

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

General Senate Meeting #11 of the 101st Senate
Wednesday, September 18, 2013, 2013

OPENING

Call to Order

President Mizusawa called the meeting to order at 6:34PM in CC 310.

Roll Call

Present:	President Mizusawa, Treasurer Tomono, Secretary Murai, Senators-at-Large Belisario, Escalante, Oshiro, Zakimi, Senators Burk, Chung, Coria, Cox, Dobbs, Foresman, Kwon, Lee, Mandado, Mitsui, Moran, Nguyen, Nishihara, Onishi, Omokawa, Siador, Tegman, Wong [25]
Excused Absent:	Vice President Koethe, Senator Fonacier [2]
Unexcused Absent:	Senator Stump [1]
Excused Late:	[0]
Unexcused Late:	[0]
Excused Early Departure:	[0]
Unexcused Early Departure:	[0]
On Leave:	[0]
Advisor:	Advisors Manini [1]
Guests:	[0]

Reading and Approval of Minutes

Senator Burk Motion to accept GSMM #10
Senator Nguyen Second.
Motion Carries.

Senator Burk Motion to add my name before the statement ACE is an RIO, but First Year Programs is the requester for the ACE Program under SB 10-14, and to add in Senator Wong's statement of the introduction of SB 10-14 being a conflict of interest.

Senator Mandado Second.
Motion Carries.

Senator Wong Motion to add a second under my motion to change Maui Babe to Maui Bay.
Senator Burk Second.
Motion Carries.

Senator Siador Motion to change the number of excused absences from 1 to 2.
Senator Mandado Second.

Motion Carries.

SAL Escalante
Senator Mandado

Motion to change the roll call vote abstentions from 1 to 2.
Second.
Motion Carries.

Senator Nguyen
Senator Burk

Motion to add a comma after Senator Tegman under SB 12-14.
Second.
Motion Carries.

Senator Mitsui
Senator Mandado

Motion to correct the spelling of Vice Chancellor for Students Francisco Hernandez.
Second.
Motion Carries.

Senator Dobbs
Senator Mandado

Motion to change spelling of “some-free campus” to “smoke-free campus” under Official Correspondence.
Second.
Motion Carries.

Senator Kwon
Senator Mandado

Motion to fix all grammatical and typographical errors.
Second.
Motion Carries.
Motion carries to accept GSMM #10.

Official Correspondence

REPORTS

Executive

President

President Mizusawa

Next week is the CSO Installation Banquet and I moved up the general meeting to 5:00 PM. I will see you all at the banquet- dress is business casual.

Vice President

Treasurer

Treasurer Tomono

Hello everyone. I have news regarding August stipends. There was a misunderstanding that we would be paid twice for summer and fall, so we are going to do the stipends over again, and pro-rate it depending on how many days you were here.

Advisor Manini

The stipends in May were a problem because some people were double paid if they were sitting on the 100th and 101st senate. August stipends will be taken care of first, but we will sort it out.

Treasurer Tomono

We have \$129,655.00 for university programs after the bills were passed last week. We still have \$57,402.50 for fall 2013.

Secretary

Secretary Murai

No report.

Advisor

Standing Committees

Campus Life

Chairperson Oshiro We had a meeting last week Friday to follow up with tasks for homecoming and Halloween event. We are meeting next Friday in CC 309 to pass SB 11-14. I have the homecoming t-shirt.

Elections

Chairperson Tegman I did orientations last week, and the eligibility has been confirmed for all candidates.

Senator Tegman Motion to recall the special elections candidate list.

Senator Burk Second.

Motion Carries.

Roll Call Vote to Recall Special Elections Candidate List:

Ayes: Treasurer Tomono, Secretary Murai, Senators-at-Large Belisario, Escalante, Oshiro, Zakimi, Senators Burk, Chung, Coria, Cox, Dobbs, Foresman, Kwon, Lee, Mandado, Mitsui, Moran, Nguyen, Nishihara, Onishi, Omokawa, Siador, Tegman, Wong [24]

Nays: [0]

Abstentions: [0]

Motion Carries.

Senator Tegman Motion to add Troy Ballard to the Special Elections candidate list and accept it with said amendments.

Senator Burk Second.

Motion Carries.

President Mizusawa Motion to readopt the Special Elections candidate list.

Senator Nguyen Second.

Motion Carries.

Roll Call Vote to Readopt Special Elections Candidate List:

Ayes: Treasurer Tomono, Secretary Murai, Senators-at-Large Belisario, Escalante, Oshiro, Zakimi, Senators Burk, Chung, Coria, Cox, Dobbs, Foresman, Kwon, Lee, Mandado, Mitsui, Moran, Nguyen, Nishihara, Onishi, Omokawa, Siador, Tegman, Wong [24]

Nays: [0]

Abstentions: [0]

Motion Carries.

Senator Tegman We will have a meeting next Friday to determine when to table for elections. Voting starts September 30, 2013.

External Affairs

Chairperson Zakimi We had a meeting at 5:00 PM and went over our task forces- advocacy and communication. We also went over promotional items. Our next meeting is next Tuesday at 5:00 PM and will discuss SB 5-14 and SB 9-14

Finance

Chairperson Kwon RIO interviews are this weekend. Applications were due today. We will be meet tomorrow at 7:00 PM to discuss the interviews.

Internal Affairs

Chairperson Nishihara I put in a work request to have a meeting next Thursday at 3. We still have some open positions available- General education committee, discussing and reviewing general Ed requirements and look over exemption forms to bypass these. Another is for Mānoa Maniacs who work on events like homecoming and tailgating, as well as the SPC sustainability group. And lastly the SPC instructional innovation group which works on the learning environment.

Investments and Long Range Planning

Chairperson Lee We are presenting to the BOR in October.

Student Affairs

Chairperson Belisario We will be meeting tomorrow in CC310 at 5:00 PM where Campus security will be attending. We have a full agenda.

Undergraduate Academic Affairs

Chairperson Escalante We are meeting next Friday. Scholarships are due in a month so tell you constituents about it. WE have a lot of money to give out.

SPECIAL ORDERS

UNFINISHED BUSINESS

NEW BUSINESS

OPEN FORUM

Advisor Manini The two new office staff members will be starting on September 30, 2013. I would like some feedback about services from the office staff on things that have been working for you, as well as things that need improvement or that you would like to be offered.

CLOSING

Adjournment

Senator Cox
SAL Belisario Motion to adjourn.
Second.
Motion Carries.
Meeting was adjourned at 6:56 PM.