

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 #13 of the 96<sup>th</sup> Senate  
Wednesday, November 5, 2008

**OPENING**

**Call to Order**

President Sohn called the meeting to order at 6:05pm in CC220.

**Roll Call**

Present: President Sohn; Vice-President Hite; Secretary Galarneau; Senators-at-Large Kron, Schuber, Wagner; Senators Anderson, Arena, Baker, Bennett, Chang, Evangelista, Fallon, Inouye, Kaestner, Koethe, Linden, Mann, Millett, Payomo, Prieto, Sandvig, Trinh, Walker [24]

Excused Absent: Senator-at-Large Sakamoto, Senators Cheng, Dillard, Miyat, Prellberg [5]

Unexcused Absent: Senators Lincoln, Transfiguracion, [2]

Excused Late: []

Unexcused Late: []

Excused Early Departure: []

Unexcused Early Departure: []

Advisor: Bonnyjean Manini [1]

**Reading and Approval of Minutes**

*Senator Millett*                      **Motion to amend GSMM12 to count Senator Millett as present.**  
*SAL Kron*                              **Second.**  
**Motion passes viva voce without objection.**

*SAL Kron*                              **Motion to approve GSMM12.**  
*Vice President Hite*                **Second.**  
**Motion passes viva voce without objection.**

**Official Correspondence**

**REPORTS**

**Executive**

**President**  
*President Sohn*  
*Senator Inouye*  
*SAL Kron*                              **Motion to accept Presidential Message 12-09**  
**Second.**  
**Motion passes viva voce without objection.**

*President Sohn*

**Process Committee:**

I am sitting on a committee discussing the process UH will take to handle the budget cuts this year.

**Student Caucus:**

Senator Prieto and I will be attending the caucus meeting on Kauai this weekend.

**TIM Dean Search:**

Two out of the four applicants pulled out so the committee will be suspending the process to obtain two more applicants.

**Vice President**

*Vice President Hite*

**Committee Goals:**

Last week I asked the committee chairs to create goals for their committees.

**Meeting Attendance:**

Please make sure you attend your committee meetings so that they can make quorum.

**Treasurer**

*Interim Treasurer Chang*

The stipend paperwork is finished. They just need to be submitted and processed.

**Secretary**

*Secretary Galarneau*

No report.

**Advisor**

*Advisor Manini*

No report.

**Standing Committees**

**Campus Life**

*Chairperson Prellberg*

No report, not present.

**Campus Sustainability**

*Chairperson Fallon*

Please come to my meetings so we can make quorum.

**Elections**

*Chairperson Schuber*

We will be holding runoff elections for the tie we had for the seat in the college of arts and sciences.

**External Affairs**

*Chairperson Prieto*

Manoa Experience is next week Saturday from 11:30-2:30. We will have a table at the Student Services and Activities quad behind Hawaii Hall.

**Finance and Investments**

*Chairperson Mann*

There will be a meeting either at the end of this week or sometime next week.

**Internal Affairs**  
*Chairperson Baker*

Our goals are to fill the external committees, keep the constitutional language up to date, and keep up with the rules. Also, there will be a meeting soon.

*Senator Baker*  
*SAL Kron*

**Motion to suspend Rule 24.**

**Second.**

**Roll Call Vote:**

**Ayes:** Vice-President Hite; Secretary Galarneau; Senators-at-Large Kron, Schuber, Wagner; Senators Anderson, Arena, Baker, Bennett, Chang, Evangelista, Fallon, Inouye, Kaestner, Koethe, Linden, Mann, Millett, Payomo, Prieto, Sandvig, Trinh, Walker [24].

**Nays:** []

**Abstentions:** []

**Motion passes 24-0-0.**

*Senator Baker*  
*Senator Payomo*

**Motion to add Resolution01-09 to Special Orders.**

**Second.**

**Motion passes viva voce without objection.**

*Senator Baker*  
*SAL Kron*

**Motion to reinstate Rule 24.**

**Second.**

**Motion passes viva voce without objection.**

**Student Affairs**  
*Chairperson Wagner*  
*President Sohn*

The executives met with Vice-Chancellor Hernandez this Monday about the UPass. He is in favor of it with some minor alterations and will discuss it with the Chancellor.

There is a meeting with GSO about the UPass tomorrow.

**Undergraduate Academic Affairs**  
*Chairperson Anderson*

We have three individuals who came in for research awards and we have the SCR's for that. I would like to thank my committee for their hard work.

**SPECIAL ORDERS**

**SB21-09: Sustainable Saunders Information Session Update and Workshop**

*Senator Inouye*  
*Interim Treasurer Chang*

**Motion to accept SB21-09.**

**Second.**

*Discussion.*

*Interim Treasurer Chang*  
*Vice President Hite*

**Motion to amend Section II and IV: Senate Account number from 323249 to 325249.**

**Second.**

**Motion passes viva voce without objection.**

*SAL Kron*  
*Senator Inouye*

**Motion to amend Section III to include reimbursement provision.**

**Second.**

**Motion passes viva voce without objection.**

**Roll Call vote:**

**Ayes:** Secretary Galarneau; Senators-at-Large Schuber, Wagner; Senators Anderson, Baker, Bennett, Chang, Fallon, Inouye, Kaestner, Koethe, Linden, Millett, Prieto, Sandvig, Trinh [16].

**Nays:** Vice President Hite; Senator-at-Large Kron; Senators Arena, Evangelista, Mann, Payomo, Walker. [7]

**Abstentions:** []  
**Motion passes 16-7-0.**

**Resolution 01-09: To Support Bringing Solar Power and Wind Energy to UHM.**

*Senator Arena*  
*Senator Sandvig*

**Motion to accept Resolution01-09.**

**Second.**

*Discussion.*

*Senator Kaestner*  
*SAL Kron*

**Motion to amend Resolution01-09 to correct grammatical errors.**

**Second.**

**Motion passes viva voce without objection.**

**Roll Call vote:**

**Ayes:** Vice-President Hite; Secretary Galarneau; Senators-at-Large Kron, Schuber, Wagner; Senators Anderson, Arena, Baker, Bennett, Chang, Evangelista, Fallon, Inouye, Kaestner, Koethe, Linden, Mann, Millett, Payomo, Prieto, Sandvig, Trinh, Walker [24].

**Nays:** []

**Abstentions:** []  
**Motion passes 24-0-0.**

**UNFINISHED BUSINESS**

**NEW BUSINESS**

*Senator Anderson*  
*SAL Kron*

**Motion to accept SCR13-09.**

**Second.**

*Discussion.*

*Senator Anderson*

**Motion to amend SCR13-09 to include the following corrections: Senator Arena as Not Present, Senator Evangelista voted Aye With Reservations, Senator Trinh as Not Present, with Total votes 5-1-0-0-3; to strike "Millet" and change to "Millett".**

*Senator Millett*

**Second.**

**Motion passes viva voce without objection.**

**Motion to accept SCR13-09 passes viva voce without objection.**

*SAL Kron*  
*Interim Treasurer Chang*

**Motion to award \$652.57 to Lauren K. Javier.**

**Second.**

**Roll Call vote:**

**Ayes:** Vice-President Hite; Secretary Galarneau; Senators-at-Large Kron, Schuber, Wagner; Senators Anderson, Arena, Baker, Bennett, Chang, Evangelista, Fallon, Inouye, Kaestner, Koethe, Linden, Mann, Millett, Payomo, Prieto, Sandvig, Trinh, Walker [24].

**Nays:** []

**Abstentions:** []

**Motion passes 24-0-0.**

*Vice President Hite  
SAL Kron*

**Motion to accept SCR14-09.**

**Second.**

*Discussion.*

*Senator Anderson*

**Motion to amend SCR14-09 to include the following corrections: Senator Arena as Not Present, Senator Evangelista voted Aye With Reservations, Senator Trinh as Not Present, with Total votes 5-1-0-0-3; to strike “Millet” and change to “Millett”.**

*SAL Kron*

**Second.**

**Motion passes viva voce without objection.**

**Motion to accept SCR14-09 passes viva voce without objection.**

*Interim Treasurer Chang  
Senator Inouye*

**Motion to award \$400.00 to Christina Theocharis.**

**Second.**

**Roll Call vote:**

**Ayes:** Vice-President Hite; Secretary Galarneau; Senators-at-Large Kron, Schuber, Wagner; Senators Anderson, Arena, Baker, Bennett, Chang, Evangelista, Fallon, Inouye, Kaestner, Koethe, Linden, Mann, Millett, Payomo, Prieto, Sandvig, Trinh, Walker [24].

**Nays:** []

**Abstentions:** []

**Motion passes 24-0-0.**

*Vice President Hite  
Senator Anderson*

**Motion to accept SCR15-09.**

**Second.**

*Discussion.*

*Senator Anderson*

**Motion to amend SCR15-09 to include the following corrections: Senator Arena as Not Present, Senator Trinh as Not Present, with Total votes 5-0-0-0-3; to strike “Millet” and change to “Millett”.**

*Senator Millett*

**Second.**

**Motion passes viva voce without objection.**

**Motion to accept SCR15-09 passes viva voce without objection.**

*Interim Treasurer Chang  
Senator Inouye*

**Motion to award \$719.00 to Sharaya Llanes.**

**Second.**

**Roll Call vote:**

**Ayes:** Vice-President Hite; Secretary Galarneau; Senators-at-Large Kron, Schuber, Wagner; Senators Anderson, Arena, Baker, Bennett, Chang, Evangelista, Fallon, Inouye, Kaestner, Koethe, Linden, Mann, Millett, Payomo, Prieto, Sandvig, Trinh, Walker [24].

**Nays:** []

**Abstentions:** []

**Motion passes 24-0-0.**

**OPEN FORUM**

*Vice President Hite*

Next General Senate meeting there will be a workshop at 5pm to discuss Robert's Rules of Order and Senator Roles.

Please attend the GSO meeting for the UPass.

The Indonesian Club has sent us this plaque to thank us for funding their Tsunami awareness conference.

*SAL Wagner*

If you are on my committee please let me know your schedules. Also, turn in the security forms.

*Senator Anderson*

Next week's executive meeting is on Wednesday because of Veteran's day.

*Senator Baker*

Tomorrow I will have a table in Campus Center to get signatures on my resolution. Please help out if you can.

*President Sohn*

If your name is not on committee placements, please let me know.

**CLOSING**

**Adjournment**

*Secretary Galarneau*  
*Vice President Hite*

**Motion to adjourn.**

**Second.**

**Motion passed viva voce with no objections.**

**Meeting adjourned at 6:59pm.**

**APPROVED BY THE 96<sup>TH</sup> ASUH SENATE ON TUESDAY, NOVEMBER 18, 2008.**