

THE ASSOCIATED STUDENTS OF THE UNIVERSITY OF HAWAII
2465 Campus Road, Campus Center Room 211A
Honolulu, Hawaii 96822

General Senate Meeting #5 of the 102nd Senate
Wednesday, June 25, 2014

OPENING

Call to Order

President Nishihara called the meeting to order at 6:00 pm in CC 310.

Roll Call

Present:	President Nishihara, Treasurer Takara, Secretary Belisario, Senators-at-Large Lee, Murakami, Nishihara, Onishi, Senators Baxa, Grunenwald, Kawagishi, Kamoshida, Lawi-An, Mitsui, Nguyen, Oshiro, Sanchez, Sasabe, Schulz, Tagaban Uyeda [20]
Excused Absent:	Senators Kwon, Oto-Pale, Rashid [3]
Unexcused Absent:	Senator Callihan, Wainwright[2]
Excused Late:	[0]
Unexcused Late:	[0]
Excused Early Departure:	[0]
Unexcused Early Departure	[0]
On Leave:	Vice-President Zakimi, Senators Borge, Bradley, Coria, Elarco, Kamakea, Mandado, Roman, Samiano, Sy [10]
Advisor:	[0]
Guests:	[0]

Reading and Approval of Minutes

Senator-at-Large Lee Motion to accept GSMM #4.
Senator Grunenwald Second.
Motion carries.

Senator Grunenwald Motion to correct all grammatical and typographical errors.
Senator Mitsui Second.
Motion carries.

Senator Grunenwald Motion to change my name from unexcused to excused absence.
Senator Sanchez Second.
Motion Carries.

Official Correspondence

REPORTS

Executive

President

a) Summer Resolutions and Bills

President Nishihara Here's a list of resolutions and bills to work on during the summer. Myself and Vice President Zakimi will be on leave and we would like to encourage the senators to start writing bills and resolutions. These resolutions and bills are things that were brought up by our constituents.

Senator Sanchez I spoke with Doorae Shin and we are working together to get a panel together on campus about our goals for the future on pushing UH forward for a greener future. I am currently working on a resolution to support this. Please let me know if you want to get involved.

b) Meeting Cancellations

President Nishihara I decided not to appoint an interim president. Next week's executive meeting and the next general meeting will be cancelled. Committee chairs can still hold meetings.

Senator Grunenwald Don't we have to meet for general and executive every month?

President Nishihara No.

Vice President

President Nishihara Thank you for coming to the workshop.

Treasurer

Treasurer Takara Please turn in your rate sheets.

Secretary

Secretary Belisario I will be on leave starting this Friday until August 24. Senator Nguyen will be interim secretary so please contact him if you will be missing a meeting or will be late.

Standing Committees

Campus Life

Chairperson Oshiro We will be meeting on July 2nd from 4:30 pm- 5:30 pm. I also met with the Student Success Center. I also met with Elmer from the Chancellor's Office to talk about Homecoming.

Elections

Chairperson Grunenwald We will be meeting next Wednesday at 4:45 pm. We will be talking about the elections timeline and the apology letters that were turned in. We will also be going over the elections packet.

External Affairs

Chairprson Schulz We will be meeting next week Monday at 4:15 pm. We will be talking about the bulletin board and NSO. This will count towards your community service for ASUH.

Finance

VC Kawagishi We will be having a Finance Meeting in the coming weeks and talk about RIO funding.

Internal Affairs

Chairperson Nishihara We tried to meet last week Thursday but we were unable to meet quorum. I plan to have my committee meet next week.

Investments and Long-Range Planning

Chairperson Lee I'm planning on scheduling a meeting the third week of July.

Student Affairs

Chairperson Mitsui We will be having a meeting this Friday at 6:00 pm.

Undergraduate and Academic Affairs

Chairperson Onishi We will be meeting next week Thursday at 5:00 pm and we will be going over the tasks that I emailed to my committee.

SPECIAL ORDERS

NEW BUSINESS

UNFINISHED BUSINESS

OPEN FORUM

President Nishihara My leave has been extended to August 12. I will be planning a hiking date for ASUH.

Senator Nguyen I brought back green tea Kit Kat from Japan. Please enjoy.

CLOSING

Adjournment

Senator Schulz Motion to Adjourn
Senator Grunenwald Second.
Meeting was adjourned at 6:20 pm

Respectfully Submitted,

Cassandra Belisario
Secretary, 102nd Senate