

THE ASSOCIATED STUDENTS OF THE UNIVERSITY OF HAWAII AT MĀNOA
2465 Campus Road, Campus Center Room 211-A
Honolulu Hawai'i 96822

General Senate Meeting #6 of the 93rd Senate
Tuesday, July 19, 2005

CALL TO ORDER

President Teichman called the meeting to order at 6:11pm in Campus Center 220.

ROLL CALL

Present President Teichman, Vice-President Ogata, Interim Secretary Schneider, Treasurer Williamson, Senator-at-Large Crabbe, Jones, Senators Barry, Diaz, Gerhardt, Green, Hong, Koo, Lachman, Martinson, Okamoto, Shin, Wun [17]

On Leave Senator-at-Large Whitmore, Senators Carroll, Dumaguin, Lewis, Miyai, Ryan, Schaedel, Soga, Theune, Wimberley [10]

Advisor Bonnyjean Manini [1]

Guests David Gibbons, Ka Leo Editorial Manager, Guests Joel Gray, Randall Timothy Padgett, Rorel Velasco, Mr. Savage.

READING & APPROVAL OF MINUTES

MOTION

To accept the minutes of the 93rd Senate, General Senate Meeting #4.

Motion approved viva voce, without objection. Minutes approved.

MOTION

To accept the minutes of the 93rd Senate, General Senate Meeting #5.

MOTION

To amend the minutes to change "Lila" to "Lyla" under Student Forum under Open Forum.

Motion approved viva voce, without objection.

MOTION

To call the question to accept the minutes of the 93rd Senate, General Senate Meeting #5.

Motion approved viva voce, without objection. Minutes approved.

OFFICIAL CORRESPONDENCE

None.

EXECUTIVE REPORTS

President

Grant Teichman

Welcomed guests. Reported that past Senate meetings usually divert the agenda to entertain motions or topics that involved guests so they don't have to sit through everything else.

MOTION

To divert the Agenda to New Business.

Motion approved viva voce, without objection. Divert to New Business.

NEW BUSINESS

Students for Students

President Teichman

Reported that the Bill is still in committee; currently tabled.

MOTION

To divert the Agenda to Open Forum.

Motion approved viva voce, without objection. Divert to Open Forum.

OPEN FORUM

Students for Students

Guest Padgett

Reported that he is for the rule. Looking over rules requirements, he relates it to his job at KTUH as a deejay, where he is a volunteer. There is no stipend, but he produces two jobs, copy or record PSAs or do work around station; if it's not done, then he could lose a shift or be written up, then suspended for not doing his job, although it's not paid. As a fee paying student and constituent, supports the rule.

Guest Velasco

Reported that he is against the rule. He is from the 91st Senate. Thanked for allowing him to speak. He is against it for several reasons. 1) Have there been to any workshops to teach or how to write bills and resolutions? How can it be required without training? In his service time, many different things were being done, it was not always written, and he did mostly planning. There are different types of duties; writing vs. planning. So as it stands, the rule does not speak for students like himself, that not all like to write, some like to plan. Questioned does it reflect the diversity of the different types of students?

Senator Barry

Questioned how would you feel that holding a Senator accountable by producing a report? Would that suffice, to show that they are doing something?

Guest Velasco

Agreed that that would be okay.

Guest Gray

Reported that he is for the rule. Testified that it is a Senator's job to know how to write legislation, although he is not experienced himself. As a Senator, we should be here to work for the benefit for students; we should be accountable for what we do. He is for it, because it gets the creative juices flowing and helps battle stagnancy, although, regarding the officers, it is more work. He admits that we are not paid much, not being paid a salary, but compensated some, so should be held a little more accountable for what we are being paid for. The students pay fees, but there is a whole lot of money from the University.

Treasurer Williamson

Informed that we have accountability; i.e. attendance and rate sheets. If we fall below a certain amount, then our stipends are lessened.

Guest Gray

Agreed that attendance is ok, but that is not representative of the students.

Senator Koo

Made a statement regarding the issue.

Guest Gray

Responded that we're not showing what we can do by not writing legislation.

Senator Green

Thanked guests for their comments. Gave background on ASUH's status; there are 17 Senators [at the meeting], but we still have 21 positions open, but this decision affects everyone. It would be unfair to everyone. Questioned as a student and as representatives, do you think that there should be some sort of training? Reported that the committee is amending the rule change, so it is still under discussion.

Guest Gray

Responded that if there is training, and it is required, then it would be okay.

Senator Barry Clarified that in the rules, part of the Vice President's job is conduct to training; it can be mandatory to require Senators to attend.

Guest Gray Responded that it would be okay.

Senator Diaz Queried how many voted in the elections? [3 raised hands.]

[Senate thanked students for their testimony.]

MOTION To divert the Agenda back to New Business.

Motion approved viva voce, without objection. Divert to New Business.

NEW BUSINESS

Senate Resolution 05-06 Security Withdrawal from Bachman Hall

MOTION To call to the floor SCR #07 regarding SR #05-06.

Motion approved viva voce, without objection.

MOTION To accept SR #05-06 Security Withdrawal from Bachman Hall.

DISCUSSION

Senator Barry

Reported that in the original Resolution, the statement under the first Be It Resolved on the second page was included, but it was removed. Would like to make an amendment to add it back in.

MOTION

To reinsert the first Be It Resolved on the second page to SR #05-06.

DISCUSSION

Vice President Ogata

Queried as to what went on in the meeting to have it removed?

Senator Okamoto

Reported that the committee felt the parties didn't reach an impasse. She doesn't have the minutes, but essentially it was an objection to the word "impasse."

Senator Lachman

Clarified that ASUH has not been in active negotiations, so we can't be in an impasse. Clarified that there were concerns and discussions, but no negotiations.

Senator Barry

Reported that Student Caucus has had an issue [about campus security] for the past three years. It was an issue every year on every campus, but those specific issues were resolved, therefore it was not put in the clause. The issue then went to the State Legislature to get funding to improve Safety and Security.

Senator Lachman

Concurred that it is great for Student Caucus to work for [this issue], but ASUH didn't reach an impasse, even though the Caucus did.

MOTION

To call to question the amendment to SR #05-06 Security Withdrawal from Bachman Hall.

Motion not approved viva voce, with inconclusive objections.

Roll Call Vote to Amend **Ayes:** Treasurer Williamson, Senators Barry, Green, Hong, Okamoto [5]
Nays: Vice-President Ogata, Interim Secretary Schneider, Senator-at-Large Jones, Senators Gerhardt, Koo, Lachman, Wun [7]
Abstain Senator-at-Large Crabbe, Senators Diaz, Martinson, Shin [4]

Motion not approved viva roll call vote 5-7-4. Amendment not made.

[Discussion on abstentions. It was clarified that Senators can only abstain if they have a conflict of interest.]

MOTION To recess for 5 minutes.

RECESS Senate enters recess at 6:45pm.

CALL TO ORDER President Teichman reconvened the meeting at 6:53pm.

President Teichman Clarified that Senators can only abstain for a personal conflict of interest. It does not have to be stated, but there should be one. At this time, abstentions can change their vote.

Senator Green [Quoted Senate Rule 23.]

Senator Shin [POI] Requested clarification if it is a conflict on the issue at hand? Or on the whole document?

Senator Green Clarified that an example would be if the Senator is in the Administration. That would be a conflict of interest.

Senator Diaz Queried if a personal reason would be okay?

President Teichman Clarified that it would be okay.

Treasurer Williamson Queried what will happen if he does [abstain]?

President Teichman Answered that there are no consequences, but Senators should be true to their vote.

Roll Call Vote to Amend **Ayes:** Treasurer Williamson, Senators Barry, Green, Hong, Martinson, Okamoto, Shin [7]

Nays: Vice-President Ogata, Interim Secretary Schneider, Senators-at-Large Crabbe, Jones, Senators Gerhardt, Koo, Lachman, Wun [8]

Abstain Senators Diaz [1]

Motion not approved viva roll call vote 7-8-1. Amendment not made.

MOTION To add as the second to last Whereas, “funding for the Bachman Hall Security (Freeman) Guards come directly from the University of Hawai’i at Mānoa Security budget; no one campus should shoulder the responsibility for protecting system-level offices; and”.

DISCUSSION
Senator Barry

Reported that at the UAA Committee meeting, she found out that the security is being paid by the Mānoa campus. It should be paid at by system level since it is being used for system level offices.

MOTION To call to question the aforementioned amendment.

Motion approved viva voce, without objection. Amendment added.

Senator Green Reported that he and President Teichman talked to Captain Dawson about some of the issues about security; he brought up the issue of placing blue lights on the cars. By doing so, we started to build a working relationship with the security office.

MOTION To call to question SR #05-06 Security Withdrawal from Bachman Hall.

Roll Call Vote to Accept **Ayes:** Vice-President Ogata, Interim Secretary Schneider, Treasurer Williamson, Senators-at-Large Crabbe, Jones, Senators Barry, Diaz, Gerhardt, Green, Hong, Koo, Lachman, Martinson, Okamoto, Shin [**15**]

Nays: [0]

Abstain Senator Wun [1]

Motion approved viva roll call vote 15-0-1. Senate Resolution passes.

Water Park Event

MOTION To call to the floor SCR #13 regarding SB #03-06.

Motion approved viva voce, without objection.

MOTION To accept SB #03-06 ASUH/Student Housing Incoming Freshman Event.

DISCUSSION

Vice President Ogata Explained as introducer of the bill it is a welcome back event for incoming freshman and residents of the dorm halls. Funding will cover admission for 200 students at a discount rate and three buses.

Guest Savage Introduced himself as residential advisor and organizer. It originally started as a freshman event, but expand to include all students. Explained it is important to provide alternative activities for students.

Senator Jones Queried whether there will be an opportunity to promote ASUH at event, besides just the funding announcement?

Vice President Ogata Reported that initial advertising has already done, 3,000 flyers have been sent about the event; 3,000 more going out pending funding. ASUH will be represented on the flyer with a short bio. There will be a banner at the event. Could have ASUH flyer to hand out at event. Can negotiate with Housing to include senators.

Senator Lachman Stated that it is important, even though it costs much, and valuable for incoming students. The first few weekends on campus shapes how [a student's] dorm experience is. There is a problem with underage drinking, so as student government, we should support the Bill to made a difference.

Senator Shin Queried what time is the event?

Vice President Ogata Clarified it is a nighttime event. The water park will be open at night from 6:30pm to 10:00pm.

Senator Diaz Queried if we are allowed to fund a nighttime event? Is there liability?

- Vice President Ogata* Clarified that Hawaiian Waters will cover liability. UH has a liability form to sign. We are co-funding, not co-sponsoring so Housing takes responsibility.
- Senator Wun* Stated there is much emphasis on freshman. So does that mean anyone can get in? Graduate students can sneak in?
- Vice President Ogata* Clarified that the dorm residents begin moving in on August 18th and 19th. RSVP is electronic; first 200 undergrads get waived admission; it could be freshman, it could be anyone. So if the Senate wants only freshman, it can be put in, but currently it will allow more representation.
- Senator Green* [to Senator Wun] Are you thinking new representatives?
- Senator Wun* Responded yes, new customers.
- Senator Shin* Queried if anyone thinks other underage drinkers will influence them?
- President Teichman* Inquired if these types of events proven to be a deterrent [to underage drinking]?
- Guest Savage* Clarified that they can't stop them, but it has been personally researched. Wants to continue to provide events to be more successful.
- Guest Gibbons* Reported that he also works at Student Housing. He knows [campus underage drinking] is not much of a problem, it's not that bad as other places, but any program that can offer something to do to get students to know each other, is a good program.
- Advisor Manini* Responding to the liability issue, no matter what we do, we can always be sued. There are steps to avoid being sued, but can be ultimately sued if something happens. The senate could take risks to do good things for students.
- Senator Gerhardt* Queried if it would be possible to take \$3,120.00 for a general fund and distribute to all those that attend?
- Vice President Ogata* Responded it could be possible, but at time of working the bill, they wanted only the first 200 as an incentive. First come, first served.
- Senator Lachman* Added that by doing it that way, there would be more marketing to get more people involved by talking to their friends.
- MOTION** To end discussion and call to question SB #03-06 ASUH/Student Housing Incoming Freshman Event.
- Roll Call Vote to Accept **Ayes:** Vice-President Ogata, Interim Secretary Schneider, Treasurer Williamson, Senators-at-Large Crabbe, Jones, Senators Barry, Diaz, Gerhardt, Green, Hong, Koo, Lachman, Martinson, Okamoto, Shin [**15**]
- Nays:** Senator Wun [**1**]
- Abstain** [**0**]
- Motion approved viva roll call vote 15-1-0. Senate Bill passes.**

Presidential Appointments

MOTION To call to the floor SCR #8 regarding PM #09-06.

Motion approved viva voce, without objection.

MOTION To accept PM #09-06 Appointment to the Safety and Security Committee.

DISCUSSION

Senator Wun

Inquired if there were any other applicants?

President Teichman

Responded no.

Motion approved viva voce, without objection.

MOTION To call to the floor SCR #9 regarding PM #10-06.

Motion approved viva voce, without objection.

MOTION To accept PM #10-06 Appointment to the Athletic Advisory Committee.

Motion approved viva voce, without objection.

MOTION To call to the floor SCR #10 regarding PM #11-06.

Motion approved viva voce, without objection.

MOTION To accept PM #11-06 Appointment to the Performance Standards Committee.

DISCUSSION

Senator Lachman

Reported that the meetings start in August.

Motion approved viva voce, without objection.

MOTION To call to the floor SCR #11 regarding PM #13-06.

Motion approved viva voce, without objection.

MOTION To accept PM #10-06 Appointment to the Athletic Advisory Committee.

DISCUSSION

Senator Green

Queried if the numbers don't match for voting?

Advisor Manini

Clarified that they should match.

MOTION To change the number of PM #13 to PM #13-06.

Motion approved viva voce, without objection.

MOTION To call to question accepting PM #13-06 Appointment to the Student Caucus.

Motion approved viva voce, without objection.

MOTION To accept PM #12-06 Summer Student Affairs Chair Appointment.

Motion approved viva voce, without objection.

- MOTION** To accept PM #14-06 Summer Elections Vice-Chair Appointment.
- MOTION** To amend the hearing date from “July 26, 2005” to “July 19, 2005.”
Motion approved viva voce, without objection.
- MOTION** To call to question accepting PM #14-06 Summer Elections Vice-Chair Appointment.
Motion approved viva voce, without objection.
- MOTION** To divert the Agenda back to Reports.
Motion approved viva voce, without objection. Divert to Reports.

EXECUTIVE REPORTS

President

Grant Teichman

Requested that no meetings be called past 2:00pm to avoid interfering with General Senate meetings.

Reported that Senator Martinson is in charge of updating the bulletin board. Please get involved.

Vice-President

Andrew Ogata

Reported that rate sheets are due on Friday, July 22nd or you will not get your stipend.

Treasurer

Travis Williamson

Presented the following motion:

MOTION To accept the stipend lists for the 93rd Senate for May 12 – 31, 2005.

DISCUSSION

Senator Green

Queried that these stipends will be placed with June's?

President Teichman

Confirmed they would so please be patient.

**Motion approved viva voce, without objection. Stipends approved.
[See Addendum I.]**

Interim Secretary

Henry G. Schneider IV

No report.

ADMINISTRATIVE REPORTS

Advisor

Bonnyjean Manini

No report.

JUDICIAL BRANCH

No report.

STANDING COMMITTEES

Cultural & Ethnic Diversity

Interim Chair Martinson

Reported there will be a meeting on Thursday at 5:00pm. There will be a possible Okinawan festival in August.

Elections

Chair Diaz

Thanked Senate for help with the new member [Senator Hong]. Reported there will be a meeting next week to continue going over budget; tried several avenues. The new calendar is in packet; the nomination and voting periods have been extended to help increase turnout.

MOTION

To accept the Special Elections Calendar.

DISCUSSION

Senator Diaz

Clarified it is for the Special Elections in the Fall; there are two layouts.

Motion approved viva voce, without objection.

External Affairs

Chair Barry

Reported follow-up on housing bond. There were five groups that presented for development; two of them are before the BOR. Nothing will happen until 2008, but decided on American Campus Communities from Texas; will continue to work with BOR on this issue.

No meeting yet, possibly next Tuesday to discuss Web page.

Finance

Chair Wun

Reported that there was a meeting regarding SB #03-06.

President Teichman

Reported that SPAFB is ready to present. Inquired if another meeting can be called before the next General Senate meeting?

Chair Wun

Responded yes.

Internal Affairs

Interim Chair Green

Reported that the committee has two recommendations to the president; it's a large effort for everyone but still important. We need the help of everyone so keep an open mind and feel free to ask questions. In all recommended committee positions, it was usually only one person, so they ran unopposed. Good luck to appointees. There will be an Internal Affairs meeting after this meeting.

Investments & Long Range Planning

Chair Lachman

No report.

Undergraduate Academic Affairs

Chair Jones

Reported there was a meeting today. The calendar has been set for the tuition awards. The committee is examining future bills and resolutions so will keep everyone informed.

President Teichman

Stated one issue is the Plus – Minus (+/-) system.

Undergraduate Student Affairs

Interim Chair Okamoto

Reported there will be a meeting to follow.

OTHER COMMITTEES

Homecoming

Chair Hyun Reported that the committee met to discuss issues about the Homecoming event.

Senator Green Commented that Advisor Karl wants to talk with the committee.

Senator Hong Requested recommendations for choosing a band. Inquired if anyone is interested in helping out?

Interim Secretary Schneider Queried when is the even scheduled?

Senator Hong Clarified it will be on October 14th.

Constitutional Task Force

President Teichman Reported that there is still a need for two undergraduates and one alumni member.

SPECIAL ORDERS

Senate Resolution #05-06 Commending University of Hawai'i Chancellor Peter Englert

Senator Barry Introduced SR #05-06 on the Senate floor.

MOTION To recess for 5 minutes to look over the resolution.

RECESS Senate enters recess at 7:40pm.

CALL TO ORDER President Teichman reconvened the meeting at 7:47pm.

Senator Wun Inquired why it was added only now?

Senator Barry Clarified that his [Chancellor Englert's] last day is tomorrow, so wanted to pass it quickly.

Senator Wun Stated that he will still be on campus, so it can be done later; that the wording is not clear enough.

President Teichman Explained that the process is 2/3 majority vote to suspend the rules, 2/3 majority vote to add to the agenda, 2/3 majority vote to pass the resolution and then 2/3 majority vote to unsuspend the rules.

MOTION To suspend the rules of the Senate.

Roll Call Vote to Suspend **Ayes:** Vice-President Ogata, Interim Secretary Schneider, Treasurer Williamson, Senators-at-Large Crabbe, Jones, Senators Barry, Diaz, Gerhardt, Green, Hong, Koo, Martinson, Okamoto, Shin [**14**]

Nays: Senator Lachman, Wun [**2**]

Abstain [**0**]

Motion approved viva roll call vote 14-2-0. Rules suspended.

MOTION To add SR #05-06 Senate Resolution Commending University of Hawai'i Chancellor Peter Englert to the agenda as a Special Order.

Roll Call Vote to Add **Ayes:** Vice-President Ogata, Interim Secretary Schneider, Treasurer Williamson, Senators-at-Large Crabbe, Jones, Senators Barry, Diaz, Gerhardt, Green, Hong, Koo, Martinson, Okamoto, Shin [14]

Nays: Senator Lachman, Wun [2]

Abstain [0]

Motion approved viva roll call vote 14-2-0. SR #05-06 added to the agenda.

MOTION To accept SR #05-06 Senate Resolution Commending University of Hawai'i Chancellor Peter Englert.

DISCUSSION

MOTION To correct all Hawaiian orthography and typos.

Motion approved viva voce, without objection.

Vice President Ogata Stated that he does not agree with the fourth whereas; it's not completely true. If everyone recalls black ribbon campaign? Therefore, [Chancellor Englert] does not always have "uncompromising support."

Senator Green Concurs that the Chancellor does not always support the school and was at the forefront of UARC.

Senator Lachman Stated that it is an injustice to Special Order. Feels that it would be a stronger resolution if it goes through the process. The senators need time to reflect and revise. Encouraged to send to a committee.

MOTION To send SR #05-06 Senate Resolution Commending University of Hawai'i Chancellor Peter Englert to a committee.

Vice President Ogata Suggested that Student Affairs oversees this kind of stuff, but External speaks for us.

Senator Okamoto Queried if will it will be a joint hearing?

President Teichman Clarified that it will be looked at separately.

Motion approved viva voce vote, with one objection (Barry).

Roll Call Vote to Unsuspend Rules **Ayes:** Vice-President Ogata, Interim Secretary Schneider, Treasurer Williamson, Senators-at-Large Crabbe, Jones, Senators Diaz, Gerhardt, Green, Hong, Koo, Lachman, Martinson, Okamoto, Shin [14]

Nays: Senator Barry, Wun [2]

Abstain [0]

Motion approved viva roll call vote 14-2-0. Rules unsuspended.

UNFINISHED BUSINESS & GENERAL ORDERS

Bulletin Board

[Discussion of bulletin board.] Can the surfboard for the bulletin board be donated or purchased? A bill could be written or get it donated. Need permission from Campus Center to mount. There is currently no budget, so could come out of advertising, or sponsored.

ANNOUNCEMENTS

Senator Green

Reported there will be a meeting tomorrow for Internal Affairs.

Senator Koo

Requested that senators see her for headshots for the bulletin board.

Vice President Ogata

Reminded that check in at dorms is on August 18th and 19th. Student housing needs volunteers to help people with baggage or paperwork. In return, senators might be able to move in earlier.

ADJOURNMENT

MOTION

To adjourn the meeting at 8:00pm.

Motion approved viva voce, without objection.

Addendum I: ASUH 93rd Senate stipends for the month of May, days 12 – 31.

93rd Senate May 12-31 2005	Position	Notes	Amount		
Barry	Chair		\$122.58	P	\$385.00
Carroll	Vice-Chair	Leave		VP	\$300.00
Crabbe	Vice-Chair/SAL		\$91.94	T	\$300.00
Diaz	Vice-Chair		\$91.94	Sec.	\$300.00
Dumaguin	Chair	Leave		C	\$200.00
Gerhardt	Senator	NRS		VC	\$150.00
Green	Chair		\$122.58	SAL	\$125.00
Hong	Senator		\$61.29	S	\$100.00
Jones	Chair/SAL		\$122.58		
Koo	Vice-Chair		\$91.94		
Lachman	Chair		\$122.58		
Lewis	Chair		\$122.58		
Martinson	Senator	NRS			
Miyai	Vice-Chair	Leave			
Ogata	Vice-President		\$183.87		
Okamoto	Senator		\$61.29		
Petruno	SAL	Leave			
Ryan	Senator	Leave			
Schaedel	Vice-Chair		\$91.94		
Schneider	VC/Interim Secretary		\$106.45		
Shin	Vice-Chair	NRS			
Soga	Senator	Leave			
Teichman	President		\$235.97		
Theune	Senator	Leave			
Whitmore	Chair/SAL	Leave			
Williamson	Treasurer	No Stipend at Request			
Wimberley	Senator	Leave			
Wun	Chair		\$122.58		
Total:			\$1,752.11		

NRS = No Rate Sheets Submitted
 UR = Unsatisfactory Rating, below 7.5
 LA = Low Attendance, less than 75%