

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

General Senate Meeting #06 of the 102<sup>nd</sup> Senate  
Wednesday, July 23, 2014

**OPENING**

**Call to Order**

Vice-President Zakimi called the meeting to order at 6:03PM in CC 310.

**Roll Call**

Present:	Vice-President Zakimi, Treasurer Takara, Interim-Secretary Nguyen, Senators-at-Large Lee, Murakami, Nishihara, Senators Coria, Elarco, Grunenwald, Kawagishi, Kamoshida, Kwon, Lawi-an, Oshiro, Sanchez, Sasabe, Sy, Uyeda [18]
Excused Absent:	Senator-at-Large Onishi, Senators Mitsui, Rashid, Roman, Schulz [5]
Unexcused Absent:	Senators Baxa, Bradley, Oto-Pale, Tagaban [4]
Excused Late:	[0]
Unexcused Late:	[0]
Excused Early Departure:	[0]
Unexcused Early Departure:	[0]
On Leave:	President Nishihara, Secretary Belisario, Senators Borge, Callihan, Kamakea, Mandado, Samiano, Wainwright [8]
Advisor:	[0]
Guests:	[0]

**Reading and Approval of Minutes**

*Senator Sanchez* Motion to accept GSMM #5.  
*Senator Grunenwald* Second.

*Senator Grunenwald* Motion to move Senator Roman from "Unexcused Absent" to "On Leave".  
*Senator Sanchez* Second.

Motion carries.

*Senator Grunenwald* Motion to amend numbers to reflect changes.  
*SAL Lee* Second.

Motion carries.

*Senator Oshiro* Motion change, under Campus Life reports, "June" to "July"

*Senator Grunenwald* Second.

Motion carries.

*Senator Grunenwald* Motion to change, under Elections report, “4:30 pm” to “4:45 pm”.  
*Senator Sanchez* Second.

Motion carries.

*Interim-Secretary Nguyen* Motion to remove my name from “On Leave” and change numbers to reflect changes.  
*SAL Lee* Second.

Motion carries.

Motion carries to accept GSMM #05.

### **Official Correspondence**

### **REPORTS**

#### **Executive**

##### **President**

*Vice-President Zakimi* President Nishihara is still on leave.

##### **Vice President**

##### **PM #7: Standing Committees Summer**

*Vice President Zakimi* I made a few changes to the standing committees for summer.

*SAL Lee* Motion to accept PM #7.  
*Senator Oshiro* Second.

*Senator Grunenwald* Why are there so many people on Student Affairs?

*Vice President Zakimi* Student Affairs received the most interest for the summer but we might even it out for the fall.

Motion carries.

##### **Summer Resolutions and Bills**

*Vice President Zakimi* I sent out an email yesterday with a list of ideas for resolutions and bills. I know President Nishihara also touched on it a couple of meetings ago. If you guys are interested in introducing anything, please let me know as soon as possible. It is a great experience for new senators.

##### **Candidates for Executive VP of Academic Affairs**

*Vice President Zakimi* I also sent out an email earlier this week regarding the Executive VP of Academic Affairs search. This is a chief executive position regarding to all things related to academics. There are 4 candidates for this position.

##### **Treasurer**

*Treasurer Takara* The budget is being processed by fiscal right now. Once it is processed then I will email you guys and let you know that you can start passing some bills. Rate sheets are due at the end of the month by 4:30 pm.

*Vice President Zakimi* You can start filling them out on the 25<sup>th</sup>.

### **Secretary**

*Interim-Secretary Nguyen* Everyone has been relatively good in regards to letting me know if they are going to be absent or late. I would just like to ask, and this is the same for when Secretary Belisario returns, that if you know you are going to be late or absent in advance, at least let us know 24 hours in advance.

### **Standing Committees**

#### **Campus Life**

*Chairperson Oshiro* We're in the process of writing a Senate Bill for the blood drive. We are going to present that at the next executive committee meeting. We also have a homecoming committee meeting which will be next week Tuesday.

#### **Elections**

*Chairperson Grunenwald* I would like to ask everyone, since we have advertising that we will be doing. We actually have a quote for 10 banners. I wanted to advertise to different colleges so if you guys have any good ideas, if you could send it to me, I'd appreciate that. Also, the elections packet will be out next general for you guys to look at.

#### **External Affairs**

*VC Murakami*

So if you all saw Heathers's email about NSO sign-up dates, if you guys haven't signed up please remember to do so. I'm going to talk to Heather about the bulletin board. We will have to update that. We will also take pictures of all the members of the Senate and post that up. I will email you guys, somewhere close to the end of the week, the picture taking plan.

*Vice President Zakimi*

Chairperson Schulz also wanted me to remind you guys that we will be taking a General Senate picture at our next meeting so please remember to wear business casual. We will take another one when the fall semester begins.

#### **Finance**

*Chairperson Kwon*

We'll probably have a meeting sometime this week or the following week. We are well along in planning our RIO funding events.

#### **Internal Affairs**

*Chairperson Nishihara*

We had a meeting last week and we just conducted an interview with two candidates for delegate positions. And yeah, that's about it.

#### **Investments and Long Range Planning**

*Chairperson Lee*

No report.

#### **Student Affairs**

*Vice-Chairperson Lawi-an* We are in the process of deciding our meeting time next week. We will be discussing the UPASS and Senator Sanches's resolution.

#### **Undergraduate Academic Affairs**

*Vice-Chairperson Elarco*

We just had a meeting last week with the President of GSO and we are in the process of finalizing a bill for our graduate mixer.

### **SPECIAL ORDERS**

### **UNFINISHED BUSINESS**

### **NEW BUSINESS**

#### **Updates**

**OPEN FORUM**

**CLOSING**

**Adjournment**

*Senator Oshiro*

*Senator Kwon*

Motion to adjourn.

Second.

Meeting was adjourned at 6:16 PM.

Respectfully Submitted,

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**Martin M. Q. Nguyen**  
Interim-Secretary, 102<sup>nd</sup> Senate  
Senator of the Shidler College of Business