

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 #4 of the 97<sup>th</sup> Senate  
Tuesday, June 30, 2009

**OPENING**

**Call to Order**

President Ing called the meeting to order at 6:00pm in CC220.

**Roll Call**

Present: President Ing; Vice-President Wagner; Interim  
Treasurer Ah Tou; Secretary Sakamoto; Senators-at-  
Large Chock, Inouye, Kron; Senators Aquino, Baker,  
Fallon, Grimaldo, Jasper, Koethe, Millett, Nakanishi,  
Terranova[16]

Excused Absent: Senator Badua[1]

Unexcused Absent: Senators Militante, Miyatake, Payomo,  
Ragasa,Valenzuela, Villegas.[6]

Excused Late: [0]

Unexcused Late: [0]

Excused Early Departure: [0]

Unexcused Early Departure: [0]

Advisor: [0]

**Reading and Approval of Minutes**

*Secretary Sakamoto*  
*SAL Kron*

**Motion to approve GSMM #3 of the 97<sup>th</sup> Senate.**  
**Second**  
**Motion passed viva voce. GSMM #3 approved.**

**Official Correspondence**

**REPORTS**

**Executive**

**President**

*President Ing*

**Zipcar Proposal**

I heard about this a while ago at other universities. During a meeting with Chancellor Hinshaw, she said was interested in other car share programs so I contacted these people and the CEO contacted me yesterday. He seemed

excited but he's being really careful with our situation in regards to the 4000 on campus residents and the grad students. He proposed to put 3 cars here.

*Senator Jasper* So a student has to contact these people before they rent it?

*President Ing* Yeah, through the Internet or your phone. Then you swipe a card and it'll give you the key. Faculty seems excited about it too.

*Interim Treasurer Ah Tou* So then he's only proposing three vehicles?

*President Ing* That's what was proposed through our discussion. It seems as though he was being extra careful to sell this service and not create an excessive amount of supply to outweigh our demand.

*Interim Treasurer Ah Tou* So where is this all going to happen?

*Vice President Wagner* Will we be doing this in place of the bike project?

*President Ing* We're doing both.

*SAL Kron* What's the deal with what type of vehicles we'll be using?

*President Ing* I told him about our green campus initiative and he understood. It's really open though since they usually have a variety of vehicles like trucks.

*Senator Jasper* I think it's a really good idea because I have friends not from here and they've been paying \$120 one way to the north shore.

*President Ing* Students may want this, even if they aren't using it personally, because it could reduce the problem with available campus parking, and reduce our University's carbon footprint.

*SAL Chock* So is he willing to help out or what?

*President Ing* He seemed pretty excited and besides a slight trial insurance cost per vehicle, the private company will be taking the financial risks. He has 120 universities under his belt.

*Senator Fallon* What about insurance and what is this guarantee? Do we have to pay them every month? Who's guaranteeing money to whom?

*President Ing* I have no idea. I only know the rates per day and for monthly or yearly memberships. I'm sure whichever committee wants to take this on can speak to this guy. It covers insurance and gas.

*Senator Grimaldo* It says here that they have a revenue guarantee. It's to make sure they still make money if there's only one rental a week or something like that. It they make it then we don't have to pay it. I'm sure that there's no problem with having three cars to start out with, I'm sure everyone will want to use it. I think the negative will be if there's too much demand for them. We might need to bring in more cars.

*Interim Treasurer Ah Tou* Who will be in charge of gas and maintenance?

*President Ing* There's a gas card that will be kept in the car's visor.

*Interim Treasurer Ah Tou* So it's like a rental car service, you have to make sure the car is clean and the gas is full.

*Senator Fallon* The thing about the gas card is stupid because they can give the card to their friend and fill a hundred cars with it.

*Interim Treasurer Ah Tou* So if the student thinks that insurance is included, then they might think that they can do whatever they want to with the car. How many accidents are we allowed before this Zipcar things stops?

*President Ing* It's actually a car sharing service as opposed to rental which encourages users to take care of their car. I don't have all the answers, I only have the proposal and my half hour conversation. If it's something we want to look into we should do it, if not we'll drop it.

*Senator Millett* We'll talk about it in our next meeting. I think everyone needs to look over it some more.

*President Ing* In the mean time if we don't yet want to take it to the Chancellor, we'll put it on the side.

**WASC Thematic Teams**

*President Ing* The deadline was today. I'll be sitting on team one, Bonny's also on Team one.

Kalani and Cassandra will be on Team 2 and Prellberg will be on team three. I'm also on the steering team. Let me know if any of you are still interested.

### **Meeting with Alvin Cabatingan**

*President Ing* There was some concern about the Internet connections in the dorms and the apartments. I decided to meet with Alvin who is the IT manager for the dorms. He's really passionate about what he does. He takes every complaint seriously and he seemed even more concerned that I was. There are no restrictions on connections, but there is shaping. If it's not working, then it's because there's a certain amount of bandwidth allocated to torrents, P2P etc. There's also been a huge increase in bandwidth from about 20 to 50, but we don't know if we can afford to increase it any more right now. Also I asked him about getting wireless elsewhere other than Frear but he said that they aren't. They're only looking into getting wireless into public areas. Also, if the complaints were coming to Frear it's because of damaged routers which the vendors slacked to fix. It's also possible to hog the bandwidth. If someone's overloading that then everyone else is affected. They were looking into ditching cable TV for the dorms and using satellite to save money, but they just renewed a 3-year contract with Oceanic. But they thought that if they ditch cable they could use that money towards Internet. They also thought that maybe ResNet can increase the bandwidth in the evening for the dorms and decrease it to the rest of the campus. He was also thinking about subsidizing student deals for third party wireless like Mobi's Hele. It was a semi-productive meeting. It might be something to look into making a resolution for.

### **Vice President**

*Vice President Wagner*

No report.

### **Treasurer**

*Interim Treasurer Ah Tou*

Reminder, rate sheets are due today. I just finished calculating the 96<sup>th</sup> senate and I'm calculating the 97<sup>th</sup>. There's someone who didn't get any ratings though because they chair and vice chair didn't do their rate sheets so they don't get a stipend.

*SAL Kron*

Do you have any recent stipends posted?

*Interim Treasurer Ah Tou*

There's a problem with May so I have to take it up with Bonny. April is finished so it should be posted as soon as Bonny looks at it. Hopefully, tomorrow.

### **Secretary**

*Secretary Sakamoto*

No report.

### **Advisor**

*Advisor Manini*

No report. Not present.

### **Standing Committees**

#### **Campus Life**

*Chairperson Phillips*

No report. Not present.

#### **Campus Sustainability**

*Chairperson Ah Tou*

No report.

**Elections**

*Chairperson Fallon*

No report.

**External Affairs**

*Vice Chairperson Koethe*

We will be having a meeting on Thursday at 12:00 in this room. If you want to come to hear the meeting, please come. We're going to talk about the athletic fee. We made a plan and will be updating it. I'll also be looking over the RIO fair and I want to talk about the furloughs.

*President Ing*

If you could also put the logo in there please.

**Finance and Investments**

*Chairperson Linden*

*President Ing*

We're looking for an interim chair until the 23<sup>rd</sup>.

*Senator Jasper*

I can do it.

*SAL Inouye*

**Motion to appoint Senator Jasper as Chair of Finance and Investments until the 23<sup>rd</sup>.**

*Vice President Wagner*

**Second.**

**Motion passed viva voce with no objections.**

*President Ing*

You might want to schedule a meeting before the next general to look at all these bills.

**Internal Affairs**

*Chairperson Baker*

I have a lot tonight. SR 01-10 has our revisions attached to it.

*Chairperson Baker*

**Motion to bring SCR 1 to the floor.**

*SAL Kron*

**Second.**

**Motion passed viva voce with no objections.**

*Chairperson Baker*

This will be kind of tricky. The white copy was presented to us and we made amendments to it in the committee. What we decided was to keep Sustainability and strike the wording of Campus Life because we saw Campus Life as doing the same thing. We added the wording from Cultural and Ethnic and added it to Campus Life. We felt that Sustainability was a necessary committee and we wanted to give it at least one more year.

*President Ing*

What kind of initiatives is Sustainability looking at this year?

*Chairperson Baker*

We felt that if it was given a proper chair that the committee would be a good one.

*Senator Fallon*

I don't think that the Cultural and Ethnic should have been placed on the committee placement form. Now we don't have Cultural and Ethnic and we don't really have a Sustainability committee.

*President Ing*

The reason behind this change was because of a proposed partnership with Sustainability Saunders so I thought that a committee would be redundant.

*SAL Kron*

I think that there was a lack of communication but I didn't receive the committee placement form. If I had I would like to be on the Sustainability committee.

*President Ing*

It's important to understand diversity since this University serves a melting pot of ethnicities. It's in the University's objectives.

*Interim Treasurer Ah Tou*

When I applied to be a chairperson, I applied for cultural and ethnic's chair.

When I was appointed chair of Sustainability, I was blindsided so I was trying to do research to see what the University was doing in regards to this so that's why

- I didn't call any meetings. If we're keeping Sustainability then I'm willing to give up my chair to someone else.
- SAL Kron* You say that you want to represent Cultural and Ethnic diversity and celebrate what we have here. I think that the tasks that we do in the Sustainability committee goes to protect all cultures. Given climate control and all of that, if it continues at the rate it's going it will be at the detriment of diversity. We're here at the grass roots, working on the campus, taking care of it and figuring it out, but I don't think it's reached higher authority yet so changing this committee might be more detrimental to diversity.
- Senator Koethe* I have to agree with SAL Kron. It's important that we have a committee focusing on this. I think that Cultural and Ethnic is important too, but their duties can be put into Campus Life.
- President Ing* I think that we need a cultural and ethnic committee is important so before we take a vote I hope we can hold off until the people who had ideas about Cultural and Ethnic were here.
- SAL Inouye* Because there are so many people on this island I think sustainability is important to preserve this island. The Internal Affairs committee came to a pretty good compromise.
- SAL Kron* Who are the people you want to head the cultural and ethnic committee and why aren't they here?
- Senator Fallon* The Sustainability committee wasn't a failure. I think I have a unique perspective since I chaired Sustainability and have chaired Cultural and Ethnic as well as sat on it. No matter who chaired it we still didn't do much beyond event planning. Also, Cultural and Ethnic kind of toes the line since it touches on religious connotations, which we can't spend money on. I think all the important celebrations can be adequately handled in Campus Life. In regards to Sustainable Saunders, I spoke to Shauna Trevana and she was extremely disappointed that we would be getting rid of the sustainable committee. They're an RIO and we can't show preference to any one RIO.
- SAL Chock* As far as this issue goes I think that everyone has their own opinions on it. I think Internal did their job with coming to a compromise and we can argue about this amongst ourselves, but we need to come to a decision. We're voting on whether or not this is a reasonable compromise that we can accept and nothing more.
- Senator Terranova* I'm VC of Sustainability and I signed up for Cultural and Ethnic, but I have to agree with Internal's decisions. I think Sustainability is important and that Campus Life can handle it and accomplish more with their events. I've been to some events and it seems like they were a waste of money.
- President Ing* Sustainability's duties can be put into Campus Life too. They worked with Campus Life for the Sustainability fest last year, so Campus Life can handle Sustainability's duties as well.
- Secretary Sakamoto* The only reason why we worked with Campus Life was because it was an event. All our other initiatives didn't fall under the responsibilities of campus life.
- Senator Terranova* I think that the committees should meet on it to decide what they want to do.
- President Ing* I think that we should hold off on this.
- Senator Fallon* Point of information: There are bill introducers are present so I think that's enough.
- SAL Chock* **Motion to accept SCR 1.**
- SAL Inouye* **Second.**
- Senator Fallon* **Motion passed viva voce with no objections. SCR 1 was accepted.**  
**Motion to approve SRev 01-10 with SCR's amendments that unstrikes section 2B Campus Sustainability, and strikes line 1 of Section 2A and all the verbage from section 2B Cultural and Ethnic and adds to Section 2A: (1)Coordinate and extend ASUH programs to ASUH members that help foster the togetherness of our university's unique diverse population, and**

**encourage greater understanding of our university's host culture. (2)Work to provide programs, events, and services that create a welcoming campus atmosphere. and (3) Make recommendations to the Senate on issues regarding cultural and ethnic issues related to students.**

*SAL Inouye*

**Second.**

**Motion passes viva voce with no objections. SRev 01-10 approved with amendments.**

*Chairperson Baker*

All the bills were put under Internal since Finance wasn't here. We have to pull them out of committee if you want them here now.

*SAL Inouye*

Do you know the bill numbers so we can pull them up?

*Chairperson Baker*

No. I have mine here because it's time sensitive.

*Chairperson Baker*

**Motion to bring SB03-10 to the floor.**

*Senator Koethe*

**Second.**

*Chairperson Baker*

**Motion withdrawn.**

*Chairperson Baker*

I had to special order this because I have to decide on a place. We have to pass the bill so that we can secure a location so that this is all planned and ready.

*Chairperson Baker*

**Motion to bring SB03-10 out of committee.**

*Senator Grimaldo*

**Second.**

**Motion passed viva voce with no objections.**

*Chairperson Baker*

**Motion to accept SB03-10.**

*Vice President Wagner*

**Second.**

*Chairperson Baker*

**Motion withdrawn.**

*Chairperson Baker*

**Motion to bring SB03-10 to the floor.**

*Senator Fallon*

**Second.**

*Chairperson Baker*

**Motion to accept SB03-10.**

*Senator Grimaldo*

**Second.**

**Roll Call:**

**Ayes: Vice-President Wagner; Interim Treasurer Ah Tou; Secretary Sakamoto;**

**Senators-at-Large Chock, Inouye, Kron; Senators Aquino, Baker,**

**Fallon, Grimaldo, Jasper, Koethe, Millett, Nakanishi, Terranova. [17]**

**Nays:[0]**

**Motion to bring SB03-10 to the floor passed.**

*SAL Inouye*

So what will be going on with this?

*Chairperson Baker*

I'd like to have it in the Mall. It's a chance for RIOs to tell people who they are and what they do and it's a chance for the students in between classes to have some fun before the next night's game.

*SAL Inouye*

So this is about \$4000, what are you planning to do with it?

*Chairperson Baker*

I was thinking about an acoustic band, carnival games, and possibly a mechanical bull. It's a bit over inflated, but my main goal is the bull and I don't know how much it will cost.

*SAL Chock*

Do you have a timeline for this?

*Chairperson Baker*

I don't know the location because we need the money before we secure the locations. It'd be during the day from 10-2 but I don't have a specific date. It'll be a Friday afternoon right around the same time as Oktoberfest.

*SAL Chock*

Did meetings and events publish dates of events or if the mall is available?

*Chairperson Baker*

I'm trying to get this done over the summer so that we can secure the mall.

*SAL Chock*

I think if we have a finance chair we could look over it better and see if there is enough money.

*Chairperson Baker*

I just brought it tonight because I wanted to start work on this early since Bonny needs to schedule a meeting with meetings and events to see if it's possible.

*Senator Fallon\*

I think it should go back to finance

*Chairperson Baker*

**Motion withdrawn.**

*SAL Chock*

**Motion to refer SB03-10 back to the Finance Committee.**

*Senator Fallon*

**Second.**

**Motion passed viva voce with no objections. SB03-10 is referred to the Finance Committee.**

**Student Affairs**

*Chairperson Millett*

We had a meeting last Wednesday. As far as the athletic fee, we're going to wait and see what Athletics' next move is. We're basically asking them to redo their proposal so it's clearer. We talked about the parking fee prices going up and Anna will be our contact person with Shito. The committee thinks that students are still unsure about the increase so we'll be working on getting the information out better. The bookstore was an initiative headed by Inouye and James and we talked about the logistics. As a committee, President Ing informed us about what the chancellor said about the bike-sharing project. She's for it and the bike guy said that he can do the funding for it.

*President Ing*

It's been approved as a pilot by auxiliary services and we met with Shito a couple of weeks ago. He will handle security and insurance. We're not negotiating with Athletics at all, but we're creating a plan B so we'll have something if they all decide to sign it. The bill is stopped at Hinshaw and Hernandez. We need to go straight to the administration so that we can delay it from going to the BOR and being in place for Fall. And about the parking fee, there's not much we can do since it's passed already, but it was only approved for 2 years as opposed to 5.

*Chairperson Millett*

We'll be having a meeting next week to talk about these things and the Zipcar project.

**Undergraduate Academic Affairs**

*Chairperson Ragasa*

No report. Not present.

**UNFINISHED BUSINESS**

**SPECIAL ORDERS**

**SR01-10**

*Senator Jasper*  
*SAL Inouye*

**Motion to bring SR01-10 to the floor.**  
**Second.**

**Roll Call:**

**Ayes: Vice-President Wagner; Interim Treasurer Ah Tou; Secretary Sakamoto; Senators-at-Large Chock, Inouye, Kron; Senators Aquino, Baker, Fallon, Grimaldo, Jasper, Koethe, Millett, Nakanishi, Terranova.**

**[15]**

**Nays:[0]**

**Motion passed.**

**DISCUSSION**

*SAL Inouye*

**Motion to accept SR01-10**

*SAL Kron*

**Second.**

*SAL Chock*

**Motion to amend all typographical grammatical errors.**

*Senator Fallon*

**Second.**

*SAL Kron*

What drove you to write this resolution?

*President Ing*

I wrote it. I passed it by Bonny and she liked it. I feel like it's something we have to do since he's been here for 18 years. It seemed appropriate. Most of the information is off his bio on the website.

*Senator Jasper*

I think it's very thoughtful and a good idea.

**Roll Call:**

**Ayes: Vice-President Wagner; Interim Treasurer Ah Tou; Secretary Sakamoto; Senators-at-Large Chock, Inouye, Kron; Senators Aquino,**

**Baker, Fallon, Grimaldo, Jasper, Koethe, Millett, Nakanishi, Terranova.**  
**[15]**  
**Nays:[0]**  
**Motion passed.**

**NEW BUSINESS**

*President Ing*

There were 3 PM's from last executive that I asked to be included in this week's packet but it's not there. Caucus Delegate is Megan Chock with Matthew Prellberg as an alternate. The Student Conduct Committee representatives will be Travis Fallon and Mark Ing. The Academic Grievance Committee representatives will be Kiara Sakamoto, Jett Jasper, and Mark Ing. The Campus Fee Advisory Committee representative will be James Linden.

*Senator Fallon*  
*Senator Koethe*

**Motion to approve PM's 4,5, and 6.**

**Second.**

**Motion passed viva voce with no objections. PM's 4,5, and 6 approved.**

**OPEN FORUM**

*SAL Chock*

I met with Bonny about looking into a resolution about the external audit. We're looking into decreasing the frequency of the external audit to save some money. If you're still interested, contact me.

*President Ing*

The audit was put in place by a 1984 resolution so we can change it through another resolution.

**CLOSING**

**Adjournment**

*SAL Inouye*  
*Senator Fallon*

**Motion to adjourn.**

**Second.**

**Motion passed viva voce with no objections.**

**Meeting adjourned at 7:23pm.**

**THIS DOCUMENT WAS APPROVED BY THE 97<sup>th</sup> SENATE ON JULY 14, 2009**