

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 #6 of the 94th Senate
Tuesday, August 22, 2006

OPENING

Call to Order

President Teichman called the meeting to order at 6:00pm in Campus Center 310.

Roll Call

Present: President Teichman, Vice President Jones, Treasurer Hirahara,
Secretary Kanarfogel; Senators-at-large Gerhardt, Grice, Stidman;
Senators Filer, Furmanski, Green, Lang, Long, Okamoto, Pannell,
Smatresk, Theune, Vize, Whiter [18]

Excused Absent: Senators Nishida, Soga [2]

Unexcused Absent:
Senator-at-large Ryan, Senator Ogata [2]

Excused Late Arrival:
Senator Apuna [1]

Unexcused Early Departure:
Senator Apuna [1]

Advisor: Bonnyjean Manini [1]

Guests: Anne Klingshern (Blood Bank of Hawai'i), Anne Inoshida (Bamboo
Ridge) [2]

Official Correspondence

No Official Correspondence.

REPORTS

Executive

President

President Teichman

Previous week's minutes

The previous meetings minutes were not reviewed due to the transition of the secretary position.

Presentation by Anne Klingshern, Blood Bank of Hawai'i

Described the blood drive which will take place on September 12-13, and encouraged senators to donate and get others to donate.

Business card information

Apprised senators on the upcoming deadline for submitting information for ASUH business cards.

Welcome

Welcomed new senators, and those returning after the summer.

Vice President

Vice President Jones

Orientation

Informed the Senate that Vice Chancellor of Student Affairs (Francisco Hernandez) will be at the General Senate Meeting on September 19th.

Leadership conference

Announced that two senators will attend the American Student Government Association Conference in November, and gave more information about other leadership conferences.

CSO Induction Ceremony

Reminded senators of the date and time.

Retreat

Announced an ASUH Senate retreat to take place on October 14-15. Indicated that stipends might be held for failure to attend. Discussion followed, concerning those who might not be able to stay the night, those with work conflicts, and transportation. President Teichman urged senators to attend, as the retreat is one of senators' only and best chances to build relationships outside of the legislative process.

Treasurer

Treasurer Hirahara

Stipends

Reminded senators to submit their rate sheets on time. Announced that July stipends were set.

Secretary

Secretary Kanarfogel

Website/Bulletin Board

Updated the Senate on the state of both the website and bulletin board and plans to update them. Announced that pictures for both would be taken at the next General Senate Meeting.

Advisor

Bonnyjean Manini

Absence

Announced that she would be out of state from August 30-September 4, and possibly miss the August 29 meeting as well. Offered that Jan Javinar will probably be covering over that period.

Student Caucus (1)

Spoke about the Student Caucus and the fact that ASUH will soon rejoin. Relayed information from Kenji Rasmussen (currently the only Mānoa delegate), who has

expressed interest in pursuing the chairship of Student Caucus and of having another Mānoa delegate to support his bid.

Office Manager position

Gave a progress report of the search for an ASUH Office Manager. Answered questions about getting the names and number of applicants, and described the selection process.

Student Caucus (2)

Discussion of the importance and purpose of participating in Student Caucus.

Judicial Branch

President Teichman indicated that there was no report.

Standing Committees

On-Campus Resident Student Affairs

Chairperson Filer

Reported that the committee will be working on the blood drive next week, and will be working the Aloha Bash.

Commuter Student Affairs

Chairperson Stidman

No report. President Teichman asked that CSA work with the Mayor's office on the transportation and parking issues.

Cultural and Ethnic Diversity

Senator Green

Reported that the committee will be meeting again next week.

Events planning

Gave examples of past cultural events and suggested others that the Senate might consider hosting.

Elections

Chairperson Green

Special Elections

Outlined plans for publicity. Asked for input from committee regarding the content of the polls, which will be part of the elections activities. Answered questions regarding dates and deadlines.

Explanation and discussion of the proposed constitutional amendment followed.

External Affairs

Chairperson Gerhardt

Ka Leo/Publicity (1)

Told senators to look for a 'welcome back' piece in tomorrow's Ka Leo, as well as other informational pieces over the semester.

- Survey
Announced a student survey, to be conducted distinct from the Year of the Students survey.
- ID Badges
Gave a progress report on obtaining ID badges.
- Legal matters
Updated Senate on efforts to determine whether ASUH can legally retain lawyers under State law (Hawai'i Revised Statutes).
- Dress Code
Indicated and expounded on his plan of reintroducing an amended form of the "Dress Code" Rule.
- Legislative relations
Announced a planned visit to the State Capitol to meet with various lawmakers. Asked interested senators to speak with him about signing up.
- UH Athletics
Reported on a possible electronic sign to go up near the parking/athletic structures.
- Ka Leo/Publicity (2)
Apprised the Senate on talks with Ka Leo regarding an "ASUH Beat" feature.

Finance and Investments

Chairperson Grice

- Discussed the agenda for the next committee meeting, to include an appearance by the Senate's portfolio manager. Mentioned the issue of student investment into alcohol and tobacco companies.
- Community service funding exchange
Outlined a possible program where organizations would be required to commit a certain number of hours to community/ASUH service in exchange for direct funding from ASUH.
- Lab School
Reported on the presentation, with Senator Green, of a check at the Lab School benefit concert. Updated other benefit initiatives.
- SABFB
Reminded senators that the *ex officio* position on the SAPFB granted to ASUH is currently unfilled.

Internal Affairs

Chairperson Theune

- Invited those with complaints, or comments regarding any new rules, to the next committee meeting.
- Frear Hall
The committee will field suggestions and ideas for a mural on the Frear Hall construction fence. The Art Department is being consulted on the possibility of making the design and implementation part of a course.

Undergraduate Academic Affairs
Chairperson Furmanski

Announced the committee's next meeting time.

Tuition and research awards

Gave a preliminary calendar for application deadlines and decision making.

Other Committees

Compliance and Advocacy
Senator-at-Large Gerhardt

Spoke briefly about addressing issues of students' rights, and housing.

SPECIAL ORDERS

Senate Bill 07-07 Student for Studnets

Motion to accept SB07-07 Students for Students

SB07-07 accepted without objection.

Motion to amend SB07-07: change "500 planners" to "400 planners," "\$400" to "\$600," and cross out "and advertisement."

Amendments passed without objection.

Discussion

Secretary Kanarfogel: Why's this on special order?

Senator-at-Large Gerhardt: If we wait another two weeks, most likely these will all be bought up already, and we're trying to get these to people without them having to spend the money.

Vice President Jones: Will we be advertising?

Senator-at-Large Gerhardt: I do plan on it, but I'm not sure yet. I don't want to reserve funds if we don't need it; we might be able to work things out with Ka Leo to get this for free.

Motion to amend SB07-07: change the title from "Students for Students" to "Daily Planners for Students."

Amendment passed without objection.

Motion to adopt SB07-07 Daily Planners for Students with said amendments.

Ayes: Vice President Jones, Treasurer Hirahara, Secretary Kanarfogel, Senators-at-Large: Gerhardt, Grice, Stidman; Senators: Catt, Filer, Furmanski, Green, Lang, Long, Okamoto, Smatresk, Theune, Vize, Whiter [17]

Nays: Senator Pannell [1]

Motion passed, 17-1, with no abstentions. SB07-07 is adopted with amendments.

Senate Bill 06-07 Bamboo Ridge

President Teichman thanked Guest Ann Inoshita (Bamboo Ridge) for her patience, and invited her to give a presentation on SB 06-07.

Presentation by Ann Inoshita (Bamboo Ridge)

Outlined structure and function of Bamboo Ridge Institute event. Discussed applications of ASUH funding.

Discussion

Senator Furmanski: Is Bamboo Ridge Press affiliated with UH in any way?

Guest Inoshita: It's not affiliated with UH, but we often work in tandem.

Motion to amend SB06-07: change the dates to August 22nd 2006, the bill to say "Special Order", and correct typos.

Amendments passed without objection.

Discussion

Senator Green: I've seen this bill before, and I'm wondering if we should worry about issues of dependency and expectance of ASUH funding.

Motion to amend SB06-07: add that this will be the last time ASUH funds this event.

Amendment failed without a second.

Senator Gerhardt left the meeting.

Motion to adopt SB06-07 Bamboo Ridge with amendments.

Ayes: Vice President Jones, Treasurer Hirahara, Secretary Kanarfogel, Senators-at-Large: Grice, Stidman; Senators: Catt, Filer, Furmanski, Green, Lang, Long, Okamoto, Pannell, Smatresk, Theune, Vize, Whiter [17]

Nays: Senator Green [1]

Motion passed, 16-1, with no abstentions. SB06-07 is adopted with amendments.

Senator Gerhardt returned to the meeting.

NEW BUSINESS

PM03-06: Committee Appointments

President Teichman explained the makeup of committees and the committee appointment process.

PM03-06 accepted viva voce without objection.

OPEN FORUM

Vice President Jones and President Teichman gave guidelines for committee chairs regarding meeting times and notice thereof.

President Teichman encouraged participation in Senate meetings.

President Teichman set the deadline on introducing bills (12:00pm on the Monday preceding the Executive Meeting of that week), and reminded chairs to inform him that returning bills need to be placed on the agenda.

Senator Theune reviewed the deadlines for notifying the Secretary of absences from Committee, General, and Executive Meetings (1 hour preceding).

President Teichman and Vice President Jones spoke about ethics and investment strategies, and asked people to be prepared to debate the issue at the next Senate Meeting.

CLOSING

Announcements

Senator Green spoke about Mānoa Bash and the vendor fair near the dorms, and asked for volunteers to staff the ASUH tables at both events.

President Teichman spoke about organizational difficulties, and told committee chairs to schedule committee meetings and contact their committee members.

Vice President Jones announced the date of the next General Senate meeting.

ADJOURNMENT

Motion to adjourn the meeting.

Motion approved viva voce without objection. Meeting adjourned at 7:30pm

Respectfully Submitted:

Dovid Kanarfogel
Secretary
Associated Students of the University of Hawai'i at Mānoa

APPROVED BY THE 94TH ASUH SENATE ON TUESDAY, SEPTEMBER 5, 2006.