

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

General Senate Meeting #6 of the 101st Senate
Wednesday, July 24, 2013

OPENING

Call to Order

President Mizusawa called the meeting to order at 6:03PM in CC308.

Roll Call

Present:	President Mizusawa, Interim Treasurer Nguyen, Secretary Murai, Senators-at-Large Belisario, Oshiro, Senators Burk, Chung, Coria, Fonacier, Kwon, Lee, Mitsui, Moran, Nishihara, Onishi, Schulz, Siador, Wong [18]
Excused Absent:	Senators Tam, Stump [2]
Unexcused Absent:	[0]
Excused Late:	[0]
Unexcused Late:	[0]
Excused Early Departure:	Senator Tegman [1]
Unexcused Early Departure:	[0]
On Leave:	Vice President Koethe, Treasurer Tomono, Senator-at-Large Escalante, Zakimi, Senators Cox, Dobbs, Foresman, Kim, Mandado, Omokawa [10]
Advisor:	Advisor Manini [1]
Guests:	Donna Ojiri, Eddie Roblas [2]

Reading and Approval of Minutes

<i>Senator Burk</i>	Motion to accept GSMM #5
<i>Senator Tegman</i>	Second.
<i>Senator Burk</i>	Motion to change, "number" to "name" under reading and approval of minutes.
<i>Senator Tegman</i>	Second. Motion Carries.
<i>Senator Mitsui</i>	Motion to add my name under Present.
<i>Senator Tegman</i>	Second. Motion Carries.
<i>Senator Burk</i>	Motion to move Senator Onishi from On Leave to Present.
<i>Senator Onishi</i>	Second. Motion Carries.

Senator Burk Motion to fix all grammatical and typographical errors.
Senator Tegman Second.
Motion Carries.

Senator Mitsui Motion to add a “motion carries” under Adjournment.
Senator Tegman Second.
Motion Carries.
Motion carries to accept GSMM #5.

Official Correspondence

i. Mānoa Dining Services Price Change Proposal by Donna Ojiri

Topics Discussed:

- Health, Environment, and Community
- Less waste (going tray-less)
- Sustainable sourcing (local food providers)
- Price increases (food price increase, shipping cost increase, and meal plan increase)

REPORTS

Executive

President

a. **President’s Message #11: Standing Committee Appointments**

Senator Burk Motion to accept PM#11.
SAL Belisario Second.
Motion Carries.

b. **Legislative Coordination Meeting Recap**

President Mizusawa Last week there was a legislative coordination meeting between ASUH, Elmer Kai and the Government Affairs office. We strategized on how we can be more active in the Fall. Dr. Ideta is proposing hiring two student fellows to help find and prep legislation, and helping with testimony. They have to be of junior status, at minimum. These positions are good experience for those wanting to go into politics. The stipend is \$2500 a semester, but more importantly it is a great experience.

c. **UHSC Retreat/Meeting**

President Mizusawa This weekend was the Hawai‘i Student Caucus meeting and retreat. We will be having our August meeting on August 31, 2013 at the Mānoa campus. I encourage you all to be there. Our advisor is Jan Javinar. Senator-at-Large Zakimi and I will be there, representing Mānoa.

d. **CSO Leaders Meeting Recap**

President Mizusawa At 4:30 today I had a CSO leader meeting. I convened all the presidents and chairs of the six CSOs. I wanted to figure out ways to collaborate with each other. I would like to have a representative from each CSO to plan a CSO mixer in the Fall. It is to educate each other on what we do and network with each other. If you are interested in helping, let me know.

Vice President

Treasurer

Interim Treasurer Nguyen Rate sheets can be turned in starting tomorrow.

Secretary

Secretary Murai No report.

Advisor

Advisor Manini No report.

Standing Committees

Campus Life

Chairperson Oshiro We had a meeting last Friday and talked about homecoming, haunted house and the blood drive. For homecoming, I am working on a bill to allocate money for promotional items.

Elections

President Mizusawa On behalf of Chairperson Tegman, there is a meeting tomorrow at 3:15PM. Campaign rules and election packets will be discussed.

External Affairs

Chairperson Schulz NSO starts tomorrow and we will be tabling. I still need people for a few more days in August. We are planning on having a newsletter out by the end of next week. I went to the legislature meeting with President Mizusawa, and we have a new rule that will go to Internal affairs.

Finance

Chairperson Kwon We met last Tuesday and finalized the details of the RIO mixer and will meet next week.

Internal Affairs

Chairperson Nishihara We discussed highlighting a rule to increase awareness of rules at each general meeting. This meeting's rule is Rule 3-1 "The President shall interpret these rules, subject to the interpretation of the Internal Affairs Committee Chairperson." We have a meeting next Monday at 5:00PM CC310 and we will discuss Senate Revision 2-13.

Investments and Long Range Planning

Senator Lee I have a reso coming up. I am hoping to plan a meeting next week either on Monday or Tuesday at 6:00PM.

Student Affairs

Chairperson Belisario We are meeting next Tuesday at 5:00PM in Heminway 215 talking about the UPASS MOA, Campus Center initiatives and will possibly have CCB reps to discuss collaborating on projects. We will also talk about having Vice Chancellor for Students Hernandez come in. Our next meeting will be paperless so bring your electronic devices.

Undergraduate Academic Affairs

Chairperson Onishi I want to have a meeting sometime next week so I will be emailing my committee soon. President Mizusawa and I discussed possibly doing a student wide survey relating to academics.

SPECIAL ORDERS

a. **Senate Resolution 05-14: Approving a Change in Investment Managers/Fund Managers for the ASUH**

Senator Lee Motion to bring SR 05-14 to the floor.

Senator Schulz Second.

Motion Carries.

Roll Call Vote to Bring SR 05-14 to the Floor:

Ayes: Interim Treasurer Nguyen, Secretary Murai, Senators-at-Large Belisario, Oshiro, Senators Burk, Chung, Coria, Fonacier, Kwon, Lee, Mitsui, Moran, Nishihara, Onishi, Schulz, Siador, Wong [18]

Nays: [0]

Abstentions: [0]

Motion Carries.

Senator Schulz Motion to accept SR 05-14.
Senator Mitsui Second.
Motion Carries.

Roll Call Vote to Bring SR 05-14 to the Floor:

Ayes: Interim Treasurer Nguyen, Secretary Murai, Senators-at-Large Belisario, Oshiro, Senators Burk, Chung, Coria, Fonacier, Kwon, Lee, Mitsui, Moran, Nishihara, Onishi, Schulz, Siador, Wong [18]

Nays: [0]

Abstentions: [0]

Motion Carries.

UNFINISHED BUSINESS

NEW BUSINESS

OPEN FORUM

President Mizusawa We updated our bulletin board and added a banner outside the window. Our new member of offices staff is Annie Do, so please introduce yourself if you see her.

Senator Wong Make sure you sign up with your committee chairs for tabling during August 26, 2013 - September 27, 2013

SAL Oshiro There is a coasting device campaign meeting on August 6, 2013 in Hawai'i Hall. If you want you can give me feedback before I go to the meeting.

President Mizusawa Campus Center clean up is on Saturday, August 10, 2013 Check In is at 8:00AM and it runs from 8:00-11:00AM. I highly encourage you to go. If you haven't met with me for our one-on-one please contact me.

CLOSING

Adjournment

Senator Wong Motion to adjourn.
SAL Belisario Second.
Motion Carries.
Meeting was adjourned at 7:29PM.