

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

General Senate Meeting #17 of the 100th Senate
Wednesday, January 9, 2013

OPENING

Call to Order

President Mizusawa called the meeting to order at 6:07PM in CC310.

Roll Call

Present:	President Mizusawa, Treasurer Isara, Senators-at-Large Escalante, Koethe, Tegman, Senators Bradley, Cox, Chung, Grunenwald, Kim, Lee, Manzano, Mitsui, Murai, Nguyen, Onishi, Oshiro, Quiamno, Schulz, Stump, Tam, Tomono, Zakimi [23]
Excused Absent:	Senators Hyden, Zheng [2]
Unexcused Absent:	Senators Luna, Ramos, Siador, Wong [4]
Excused Late:	Senator Pitts [1]
Unexcused Late:	[0]
Excused Early Departure:	Senator Bautista [1]
Unexcused Early Departure:	[0]
On Leave:	[0]
Advisor:	Advisor Manini [1]
Guests:	[0]

Reading and Approval of Minutes

Senator Grunenwald Motion to accept GSMM#16 of the 100th senate.
Senator Shulz Second.
Motion Carries.

SAL Koethe Motion to change date from November 14, 2012 to correct date and change meeting number from 15 to 16.
SAL Tegman Second.
Motion Carries.

Senator Stump Motion to change Senator Stump from unexcused absence to unexcused late.
SAL Tegman Second.
Motion Carries.

Official Correspondence

Chancellor Apple gave his presentation.

REPORTS

Executive

President's Message #37

Senator Tomono Motion to accept PM#37.
Senator Shulz Second.
Motion Carries.

President's Message #38

Senator Bradley Motion to accept PM#38.
Senator Grunenwald Second.
Motion Carries.

President's Message #39

Senator Mistui Motion to accept PM#39.
Senator Stump Second.
Motion Carries.

President's Message #40

Senator Grunenwald Motion to accept PM#40.
Senator Stump Second.
Motion Carries.

President's Message #41

Senator Bradley Motion to accept PM#41.
Senator Stump Second.
Motion Carries.

President

President Mizusawa There will be a budget presentation by Vice Chancellor Kathy Cutshaw at the next general meeting, January 23, 2013. It is a good opportunity to be educated on the university's budget and share what we learn with our constituents. Please be thinking of any questions you may have for her before the meeting. If you have any goals for this semester, think about what you would like to accomplish in ASUH and your respective committees. Contact me, Vice President Koethe or the committee chairs if you have any questions.

Vice President

Vice President Koethe Welcome back everyone, and welcome to the new senators. This semester's retreat is scheduled for Saturday February 26, 2013 so please work out your work schedules for that day. It will most likely be from 9:00AM- 2:00PM and there will be food. Next general meeting at 5:00PM I will be doing a workshop on procedures. I will be sending out an email soon and I encourage new and returning senators to attend. Good luck with school!

Treasurer

Treasurer Isara I processed November and December stipends. Keep in mind that you must fill out the forms completely with the month and your full name. Fill out areas for both committees and for your vice chair and chairperson. Rankings are on a 5 point scale and the latest you may turn in rate sheets is on the last day of the month. Both forms for senators and vice chairs and chairs are in the ASUH office. Make sure you are rating your fellow senators and vice chairs and chairs because everyone needs a certain number of ratings in order to receive you stipend. You must also attend at least 75% of meetings to qualify to receive you stipend, so vice chairs and chairs make sure you fill out attendance logs and submit minutes so I can keep track of that.

Secretary

Secretary Murai Make sure to contact me at least an hour before meetings if you will be absent, tardy or are leaving early so it won't be unexcused.

Advisor

Advisor Manini Welcome back to Spring semester!

Standing Committees

Campus Life

Chairperson Oshiro Our next meeting will be on January 17, 2013 from 4:30-5:30PM. We will be talking about Mardi Gras, campus clean up and blood drive.

Elections

President Mizusawa Election packets are out now, so encourage your friends to apply.

External Affairs

Chairperson Tegman Our next meeting is on Tuesday at 6:00PM. We will talk about meeting with the legislature. If you have any events you would like to publicize in the Ka Leo you can see me.

Finance

Chairperson Tomono RIO funding applications will be available February 6, 2013 at 4:00PM. RIO funding interviews will be on February 8-9, 2013 so to my committee members make sure you clear your schedule for that.

Internal Affairs

Senator Schulz There will be a meeting next week at 6:00PM either on Monday or Thursday. We will be discussing the rules and constitution. Everyone is welcome to come even if you are not in the Internal Affairs committee

Investments and Long Range Planning

Chairperson Lee We will be switching financial advisors. We have 2 new advisors and are waiting on their input on which managers to choose. We will meet with our new advisors next meeting to discuss the next quarter.

Student Affairs

Chairperson Chung I will be arranging a meeting soon. If you have questions you can contact me, Vice Chair Manzano, or Vice President Koethe.

Undergraduate Academic Affairs

Chairperson Escalante Spring 2013 scholarship apps are out. The UAA committee will be working on advertising. To my committee members, please send me your work and class schedules.

SPECIAL ORDERS

UNFINISHED BUSINESS

NEW BUSINESS

OPEN FORUM

CLOSING

Adjournment

Vice President Koethe
Senator Stump

Motion to adjourn.
Second.
Meeting was adjourned at 7:04PM