

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 #10 of the 99<sup>th</sup> Senate  
Wednesday, September 21, 2011

**OPENING**

**Call to Order**

President Koethe called the meeting to order at 6:01PM in HEM211.

**Roll Call**

Present: President Anna Koethe, Vice President Millett, Secretary Mizusawa, Treasurer Beets, Senators-at-Large Gualano, Gustafson, Inouye, Nunes, Senators Acosta, Haralick, Isara, Morales, Pradel, Tegman, Tomono, Torres, Turalva, Wang, Wilbur, Wilson [20]

Excused Absent: Senators Francesca Koethe, Lipscomb, Williams [3]

Unexcused Absent: Senators Lauren Sugai, Lisa Sugai [2]

Excused Late: [0]

Unexcused Late: [0]

Excused Early Departure: Senator Lopez [1]

Unexcused Early Departure: [0]

On Leave: [0]

Advisor: Advisor Manini [1]

Guests: Dr. Rockne Freitas, Dr. Lui Hokoana, Ruben Campos, Luseane Raass [4]

**Reading and Approval of Minutes**

*SAL Nunes*                      **Motion to accept GSMM#9.**  
*Senator Turalva*                **Second.**

**Motion carries.**

**Official Correspondence**

**A. Filipino American Month Presentation – 5 minutes**

*Reuben Campos presents to the ASUH 99<sup>th</sup> Senate.*

**B. Tuition Increase Presentation**

*UH System Vice President for Student Affairs and Community Relations Dr. Rockne Freitas and UH System Associate Vice President for Student Affairs Dr. Lui Hokoana present to the ASUH 99<sup>th</sup> Senate.*

**REPORTS**

**MINUTES APPROVED BY THE 99<sup>TH</sup> SENATE ON OCTOBER 5, 2011**

**Executive**

**President**

*President Koethe*

I highly encourage you guys to go and speak up at the October hearing.

*Advisor Manini*

Look into Manoa budget.

*Senator Wilson*

**Motion to accept PM#11.**

*Vice President Millett*

**Second.**

**Motion carries.**

*Vice President Millett*

**Motion to accept PM#12.**

*Senator Wilson*

**Second.**

*Vice President Millett*

**Motion to amend in the starting of the first line to read “to serve on the Chancellor’s Search Advisory Committee.”**

*Senator Wilson*

**Second.**

**Motion carries.**

**Motion carries.**

*SAL Inouye*

For future reference, we should have all the external committees so we can appoint listed on the website just to meet with compliance for the rules of our senate.

*President Koethe*

I got a request from one of our CSOs, the Broadcast Communication Authority, in their charter it states that two ASUH representatives serve on their interview committee.

*SAL Inouye and Vice President Millett volunteer.*

*President Koethe*

There was a Manoa Executive Team Meeting on Tuesday but I was not able to attend. In my place Senator Tegman went and will give a brief overview.

*Senator Tegman*

They mentioned how to promote our campus through APEC, Hawaii 5-0 volleyball game. Talked about tasks for looking into better advancement of Native Hawaiians. Talked about how they are integrating new system into research system on how to improve it. Constantly improving research with grants.

*President Koethe*

The Office Staff asked me to talk about submitting measures. Just a reminder if you guys will write a bill, sign it out with them so we don’t get double bills or resolutions. Make sure you guys come in and save it to our server so we can access it. If you guys need something, let me know at least the day before so I don’t forget to write into agenda. If you guys have something to put in the packet write a work request.

**Vice President**

*Vice President Millett*

This weekend is our fall retreat. Going to be this Friday and Saturday. On Friday it will be from 5:30pm – 9:30pm provided with free dinner. Also, Saturday will start at 10:00am and end at 7:00pm. You will get lunch and dinner that day. It is mandatory for everyone to come. If there are issues come talk to me. It should be a lot of fun. We are going to Kualoa on the second day. Go outside and do stuff like that. I will send out an e-mail on an update on what you should wear, like comfortable shoes and clothes. Friday is casual clothing. So please everybody come. It will be lots of fun. Required to come. Regarding the training today, thank you SAL Inouye and Senator Wang for putting on the workshop. Come see me and talk to me about the workshop if you could not make it or were late. Can’t wait for the retreat. On Friday we are meeting at Campus Center 310. Saturday we

will meet at this room, Hemenway 211. Will send out an e-mail. We are taking Gomes Bus.

**Treasurer**

*Treasurer Beets*

Start filling out rate sheets.

**Secretary**

*Secretary Mizusawa*

Regarding Oktoberfest, it will be on Thursday, October 6, 2011 at Manoa Gardens from 6:00pm – 8:00pm. We are ordering t-shirts and cups and have food and games and prizes. I am passing around a sign-up sheet to help out at the event. Regarding our Homecoming ASUH Blood Drive, it will be on Thursday, October 20, 2011 at the Campus Center Ballroom from 8:00am – 3:00pm. I will be passing around another sign-up sheet to help table for the blood drive which will be occurring two weeks prior to the event so we can sign up people for the blood drive. I am also going to the Parking Fee Advisory Committee Meeting on Monday so I will give an update on that at our next meeting.

**Advisor**

*Advisor Manini*

No report.

**Standing Committees**

**Campus Life**

*Chairperson Wilson*

We are at Oktoberfest, please fill out form. In terms of Homecoming we need to meet with the designer for t-shirt. Hopefully can get that through. I do have a report for the Campus Fee Advisory Committee.

**Elections**

*Chairperson Gustafson*

Special Elections start Monday. Be prepared for that. Peparing tables for Apple again. Will send out sign up sheet. If you guys can help with that we'd appreciate it.

**External Affairs**

*Chairperson Gualano*

Been looking into tuition increases. Will order items from bill by the end of this week. Looking forward to scheduling another meeting to work on the board.

**Finance and Investments**

*Chairperson Wang*

On our meeting Tuesday we passed with amendments SB 08-12 and we have an SCR. We did RIO funding which was due Friday. Had 43 RIOs apply. All 43 inetrvIEWS over a span of 2 days. Total request amount was \$101,000.00. Thank you to committee. Still coordinating with Gaye to plan a last conference call about investment policy. Future Finance and Investments Meetings will be on Tuesdays at 4:30pm.

**Internal Affairs**

*Chairperson Nunes*

Will have interviews with justices starting at 4:00pm in Campus Center 306. Be prompt. So come with questions for applicants.

**Student Affairs**

*Chairperson Wilbur*

We just wrapped up last details with memorandum with the City and County Bus. Set to go. We are going to work on resolution for later tonight. Working together to get this through. Working with the City and County to extend to spring. Meeting on Tuesday at 5:45pm, maybe or maybe not next week.

**Undergraduate Academic Affairs**

*Chairperson Inouye*

First meeting two weeks ago. Successful, covered awards process. Meeting tomorrow at 6:00pm in Campus Center 310. We will discuss any projects we would like to work on for the academic year. Also begun a google document with potential survey to students.

Working with Senator Wilbur on that. If anyone wants to help on that e-mail me so we can collaborate. My e-mail is msinouye@hawaii.edu.

**SPECIAL ORDERS**

**NEW BUSINESS**

**A. Senate Bill 08-12**

*SAL Gustafson*  
*SAL Nunes*

**Motion to discharge SB 08-12 from the Campus Life Committee.  
Second.**

**ROLL CALL:**

**Ayes: Millett, Mizusawa, Beets, Gualano, Gustafson, Inouye, Nunes, Acosta, Haralick, Isara, Morales, Pradel, Tegman, Tomono, Torres, Turalva, Wang, Wilbur, Wilson [19]**  
**Nayes: [0]**  
**Abstentions: [0]**  
**Motion carries.**

**B. SCR 14-12**

*SAL Gualano*  
*Senator Wang*

**Motion to accept SCR 14-12.  
Second.**

*Senator Wilbur*  
*Vice President Millett*

**Motion to amend under amendments item 3 from “laps” to “lapse.”  
Second.  
Motion carries.**

**Motion carries.**

**C. Senate Bill 08-12**

*SAL Inouye*  
*Senator Acosta*

**Motion to accept SB 08-12.  
Second.**

*Secretary Mizusawa*  
*Vice President Millett*

**Motion to add a “\$” sign before the total amount under appropriations.  
Second.  
Motion carries.**

**ROLL CALL:**

**Ayes: Mizusawa, Gualano, Inouye, Nunes, Acosta, Morales, Pradel, Tegman, Turalva, Wilbur, Wilson [11]**  
**Nayes: Beets, Gustafson, Haralick, Isara, Tomono, Torres, Wang [7]**  
**Abstentions: [0]**  
**Motion carries.**

**D. Senate Resolution 01-12.**

*SAL Inouye*  
*Vice President Millett*

**Motion to bring Senate Resolution to the floor.  
Second.**

**ROLL CALL:**

**Ayes: Millett, Mizusawa, Beets, Gualano, Gustafson, Inouye, Nunes, Acosta, Haralick, Isara, Morales, Pradel, Tegman, Tomono, Torres, Turalva, Wang, Wilbur, Wilson [19]**

Nayes: [0]  
Abstentions: [0]  
Motion carries.

*SAL Inouye*  
*Vice President Millett*      **Motion to accept Senate Resolution 01-12.**  
**Second.**

*Senator Wilbur*  
**Motion to on the first whereas after ASUH to add “(ASUH)”, on the second line right below to take out “at Manoa Senate,” following that where it gives number approximately it should read 20,370.”**  
*Vice President Millett*      **Second.**  
**Motion carries.**

*Senator Wilbur*  
*Senator Acosta*      **Motion to amend number to “over 20,000.”**  
**Second.**  
**Motion carries.**

*Senator Wilbur*  
*Senator Turalva*      **Motion to amend the 7<sup>th</sup> whereas to take out still and remove quotations.**  
**Second.**  
**Motion carries.**

*Vice President Millett*  
*Secretary Mizusawa*      **Motion to change “14,000” to “11,000.”**  
**Second.**  
**Motion carries.**

*President Koethe passes the gavel to Vice President Millett.*

*President Koethe*      **Motion to add in two more whereas clauses under the 14<sup>th</sup> whereas that reads “ WHEREAS, on March 20, 2009, ASUH, along with the City and County of Honolulu’s Department of Transportation, and the Vice-Chancellor’s Office for Student Affairs jointly petitioned the Board of Regents to accept a proposal for a pilot program, where all students (excluding those students in the Outreach College, Richardson School of Law, and the John A. Burns School of Medicine) would pay a \$20.00-per semester fee; and, WHEREAS, the Board of Regents approved a two-year pilot program of the U-PASS, and in Spring 2010, students began paying the mandatory fee in exchange for a U-PASS that allowed them unlimited access to The Bus; and,” and strike the following whereas and add “in the Spring 2011 semester 12,293 students picked up their U-PASSes, and as of September 21, 2011, 10,698 students have picked up their U-PASSes, and,”.**  
*SAL Gualano*      **Second.**  
**Motion carries.**

*President Koethe*      **Motion to under the citations about UC Boulder and UCLA change to footnotes on the pages they fall on, and to change the be it resolved to read as: “BE IT RESOLVED, that the Associated Students of the University of Hawai’i firmly supports the extension of the pilot program, which would increase the fee to \$30.00 per semester and continue to allow students unlimited access to The Bus; and,”**  
*Secretary Mizusawa*      **Second.**  
**Motion carries.**

*Secretary Mizusawa*      **Motion to add “it” in between “BE” and “FURTHER” in the be further resolved, and remove “at Manoa.”**  
*Senator Acosta*      **Second.**  
**Motion carries.**

*SAL Gualano*  
*Senator Tegman*      **Motion to add commas to all the ands that do not have commas.**  
**Second.**

**Motion carries.**

*President Koethe*      **Motion to add in the 10<sup>th</sup> whereas so it should read “The Ohio State University...”, and under the be it finally resolved to add in “the City and County of Honolulu’s” before “Department of Transportation Director,” and following that to add “all members of the City Council of Honolulu.”**

*SAL Gualano*      **Second.  
Motion carries.**

*Senator Wang*      **Motion to lowercase all the beginning of the words after the whereas.**  
*SAL Nunes*      **Second.  
Motion carries.**

**ROLL CALL:**

**Ayes: Millett, Mizusawa, Beets, Gualano, Gustafson, Inouye, Nunes, Acosta, Haralick, Isara, Morales, Pradel, Tegman, Tomono, Torres, Turalva, Wang, Wilbur, Wilson [19]**

**Nays: [0]**

**Abstentions: [0]**

**Motion carries.**

**UNFINISHED BUSINESS**

**OPEN FORUM**

*President Koethe*      Wanted to ask the girls that got to go to the Women’s Leadership Conference if you guys could give a short presentation about your day at the Women’s Leadership Conference.

*Vice President Millett*      Everybody come to retreat!

*Secretary Mizusawa*      Sign up for Oktoberfest and Homecoming Blood Drive.

**CLOSING**

**Adjournment**

*Senator Wilbur*      **Motion to adjourn.**  
*SAL Inouye*      **Second.  
Meeting was adjourned at 7:52PM.**