

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

**General Senate Meeting #18 of the 91st Senate
Tuesday, February 17, 2004
Campus Center Room 220**

CALL TO ORDER President Conner called the meeting to order at 6:15 pm in Campus Center Room 220

ROLL CALL Present: President Conner, Secretary Nagasako, Treasurer Hayashi, Senator-At-Large Dayoan, Senators Chinen, Ching, Hunsinger, Joseph, Kodani, Lachman, Lum Yee, Novitske, Renaud, Shimizu, Velasco, Wong [16]

Excused: Vice-President Baker, Senator-At-Large Dahilig, Senators Dayoan, Franquez, George, Sugai, Wun [7]

Absences: Senator-At-Large Dilg, Senators Kukona, Ogata [3]

Advisor: BonnyJean Manini

READING AND APPROVAL OF MINUTES

MOTION To approve General Senate Meeting #17 Minutes

Motion approved viva voce

OFFICIAL CORRESPONDENCE

The chair of the library committee sent a message saying that they are facing huge budget cuts and will have to cut programs. If there is anyone in the Investments and Long-Range Planning committee interested in sitting on the committee, notify the president

REPORTS

Elections
Vaimana Conner

MOTION To ratify the spring 2004 election results

Motion approved viva voce

Introduction of the new senators present at the meeting:

Senator Chad Ahia
Senator Ryan Mesina
Senator Kerri Tenno
Senator Sherie Blick
Senator Charles Toratani
Senator Sean Crabbe
Senator Eric Petrino
Senator-At-Large Ikaika Tecson

External Affairs
Rouel Velasco

The committee met on February 8th, Srev 09-04 didn't go through committee.

The committee is working on several projects for the semester. They will be meeting on Wednesday, February 25, 2004

Finance
Andy Lachman

The committee was unable to meet during the week of February 8th. Therefore, the committee will be having a meeting to discuss SB 26-04

Internal Affairs
Jon Chinen

The committee will be meeting next week and is working with External Affairs Chairperson Velasco on SRev 09-04. The committee will also be meeting with all of the other chair people to look at whether or not the committees are accomplishing their jobs.

Investments and Long-Range Planning
Lexi Novitske

The committee has not held a meeting since the last General meeting. If any senators have any ideas on what tasks the committee should take on, please notify the chairperson.

Academic Affairs
Mea Aloha Shimizu

The committee has held two meetings since the last General meeting. One was with Karl Kim, where the banner system, plus/minus grading, add/drop periods, and lab credits were discussed. At the second meeting, the committee discussed the recipients of the research award grants.

MOTION To approve a \$500 ASUH Research Grant to Osler Andres

MOTION To recess for five minutes

Objection

Motion failed viva voce

MOTION To approve a \$500 ASUH Research Grant to Osler Andres

Discussion: Senator Ahia: Shouldn't there be a written standing committee report on the recipients and their awards?

MOTION To call the question

Motion approved viva voce

MOTION To approve a \$430 ASUH Research Grant to Angela Miller

Discussion: Senator Petruno: Where is the money for the grants coming from? President Conner: The money is coming from the budget. Senator Ching: At the beginning of the school year, there were certain amounts appropriated for research grants. President Conner: If any Senators want to see the budget it is located in the office.

MOTION To call the question

Motion approved viva voce

MOTION To approve a \$500 ASUH Research Grant to Sarah Wilson

Motion approved viva voce

NEW BUSINESS

PM #21, #22, #24, and #27 are still in the Internal Affairs committee

Srev 09-04 Still in the Internal Affairs committee

SB 26-04 Still in the Finance committee

OPEN FORUM

President Conner: There may be a change in the General Senate meeting schedule to support the athletic program a little more. There may be a meeting held in the Stan Sheriff Center before a men's volleyball game at 5 pm then, the Senate can attend the game. The Senate will be updated.

Advisor Manini: At the beginning of every school year, Senators usually have an orientation. If any of the new senators would like to meet on Tuesday, February 24th at 6pm they can participate in an orientation session with the advisor. If anyone is interested in attending please e-mail a response.

Senator-At-Large Dayoan: On Sunday, February 22nd at 9 pm at Zanzabar, there will be a poetry open mic. Those that are 21 years old and over can get in for free. This event is part of a string of events for black history month.

Senator Lum Yee: Student employee of the year awards are coming up, if anyone is interested in judging or helping out, please notify.

ANNOUNCEMENTS

Just a reminder that the next General Senate meeting will be two weeks from today at 6 pm, in the same location.

ADJOURNMENT

MOTION To adjourn the meeting 6:45 pm

Motion approved viva voce

Respectfully Submitted,

Martina J.M. Nagasako
ASUH Secretary