

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 #25 of the 99th Senate
Wednesday, April 25, 2012

OPENING

Call to Order

President Koethe called the meeting to order at 6:04PM in CC310.

Roll Call

Present: President Koethe, Vice President Millett, Secretary Mizusawa, Treasurer Beets, Senators-at-Large Gualano, Gustafson, Inouye, Nunes, Senators Acosta, Belisario, Escalante, Guirao, Francesca Koethe, Lee, Lopez, Mandado, Morales, Pradel, Lauren Sugai, Lisa Sugai, Tegman, Tomono, Torres, Turalva, Wang, Wilbur [26]

Excused Absent: Senator Kwon [1]

Unexcused Absent: Senators Cabaniss, Gilbert, Haralick, Schulz, Williams [5]

Excused Late: [0]

Unexcused Late: Senators Isara, Wainwright [2]

Excused Early Departure: [0]

Unexcused Early Departure:[0]

On Leave: [0]

Advisor: Advisor Manini [1]

Guests: Jett Jasper, Kelly Manzano [2]

Reading and Approval of Minutes

Senator Acosta **Motion to accept GSMM#24.**
Senator Mandado **Second.**

Vice President Millett **Motion to fix any typographical errors.**
Senator Koethe **Second.**
 Motion carries.

Motion carries.

Official Correspondence

A. Manoa Quarry Recreational Park Presentation by Jett Jasper

REPORTS

Executive

President

President Koethe

The Centennial Crossover Celebration is on May 2 right after our last General Meeting next week Wednesday at 7:00pm in the Campus Center Ballroom. I have the sign-up sheet. I will send it around one more time so we can get a head count. I wanted to say thank you to Senator Wang on her hard work on the Investments Policy. We went to the BOR Meeting and they unanimously passed our amendments to our Investments Policy. Great job to Erica and thank you Bonny for all your hard work. We've dug up our time capsule. It was buried in 1992 and we will be putting in another time capsule at the end of our meeting. Everyone will get a chance to help us open the time capsule.

Vice President

Vice President Millett

Hi everyone, hope the semester is treating you well. Last event we have going on before the Crossover is the film screening you passed the bill for, Vincent Who? Everything is set up. Shifts listed on the sheet are for next Monday, April 30. If you guys can help just right down the times. Let me know. Thank you.

Treasurer

Treasurer Beets

No report.

Secretary

Secretary Mizusawa

No report.

Advisor

Advisor Manini

It's been a pleasure working with you all. It is bittersweet seeing you all move on.

Standing Committees

Campus Life

Chairperson Turalva

We have the Manoa Makeover this Saturday. Have about 60 people coming and the blood drive is tomorrow.

Senator Acosta

Blood Drive tomorrow from 8:30am – 3:30pm. If you guys want to donate you can still walk in at the Campus Center Ballroom on the 3rd floor.

Elections

Chairperson Morales

No report.

External Affairs

Chairperson Gualano

We will have a meeting next week Tuesday. We have to discuss one last resolution to pass during our last General Meeting. Please be there.

Finance

Chairperson Gustafson

Meeting last week Thursday. Everyone was there and we have an SCR.

Internal Affairs

Chairperson Nunes

No report.

Investments and Long Range Planning

Chairperson Wang

As President Koethe mentioned, we went to the BOR on April 12 and the Investments Policy was passed.

Student Affairs

Chairperson Wilbur

Just had a meeting with the External and worked on a couple resolutions and some SCRs are in the packet.

Undergraduate Academic Affairs

Chairperson Inouye

Good last meeting. Passed a lot of awards. In the SCRs.

SPECIAL ORDERS

UNFINISHED BUSINESS

NEW BUSINESS

A. SCR 44-12, 45-12, 46-12, 47-12

SAL Inouye
Senator Pradel

Motion to accept SCR 44-12, 45-12, 46-12, and 47-12
Second.
Motion carries.

SAL Inouye

Motion to award as listed on the SCR 44-12 the 25 names in categories all for \$1,000 each, also for the Graduate Test Prep Awards' names for items and amounts listed and on SCR 45-12 and 46-12 and a Research Award for applicant on SCR 47-12 and item for said amount.

Senator Pradel

Second.

ROLL CALL:

Ayes: Millett, Mizusawa, Beets, Gualano, Gustafson, Inouye, Nunes, Acosta, Belisario, Escalante, Guirao, Koethe, Lee, Lopez, Mandado, Morales, Pradel, Lauren Sugai, Lisa Sugai, Tegman, Tomono, Torres, Turalva, Wainwright, Wang, Wilbur [26]

Nays: [0]

Abstentions: [0]

Motion carries.

B. SCR 43-12.

Senator Wilbur
Senator Mandado

Motion to accept SCR 43-12.
Second.
Motion carries.

C. SCR 48-12

Vice President Millett
SAL Gualano

Motion to accept SCR 48-12.
Second.

Senator Tomono
Senator Koethe

Motion to fix all typographical errors.
Second.
Motion carries.

Motion carries.

D. Senate Bill 20-12

SAL Gualano
Senator Guirao

Motion to accept Senate Bill 20-12.
Second.

Senator Wilbur

Move to amend Senate Bill 20-12 under the Section 2 appropriations at the end of the section to read a line item of "Planning Costs" for \$1,000.00.

SAL Inouye

Second.
Motion carries.

SAL Nunes
Treasurer Beets

Motion to change all instances of "325230" to "325232."
Second.
Motion carries.

ROLL CALL:

Ayes: Millett, Mizusawa, Beets, Gualano, Gustafson, Inouye, Nunes, Acosta, Belisario, Escalante, Guirao, Isara, Koethe, Lee, Lopez, Mandado, Morales, Pradel, Lauren Sugai, Lisa Sugai, Tegman, Tomono, Torres, Turalva, Wainwright, Wang, Wilbur [27]

Nayes: [0]

Abstentions: [0]

Motion carries.

*Senator Wilbur
SAL Gualano*

Move to hold a 5 minutes recess.

Second.

Motion carries. 5 minute recess starts at 6:41pm.

Call to Order

President Koethe called the meeting to order at 6:46PM in CC310.

Roll Call

Present: President Koethe, Vice President Millett, Secretary Mizusawa, Treasurer Beets, Senators-at-Large Gualano, Gustafson, Inouye, Nunes, Senators Acosta, Belisario, Escalante, Guirao, Isara, Francesca Koethe, Lee, Lopez, Mandado, Morales, Pradel, Lauren Sugai, Lisa Sugai, Tegman, Tomono, Torres, Turalva, Wang, Wainwright, Wilbur **[28]**

Excused Absent: Senator Kwon **[1]**

Unexcused Absent: Senators Cabaniss, Gilbert, Haralick, Schulz, Williams **[5]**

Excused Late: **[0]**

Unexcused Late: **[0]**

Excused Early Departure: **[0]**

Unexcused Early Departure:**[0]**

On Leave: **[0]**

Advisor: Advisor Manini **[1]**

Guests: Kelly Manzano **[1]**

E. SCR 49-12

*Vice President Millett
SAL Inouye*

Motion to accept SCR 49-12.

Second.

SAL Gualano

Motion to amend SCR 49-12 in opening where it states “Your Committee on Student Affairs” to add after that “and External Affairs;” and amend the log sheet to include all individuals Gualano, Acosta, Anna Koethe, Millett, Mizusawa, Kwon, Schulz, Tegman, and Williams, and for voting it was all ayes except for Kwon and Williams who were not present; and change total to 3 not present and 14 ayes on the Student Affairs and External Affairs Voting Log Sheet.

Vice President Millett

Second.

Motion carries.

Senator Tomono

Motion to fix all typographical errors.

Senator Wilbur

Second.
Motion carries.

Senator Wilbur

Move to amend conclusion to remove “with reservations” and add “with amendments.”

Senator Koethe

Second.
Motion carries.

Motion carries.

F. Senate Resolution 08-12

SAL Inouye
Senator Mandado

Motion to accept Senate Resolution 08-12.
Second.

Senator Wilbur

At the end of the 2nd be it further resolved, motion to add that “will indicate that no tuition money will be used to build the park” after the last whereas.”

Senator Mandado

Second.
Motion carries.

SAL Gualano
Vice President Millett

Motion to fund the construction.
Second.
Motion carries.

SAL Gualano
Senator Mandado

Motion to have all font and sizes be in uniform.
Second.
Motion carries.

ROLL CALL:

Ayes: Millett, Mizusawa, Beets, Gualano, Gustafson, Inouye, Nunes, Acosta, Belisario, Escalante, Guirao, Isara, Koethe, Lee, Lopez, Mandado, Morales, Pradel, Lauren Sugai, Lisa Sugai, Tegman, Tomono, Torres, Turalva, Wainwright, Wang, Wilbur [27]
Nays: [0]
Abstentions: [0]
Motion carries.

Senator Wilbur goes through the results of the Security Survey.

G. SCR 50-12

Vice President Millett
Secretary Mizusawa

Motion to have all font and sizes be in uniform.
Second.

SAL Gualano

Motion to add on the back of the SCR to change “Committee on External Affairs” to “Committee on Student Affairs.”

Vice President Millett

Second.
Motion carries.

Senator Acosta
Vice President Millett

Motion to fix all typographical errors.
Second.
Motion carries.

Motion carries.

F. Senate Resolution 09-12

Senator Wilbur
Senator Pradel

**Move to accept Senate Resolution 09-12.
Second.**

Senator Wilbur

Move to insert the web address for Hawaii News Now article cited in the 5th whereas as a footnote.

Senator Koethe

**Second.
Motion carries.**

Senator Mandado
Senator Guirao

**Motion to correct all grammatical and typographical errors.
Second.
Motion carries.**

Senator Wilbur

Move to add footnotes to any mentions of opinions of full-time classified students to refer to the survey results.

Senator Pradel

**Second.
Motion carries.**

SAL Gualano
Vice President Millett

**Motion to strike “video surveillance” and insert “increased security measures.”
Second.
Motion carries.**

SAL Gualano

Motion to amend the be it resolved that says, “that video surveillance in and around the Noelani apartment complex be a better deterrent to people who want to prey on students at UH Mānoa; and,” to said motion.

Vice President Millett

**Second.
Motion carries.**

Senator Wilbur

Motion to change the be it resolved to a be it further resolved, and before that add a be it resolved saying, “that security on UH Manoa campus to be better enhanced and the security of students be a top priority”

SAL Inouye

**Second.
Motion carries.**

ROLL CALL:

Ayes: Millett, Mizusawa, Beets, Gualano, Gustafson, Inouye, Nunes, Acosta, Belisario, Escalante, Guirao, Isara, Koethe, Lee, Lopez, Mandado, Morales, Pradel, Lauren Sugai, Lisa Sugai, Tegman, Tomono, Torres, Turalva, Wainwright, Wang, Wilbur [27]

Nayes: [0]

Abstentions: [0]

Motion carries.

OPEN FORUM

Senator Wilbur goes through athletic fee survey.

Discussion of issue of population of students that took the survey.

Sammy will re-run the data and give data separating undergraduate and graduate students who took the survey.

Senator Turalva

Meeting for Campus Life Committee at 5:45pm in CC 307. Please be there.

CLOSING

Adjournment

SAL Inouye

Motion to adjourn.

Senator Wilbur

**Second.
Meeting was adjourned at 7:22PM.**