

**THE ASSOCIATED STUDENTS OF THE UNIVERSITY OF HAWAII AT MĀNOA
2465 Campus Road, Campus Center Room 211A
Honolulu, Hawaii 96822**

**General Senate Meeting #17 of the 91st Senate
Tuesday, February 3, 2004
Campus Center Room 220**

CALL TO ORDER President Conner called the meeting to order at 5:40 pm in Campus Center Room 220

ROLL CALL Present: President Conner, Vice-President Baker, Secretary Nagasako, Treasurer Hayashi, Senators-At-Large Dahilig, Dayoan, Dilg, Senators Chinen, Ching, Dayoan, George, Hunsinger, Joseph, Kodani, Kukona, Lachman, Lum, Lum Yee, Matsumoto, Novitske, Ogata, Renaud, Shimizu, Velasco, Wong, Wun [26]

Excused: Senators Franquez, Sugai [2]

Excused Early Departure: Senator Hunsinger (6:45 pm) [1]

Guests: Representatives from the Fealofani O Samoa club, representatives from High Abstractions, and spring 2004 ASUH election candidates.

READING AND APPROVAL OF MINUTES

MOTION To approve General Senate Meeting #16 Minutes

MOTION To move Senator Wong from "Absent" to "Excused"

Motion approved viva voce

MOTION To call the question

Motion approved viva voce

REPORTS

President
Vaimana Conner The Manoa leadership team met today. There has been an ongoing discussion with the new banner system. There is a banner SWAT team, and there will be a banner task force which will be working with academic affairs committee

Vice-President
Kawika Baker Not all of the rate sheets for January have been received. Be sure to do them for the month of February. In terms of Caucus, there are four bills within the legislature. Two of them are in the senate, and two are in the house. The Security Bill was just passed through the higher education committee, and will be going to Finance. The Lobbying committee will have to be renamed in Caucus.

Treasurer
Mel Hayashi At the last meeting, Vice-President Baker asked for the current status of the University of Hawaii'i account. From the original total, about \$30,000 has been used so far and we have around \$40,000 for this semester.

Cultural and Ethnic Diversity

Keevan Matsumoto The next committee meeting will be held during the week of February 8th.

Elections

Kalae George The Spring 2004 elections will be held this coming Thursday from 8 am until Friday at 4 pm. Floor nominations will be during Open Forum.

External Affairs

Rouel Velasco The committee held a meeting last week. Unfortunately, they were unable to make quorum, so they couldn't vote on anything. The committee will be having a meeting during the week of February 8th.

Finance

Andrew Lachman The committee had a meeting last night, and discussed SB 25-04, based on recommendations from the RIO funding committee

Internal Affairs

Jon Chinen The committee will be holding two meetings this week. One of which will be a meeting with the advisor

Investments and Long-Range Planning

Lexi Novitske The committee tried to hold a meeting last week but weren't able to make quorum.

Academic Affairs

Mea Aloha Shimizu The meeting with Karl Kim will be held on Friday, February 6, 2004 at 2 pm in Campus Center 310

Student Affairs

Shayna Lum There will be a committee meeting this Thursday, February 5, 2004 at 5:30 pm

RIO Funding

Andrew Ogata The committee deliberated last week Wednesday, January 28th, and appropriated \$25,125. We went \$125 over but it will be alright because there is an over lapse from last semester, because some awards were not picked up.

NEW BUSINESS

PM #21 In the Internal Affairs Committee

PM #22 In the Internal Affairs Committee

PM #24 In the Internal Affairs Committee

SRev 09-04 Still in the Internal Affairs and External Affairs Committees

SRes 13-04

MOTION To discharge SRes 13-04 from the Investments and Long-Range Planning committee

Discussion: Senator Novitske: The resolution couldn't go through because the committee didn't have quorum. This resolution needs to get through for the revision of the portfolio

MOTION To call the question

ROLL CALL: Ayes: Vice-President Baker, Secretary Nagasako, Senators-At-Large Dahilig,

Dayoan, Dilg, Senators Chinen, Dayoan, George, Hunsinger, Joseph, Kodani, Kukona, Lum, Lum Yee, Matsumoto, Novitske, Ogata, Renaud, Shimizu, Velasco, Wong, Wun [22]

Nays: Senator Ching [1]

Abstentions: Treasurer Hayashi, Senator Lachman [2]

Motion passed 22-1-2

MOTION To approve SRes 13-04

Discussion: Senator-At-Large Dayoan: Is there a part missing at the end? There is “No be it finally resolved” Senator Novitske: Wasn’t sure of who to send the resolution to, it was a mistake. Senator-At-Large Dayoan: Might want to send it to Merrill Lynch, and whoever needs to see it. Senator Novitske: The resolution needs to get approved by the Board of Regents first, so should it just be sent to the BOR?

MOTION To add, after “BE IT FURTHER RESOLVED” “BE IT FINALLY RESOLVED, this resolution shall be sent to the Board of Regents.” And, to add Senator Novitske as the Introducing Member.

Motion approved viva voce

Discussion: Vice-President Baker: Had questions. Where did some of the advice come from regarding reallocating and rebalancing the portfolio? Seems risky, but may not be. Senator Novitske: This resolution is actually avoiding risk. The advice comes from Merrill Lynch. The reason it hasn’t been done before is because it can only be done every 3rd year. Senator Kukona: What is the rationale behind specific numbers? Senator Novitske: Asset allocation set by the Board of Regents in investment policy. Senator-At-Large Dayoan: As last year’s ILRP chair, it was something that the committee really wanted to do last year. There are pre-set default things, such as 5 levels of stability and risk. The one that the regents put us on was actually really risky. We want something akin to a bank account, something steady. This resolution will set our portfolio at around a level 3, which is the middle of the road. Senator Ching: According to the invest policy, there are two policies. One is risky, and one is less risky. Senator-At-Large Dilg: The committee didn’t just listen to Merrill Lynch, we had the portfolio examined by independent people too, who thought that ours was risky.

MOTION To call the question

Objection
Motion withdrawn

MOTION To change in the 6th Whereas “65% equity and 35% fixed income” to “35% fixed income and 65% equity”

Motion approved viva voce

MOTION To change in the 17th Whereas, “14%0”, to “14%”

Motion approved viva voce

MOTION To change under BE IT FURTHER RESOLVED, “terminated” to “terminating”

Motion approved viva voce

MOTION To call the question

ROLL CALL: Ayes: Vice-President Baker, Secretary Nagasako, Treasurer Hayashi, Senators-At-Large Dahilig, Dayoan, Dilg, Senators Chinen, Dayoan, George, Hunsinger, Joseph, Kodani, Kukona, Lachman, Lum, Lum Yee, Matsumoto, Novitske, Ogata, Renaud, Shimizu, Velasco, Wong, Wun [24]

Nays: [0]

Abstentions: Senator Ching [1]

Motion passed 24-0-1

SB 25-04

MOTION To accept SCR #55

Motion approved viva voce

MOTION To accept SB 25-04

MOTION Under Section III: Discussion, to change “Tuesday” to “Wednesday”

Motion approved viva voce

MOTION To change under the Food Science and Human Nutrition Council, “Diversity, Prejudice Reduction \$ Leadership Retreat” to “Diversity, Prejudice Reduction Leadership Retreat”

Motion approved viva voce

MOTION To call the question

Objection
Motion withdrawn

Discussion: Senator Ogata: We received a call this afternoon, from clubs regarding how much money was allocated to them.

MOTION To recognize representatives from the Fealofani O Samoa club

Motion approved viva voce

Discussion: Representative: Out of the money asked for, the club only got \$900. The biggest expense was the seamstress, which is important to the festival. Senator Ogata: The reason for this is because there was a discrepancy in last semester’s funding. Vice-President Baker: There were two issues that the committee discussed. ASUH allocated money for uniforms last semester and hoped that they could be used this semester. Another, was that the material allocated for the event last semester wasn’t used for the event. Maybe that can be clarified for us right now. Representative: What was appropriated wasn’t enough, so the club changed the uniform, but then club decided to pay the difference. And, club membership has grown. Therefore, the club is asking for \$900 for a seamstress. Senator-At-Large Dilg: Why can’t we give \$900 for seamstress, but we can give \$9,000 for food? Vice-President Baker: Would you like to see the moneys going towards transportation going towards a seamstress? Or do you want the money for a seamstress in addition to what has been allocated to the club? Representative: If the money can be added, the club would like that. If not, then maybe cut from transportation, and club members can provide it

themselves. Advisor Manini: Can you explain why the uniforms from last semester can't be used this semester? Representative: Don't want to go to the festival looking like last semester, because the same people will be watching. There has also been new members joining the club. Vice-President Baker: If we pass this bill as is now, can we subsidize funds from other accounts? Treasurer Hayashi: This is an RIO event, so regardless, it will have to come out of RIO funding.

MOTION To call the question

Motion Withdrawn

MOTION To recognize a representative from the UN club

Motion Withdrawn

Discussion: Senator Shimizu: Were these issues discussed at the meeting? Vice-President Baker: They were, but the committee didn't have answers. Believes that it is culturally inappropriate to have to wear the same uniforms. An issue that was discussed was that the material wasn't the same as was appropriated, not the misuse of funds, but if the purchase had been changed, the club should've let the Senate know. Senator-At-Large Dilg: Cultural events should take precedence over food, or for meet and greets. Advisor Manini: In response to Senator-At-Large Dilg, a lot of food being paid for is for events being held on campus. This event is not. Vice-President Baker: The event is being held off campus but the club is representing a large part of our campus. There is a difference between a person and hardware representing UH. Representative: In regards to the fabric, the club didn't think it was an issue because it was the same price. Senator Ogata: Would you prefer allocations for t-shirts or for a seamstress? Representative: Seamstress

MOTION To change "T-shirts" to "Seamstress"

Motion approved viva voce

Discussion: Vice-President Baker: How much money was unclaimed from last semester? Advisor Manini: Only money from one club, that asked to move it to this semester's funding. After subtracting what the Senate went over with in RIO funding, there is \$77 dollars extra. Senator-At-Large Dilg: What if we put a \$500 cap on food? Vice-President Baker: The committee had the formula worked out. Not sure about funding an RIO in an event, but maybe can talk more. Advisor Manini: When the budget act was created, it specifically states that any funding going toward RIOs must come out of the RIO account. We can not draw from other accounts unless we are sponsoring the event.

MOTION For a 10 minutes recess so the RIO funding committee can reconvene to discuss the issue.

Objection

Motion failed viva voce

Discussion: Senator-At-Large Dayoan: Has been on the RIO Funding committee before, and knows it takes hours, so trusts what the committee decided.

MOTION To recess for 10 minutes to discuss the issue

Motion failed viva voce

MOTION To go into executive session

Motion approved viva voce

MOTION To exit executive session at 6:43 pm

Motion approved viva voce

Discussion: Senator Ogata: What's more important to the club, transportation or fabric? President: Fabric

MOTION To change "Transportation" line item to "Fabric" and "\$400.00" to "\$477.00" and to reflect the change in all totals

Motion approved viva voce

MOTION To approve SB 25-04

ROLL CALL: Ayes: Vice-President Baker, Secretary Nagasako, Senators-At-Large Dahilig, Dayoan, Dilg, Senators Chinen, Ching, Dayoan, George, Joseph, Kodani, Kukona, Lachman, Lum, Lum Yee, Matsumoto, Novitske, Ogata, Renaud, Shimizu, Velasco, Wong [22]

Nays: Senator Wun [1]

Abstentions: Treasurer Hayashi [1]

Motion passed 22-1-1

OTHER ITEMS

MOTION To approve the Spring 2004 election candidate list

MOTION To nominate Keevan Matsumoto for Senator-At-Large

Motion approved viva voce

MOTION To nominate Sherie Blick for Senator of the College of Arts and Sciences

Motion approved viva voce

MOTION To nominate Ryan Nagano for Senator of the College of Arts and Sciences and Senator-At-Large

Motion approved viva voce

MOTION To nominate Mattie Larson for Senator of the College of SOEST

Motion approved viva voce

MOTION To nominate Kerri Tenno for Senator of the College of Arts and Sciences

Motion approved viva voce

MOTION To nominate Osler Andres for Senator of the College of Arts and Sciences

Motion approved viva voce

MOTION To nominate Charles Toratani for Senator of the College of Arts and Sciences

Motion approved viva voce

MOTION To nominate Lisa Tanikawa for Senator of the College of Arts and Sciences and

Motion approved viva voce

MOTION To nominate Evan Ota for Senator of the College of Arts and Sciences

Motion approved viva voce

MOTION To accept the Spring 2004 elections candidate list with the added nominees

Motion approved viva voce

MOTION To recall SA 02-04

ROLL CALL: Ayes: Vice-President Baker, Secretary Nagasako, Treasurer Hayashi,
Senators-At-Large Dayoan, Dilg, Senators Chinen, Ching, Dayoan, George,
Joseph, Kodani, Kukona, Lachman, Lum, Lum Yee, Matsumoto, Novitske,
Ogata, Renaud, Shimizu, Velasco, Wong, Wun [23]

Nays: [0]

Abstentions: [0]

Motion passed 23-0-0

MOTION To add under Section II: Appropriations the “, bowls,” after the word “metals”

Motion approved viva voce

MOTION To call the question

Objection
Motion withdrawn

MOTION To change the date under Section IV from “December 15, 2003” to “May 14, 2004”

Motion approved viva voce

MOTION To change under Section II: Appropriations the word “metals” to “medals”

Motion approved viva voce

MOTION To call the question

ROLL CALL: Ayes: Vice-President Baker, Secretary Nagasako, Treasurer Hayashi,
Senators-At-Large Dahilig, Dayoan, Dilg, Senators Chinen, Ching, Dayoan,
George, Joseph, Kodani, Kukona, Lachman, Lum, Lum Yee, Matsumoto,
Novitske, Ogata, Renaud, Shimizu, Velasco, Wong, Wun [24]

Nays: [0]

Abstentions: [0]

Motion passed 24-0-0

OPEN FORUM

MOTION To recognize the guest speaker from High Abstractions for two minutes

Guest: We are doing an online book exchange and knows that ASUH is also doing one. Wanted to know what the Senate thought about the idea, and if ASUH could sponsor.

Senator Ogata: Would like to invite the guests to the next Student Affairs meeting at 5:30 pm on Thursday, February 5, 2004.

Senator Kukona: On Thursday, February 5th, the ASUH bill regarding housing is going to be heard in the legislature at 2:00 pm in the Higher Education committee. Encourages senators to give testimonies, or write a couple sentences in support of the measure

ANNOUNCEMENTS

President Conner: For all UH Men's basketball games, the first 100 students get in free, and we also got approval for UH Men's volleyball games. Hamilton library is looking at opening 24 hours a day for three days a week in mid February.

Senator Ogata: The system wide Vice-President on Student Affairs Doris Ching will be having a meeting tomorrow at 3:00 pm in Bachman 101

President Conner: Right after this meeting, anyone who would like to can see the new information on the chancellor's re-organization

Vice-President Baker: Thanks the senate for allowing to go into executive session and taking the time to discuss the issue.

Senator George: Need contact information on the floor nominees for the Spring 2004 elections.

Senator Lum: Still has a little time on ASUH, but this will be the last senate meeting, honored to work with so many of you for the last year and a half and is proud to be a part of ASUH.

ADJOURNMENT

MOTION To adjourn the meeting at 7:00 pm

Motion approved viva voce

Respectfully Submitted,

Martina J.M. Nagasako
ASUH Secretary