

THE ASSOCIATED STUDENTS OF THE UNIVERSITY OF HAWAI'I
2465 Campus Road, Campus Center Room 211A
Honolulu, Hawai'i 96822

General Senate Meeting #2 of the 100th Senate
Wednesday, May 23, 2012

OPENING

Call to Order

President Mizusawa called the meeting to order at 6:03PM in CC310.

Roll Call

Present:	President Mizusawa, Vice President Turalva, Secretary Tran, Treasurer Isara, Senators-at-Large Acosta, Escalante, Koethe, Mandado, Senators Belisario, Kwon, Lee, Luna, Millett, Oshiro, Palomino, Stump, Tegman [18]
Excused Absent:	[0]
Unexcused Absent:	Senator Schulz [1]
Excused Late:	[0]
Unexcused Late:	Senator Manzano [1]
Excused Early Departure:	[0]
Unexcused Early Departure:	[0]
On Leave:	Senators Grunenwald, Guirao, Murai, Tomono, Torres [5]
Advisor:	Faculty Advisor Bonnyjean Manini [1]
Guests:	[0]

Reading and Approval of Minutes

SAL Acosta Motion to accept GSMM#26 of the 99th senate.
Senator Belisario Second.
Motion Carries.

SAL Mandado Motion to change Kelly Park to Kelly Manzano because she wasn't there.
Senator Millett Second.
Motion Carries.

Motion Carries.

SAL Koethe Motion to accept GSMM#1 of the 100th senate.
SAL Mandado Second.
Motion Carries.

Motion Carries.

Office Correspondence

REPORTS

Executive

President

President Mizusawa In your packet there is PM#6.

Presidential Message #6

SAL Koethe Motion to accept PM#6.
Senator Escalante Second.
Motion Carries.

Summer projects: even though its summer, we should still be meeting over the summer so committee chairs, please plan your meetings for your committees.
Just a reminder, the only people that can talk on behalf of ASUH is the president and external chair to the media. You are allowed to talk about where you stand on an issue, but you can't talk for ASUH as a whole. However, if you are appointed by ASUH to talk to the media about a topic, please do.

Vice President

Vice President Turalva Richard and I are going to plan a couple of workshops for the summer so we all know what to do in meetings.

Treasurer

Treasurer Isara Just as a reminder about your stipends, it is an all or nothing; so if you don't meet the minimum meeting requirements then you won't be getting your stipends for that month. Chairs and vice-chairs, you have to log everything in the ASUH office and you have until five business days after your meeting to have everything logged in the ASUH office. Everyone also has to do a rate sheet; these are due not earlier than the 25th and no later than the last day of every month. You have to gain an average of 7.5 rating in order to be entitled to your stipend as well.

Secretary

Secretary Tran No report.

Advisor

Advisor Manini No report.

Standing Committees

Campus Life

Chairperson Acosta If you are a part of this committee please meet with me after this meeting so I can get all of your emails and plan our meeting.

Elections

Vice Chairperson Torres No report

External Affairs

Chairperson Tegman I'll be sending out a doodle to see our availability and have our first meeting.

Finance

Chairperson Kwon No report.

Internal affairs

Investments and Long Range Planning

Chairperson Lee Please look out for an email from me so we can have our first meeting.

Student Affairs

Chairperson Koethe I spoke to President Mizusawa about some issues and the public hearing about parking has been cancelled and to be announced. This gives us time to look into issues and will be having a meeting next week to talk about other issues.

Undergraduate Academic Affairs

Chairperson Luna I will be contacting you guys for a meeting some time soon.

SPECIAL ORDERS

NEW BUSINESS

UNFINISHED BUSINESS

OPEN FORUM

CLOSING

Adjournment

SAL Koethe
Senator Belisario

Motion to adjourn.
Second.
Meeting was adjourned at 6:18PM.