

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

General Senate Meeting #23 of the 99th Senate
Wednesday, March 21, 2012

OPENING

Call to Order

President Koethe called the meeting to order at 6:04PM in CC310.

Roll Call

Present: President Anna Koethe, Secretary Mizusawa, Treasurer Beets, Senators-at-Large Gualano, Gustafson, Inouye, Nunes, Senators Acosta, Belisario, Escalante, Guirao, Isara, Francesca Koethe, Kwon, Lee, Lopez, Mandado, Morales, Pradel, Schulz, Lauren Sugai, Lisa Sugai, Tegman, Tomono, Torres, Turalva, Wainwright, Wang, Wilbur [29]

Excused Absent: Vice President Millett [1]

Unexcused Absent: Senators Cabaniss, Gilbert, Haralick, Kawagishi, Williams [5]

Excused Late: [0]

Unexcused Late: [0]

Excused Early Departure: [0]

Unexcused Early Departure:[0]

On Leave: [0]

Advisor: Advisor Manini [1]

Guests: [0]

Reading and Approval of Minutes

Senator Turalva
Senator Koethe

Motion to accept GSMM#22.
Second.

Senator Wilbur
SAL Gustafson

Motion to amend under excused early departure to move Lauren Sugai to present.
Second.
Motion carries.

Senator Tomono
Senator Mandado

Motion to fix all typographical errors.
Second.
Motion carries.

Motion carries.

Official Correspondence

REPORTS

Executive

President

President Koethe The Manoa Executive Team Meeting is at 12:00pm on Tuesday, April 10, 2012. I cannot attend. Is anyone willing to go?

Senator Tegman volunteers.

President Koethe Also, I have been sitting on the Chancellor Search Committee, and they are bringing the four finalists to meet with constituencies and visit campus. We can ask them questions from a student perspective. They are visiting on April 4, 9, 16, and 19 from 3:10pm-4:00pm. Will send room numbers and reservations. Will send sign-up sheet around shortly. I got an e-mail from Sam King, a Law student and a big sustainability person on campus. He has a resolution, look at it and see things that stand out. Try to have it ready to go by the Executive Committee Meeting on the 4th. Will have to go through committee again anyways. Anyone interested?

Secretary Mizusawa and Senators Tomono and Wainwright volunteer with the Student Affairs Committee.

President Koethe Regarding crossover, looking like it will be on Wednesday, May 2. Will keep working with the time. But hold that date please. Also, not on the agenda but the Chancellor has purchased 20 tickets for the Dalai Lama. I have 20 tickets, and if you guys are interested, the first 20 people to e-mail me a short statement of how it would benefit you personally and professionally and how this experience will benefit you in the future and better your campus community. My e-mail is koethe@hawaii.edu. It is on April 14 at 1:30pm.

Vice President

Not present. No report.

Treasurer

Treasurer Beets No report.

Secretary

Secretary Mizusawa No report.

Advisor

Advisor Manini No report.

Standing Committees

Campus Life

Chairperson Turalva Currently waiting on Arlene Abiang's e-mail about Manoa Makeover. Sent her a proposed date so hopefully we get that date.

Secretary Mizusawa The date of our blood drive is on April 26, 2012. Senators Acosta and Wainwright and I will meet with the blood bank representative to move along with the planning process.

Elections

Chairperson Morales Reminder that elections start the day we get back. Have friends in class to vote. Anyone who signed up to table, I will remind you.

External Affairs

Chairperson Gualano Had a meeting and talked about a survey, we will talk about it later on in the meeting. People on committee, please get what we talked about during the meeting ASAP.

Finance

Chairperson Gustafson No report.

Internal Affairs

Chairperson Nunes Meeting tomorrow at 5:00pm in HEM 215. Let me know if you can attend and if you did already, I got it.

Investments and Long Range Planning

Chairperson Wang Met with the Vice Chancellor on Friday and went over revisions. Will submit the investment policy statement in April for the BOR.

Student Affairs

Chairperson Wilbur We have some new business. Will go over in special orders. Our committee is working on surveys, security, and athletics. The month of April should be fun. Resolutions to write up. It is going to be a lot of fun. E-mail me or the Office or attend next meeting after spring break.

Undergraduate Academic Affairs

Chairperson Inouye No report.

SPECIAL ORDERS

A. Senate Bill 17-12

Senator Wilbur **Motion to bring Senate Bill 17-12 for special order.**
SAL Inouye **Second.**

ROLL CALL:

Ayes: Mizusawa, Beets, Gualano, Gustafson, Inouye, Nunes, Acosta, Belisario, Escalante, Guirao, Isara, Koethe, Kwon, Lee, Lopez, Mandado, Morales, Pradel, Schulz, Lauren Sugai, Lisa Sugai, Tegman, Tomono, Torres, Turalva, Wainwright, Wang, Wilbur [28]
Nays: [0]
Abstentions: [0]
Motion carries.

SAL Inouye **Motion to accept Senate Bill 17-12.**
Senator Mandado **Second.**

Senator Wilbur **Motion to amend the total cost of surveys in total to \$400.00 in those sections.**
Senator Mandado **Second.**
Motion carries.

Senator Tomono **Motion to fix all typographical errors.**
Senator Tegman **Second.**
Motion carries.

ROLL CALL:

Ayes: Mizusawa, Beets, Gualano, Gustafson, Inouye, Nunes, Acosta, Belisario, Escalante, Guirao, Isara, Koethe, Kwon, Lee, Lopez, Mandado, Morales, Pradel, Schulz, Lauren Sugai, Lisa Sugai, Tegman, Tomono, Torres, Turalva, Wainwright, Wang, Wilbur [28]
Nays: [0]
Abstentions: [0]
Motion carries.

NEW BUSINESS

A. SCR 39-12

SAL Inouye **Motion to accept SCR 39-12.**
Senator Pradel **Second.**

Motion carries.

B. Senate Bill 16-12

Senator Wang

Motion to discharge Senate Bill 16-12 from the Investments and Long Range Planning Committee.

SAL Inouye

Second.

ROLL CALL:

Ayes: Mizusawa, Beets, Gualano, Gustafson, Inouye, Nunes, Acosta, Belisario, Escalante, Guirao, Isara, Koethe, Kwon, Lee, Lopez, Mandado, Morales, Pradel, Schulz, Lauren Sugai, Lisa Sugai, Tegman, Tomono, Torres, Turalva, Wainwright, Wang, Wilbur [28]

Nays: [0]

Abstentions: [0]

Motion carries.

Senator Tomono

Motion to accept Senate Bill 16-12.

Senator Mandado

Second.

Senator Wang

Motion to add a line item for "Leis" for \$500.00.

Senator Acosta

Second.

Motion carries.

ROLL CALL:

Ayes: Mizusawa, Beets, Gualano, Gustafson, Inouye, Nunes, Acosta, Belisario, Escalante, Guirao, Isara, Koethe, Kwon, Lee, Lopez, Mandado, Morales, Pradel, Schulz, Lauren Sugai, Lisa Sugai, Tegman, Tomono, Torres, Turalva, Wainwright, Wang, Wilbur [28]

Nays: [0]

Abstentions: [0]

Motion carries.

C. Athletic Fee Survey

D. Security Survey

UNFINISHED BUSINESS

OPEN FORUM

President Koethe

We do have to take our picture.

Senator Mandado

Went to the Faculty Senate Meeting and they endorsed our act.

CLOSING

Adjournment

SAL Inouye

Motion to adjourn.

Senator Pradel

Second.

Meeting was adjourned at 6:46PM.