

**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 92nd Senate
Tuesday, May 25, 2004
Campus Center Room 309**

CALL TO ORDER President Hayashi called the meeting to order at 6:07 pm in Campus Center Room 309

ROLL CALL

Present: President Hayashi, Vice-President Lachman, Secretary Wu, Treasurer Tecson, Senator-At-Large Dayoan, Lum-Yee, Chinen, Duarte, Hunsinger, Linden, Ogata, Renaud, Tamayo, Torantani [14]

Excused: Senator Crabbe, Sugai [2]

Unexcused: Senator Espinosa, Kim, Kodani, Ota, Raridon, Whitmore [6]

Unexcused Late Arrival: Senator Geroge (6:10 pm), Wun (6:11 pm) [2]

Leave: Senator-At-Large Rabinovitch, Senator Frank, Joseph, Nakamura, Petruno, Taylor, Umestu [7]

Advisor: BonnyJean Manini [1]

Guest: Chancellor Englert and staff

MOTION To divert from the agenda to Open Forum

Motion approved viva voce, without objection

OPEN FORUM

1st Chancellor
Peter Englert

Chancellor Englert is pleased with the leadership academy that most attended. He is pleased to open the academy which provided insight to open tools and is looking forward to work with the ASUH committees with new challenges.

2nd Chancellor
Neal Smatresk

This year we have exciting and fantastic groups. Interest in us to have the academic experience to be part of the team. We need to understand the needs of the university to achieve our goals. Offered help for further understanding.

3rd Chancellor
Mamo Kim

This year with the MLT, students were able to get their table which has never happened before. Student leaders were given the opportunities to meet with the top administrators of the university to speak about issues that are important to them. They will be able to meet with the administrators on the basis of once or twice a month depending on their schedule during the semester. Feel free to contact her at 956-3208 on any issues that may arise or when you are not sure how to address the issues.

4th Chancellor
Ron Cambra

This year we are faced with many challenges. There is anticipation in enrollment of 21,000 students. There are also issues on increasing enrollment that may cause traffic to the community. They planned to start their work on the sub-committee on the first of June. There are task force on enrollment management and also on campus capacity and its ability to handle courses. There are also issues on housing, safety and security as well. We have major things ahead of us.

MOTION

To call for five minutes discussion

Motion approved viva voce, without objection

DISCUSSION

Vice-President Lachman: asked the chancellors on what are the three biggest issues that will be affecting the Manoa community within the next year? Chancellor Englert: first, to defend budget for the University in light of growth for year 2005-2007. Second, the articulations plan to allow access to the University with transition from year 2 to year 3 with increasing students. Third, shifting of system funds away from the community colleges to the University. There are also issues with missions of campuses which needs further clarification. As for campus concerns, the most important campus issues are education, student housing, and increasing fees on tuition. Senator Wun: asked the chancellors on the standing of the plus and minus system. Chancellor Englert: the plus and minus system will be beneficial in the future. It will give a better understanding on your academic standing. Treasurer Tecson: asked the chancellor if there are any mechanisms to ensure that the professors are using the plus or minus system. Chancellor Cambra: currently there are no mechanisms to ensure the grading system but if it is unequal across campuses, a mechanism will have to be implemented. Senator-At-Large Dayoan: addressed the issue that based on her experiences in the past semester, some of her professors were not familiar what the plus and minus system and were unable to answer any questions students may have on such system. She asked the chancellors on what types of communication steps need to be taken. Chancellor Englert: all communication will significant improve. There are WebPages representing Manoa and its in process of being established. President Hayashi: it was nice working with the chancellors. Hope to work with them again in the future.

REPORTS

President
Mel Hayashi

Executive committee met yesterday and spoke about their plans for this year. This includes committee assignments and planning for the summer meeting schedule. The goal at the end of this meeting is to set a complete summer meeting schedule.

Vice-President
Andrew Lachman

No Report

Treasurer
Ikaika Tecson

No Report

Secretary
Chai-Chien Wu

No Report

Advisor
Bonnyjean Manini

There was miscommunication between the ASUH office and the Campus Center building's closing hour. A few of the ASUH staffs who were unaware of the building operation hours got locked out after 4:30 pm, which is now the scheduled closing time for the building due to summer. We may be required to pay extra to stay in because of our late afternoon meetings.

Finance
Michael Wun

There was two errors found in the discussion of budget.

Internal Affairs
Jon Chinen

To meet extensively over the summer period to set rules for the senates that will last for a period.

Investments and Long-Range Planning
Candice Dayoan

No report

MOTION

To move "OPEN FORUM" item IV on agenda to under item I "OPENING" "D"

Motion approved viva voce, without objection

MOTION

To divert from the agenda

Motion approved viva voce, without objection

DISCUSSION

Senator Duarte and Tamayo: was curious on why they were marked as unexcused absence from the last meeting. They were not aware that there was a meeting scheduled after the ASUH Recognition Banquet. Manini: you must email the president or the secretary an hour before the meeting to be counted as excused absence.

MOTION To change unexcused absence list from the last meeting to excused absence

Motion approved viva voce, without objection

MOTION To divert back to the agenda

Motion approved viva voce, without objection

Undergraduate Academic Affairs

Andrew Ogata Sent out emails on regular meeting schedule. Also asked for goals or ideas of the committee for the semester

Undergraduate Student Affairs

Kalae George Questions on the committee is going as planned

READING AND APPROVAL OF MINUTES

MOTION To approve General Senate Meeting #1 Minutes

Motion approved viva voce, without objection

NEW BUSINESS

PM#2

MOTION To accept President's Message #2 Relating to Committee Appointments

MOTION To call the question

ROLL CALL Ayes: Vice-President Lachman, Secretary Wu, Treasurer Tecson, Senator-At-Large Dayoan, Lum-Yee, George, Chinen, Duarte, Hunsinger, Linden, Ogata, Tamayo, Toratani, Wun [14]

Nays: Senator Renaud [1]

Abstentions: [0]

Motion passed, 14-1-0

ANNOUNCEMENTS

President

Mel Hayashi Summer meeting dates are as follows: Thursday May 27, 2004 at 6 pm. Tuesday June 15, 2004 at 6 pm. Tuesday June 29, 2004 at 6 pm. Tuesday July 13, 2004 at 6 pm. Tuesday July 27, 2004 at 6 pm and Tuesday August 24, 2004 at 6 pm.

ADJOURNMENT

MOTION To adjourn the meeting at 6:54 pm

Motion approved viva voce, without objection