

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 #9 of the 98th Senate
Wednesday, September 8, 2010

OPENING

Call to Order

President Itsuno called the meeting to order at 6:10 pm in CC220.

Roll Call

Present: President Itsuno, Vice President Koethe, Interim-Secretary Inouye, Treasurer Beets, Senators-At-Large Millett, Tabalno, Tsuneyoshi, Senators Chik, Fallon, Pirsig [10]

Excused Absent: Senator Wilbur [1]

Unexcused Absent: Senator-At-Large Phillips [1]

Excused Late: [0]

Unexcused Late: [0]

Excused Early Departure: [0]

Unexcused Early Departure: [0]

Advisor: Advisor Manini [1]

Guests: [0]

Reading and Approval of Minutes

VP Koethe **Motion to approve GSMM#8.**
Senator Millett **Second.**
 Motion passes unanimously viva voce.

Official Correspondence

REPORTS

Executive

President

President Itsuno Big turnout for election packets. More in elections new in Elections report.

Vice President

Vice President Koethe Training will be rescheduled.

Treasurer

Treasurer Beets August memo has been up for a week. Let him know if there are any problems by Friday.

Secretary

MINUTES APPROVED BY THE 98TH SENATE VIVA VOCE ON SEPTEMBER 15, 2010

Interim-Sec Inouye No report.

Advisor

Advisor Manini Thursday survey-monkey email went out. She wants us to take it.

Standing Committees

Campus Life

Vice President Koethe Reacquisitions are being made. Waiting on marketing and Graphics to finish the Homecoming shirts for Oct 29. (the Homecoming event) We need people to man the ASUH booth and the games. Prizes are going to be similar to handout provided at an earlier meeting

Senator Fallon *Is there still going to be an Oktoberfest?*

Vice President Koethe Yes

Elections

Senattor Fallon Floor nominations. Asks on procedure to add names.

Senator Millett **Motion for a 5 minute recess.**
Senator Pirsig **Second.**
Motion passes unanimously viva voce.

Recess at 6:18

Senate reconvenes at 6:22

***Roll Call:** Present: President Andrew Itsuno, Vice President Koethe, Interim-Secretary Inouye, Treasurer Beets, Senators-At-Large Millett, Tabalno, Tsuneyoshi, Senator Chik, Fallon Pirsig [10]; Excused Absent: Senator Wilbur[1]; Unexcused Absent: Senator-At-Large Phillips [1]

Senator Fallon **Motion to approve floor nominations.**
Secretary (Executive Position): John Peabody, Richard Mizusawa, Anthony "Makoa" Santarini. Senator for the Colleges of Arts and Sciences: Tate Carpenter, Sianha Gualano, Kyle Gustafson, Jett Jasper, Jori-anne Jasper, Richard Mizusawa, Crystal Morton, Linda Nunes, Sam Swift, Kelly (Sun Young) Park, John Peabody, Anthony "Makoa" Santarini, Jesus Tomas, Sayo Tsukamoto, Erica Wang, Lily Williams. Senator for the Shidler College of Business: Zhiheng Xu. Senator for the College of Education: Tanya Baker. Senator for the Health Sciences & Social Welfare: Melissa M. Talabis. Senator for the School of Travel Industry Management: Julianne Omoto. Senator for CTAHR: Ariel Ah-Mow.

Senator Pirsig **Second.**

Senator Fallon **Motion to amend floor nominations list.**
Senator Chik **Second.**
Motion passes unanimously viva voce.

External Affairs

Senator Chik Vice-President met with him, bringing him up to date. Asks for PR ideas.

Finance and Investments

Chairperson Tabalno RIO interviews next Friday at 5:30pm to 11:00pm and Saturday 7:45am to 10:30pm.

Internal Affairs

SAL Tsuneyoshi No report.

Student Affairs

SAL Millett Will talk to Senator Fallon and Wilbur to schedule a meeting. Will send out U-Pass surveys to get external affairs approval. Blood Drive Friday. Hopefully there will be a meeting next week.

Undergraduate Academic Affairs

Chairperson Inouye Partial Tuition Packets are available. Working on Research and Graduate Test –Prep awards. Needs more people on the committee.

SPECIAL ORDERS

NEW BUSINESS

UNFINISHED BUSINESS

President Itsuno Talks about proposals that are coming from other CSOs.

Interim-Sec Inouye Does not think it is a good idea to vote on it right now with the limited members.

President Itsuno We have and quorum and can vote on this now.

President Itsuno These are our sister CSOs and we should look at supporting them because we might need their support in the future.

SAL Tabalno I think that sort of reasoning is wrong. We should not do it because they are our fellow CSOs but rather if the fees are beneficial to students.

SAL Tsuneyoshi If we support this it shows that we are supporting a general broader audience.

President Itsuno Let's take a roll call vote on the issue.

Advisor Manini Explains how the ASUH resolution process goes.

President Itsuno Asks if anyone is interested in writing a resolution.

Advisor Manini Informs President Itsuno of Special Order process but reminds that a 2/3rds vote will be needed for a special order to pass it so it is important to see if there is support from senate members for the resolution instead of pushing it through on a special order.

President Itsuno Goes into BOP fee discussion. Will re-invite the BOP to present their proposal again.

OPEN FORUM

CLOSING

Adjournment

Senator Pirsig **Motion to adjourn.**
Senator Fallon **Second.**
Meeting was adjourned at 6:40PM.