objection

Meeting called back to order at 8:14 p.m.

Discussion to be limited to 10 minutes

Discussion Scholarships fell 40% from 2001-2002 year. It is contradictory if ASUH opposes tuition raises and decreases scholarships. There was a \$2 million dollar hit to the stock portfolio and \$60,000 was cut from the budget. Research grants cost more, therefore, the amount of money provided for grants should be greater than scholarships.

MOTION To extend discussion 10 more minutes

Motion passed viva voce

MOTION To move \$4,000 from C2. ASUH General Fund for Student Services (7200) into C1. ASUH Scholarships and Research Grants (6500) which will be equally divided between Fall '03 Scholarships and Spring '04 scholarships.

Discussion If funds were allocated it should be to Travel, Student Leadership Development. If money in scholarships is increased, the requirements should be changed.

Vote failed 2-19-3

MOTION To reinstate in Section B1. Travel and Workshops, Student Leadership Conference/Development Fund from 6 senators to 10 senators.

Discussion Student Leadership Conference/Development Fund was abused in the past. More conferences can be held on Oahu.

MOTION To withdraw previous motion, and reintroduce it to state: To reinstate in Section B1. Travel and Workshops, Student Leadership Conference/Development Fund from 6 senators to 9 senators.

Vote failed 8-8-7

Senator Hawthorne changes vote to aye

Vote changed to 9-8-6

Vice-President Baker failed to state where the money would come from, therefore withdrawing motion

MOTION To move money from C2. ASUH General Fund for Student Services, Other Current Expenditures total of \$6,000 to Section B1. Travel and Workshops, Student Leadership Conference/Development Fund.

ROLL CALL Ayes: Vice-President Baker, Senators-At-Large Dahilig, Dilg, Senators Becka, George, Hawthorne, Joseph, Matsumoto, Mellinger, Ogata, Velasco [11]

Nays: Treasurer Hayashi, Senators-At-Large Chung, Dayoan, Senators Ching, Dayoan, Honda, Kodani, Kukona, Lachman, Lum, Wun [11]

Abstentions: Secretary Nagasako [1]

Roll Call vote 11-11-1

Chair (Senator Chinen) votes aye

Motion Passed 12-11-1

MOTION To move \$290 from C2. ASUH General Fund for Student Services, Other Current Expenditures (7200) to C1. ASUH Scholarships and Research Grants (6500) for advertising

Motion withdrawn

MOTION Within C1. ASUH Scholarships and Research Grants, move \$2,000 from Fall 2003 Scholarships to Fall 2003 Research Grants, and move \$2,000 from Spring 2004 Scholarships to Spring 2004 Research Grants.

MOTION To recess for 5 minutes

Motion passed viva voce, without objection

Meeting called back to order at 9:10 p.m.

Discussion Research grants better the reputation of the Univeristy of Hawai'i. UH is

a research institution. A balance is needed between scholarships and research grants.

Motion failed, 1-19-3

MOTION

To pass SB 01-04

ROLL CALL

Ayes:

Vice-President Baker, Secretary Nagasako, Treasurer Hayashi, Senators-At-Large Chung, Dahilig, Dayoan, Dilg, Senators Becka, Ching, Dayoan, George, Hawthorne, Honda, Joseph, Kodani, Lachman, Lum, Matsumoto, Mellinger, Ogata, Velasco, Wun [22]

Nays:

Senator Kukona [1]

Abstentions:

Senator Chinen [1]

Vote passed, 22-1-1

ADJOURNMENT

MOTION

To adjourn the meeting at 9:48 p.m.

Motion passed viva voce.

Respectfully Submitted,

Martina J.M. Nagasako
ASUH Secretary