

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

General Senate Meeting #3 of the 96th Senate
Tuesday, June 10, 2008

OPENING

Call to Order

Interim President Chock called the meeting to order at 6:11pm in Campus Center 220.

Roll Call

Present: Interim President Chock; Interim Treasurer Schubert; Secretary Galarneau; Senator-at-Large Sakamoto; Senators Baker, Bennett, Chang, Cheng, Choe, Fallon, Kaestner, Mann, Prellberg, Prieto, Vea[15]

Excused Absent: Senators Miyat [1]

Unexcused Absent: Senator-at-Large Kron, Senators Arena, Jones [3]

Excused Late: []

Unexcused Late: []

Excused Early Departure: []

Unexcused Early Departure: []

Advisor: [0]

Reading and Approval of Minutes

Senator Choe
Senator Sakamoto

**Motion to accept GSMM1.
Second.
Motion passes viva voce without objection.**

Official Correspondence

REPORTS

Executive

President

Interim President Chock

Presidential memo #2 has been revised as there are new committee recess appointments. I sent out an email last week, but we still need to make amendments. Would anyone entertain a motion to replace Interim Treasurer Schubert on the Finance and Investments Committee?

Senator-at-Large Sakamoto

Motion to replace Treasurer Schuber on Finance and Investments Committee.

Senator Baker

Second.

Motion withdrawn to do all amendments at once.

SAL Sakamoto

Since both Senator Cheng and I will be on leave there will be no chair for the Commuter Student Affairs Committee.

President Chock

I'll just have to make a lot of changes in July because a lot of people are leaving in July. So Undergraduation Academic Affairs Committee has seven people, the Cultural and Ethnic committee now has seven, and on the Finance Committee we will add Schuber.

SAL Sakamoto

Motion to take Interim Treasurer Schuber off the Undergraduate Academic Affairs Committee and on the Finance Committee, and Senator Bennett off of the Cultural and Ethnic Committee.

Senator Kaestner

Second.

Motion passes viva voce without objection.

Interim President Chock

On to the student health fee. There was a misunderstanding at the last meeting. I was told that the issue was not time sensitive but it passed at the Board of Regents two meetings ago. I was contacted by a writer from the Honolulu Star Bulletin asking for an official opinion but I told him that ASUH does not have an official opinion.

Senator Choe

Technically it was not a time sensitive issue because it comes under the jurisdiction of the 95th senate. It has been a 5-6 month process from when the Student Health Services first requested it. We couldn't pass the resolution for it and Senator Kaestner and I refused to take up the measures.

Vice President

Vice President Hite

No report. On leave of absence.

Treasurer

Interim Treasurer Schuber

Do not forget to turn in your rate sheets.

President Chock

Treasurer Schuber has also posted the stipends. If anything is wrong, let him know as soon as possible as the fiscal year ends on June 13th, 2008.

Secretary

Secretary Galarneau

I will be taking a leave of absence starting tomorrow so I will not attend next week's meeting. Someone must take the minutes for me.

Advisor

Advisor Manini

No report. Not present.

Standing Committees

On-Campus Resident Student Affairs

Chairperson Baker

No report.

Commuter Student Affairs

Chairperson Sakamoto

I had a meeting with Carl Kim in Saunders. He advised that on the survey we should get involved with the Graduate Student Organization. I've requested a meeting for the 17th. Other than that, the UPass is coming along.

Cultural and Ethnic Diversity

Chairperson Fallon

No report.

Elections

Chairperson Schuber

No report.

External Affairs

Chairperson Choe

I was contacted by the Honolulu Advertiser wanting an update on Frear Hall. I said that the students are looking forward to its completion. Also we are hoping to have a table at the New Student Organization's Fair. External Affairs will work on having a presence.

Senator Chang

How do the NSO tables work?

Senator Choe

We have to work on a plan and we are looking for volunteers for different shifts.

President Chock

It's about an hour long shift. You sit at the table and answer questions and hand out fliers. Shamara Brown emailed me asking if we wanted a specific location so email her back.

Finance and Investments

Chairperson Mann

At our last meeting we talked about our stock portfolio and RIO funding. We are trying to get a calendar together. We are waiting until Treasurer Richards returns to schedule a meeting with Merrill Lynch so that he can attend.

Internal Affairs

Chairperson Baker

No report.

Undergraduate Academic Affairs

Chairperson Kron

No report. Not present.

SPECIAL ORDERS

UNFINISHED BUSINESS

NEW BUSINESS

OPEN FORUM

Senator Mann I have a homecoming committee update: we had a meeting. The next one will be on June 26th. We are getting more organized and working on getting support from the activities office. We have narrowed it down to having it on Campus Road and shutting it down from 3pm-7pm with vendors and a homecoming parade. Some ideas include having a band, entertainment, and maybe a homecoming court. We are also looking into doing t-shirts and selling them. We are also trying to promote wearing green that day.

Senator Baker The biggest thing is that the activities council already approached as they already have something planned. The best thing would be to get on board with them to try to make the whole thing bigger and better. We could try to expand it to the whole quad and Hawaii Hall. We could have competitions and vendors. It's still in planning though. Vice Chancellor Hernandez is on board though their biggest issue is security and advertising. The activities council is taking care of the bands, food, etc. They want us to take care of security and we can also have a booth to hand things out to our constituency.

Senator Fallon Make sure you talk to Bonny about them wanting us to handle the security because that can be a huge liability and we generally try to stay away from that.

Senator Cheng What are they doing to get students involved?

Senator Baker They are still planning that and trying to come up with ideas. They are thinking about cutting classes short that day, making the volleyball game free, having competitions like making your own float, and advertisements.

President Chock Just email Senator Mann if you are interested.

CLOSING
Adjournment

Senator Choe **Motion to adjourn.**
Senator Mann **Second.**
Motion passed viva voce with no objections. Meeting adjourned at 6:34pm.

APPROVED BY THE 96TH ASUH SENATE ON TUESDAY, JULY 22, 2008.