

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 #18 of the 98th Senate
Wednesday, January 19, 2011

OPENING

Call to Order

President Itsuno called the meeting to order at 6:33pm in CC220.

Roll Call

Present: President Itsuno, Vice President Koethe, Secretary Mizusawa, Treasurer Beets, Senators-at-Large Millett, Pirsig, Tabalno, Tsuneyoshi, Senators Chik, Gualano, Gustafson, Inouye, Nunes, Pandey, Peabody, Santarini, Wang, Wilbur, Xu [19]

Excused Absent: Senators Baker, Omoto, Talabis, Tomas, Tsukamoto [5]

Unexcused Absent: Senators Fallon, Jasper [2]

Excused Late: Senator Williams [1]

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 Gualano
Secretary Mizusawa

Motion to change all the spellings of Matt de la Pena.
Second.
Motion carries.

SAL Millett
Senator Pirsig

Motion to change any grammatical errors.
Second.
Motion carries.

Senator
SAL Pirsig

Motion to add on page 2 "I'd like to" in front of "welcome."
Second.
Motion carries.

SAL Tsuneyoshi
SAL Pirsig

Motion to accept GSMM#17.
Second.
Motion carries.

Official Correspondence

REPORTS

Executive

President

President Itsuno

Discusses President's Message #19. Standing Committee Appointments.

*Secretary Mizusawa
SAL Pirsig*

Motion to amend the date at the top to "January 19, 2011."

Second.

Motion carries.

*SAL Pirsig
Senator Wilbur*

Motion to accept PM#19 with amendments.

Second.

Motion carries.

President Itsuno

We will be going over the Athletic Fee Presentation. During the summer, the whole athletic fee issue went through and got passed.

*Senator Inouye
SAL Pirsig*

Motion to go to executive session.

Second.

Motion carries.

Executive session begins.

*SAL Pirsig
SAL Tsuneyoshi*

Motion to go out of executive session.

Second.

Motion carries.

Executive session ends.

Vice President

Vice President Koethe

No report.

Treasurer

Treasurer Beets

No report.

Secretary

Secretary Mizusawa

No report.

Advisor

Advisor Manini

I apologize for the next two months as one of our staff left I am now the Interim-NSO Advisor and Interim-Advisor for SAPFB. Trying to hire people. I have a lot of ground work. Please forgive me.

Standing Committees

Campus Life

*Vice Chairperson
Santarini*

No report.

Elections

Not present. No report.

External Affairs

Chairperson Chik No report.

Finance and Investments

Chairperson Tabalno Take down these dates. ASUH RIO funding packets are out now and will send out report tomorrow. They will be due Wednesday, February 9 by 4:00PM. February 10 and 11 will be interviews at Sinclair Library room 110 at 5:00PM on both days. Monday, February 14 at 5:00PM we will be having a meeting to discuss those applications and bringing it to the Executive Meeting on the 16th. January 24 at 5:00PM we will have a Finance & Investments meeting.

Internal Affairs

Chairperson Tsuneyoshi No report.

Student Affairs

Chairperson Millett Read my emails.

Undergraduate Academic Affairs

Chairperson Inouye Next week Thursday we will have a meeting.

SPECIAL ORDERS

NEW BUSINESS

UNFINISHED BUSINESS

OPEN FORUM

Senator Inouye There is a Student Caucus meeting this Saturday and I will see how it goes. I think it's at LCC.

CLOSING

Adjournment

SAL Pirsig **Motion to adjourn.
Second.
Meeting was adjourned at 7:56PM.**