

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

General Senate Meeting #26 of the 100th Senate
Wednesday, April 24, 2013

OPENING

Call to Order

President Mizusawa called the meeting to order at 6:11PM in CC310.

Roll Call

Present:	President Mizusawa, Vice President Koethe, Treasurer Isara, Senators-at-Large Belisario, Escalante, Tegman, Senators Bautista, Bradley, Chung, Cox, Fonacier, Grunenwald, Kim, Lee, Luna, Manzano, Mitsui, Nguyen, Onishi, Oshiro, Ramos, Schulz, Tam, Tomono, Zakimi [24]
Excused Absent:	Secretary Murai, Senator-at-Large Tegman, Senators Siador, Omokawa [4]
Unexcused Absent:	Senator-at-Large Libscomb, Senators Hyden, Pitts, Stump, Wong, Zheng [7]
Excused Late:	[0]
Unexcused Late:	[0]
Excused Early Departure:	Senator Koehn [1]
Unexcused Early Departure:	[0]
On Leave:	[0]
Advisor:	Advisor Manini [1]
Guests:	[0]

Reading and Approval of Minutes

Vice President Koethe Motion to accept GSMM #25
Senator Bradley Second.
Motion Carries.

Senator Mitsui Motion to fix all grammatical and typographical errors.
Senator Bradley Second.
Motion Carries.

Senator Grunenwald Motion to fix time to 6:33PM.
Senator Oshiro Second.
Motion Carries.

Official Correspondence

REPORTS

Executive President

President Mizusawa The Board of Regents have a committee on Student Affairs meeting next Friday May 3, 2013. The UH caucus chair is going and wants to bring up campus issues. If you have any concerns give me a list by Friday. If you want to participate in legislative affairs, contact Chairperson Tegman.

Vice President Vice President Koethe

Centennial Crossover is next Wednesday at 7:00PM. It will be in CC309 and 310. Dress in Aloha attire. I will contact you for RSVPs.

Treasurer Treasurer Isara

Starting tomorrow you can fill out rate sheets. Please have them in by Monday so Senator Tomono can practice processing them.

Secretary

Advisor Advisor Manini

Good luck with finals!

Standing Committees Campus Life

Chairperson Oshiro I attended a student attendance committee meeting today. We talked about the student section in the Stan Sheriff center and the Aloha Stadium. They brought up the idea of allowing students to have guests or relatives with them.

Elections Chairperson Ramos

Accept/Decline packets were due yesterday. If you have yet to turn in your committee placement forms, they are due ASAP. I want to have a meeting next week to evaluate how evaluations went.

External Affairs Vice Chairperson Zakimi

We had an unofficial meeting and finalized promotional items.

Finance Chairperson Tomono

No report.

Internal Affairs Chairperson Schulz

We had an unofficial meeting yesterday and talked about SR 02-13 and 03-13.

Investments and Long Range Planning Chairperson Lee

I am setting a meeting for after finals.

Student Affairs Chairperson Chung

We got the results in for the Student Athletic fee survey and are working on putting the data together. We had our last meeting for the school year today.

Undergraduate Academic Affairs Chairperson Escalante

We met last Friday to go over the scores for the ASUH scholarship, and there is an SCR for us to look at later.

SPECIAL ORDERS

UNFINISHED BUSINESS

NEW BUSINESS

Senator Schulz Motion to discharge Senate Revision 03-13 from the Internal Affairs Committee due to lack of attendance at my meeting.

Senator Grunenwald Second.

Motion Carries.

Ayes Roll Call Vote to discharge Senate Revision 03-13 from Internal Affairs:
Vice President Koethe, Treasurer Isara, Senators-at-Large Belisario, Escalante, Senators Bautista, Bradley, Chung, Cox, Fonacier, Grunenwald, Kim, Koehn, Lee, Manzano, Mitsui, Nguyen, Onishi, Oshiro, Ramos, Schulz, Tam, Tomono, Zakimi [24]

Nayes [0]

Absentions [0]

Motion Carries.

Senator Schulz Motion to accept Senate Revision 03-13

Senator Lee Second.

Motion Carries.

Senator Tomono Motion to add under section 2, item H “within 72 hours after the meeting minutes have been approved by the general senate.”

Senator Schulz Second.

Motion Carries.

Senator Schulz Motion to strike all words after “approved” in section H.

Senator Tomono Second.

Motion Carries.

Ayes Roll Call Vote to accept Senate Revision 03-13.
Vice President Koethe, Treasurer Isara, Senators-at-Large Belisario, Escalante, Senators Bautista, Bradley, Chung, Cox, Fonacier, Grunenwald, Kim, Koehn, Lee, Manzano, Mitsui, Nguyen, Onishi, Oshiro, Ramos, Schulz, Tam, Tomono, Zakimi [24]

Nayes [0]

Absentions [0]

Motion Carries.

Senator Schulz Motion to recall Senate Revision 04-13.

Vice President Koethe Second.

Motion Carries.

Ayes Roll Call Vote to recall Senate Resolution 04-13.
Vice President Koethe, Treasurer Isara, Senators-at-Large Belisario, Escalante, Senators Bautista, Bradley, Chung, Cox, Fonacier, Grunenwald, Kim, Koehn, Lee, Manzano, Mitsui, Nguyen, Onishi, Oshiro, Ramos, Schulz, Tam, Tomono, Zakimi [24]

Nayes [0]

Absentions [0]

Motion Carries.

Senator Lee Motion to add under “Be it resolved,” all operational audit changes to the agreed upon procedure. Right before the “Be it further resolved,” add in “Be it resolved that the 100th ASUH senate request that an AUP agreed upon procedure be applied to the fiscal year 12, 13, 15, 16, 18 and 19, that the AUP for fiscal year 12 focus on stipends and graduate test prep awards. For the fiscal year 13, the AUP should focus on research, scholarships and RIO funding, for the fiscal year 15 the AUP should focus on stipends and general legislation. For the fiscal year 18, the AUP should focus on stipends and graduate test

Vice President Koethe prep awards, and for the fiscal year 19, the AUP should focus on scholarships, general legislation and RIO funding.”
Second.
Motion Carries.

Senator Lee I amend my motion to change operational utility under “Be it further resolved,” to say agreed upon procedures.
Motion Carries.

Senator Gurnenwald Motion to readopt Senate Resolution 04-13.
Senator Bradley Second.
Motion Carries.

Ayes Roll Call Vote to readopt Senate Resolution 04-13.
Vice President Koethe, Treasurer Isara, Senators-at-Large Belisario, Escalante, Senators Bautista, Bradley, Chung, Cox, Fonacier, Grunenwald, Kim, Lee, Manzano, Mitsui, Nguyen, Onishi, Oshiro, Ramos, Schulz, Tam, Tomono, Zakimi [23]

Nayes [0]
Absentions [0]
Motion Carries.

Senator Schulz Motion to accept SCR 89-13.
Senator Manzano Second.
Motion Carries.

Senator Schulz Motion to award monies to students on SCR 89-13.
Vice President Koethe Second.
Motion Carries.

Ayes Roll Call Vote to accept SCR 89-13.
Vice President Koethe, Treasurer Isara, Senators-at-Large Belisario, Escalante, Senators Bautista, Bradley, Chung, Cox, Fonacier, Grunenwald, Kim, Lee, Manzano, Mitsui, Nguyen, Onishi, Oshiro, Ramos, Schulz, Tam, Tomono, Zakimi [23]

Nayes [0]
Absentions [0]
Motion Carries.

OPEN FORUM
Senator Bradley I am informally asking the senate to participate in a rainbow relay. It’s Friday May 3, 2013 from 5:00-6:30PM on Bachmann lawn.

Senator Tomono I have an update on recycling bins. We got the super quote and each recycling bins are \$1,000.00.

CLOSING

Adjournment
Vice President Koethe Motion to adjourn
SAL Belisario Second.
Meeting was adjourned at 7:06PM.