

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 #15 of the 97<sup>th</sup> Senate  
Tuesday, January 19, 2010

**OPENING**

**Call to Order**

President Ing called the meeting to order at 6:18pm in CC220.

**Roll Call**

Present: President Ing; Secretary Sakamoto; Senator-at-Large Chock, Inouye, Kron; Senators Aquino, Baker, Bastien, Grimaldo, Jasper J., Hagensen, Koethe, Linden, Millett, Pantzer, Tabalno[16]

Excused Absent: Treasurer Zemljak; Senators Bressler, Fallon, Jasper JA, Mooney[5]

Unexcused Absent: Senators Ah Tou, Badua, Lincoln, McKellen, Minami, Motoki, Nakanishi, Payomo, Valenzuela[9]

Excused Late: [0]

Unexcused Late: [0]

Excused Early Departure: Senator Phillips [1]

Unexcused Early Departure: [0]

Advisor: Advisor Manini[1]

**Reading and Approval of Minutes**

*Senator Baker*  
*Senator Millett*

**Motion to accept General Senate Meeting Minutes #14.  
Second.**

**Motion to accept GSMM #14 passed viva voce with no objections.**

**Official Correspondence**

**REPORTS**

**Executive**

**President**

*President Ing*

Committees, please come up with some goals to tell me. We don't have a VP now but hopefully we'll be having special elections coming up soon.

**Vice President**

**Treasurer**

*Treasurer Zemljak*

No report. Not present.

**Secretary**

*Secretary Sakamoto*

No report.

**Advisor**

*Advisor Manini*

I was hoping the special elections calendar would be here today because it's just going to bump everything back. Welcome back to everyone.

**Standing Committees**

**Campus Life**

*Chairperson Phillips*

No report.

**Campus Sustainability**

*Chairperson Grimaldo*

We have a meeting at 3pm this Thursday. We'll be discussing getting some fruit trees planted. I spoke to Mr. Hapner and I got to talk to him about the possibility of planting these trees. I gathered that he's willing to help us out. We'll also be talking about getting more recycling bins everywhere at different points on campus where you can recycle everything, not just bottles and cans.

**Elections**

*Chairperson Fallon*

No report. Not present.

**External Affairs**

*Chairperson Koethe*

I'm working on ordering some things for our PR campaign. I have the magazines right here and I was looking into pens, water bottles, and maybe bags. If anyone sees something they want to order let me know. I'd really like to have a meeting next week so everyone in my committee, please give me your schedules.

**Finance and Investments**

*Chairperson Linden*

The RIO application is finished, but I haven't sent it out. It will be within the next few days.

**Internal Affairs**

*Chairperson Baker*

I'm still waiting to get everyone's schedules so I can make a meeting.

**Student Affairs**

*Chairperson Millett*

I'm going to email everyone for their schedules and email everyone by next Wednesday at the latest.

**Undergraduate Academic Affairs**

*Chairperson Inouye*

We didn't have quorum last meeting. We'll be having a meeting next week. We have some grad test prep awards to pass tonight.

*Advisor Manini*

How did you verify that these people were fulltime undergrads?

*Chairperson Inouye*

We looked at their transcripts.

**SPECIAL ORDERS**

**SB 16-10**

*Senator Pantzer*

This is a time sensitive bill and we need to get this money to the people putting on the event.

*SAL Inouye*

**Motion to bring SB16-10 to the floor.**

*Senator Millett*

**Second.**

**Roll Call:**

**Ayes: Secretary Sakamoto; Senator-at-Large Chock, Inouye, Kron; Senators Aquino, Baker, Grimaldo, Jasper J., Hagensen, Koethe, Linden, Millett, Pantzer, Phillips, Tabalno[15]**

**Nays: [0]**

**Abstentions:[0]**

**Motion to bring SB 16-10 to the floor passed.**

*Senator Pantzer*

**Motion to accept SB 16-10.**

*Senator Koethe*

**Second.**

*SAL Inouye*

Can you describe the bill?

*Senator Pantzer*

People are here to speak on behalf of the bill to let you know more about it.

*Professor Joel Moffett and other speakers speak.*

*Senator Tabalno*

Where would this happen?

*Professor Moffett*

At the Art Auditorium.

*SAL Kron*

You mentioned this would be the first annual, how would you fund this in the future?

*Professor Moffett*

We have no funding but hopefully, we'll be able to raise money through fundraising, donations, and some money will be put aside in our budget.

*Senator Jasper*

Is this only open to ACM students?

*Professor Moffett*

No, it's open to everyone

*Speaker 2*

We want it to be free, fun, and we'll work with RIOs too.

*SAL Chock*

Have you heard about RIO funding and have you looked into it?

*Speaker 2*

There wasn't any time to apply for it because we're doing our own projects for our classes. Up to this point we've missed those funding deadlines.

*Speaker 2*

Next year we'll make it a priority.

*Senator Linden*

I haven't sent out the RIO funding form for this semester. It will be out soon so you can take advantage of that. The concern here is that we have money set aside for RIO funding. Because you are an RIO and we have this funding, we try not to fund RIOs outside of this.

*Speaker 2*

ACMSA, the RIO is only supporting this. It is not an RIO event.

*Senator Pantzer* **Motion to amend the bill to strike all occurrences of “April 29 and 30<sup>th</sup> 2010” and replace that with “April 30 and May 1, 2010” and then strike May 1<sup>st</sup> and make it May 7<sup>th</sup>.**

*Senator Millett* **Second.**

*Senator Linden* **Motion passed viva voce with no objections.**

*Speaker 2* So this is completely separate from your curriculum?

*Senator Tabalno* Yes.

*Professor Moffett* How do you differentiate between the department and the RIO? Whose responsibility is it to put on these events?

*Advisor Manini* This is something the department and its faculty has been pushing. We will control and screen material that will be shown. The RIO is not in charge of anything. I’m not sure what the issue is here. This is a department event, not an RIO event.

*Professor Moffett* The issue is based on which accounts the money is coming from and the equity that we have to give all student organizations. It’s nothing against you.

*Advisor Manini* If the money went to ACMSA, I’m not sure our department would be okay with that.

*Senator Linden* That’s why we’re going through all of this. How are you going to be listing the sponsors?

*Senator Linden* It’s just that we’ve had problems of this nature in the past.

**Roll Call:**

**Ayes: Secretary Sakamoto; Senator-at-Large Chock, Inouye, Kron; Senators Aquino, Baker, Grimaldo, Jasper J., Hagensen, Koethe, Linden, Millett, Pantzer, Phillips, Tabalno[15]**

**Nays: [0]**

**Abstentions:[0]**

*SAL Inouye* **Motion to bring SB 16-10 to the floor passed.**

*Senator Millett* **SCR 11-10, 12-10, 13-10, 14-10, 15-10: Graduate Test Prep Awards**

*SAL Inouye* **Motion to accept SCR 11-10.**

*Senator Millett* **Second.**

*SAL Inouye* **Motion passed viva voce with no amendments.**

*Senator Millett* **Motion to accept SCR 12-10.**

*SAL Chock* **Second.**

*Advisor Manini* **Motion passed.**

*Senator Linden* I had a question about 11-10. I recognize this name as someone who was awarded something earlier. I was wondering if the office staff checks on that for Graduate Test Prep

*Advisor Manini* There’s nothing to stop someone from reapplying. If someone wanted to apply for 3, there aren’t any rules to stop them.

*Senator Linden* Should the date in the upper right be the date it’s introduced or the date that’s written?

*Advisor Manini* It should be today.

*Senator Linden* **Motion to change the date to January 19, 2010.**

*Senator Baker* **Motion passed**

*Senator Millett* **Motion to accept SCRs 13-10, 14-10, and 15-10**

*Senator Phillips* **Second.**

*Senator Millett* **Motion to change the date on all SCRs to January 19, 2010.**

*Senator Phillips* **Second.**

*Senator Baker* All of these applicants did very well and I was very impressed with them.

*Senator Baker* **Motion passed viva voce with no amendments.**

*Senator Koethe* **Motion to award Ms. Yuhu Ono \$500, Ms. Lisa Van Raalte \$210, Ms. Abigail Trenhaile \$257.39, Ms. Genelle Jucutan \$264.50, and Ms. Elyse Oyama \$500.**

*Senator Inouye* **Second.**

*Senator Inouye* **Motion to reword the award to read Graduate Test Prep Awards.**

*Senator Millett*

**Second.**  
**Motion passed viva voce.**

**Roll Call:**

**Ayes: Secretary Sakamoto; Senator-at-Large Chock, Inouye, Kron; Senators Aquino, Baker, Grimaldo, Jasper J., Hagensen, Koethe, Linden, Millett, Pantzer, Phillips, Tabalno[15]**

**Nays: [0]**

**Abstentions:[0]**

**Motion to award Grad Test Prep Awards to said applicants passed.**

**NEW BUSINESS**

**UNFINISHED BUSINESS**

**OPEN FORUM**

*Senator Baker*

I'm going to talk to Senator Fallon soon about the special elections calendar and about clearing seats for general elections.

*Senator Grimaldo*  
*SAL Chock*

I'm going to see Senator Fallon later this evening. I'll tell him about it. We're going to be having a Student Caucus meeting here this Saturday and you're all invited. When I get the agenda either myself or Mark will forward it to you. I also finished the brochures. If you find something wrong with it please let me know ASAP. Our publicity campaign is starting in February and I need this done. For those of you who weren't at Exec last week I'm working on a bill.

*Senator Koethe*

Everyone in my committee please see me.

**CLOSING**

**Adjournment**

*SAL Inouye*  
*Senator Millett*

**Motion to adjourn.**  
**Second.**  
**Meeting was adjourned at 6:58pm.**

**THIS DOCUMENT WAS APPROVED BY THE 97<sup>th</sup> SENATE ON FEBRUARY 2, 2010.**