

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

General Senate Meeting #14 of the 100th Senate
Wednesday, October 31, 2012

OPENING

Call to Order

President Mizusawa called the meeting to order at 6:04PM in CC310.

Roll Call

Present:	President Mizusawa, Secretary Tran, Treasurer Isara, Senators-at-Large Acosta, Escalante, Koethe, Mandado, Senators Bautista, Belisario, Bitter, Bradley, Daniels, Grunenwald, Guirao, Hyden, Kwon, Lee, Luna, Manzano, Mitsui, Murai, Nguyen, Onishi, Pitts, Quiamno, R., Quiamno, S., Ramos, Schulz, Tegman, Tomono, Wong, Zakimi [32]
Excused Absent:	Senators Oshiro, Torres [2]
Unexcused Absent:	Senators Chung, Millett, Stump [3]
Excused Late:	Treasurer Isara [1]
Unexcused Late:	Senators Bradley, Quiamno, R., Quiamno, S. [3]
Excused Early Departure:	Senators Daniels, Hyden, Pitts, Schulz [4]
Unexcused Early Departure:	[0]
On Leave:	Vice President Turalva [1]
Advisor:	Advisor Manini [1]
Guests:	Chancellor Tom Apple, Cindy McMillan [2]

Reading and Approval of Minutes

SAL Koethe Motion to accept GSMM#13 of the 100th senate.
Senator Belisario Second.
Motion Carries.

SAL Koethe Motion to move Senators Daniels, Mitsui, and Pitts from "Unexcused Absent" to "Excused Absent."
Senator Belisario Second.
Motion Carries.

Senator Wong Motion to change all reconvene times to the correct times.
Senator Grunenwald Second.
Motion Carries.

Motion Carries.

Office Correspondence

A. Chancellor Apple's Presentation
Chancellor Apple talked to the senate about various issues he is going address as the new Chancellor to the University.

B. Cindy McMillan's Presentation
Cindy McMillan presented a Power Point presentation to the senate about the benefits of the rail transit and what it can do for Hawai'i.

REPORTS

Executive

Presidential Message #29

SAL Koethe Motion to accept Presidential Message #29.
SAL Mandado Second.
Motion Carries.

Motion Carries.

Presidential Message #30

Senator Bradley Motion to accept Presidential Message #30.
Senator Grunenwald Second.
Motion Carries.

Motion Carries.

Presidential Message #31

Senator Belisario Motion to accept Presidential Message #31.
SAL Acosta Second.
Motion Carries.

Motion Carries.

Presidential Message #32

Senator Belisario Motion to accept Presidential Message #32.
Senator Guirao Second.
Motion Carries.

Motion Carries.

Presidential Message #33

Senator Tegman Motion to accept Presidential Message #33.
Senator Schulz Second.
Motion Carries.

Motion Carries.

President

President Mizusawa Thank you all for coming to the time capsule ceremony two weeks ago, you can see the plaque in front of Kaleo.
The centennial tree is planned to be planted in Legacy Path and a timeline will be made for that event.

Vice President

No report.

Treasurer

Treasurer Isara Please do your rate sheets, they are due today.

Secretary

Secretary Tran No report.

Advisor

Advisor Manini No report.

Standing Committees

Campus Life

Chairperson Acosta We have a meeting next week Thursday from 5:15-6:15PM in CC310. The deadline to sign up for the cleanup will be tomorrow at 4PM. We are going to have Angel Tree coming up. At our meeting we will be discussing Angel Tree and next semester's events.

Elections

Vice Chairperson Ramos No report.

External Affairs

Chairperson Tegman we are going to move our meeting to November 13 at 6PM. If you Kaleo advertisements, please let me know if you need anything advertised. We will be talking to them on Thursday so let me know.

Finance

Chairperson Tomono I received an email from the Samoa Ala Mai Conference to thank us for the support in funding that we provided them for the event.

Internal affairs

Senator Schulz No report.

Investments and Long Range Planning

Chairperson Lee We had a meeting on Monday and we have updates on our portfolio, so if you want to see it, please come see me.

Student Affairs

Chairperson Koethe We have a meeting next week Monday at 5:30PM to discuss some things that are coming up.

Undergraduate Academic Affairs

Chairperson Escalante Faculty will be turning in folders this Friday so we can award the money. I'm going to send out another doodle for another meeting and I'll be sending that out tonight.

SPECIAL ORDERS

UNFINISHED BUSINESS

Senator Tomono
SAL Escalante

A. Senate Act 10-13: Fall 2012 RIO Funding
Motion to recall Senate Act 10-13.
Second.

ROLL CALL:

Ayes: Secretary Tran, Treasurer Isara, Senators-at-Large Acosta, Escalante, Koethe, Mandado, Senators Bautista, Belisario, Bitter, Bradley, Grunenwald, Guirao, Hyden, Kwon, Lee, Luna, Manzano, Mitsui, Murai, Nguyen, Onishi, Quiamno, R., Quiamno, S., Ramos, Schulz, Tegman, Tomono, Wong, Zakimi [29]
Nayes: [0]
Abstentions: [0]
Motion Carries.

Senator Tomono
Senator Schulz

Motion to change, under Pre-Medical Association, “Surfing Classes” to “Fall Social” and change line item “Surfing Lessons” to “Equipment Rental.”
Second.
Motion Carries.

ROLL CALL:

Ayes: Secretary Tran, Treasurer Isara, Senators-at-Large Acosta, Escalante, Koethe, Mandado, Senators Bautista, Belisario, Bitter, Bradley, Grunenwald, Guirao, Hyden, Kwon, Lee, Luna, Manzano, Mitsui, Murai, Nguyen, Onishi, Quiamno, R., Quiamno, S., Ramos, Schulz, Tegman, Tomono, Wong, Zakimi [29]
Nayes: [0]
Abstentions: [0]
Motion Carries.

NEW BUSINESS

Senator Schulz
Senator Tegman

SCR 37-13
Motion to accept SCR 37-13.
Second.

Senator Schulz
SAL Mandado

Motion to change “...the student court” to “...warrant a hearing.”
Second.
Motion Carries.

Motion Carries.

SAL Mandado
SAL Acosta

SCR 36-13
Motion to accept SCR 36-13.
Second.

Senator Kwon
SAL Koethe

Motion to change “23-13” to “36-13.”
Second.
Motion Carries.

Motion Carries.

SAL Mandado
Senator Grunenwald SCR 32-13
Motion to accept SCR 32-13.
Second.

SAL Koethe
Senator Schulz Motion to fix all diacritical markings.
Second.
Motion Carries.

Motion Carries.

SAL Mandado
Senator Bradley A. SB 12-13
Motion to accept SB 12-13.
Second.

SAL Koethe
Senator Tomono Motion to change the cost for line items “Banners” from “\$3,000” to “\$350” and change
the total from “\$3,700” to “\$1050.”
Second.
Motion Carries.

Senator Lee
Senator Schulz Motion to add line item “Tree,” add “\$50” for the cost, and change the total to “\$1100”.
Second.
Motion Carries.

ROLL CALL:

Ayes: Secretary Tran, Senators-at-Large Acosta, Escalante, Koethe, Mandado, Senators
Bautista, Bitter, Bradley, Grunenwald, Guirao, Hyden, Kwon, Lee, Luna, Manzano,
Mitsui, Murai, Nguyen, Onishi, Quiamno, R., Quiamno, S., Ramos, Schulz, Tegman,
Tomono, Wong, Zakimi [27]
Nays: [0]
Abstentions: [0]
Motion Carries.

Senator Kwon
Senator Grunenwald SCR 29-13
Motion to accept SCR 29-13.
Second.

Motion Carries.

SAL Mandado
Senator Tomono SCR 33-13
Motion to accept SCR 33-13.
Second.

SAL Koethe
Senator Schulz Motion to fix all diacritical markings.
Second.
Motion Carries.

Motion Carries.

Senator Grunenwald
SAL Mandado B. SB 13-13: Mardi Gras
Motion to accept SB 13-13.
Second.

Senator Kwon
SAL Mandado Motion to add in “Bill” to “Senate 13-13.”
Second.
Motion Carries.

Treasurer Isara Motion to strike “Mardi Gras also known as Fat Tuesday, is the last day of the carnival
season as it always falls the day before Ash Wednesday, the first day of lent.”
Senator Schulz Second.
Motion Carries.

ROLL CALL:

Ayes: Secretary Tran, Treasurer Isara, Senators-at-Large Acosta, Escalante, Koethe, Mandado, Senators Bautista, Belisario, Bitter, Bradley, Grunenwald, Guirao, Hyden, Kwon, Lee, Luna, Manzano, Mitsui, Murai, Nguyen, Onishi, Quiamno, R., Quiamno, S., Ramos, Schulz, Tegman, Tomono, Wong, Zakimi [29]

Nays: [0]

Abstentions: [0]

Motion Carries.

SAL Mandado
Treasurer Isara SCR 30-13
Motion to accept SCR 30-13.
Second.

SAL Mandado
Senator Schulz Motion to strike “...also...support aid” and use “...help...day.”
Second.
Motion Carries.

Motion Carries.

Senator Grunenwald
SAL Acosta SCR 34-13
Motion to accept SCR 34-13.
Second.

Senator Tomono
Senator Grunenwald Motion to change “change” to “remove.”
Second.
Motion Carries.

Senator Grunenwald
Senator Schulz Motion to fix all diacritical markings.
Second.
Motion Carries.

Motion Carries.

- C. SB 15-13: Filipino American History Month
SAL Mandado Motion to accept SB 15-13.
Treasurer Isara Second.
- SAL Mandado* Motion to add in "...and Filipino Day" to the end of the opening statement.
Senator Schulz Second.
Motion Carries.
- Senator Grunenwald* Motion to change the total to "\$2500"
Senator Tomono Second.
Motion Carries.
- SAL Mandado* Motion to change "\$800" under "Equipment Rental" to "\$400."
Senator Bradley Second.
Motion Carries.
- Senator Grunenwald* Motion to change the total to "\$2900."
Senator Wong Second.
Motion Carries.
- ROLL CALL:**
- Ayes:** Secretary Tran, Treasurer Isara, Senators-at-Large Escalante, Koethe, Mandado, Senators Bautista, Belisario, Bitter, Bradley, Daniels, Grunenwald, Guirao, Kwon, Lee, Luna, Manzano, Mitsui, Murai, Nguyen, Onishi, Pitts, Quiamno, R., Quiamno, S., Schulz, Tegman, Tomono, Wong, Zakimi [28]
Nays: [0]
Abstentions: Senator-at-Large Acosta, Senator Ramos [2]
Motion Carries.
- Senator Schulz* SCR 31-13
SAL Mandado Motion to accept SCR 31-13.
Second.
Motion Carries.
- Senator Grunenwald* SCR 35-13
Senator Schulz Motion to accept SCR 35-13.
Second.
- Senator Grunenwald* Motion to fix all diacritical markings.
Senator Wong Second.
Motion Carries.
Motion Carries.

Senator Belisario
SAL Mandado
D. SB 16-13
Motion to accept SB 16-13.
Second.

Senator Grunenwald
SAL Mandado
Motion to strike “set-up of equipment for the event such as the sounds system, tables, and chairs” and change it to “food and water.”
Second.
Motion Carries.

Senator Bradley
SAL Mandado
Motion to change line item “Set-up” to “Food.”
Second.
Motion Carries.

Senator Kwon
Senator Grunenwald
Motion to table indefinitely.
Second.

ROLL CALL:

Ayes: Secretary Tran, Treasurer Isara, Senator-at-Large Koethe, Senators Bautista, Belisario, Grunenwald, Guirao, Kwon, Lee, Luna, Manzano, Mitsui, Murai, Nguyen, Onishi, Quiamno, R., Ramos, Tegman, Wong, Zakimi **[20]**
Nayes: Senators-at-Large Acosta, Escalante, Mandado, Bradley, Tomono **[5]**
Abstentions: [0]
Motion Carries.

OPEN FORUM

CLOSING

Adjournment
SAL Koethe
Treasurer Isara

Motion to adjourn.
Second.
Meeting was adjourned at 8:17PM.