

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

General Senate Meeting #16 of the 100th Senate
Wednesday, November 28, 2012

OPENING
Call to Order

President Mizusawa called the meeting to order at 6:03PM in CC309.

Roll Call

Present:	President Mizusawa, Vice President Turalva, Secretary Tran, Treasurer Isara, Senators-at-Large Escalante, Koethe, Mandado, Senators Belisario, Bitter, Chung, Grunenwald, Guirao, Kim, Kwon, Lee, Luna, Manzano, Mitsui, Murai, Nguyen, Onishi, Oshiro, Pitts, Ramos, Tam, Tomono, Wong, Zakimi [28]
Excused Absent:	Senator-at-Large Acosta, Senators Bautista, Bradley, Hyden, Schulz, Tegman [6]
Unexcused Absent:	Senators Daniels, Millett, Quiamno, Torres [4]
Excused Late:	Treasurer Isara, Senators Stump, Wong [3]
Unexcused Late:	Senator Pitts [1]
Excused Early Departure:	[0]
Unexcused Early Departure:	[0]
On Leave:	[0]
Advisor:	Advisor Manini [1]
Guests:	[0]

Reading and Approval of Minutes

Senator Grunenwald Motion to accept GSMM#15 of the 100th senate.
Senator Guirao Second.

Secretary Tran Motion to add Senator Tokuda to "Guests."
Vice President Turalva Second.
Motion Carries.

Motion Carries.

Office Correspondence

REPORTS

Executive

Presidential Message #36

Senator Kwon Motion to accept Presidential Message #36.
SAL Koethe Second.

Motion Carries.

President

President Mizusawa I would like to welcome Jai Eun Kim and Patrick Tam to Senate. We will get you acquainted with the process. You will all get an email from the chancellor's office and there will be a meeting with President Greenwood. If you can go to that, please go to it to address any issues you may have. The next General Senate meeting will be on January 9, 2013. Chancellor Apple will be coming again to talk with our senate about any questions you may have. Some time in January we will have Kathy Cutchaw come to talk to the Senate and address any of the issues you may have. I spoke with her this week and it sounds like a great idea. In January there will be an opening day to go to the State Capital. I'll be sending out an email about those efforts.

Vice President

Vice President Turalva I had one-on-one chair meetings and they're almost done so thank you chairs for coming out to the meetings. Welcome, new senators and good luck with finals everyone.

Treasurer

Treasurer Isara A lot of the new senators didn't do their rate sheets so please do them for October and November. Please do them ASAP because they are due soon.

Secretary

Secretary Tran No report.

Advisor

Advisor Manini No report.

Standing Committees

Campus Life

Vice Chairperson Murai Angel Tree went well, we have two angels left and we are supposed to get more but they haven't come in yet. We have a meeting tomorrow at 5:15PM in CC310 and we are going to continue to plan Mardi Gras.

Elections

Special Elections Calendar – Spring 2013

Senator Ramos Motion to accept Spring 2013 Special Elections Calendar.
SAL Mandado Second.

Motion Carries.

Chairperson Ramos

I am the new Chairperson for the Elections Committee. Attached to your packets is the special elections and we are only looking for two seats for nursing and social work. The calendar is pretty straightforward so just let me know if you have any questions.

External Affairs

Vice Chairperson Zakimi Yesterday we had a meeting and we looked over Resolution 13-13 and 14-13. We are also in the process of updating the ASUH website and looking to hire people and planning to lobby for next semester so look out for that.

Finance

Chairperson Tomono We had a meeting yesterday and looked over SB 18-13 and Reso 13-13.

Internal affairs

*Vice Chairperson
Grunenwald* We're supposed to have a meeting this week but we didn't. We don't know if we are going to have another one yet.

Investments and Long Range Planning

Chairperson Lee I just wanted to say thank you to Shantell because this is her last meeting with us. I would like to welcome Sean as my new VC.

Student Affairs

Chairperson Koethe We had a meeting today to go over a bill in the packet. Andrew from health services came to the meeting to go over what our increase is for health services.

Undergraduate Academic Affairs

Chairperson Escalante Our committee met yesterday to go over scholarship applications and edit things. We also took pictures today to send to our faculty advisors and that's why we all look fabulous today.

SPECIAL ORDERS

UNFINISHED BUSINESS

SAL Koethe Senate Act 12-13: Centennial Senate Tree and Historical Showcase
SAL Mandado Motion to recall Senate Act 12-13.
Second.

ROLL CALL:

Ayes: Vice President Turalva, Secretary Tran, Treasurer Isara, Senators-at-Large Escalante, Koethe, Mandado, Senators Belisario, Bitter, Chung, Grunenwald, Guirao, Kim, Kwon, Lee, Luna, Manzano, Mitsui, Murai, Nguyen, Onishi, Oshiro, Pitts, Ramos, Tam, Tomono, Wong, Zakimi [27]

Nays: [0]

Abstentions: [0]

Motion Carries.

SAL Koethe Motion to change "Spring 2012" to "Spring 2013."
SAL Mandado Second.
Motion Carries.

SAL Koethe Motion to change the cost of the "Headstone/Plaque" from \$300.00 to \$370.00, "Tree" from \$50.00 to \$60.00, and all instances of "Total" to \$1,180.00.
SAL Mandado Second.
Motion Carries.

ROLL CALL:

Ayes: Vice President Turalva, Secretary Tran, Treasurer Isara, Senators-at-Large Escalante, Koethe, Mandado, Senators Belisario, Bitter, Chung, Grunenwald, Guirao, Kim, Kwon, Lee, Luna, Manzano, Mitsui, Murai, Nguyen, Onishi, Oshiro, Pitts, Ramos, Tam, Tomono, Wong, Zakimi [27]

Nays: [0]

Abstentions: [0]

Motion Carries.

NEW BUSINESS

SAL Koethe
Senator Belisario SCR 46-13
Motion to accept SCR 46-13.
Second.

Vice President Turalva
SAL Koethe Motion to fix all diacritical markings.
Second.
Motion Carries.

SAL Mandado
Senator Tomono Motion to change Escalante from “Aye” to “Not Present.”
Second.
Motion Carries.

Motion Carries.

Senator Grunenwald
SAL Koethe SCR 47-13
Motion to accept SCR 47-13.
Second.

Senator Grunenwald
Senator Belisario Motion to fix all typographic and grammatical errors.
Second.
Motion Carries.

Motion Carries.

Senator Murai
SAL Mandado Senate Bill 18-13: Funding for a Survey
Motion to accept Senate Bill 18-13.
Second.

ROLL CALL:

Ayes: Vice President Turalva, Secretary Tran, Treasurer Isara, Senators-at-Large Escalante, Koethe, Mandado, Senators Belisario, Bitter, Chung, Grunenwald, Guirao, Kim, Kwon, Lee, Luna, Manzano, Mitsui, Murai, Nguyen, Onishi, Oshiro, Pitts, Ramos, Tam, Tomono, Wong, Zakimi [27]

Nayes: [0]

Abstentions: [0]

Motion Carries.

Senator Kwon
SAL Mandado SCR 43-13
Motion to accept SCR 43-13.
Second.

Senator Tam
SAL Mandado Motion to change “Student Affairs” to External Affairs and “05” to “14.”
Second.
Motion Carries.

Motion Carries.

SAL Koethe
SAL Mandado SCR 48-13
Motion to accept SCR 48-13.
Second.

Senator Tomono
SAL Mandado Motion to change all instance of “SB” to “SR.”
Second.
Motion Carries.

Senator Tomono Motion to change “2010” to “2012.”

SAL Mandado Second.
Motion Carries.

Motion Carries.

Senator Kwon Motion to have a 10-minute recess.
SAL Mandado Second.
Motion Carries.

Senate Reconvenes at 6:45PM

Call to Order

President Mizusawa called the meeting to order at 6:45PM in CC309.

Roll Call

Present: President Mizusawa, Vice President Turalva, Secretary Tran, Treasurer Isara, Senators-at-Large Escalante, Koethe, Mandado, Senators Belisario, Bitter, Chung, Grunenwald, Guirao, Kim, Kwon, Lee, Luna, Manzano, Mitsui, Murai, Nguyen, Onishi, Oshiro, Pitts, Ramos, Tam, Tomono, Wong, Zakimi [28]

Excused Absent: Senator-at-Large Acosta, Senators Bautista, Bradley, Hyden, Schulz, Tegman [6]

Unexcused Absent: Senators Daniels, Millett, Quiamno, Stump, Torres [5]

Excused Late: [0]

Unexcused Late: [0]

Excused Early Departure: [0]

Unexcused Early Departure: [0]

On Leave: [0]

Advisor: Advisor Manini [1]

Guests: [0]

SAL Mandado SR 14-13: UH Administration Transparency
Senator Belisario Motion to accept SR 14-13.
Second.

Senator Grunenwald Motion to table this resolution.
Senator Belisario Second.
Motion Carries.

Motion Carries.

SCR 44-13

SAL Mandado
SAL Koethe

Motion to accept SCR 44-13.
Second.

SAL Kwon
SAL Koethe

Motion to change "14" to "15" and change "Student Affairs" to "External Affairs."
Second.
Motion Carries.

Motion Carries.

Senator Oshiro
Senator Grunenwald

SR 15-13: Clean and Free Elections
Motion to accept SR 15-13.
Second.

ROLL CALL:

Ayes: Vice President Turalva, Secretary Tran, Treasurer Isara, Senators-at-Large Escalante, Koethe, Mandado, Senators Belisario, Bitter, Chung, Guirao, Kim, Kwon, Lee, Luna, Manzano, Mitsui, Murai, Onishi, Oshiro, Tam, Tomono, Wong, Zakimi [23]
Nayes: Senators Grunenwald, Nguyen, Pitts, Ramos, Stump [5]
Abstentions: [0]
Motion Carries.

OPEN FORUM

President Mizusawa

Thank you for a great semester and we are going to take a picture after this.

SAL Mandado

Thank you for everything but Rio and I are going to Washington D.C. next semester.

Senator Kwon

Thank you, it was a great experience, however, Mandado and I are going to D.C. for an internship next semester.

Senator Guirao

Thank you everyone for making my last year here at UHM awesome and for everything that I have learned from you. Thank you.

Senator Belisario

Thank you for a great semester, but I'll be going to the College of Engineering next semester.

CLOSING

Adjournment

Senator Stump
Senator Belisario

Motion to adjourn.
Second.
Meeting was adjourned at 7:14PM.