

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

General Senate Meeting #10 of the 101st Senate
Wednesday, September 11, 2013

OPENING

Call to Order

President Mizusawa called the meeting to order at 6:04 PM in CC 310.

Roll Call

Present:	President Mizusawa, Treasurer Tomono, Secretary Murai, Senators-at-Large Belisario, Escalante, Oshiro, Senators Burk, Coria, Fonacier, Foresman, Kwon, Lee, Mandado, Mitsui, Moran, Nguyen, Nishihara, Omokawa, Tegman, Wong [20]
Excused Absent:	Senator-at-Large Zakimi, Senator Dobbs [2]
Unexcused Absent:	[0]
Excused Late:	Senator Stump [1]
Unexcused Late:	[0]
Excused Early Departure:	Senators Chung, Cox, Onishi, Schulz, Siador [5]
Unexcused Early Departure:	[0]
On Leave:	[0]
Advisor:	Advisor Manini [1]
Guests:	[0]

Reading and Approval of Minutes

Senator Burk Motion to accept GSMM #9
Senator Mandado Second.
Motion Carries.

Senator Wong Motion to fix all grammatical and typographical errors.
Senator Mandado Second.
Motion Carries.

Senator Wong Under the External Affairs report, change "Maui Babe" to "Maui Bay."
SAL Belisario Second.
Motion Carries.

Senator Wong Under the Student Affairs report, change "Bonny" to "Advisor Manini."
Senator Mandado Second.
Motion Carries.

- Senator Wong* Motion to change number of ayes under the roll call vote to accept SB 06-14 from 26 to 28.
- Secretary Murai* Motion to remove Senator Tam from present.
SAL Belisario Second.
Motion Carries.
- SAL Escalante* Motion to capitalize the “h” in “heather” in the External Affairs report.
Senator Wong Second.
Motion Carries.
- Senator Nguyen* Motion to change total under present from 28 to 27.
SAL Belisario Second.
Motion Carries.
- Senator Nguyen* Motion to strike Senator Tam’s name under the roll call vote, and change total of number of ayes to reflect the new total.
Senator Wong Second.
Motion Carries.
Motion Carries to accept GSMM #9 carries.

Official Correspondence

- i. Cost of Education Presentation by Chancellor Apple
Topics Discussed:
- UHM is a lean campus
 - Students should be able to continue attending school
 - Tuition Freeze
 - Raising tuition in order to give more back to students
 - Hawai‘i is 49/50 out of the states with the most student debt, and 50/50 on the list of students graduating with the most debt.
- ii. Vice Chancellor for Students Francisco Hernandez
- In October there will be a 3% increase in student wages
 - Starting January 1, 2013 UHM will be a smoke-free campus (including e-cigarettes).
- iii. Testimony for ACE Bash
- iv. Testimony for the Public Health B.A. degree

REPORTS

Executive

President

President’s Message #14: Standing Committees Fall

- Senator Burk* Motion to accept PM #14.
Senator Mandado Second.
Motion Carries.

President’s Message #15: Relating to Athletic Advisory Board Delegate

- Senator Mandado* Motion to accept PM #15.
Senator Burk Second.
Motion Carries.

President’s Message #16: Relating to Strategic Planning Committee Delegate

- SAL Escalante* Motion to accept PM #16

SAL Belisario Second.
Motion Carries.

President's Message #17: Relating to Strategic Planning Committee — Engaged Learning Working Group

Delegate
SAL Escalante Motion to accept PM#17
SAL Belisario Second.
Motion Carries.

President's Message #18: Relating to Strategic Planning Committee — Business and Operation Procedures Working Group

Working Group
Senator Onishi Motion to accept PM #18
SAL Belisario Second.
Motion Carries.

President's Message #19: Relating to SAPFB Screening Committee Delegate

SAL Escalante Motion to accept PM #19
Senator Onishi Second.
Motion Carries.

President's Message #20: Relating to ASUH Student Court

Senator Nguyen Motion to accept PM #20
SAL Escalante Second.
Motion Carries.

President's Message #21: Relating to ASUH Office Staff

SAL Escalante Motion to accept PM #21
Senator Burk Second.
Motion Carries.

President Mizusawa The next general senate meeting on September 25, 2013 has been changed from 6:00 PM to 5:00 PM. The CSO Installation Banquet is on that day at 6:00 PM, where you will be recognized and initiated into ASUH. It has been planned by SLD. Please dress in business casual attire. The BOR Presidential Selection Committee is coming to our meeting on November 6th instead of October 9th. This month and next month they are doing a lot of neighborhood boards and outreach. They will be meeting next Tuesday at 2:30 PM in Bachmann 203. In October we will be having various student forums. October 2nd will be Chancellors campus wide conversation focusing on student issues. ASUH and GSO will have a joint student forum on October 9th. For those of you haven't set up your one-on-one meetings with me please do so.

Vice President

President Mizusawa Vice President Koethe wanted to ask the chairs and vice chairs to meet with her. October 19th is the retreat. Food and transportation will be provided. Workshops will be rescheduled. She also said she wishes she could be here, and she misses you all.

Treasurer

Treasurer Tomono After last week when we recalled that act, we realized we have more money this week than last week. If you see any student needs, contact the appropriate chair.

Secretary

Secretary Murai No report.

Advisor

Advisor Manini No report.

Standing Committees

Campus Life

Chairperson Oshiro

We are having a meeting on Friday from 6:00-7:00 PM to discuss Homecoming and our Halloween event. A sign up sheet will be coming around for volunteers. Homecoming is on October 25, 2013 and Halloween event is on October 12, 2013 from 5:00-8:00 PM in the CC ballroom.

Elections

Chairperson Tegman

We met last week to prepare for the special elections. I have a draft of the candidates, as well as a list of floor nominations.

Senator Omokawa

Motion to accept the Fall 2013 Special Elections Candidate List with floor nominations.

Senator Mandado

Second.

Motion Carries.

Treasurer Tomono

Motion to fix all grammatical and typographical errors.

Senator Wong

Second.

Motion Carries.

Senator Tegman

Motion to recall the floor nomination list.

Senator Mandado

Second.

Motion Carries.

Treasurer Tomono

Motion to nominate Troy Ballard for the Colleges of Arts and Sciences.

SAL Belisario

Second.

Motion Carries.

Chairperson Tegman

Orientation is tomorrow and Friday in Hemenway 211.

External Affairs

Vic Chairperson Wong

We had a meeting yesterday. Divided into task forces- communication and advocacy. Thank you to everyone who has tabled. If you signed up for tabling, I will be emailing you on the day you signed up for. We are working on getting name tags for you and have ordered your t-shirts.

Finance

Chairperson Kwon

We had our RIO mixer last Tuesday. We had a good turnout. We just had RIO application workshops and had a moderate turnout. We are having a meeting probably next week.

Internal Affairs

Chairperson Nishihara

We had our first meeting last week. We got a lot done, as you can see from the PMs. Be on the lookout for an email from me.

Investments and Long Range Planning

Chairperson Lee

I made a folder of all the updates we get monthly from our managers. It is in the office if you are ever interested.

Student Affairs

Chairperson Belisario

We have new initiatives we want to tackle- Bookstore buybacks, late night vendors on campus and moped and motorcycle parking. We are meeting next Thursday at 5:00 PM, room TBD.

Undergraduate Academic Affairs

Chairperson Escalante

We have a meeting this Friday from 5:00-6:00 PM looking at the application process. Let your constituents know of scholarship apps. We have more money this year. For

scholarships the deadline is October 18th at 4:00 PM and the other is on a rolling basis, due April 4th.

SPECIAL ORDERS

a. Senate Resolution 07-14: Commending Dave Shoji

Senator Wong Motion to bring SR 07-14 to the floor.
Senator Schulz Second.
Motion Carries.

Roll Call Vote to bring SR 07-14 to the Floor:

Ayes: Treasurer Tomono, Secretary Murai, Senators-at-Large Belisario, Escalante, Oshiro, Senators Burk, Chung, Coria, Cox, Fonacier, Foresman, Kwon, Lee, Mitsui, Mandado, Moran, Nguyen, Nishihara, Omokawa, Onishi, Stump, Tegman, Wong [23]

Nays: [0]

Abstentions: [0]

Motion Carries.

Senator Mandado Motion to accept SR 07-14.
Senator Kwon Second.
Motion Carries.

Senator Mandado Motion to fix all grammatical and typographical errors.
SAL Oshiro Second.
Motion Carries.

Senator Nguyen Motion to change all instances of “volleyball” to “women’s volleyball.”
SAL Belisario Second.
Motion Carries.

Senator Nguyen Motion to take “s” out of “wahines” in the last whereas.
SAL Oshiro Second.
Motion Carries.

Senator Wong Motion to fix all and add diacritical marks.
Senator Burk Second.
Motion Carries.

Senator Nguyen Motion to change all instances of “Dave Shoji” to “Coach Shoji.”
SAL Belisario Second.
Motion Carries.

Senator Wong Motion to add Dave Shoji to recipients.
SAL Belisario Second.
Motion Carries.

Roll Call Vote to Accept SR 07-14:

Ayes: Treasurer Tomono, Secretary Murai, Senators-at-Large Belisario, Escalante, Oshiro, Senators Burk, Chung, Coria, Cox, Fonacier, Foresman, Kwon, Lee, Mitsui, Moran, Nguyen, Nishihara, Omokawa, Onishi, Stump, Tegman, Wong [22]

Nays: [0]

Abstentions: [0]

Motion Carries.

b. Senate Resolution 08-14: B.A. in Public Health

Senator Burk Motion to bring SR 08-14 to the floor.
Senator Nguyen Second.
Motion Carries.

Roll Call Vote to bring SR 08-14 to the Floor:

Ayes: Treasurer Tomono, Secretary Murai, Senators-at-Large Belisario, Escalante, Oshiro, Senators Burk, Chung, Coria, Cox, Fonacier, Foresman, Kwon, Lee, Mandado, Mitsui, Moran, Nguyen, Nishihara, Omokawa, Onishi, Stump, Tegman, Wong [23]

Nays: [0]

Abstentions: [0]

Motion Carries.

Senator Nguyen Motion to accept SR 08-14
Senator Onishi Second.
Motion Carries.

Senator Wong Motion to change all instances of “Bachelor of Arts” to “Bachelors of Arts.”
Senator Nguyen Second.
Motion Carries.

Senator Wong Motion to fix all typographical and grammatical errors.
Senator Mandado Second.
Motion Carries.

Senator Wong Motion to add a “the” in front of “Board of Regents under Be it Resolved.”
SAL Belisario Second.
Motion Carries.

Senator Mitsui Motion to move the DRAFT to the header, bold it and repeat to read DRAFT DRAFT
DRAFT.
Senator Mandado Second.
Motion Carries.

Senator Wong Motion to add University of Hawai‘i before titles under Be it Further Resolved.
Senator Mitsui Second.
Motion Carries.

Senator Wong Motion to remove the kahako over Kaleo O Hawai‘i.
SAL Belisario Second.
Motion Carries.

Roll Call Vote to Accept SR 08-14:

Ayes: Treasurer Tomono, Secretary Murai, Senators-at-Large Belisario, Escalante, Oshiro, Senators Burk, Chung, Coria, Cox, Fonacier, Foresman, Kwon, Lee, Mandado, Mitsui, Moran, Nguyen, Nishihara, Omokawa, Onishi, Stump, Tegman, Wong [23]

Nays: [0]

Abstentions: [0]

Motion Carries.

UNFINISHED BUSINESS

NEW BUSINESS

a. Senate Bill 12-14: ACE Bash 2013

SAL Belisario Motion to accept SCR 12-14
Senator Schulz Second.

Motion Carries.

Senator Burk
SAL Oshiro Motion to accept SB 12-14
Second.
Motion Carries.

Senator Coria
SAL Belisario Motion to add \$250.00 to food and remove \$250.00 from decorations.
Second.
Motion Carries.

Senator Burk Discussion of ACE being an RIO-
ACE is an RIO, but First Year Programs is the requester for the ACE Program.

Senator Wong I think having ACE cluster leaders introduce a bill for ACE Bash is a conflict of interest.

Senator Schulz
Senator Mandado I call the question.
Second.
Motion Carries.

Roll Call Vote to Accept SB 12-14:

Ayes: Treasurer Tomono, Secretary Murai, Senators-at-Large Belisario, Oshiro, Senators Burk, Chung, Coria, Cox, Fonacier, Foresman, Lee, Mandado Moran, Nguyen, Nishihara [15]

Nays: Senators Kwon, Omokawa, Stump, Tegman, Wong [5]

Abstentions: Senator-at-Large Escalante [1]

Motion Carries.

b. Senate Bill 13-14: ASUH/GSO Student Forum

Senator Mandado
Senator Schulz Motion to accept SCR 17-14
Second.
Motion Carries.

Senator Mandado
Senator Nguyen Motion to accept SCR 20-14
Second.
Motion Carries.

SAL Escalante
SAL Belisario Motion to accept SB 13-14
Second.
Motion Carries.

Roll Call Vote to Accept SB 13-14:

Ayes: Treasurer Tomono, Secretary Murai, Senators-at-Large Belisario, Escalante, Oshiro, Senators Burk, Coria, Fonacier, Foresman, Kwon, Lee, Mandado, Mitsui, Moran, Nguyen, Nishihara, Omokawa, Wong [18]

Nays: Senators Stump, Tegman [2]

Abstentions: [0]

Motion Carries.

c. Senate Resolution 04-14: Elect Her — Campus Women Campaign

Senator Schulz
Senator Mandado Motion to accept SCR 18-14.
Second.
Motion Carries.

Senator Wong
Senator Mandado Motion to add interim in front of Jan Javinar's title.
Second.

Motion Carries.

Senator Schulz
Senator Mandado Motion to accept SR 04-14
Second.
Motion Carries.

Senator Nguyen
Senator Mandado Motion to change formatting to reflect other resolutions.
Second.
Motion Carries.

Senator Burk
Senator Mandado Motion to add Elect Her website for statistics.
Second.
Motion Carries.

Roll Call Vote to Accept SR 04-14:

Ayes: Treasurer Tomono, Secretary Murai, Senators-at-Large Belisario, Escalante, Oshiro, Senators Burk, Coria, Fonacier, Foresman, Kwon, Lee, Mandado, Mitsui, Moran, Nguyen, Nishihara, Omokawa, Stump, Tegman, Wong
[20]

Nays: [0]

Abstentions: [0]

Motion Carries.

OPEN FORUM

CLOSING

Adjournment

SAL Oshiro
Senator Kwon Motion to adjourn
Second.
Meeting was adjourned at 7:54PM.