

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 #8 of the 96th Senate
Tuesday, August 26, 2008

OPENING

Call to Order

President Sohn called the meeting to order at 6:05pm in the Executive Dining Room.

Roll Call

Present: President Sohn; Vice-President Hite; Treasurer Richards; Secretary Galarneau; Senators-at-Large Kron, Sakamoto, Schuber, Wagner; Senators Anderson, Arena, Baker, Chang, Cheng, Fallon, Kaestner, Mann, Miyat, Payomo, Prellberg, Prieto. [20]

Excused Absent: [0]

Unexcused Absent: Senators Bennett, Evangelista, Garrett, Lincoln, Vea. [4]

Excused Late: []

Unexcused Late: []

Excused Early Departure: []

Unexcused Early Departure: []

Advisor: Bonnyjean Manini [1]

Reading and Approval of Minutes

Senator Prellberg
Senator Chang

**Motion to approve GSMM7.
Second.
Motion passes viva voce without objection.**

Official Correspondence

REPORTS

Executive

President

President Sohn

Welcome back to school. I'd like for us to go around and introduce ourselves again just to refresh everyone's memory.

Discount cards are in. They are being distributed by the bookstore and housing and we are looking for other ways to get these out to the students.

We are beginning to redesign the ASUH website. If there is anything you would like to see on the website let me know.

Vice President

Vice President Hite

The ASUH Leadership retreat will be this Saturday at 10:30am. Bring your laptops and cameras if you have them.

I have made a couple of examples for ASUH logos to represent us which will be the sole logo which we can use on all of our handouts and promotional items.

General Discussion.

Treasurer

Treasurer Richards

No report.

Secretary

Secretary Galarneau

No report.

Advisor

Advisor Manini

If you need to make an appointment with me please make sure to email or call first.

The CSO Installation is tomorrow. Only five of you have signed up. Please let me know if you will be able to attend.

Standing Committees

Campus Life

Chairperson Prellberg

Please sign up for the blood drive.

We are also going to be tabling on September 2 and September 10 so we will need volunteers.

Campus Sustainability

Chairperson Fallon

No report.

Elections

Chairperson Schuber

I would like to meet with my committee briefly after the meeting.

External Affairs

Chairperson Prieto

There will be a meeting soon.

Finance and Investments

Chairperson Mann

Now the Treasurer Richards has returned I will be scheduling a meeting with Merrill Lynch to discuss our stocks. Also the RIO funding packets are going out tomorrow.

Treasurer Richards

I proposed to have the top funded RIOs to put together five slides of pictures from their events just so we know what our money is contributing to and for future references with those RIOs.

Internal Affairs

Chairperson Baker

I would like my committee to meet me after the meeting so we can work out our schedules.

Student Affairs

Chairperson Wagner

There will be a meeting tomorrow at 4:30pm.

Undergraduate Academic Affairs

Chairperson Chang

Partial tuition awards applications went out today. A lot of students have already picked up an application. We have a meeting on Thursday, August 28th at 5:00pm to sign confidentiality waivers.

Homecoming Sub-Committee

Senator Mann

Today we met with Debra Ishii from the Chancellor's office to discuss the Chancellor's Participation with the homecoming event.

SPECIAL ORDERS

UNFINISHED BUSINESS

NEW BUSINESS

Senator Mann

SAL Sakamoto

Motion to pull SB06-09 from the Student Life committee

Second.

Roll call vote.

Ayes: Vice-President Hite; Treasurer Richards; Secretary Galarneau; Senators-at-Large Kron, Sakamoto, Schuber, Wagner; Senators Anderson, Arena, Baker, Chang, Cheng, Fallon, Kaestner, Mann, Miyat, Payomo, Prellberg, Prieto. [19]

Nays: [0]

Abstentions: [0]

Motion passes 19-0 with no abstentions.

Senator Mann

Senator Prellberg

Motion to pull SB06-09 from the Finance and Investments committee

Second.

Roll call vote.

Ayes: Vice-President Hite; Treasurer Richards; Secretary Galarneau; Senators-at-Large Kron, Sakamoto, Schuber, Wagner; Senators Anderson, Arena, Baker, Chang, Cheng, Fallon, Kaestner, Mann, Miyat, Payomo, Prellberg, Prieto. [19]

Nays: [0]

Abstentions: [0]

Motion passes 19-0 with no abstentions.

*Senator Mann
SAL Sakamoto*

**Motion to accept SB06-09
Second.
General Discussion:**

Senator Mann

Three major organizations are funding this event: ASUH, Campus Center Activities Council, and the Chancellor's office. We are all splitting the costs of the sound equipment but the extras are ASUH's idea to enhance the event and make it more desirable for students.

*Vice President Hite
Senator Cheng*

**Motion to amend SB06-09 to switch the green sheet with the white sheet.
Second.
Motion passes viva voce without objection.**

*Senator Cheng
SAL Sakamoto*

**Motion to amend SB06-09 to state that all prizes and promotional items will be distributed only to University of Hawaii undergraduates.
Second.
Motion passes viva voce without objection.**

*Senator Baker
Treasurer Richards*

**Motion to amend SB06-09 to strike advertising budget from \$5,000 to \$3,000 and add said funds to prizes budget.
Second.
Motion fails by show of hands.**

*Vice President Hite
Senator Prellberg*

**Motion to change total cost of event from \$24,800 to \$25,800 and add \$1,000 to prizes budget.
Second.
Motion passes viva voce without objection.**

Roll call vote.

Ayes: Vice-President Hite; Secretary Galarneau; Senators-at-Large Kron, Sakamoto, Schuber, Wagner; Senators Anderson, Arena, Baker, Cheng, Fallon, Kaestner, Mann, Miyat, Payomo, Prellberg, Prieto. [17]

Nays: Treasurer Richards [1]

Abstentions: Senator Chang [1]

Motion passes 17-1 with 1 abstentions.

*Senator Prellberg
Vice President Hite*

**Motion to accept SCR#5 from the Finance and Investments Committee.
Second.
Motion passes viva voce without objection.**

Senator Prellberg
Vice President Hite

Motion to accept SB08-09 for Advertising RIO Funding.
Second.
General Discussion
Roll call vote.

Ayes: Vice-President Hite; Treasurer Richards; Secretary Galarneau;
Senators-at-Large Kron, Sakamoto, Schuber, Wagner; Senators
Anderson, Arena, Baker, Chang, Cheng, Fallon, Kaestner, Mann,
Miyat, Payomo, Prellberg, Prieto. [19]

Nays: [0]

Abstentions: [0]

Motion passes 19-0 with no abstentions.

Senator Prellberg
SAL Sakamoto

Motion to accept Presidential Message #8
Second.
Motion passes viva voce without objection.

OPEN FORUM

Senator Prellberg:

Please sign up for the blood drive.

Advisor Manini

Let me know if you want to go to the CSO Installment tomorrow.

SAL Sakamoto

Senator Cheng and I are handing out petitions for the UPass Initiative. Please try to get as many signatures as you can. We need 2,000 signatures for this testimonial.

Vice President Hite

Do not forget about the retreat this Saturday at Campus Center 220 at 10:30am.

CLOSING **Adjournment**

Senator Mann
SAL Sakamoto

Motion to adjourn.
Second.
Motion passes viva voce with no objections. Meeting adjourned at 7:55pm.

APPROVED BY THE 96TH ASUH SENATE ON TUESDAY, SEPTEMBER 9, 2008.