

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 #13 of the 99<sup>th</sup> Senate  
Wednesday, October 19, 2011

**OPENING**

**Call to Order**

President Koethe called the meeting to order at 6:11PM in HEM204.

**Roll Call**

Present: President Anna Koethe, Vice President Millett, Secretary Mizusawa, Treasurer Beets, Senators-at-Large Gualano, Gustafson, Inouye, Nunes, Senators Acosta, Cabaniss, Escalante, Gilbert, Haralick, Isara, Kawagishi, Francesca Koethe, Kwon, Lipscomb, Lopez, Mandado, Morales, Pradel, Schulz, Lauren Sugai, Lisa Sugai, Tegman, Tomono, Turalva, Wainwright, Wang, Wilbur, Williams, Wilson [33]

Excused Absent: Senator Torres [1]

Unexcused Absent: [0]

Excused Late: [0]

Unexcused Late: [0]

Excused Early Departure: [0]

Unexcused Early Departure:[0]

On Leave: [0]

Advisor: Advisor Manini [1]

Guests: [0]

**Reading and Approval of Minutes**

*Senator Turalva*                      **Motion to accept GSMM#12.**  
*Senator Lipscomb*                   **Second.**

*SAL Gualano*                        **Motion to fix all typographical and grammatical errors.**  
*Vice President Millett*           **Second.**  
   **Motion carries.**

*Senator Wang*                        **Motion to amend Senator Wang's motion on page 5.**  
*Vice President Millett*           **Second.**  
   **Motion carries.**

**Motion carries.**

**Official Correspondence**

**REPORTS**

**MINUTES APPROVED BY THE 99TH SENATE ON NOVEMBER 2, 2011**

## **Executive**

### **President**

*President Koethe* Tomorrow is the Ka Leo Arts Festival. We have a table and we need to promote Homecoming to people walking by. Can anyone give me an hour here and there? If you guys can shout out when you want to work that would be great. I will send out an e-mail with more details and e-mail the map out.

*President Koethe goes over Homecoming volunteer packet.*

*Speaks regarding the BOR Meeting next Wednesday at UHWO.*

*President Koethe* Sean will give a UPASS update. I will be going for the ASUH audit with Bonny. This will be the meeting where they will hear the final proposal for tuition increases. Please if you guys can send in testimony, send them as individuals about how tuition increases are affecting you.

### **Vice President**

*Vice President Millett* Hi everybody. Thanks to the new Senators who came to the workshop today. Will have another one again before the next General Meeting by Senator Wang and Senator Acosta talking about fiscal and office procedures. See you all on Friday and please come when you signed up.

### **Treasurer**

*Treasurer Beets* Everyone in here gets a stipend. Every month you have to turn in a rate sheet by the end of the month. You rate the Executive Officers and the Chairs and Vice-Chairs of your committees. Chairs and Vice-Chairs rate their committees. You need a 7.5 average rating out of 15. Second thing is that you must attend 75% of meetings, including committee, Executive if you are in it and the General Meetings. Rate sheets are in the Office, so ask Office Staff. Will send out e-mails for reminder. Reply by e-mail or turn into the ASUH Office.

### **Secretary**

*Secretary Mizusawa* No report.

### **Advisor**

*Advisor Manini* No report.

## **Standing Committees**

### **Campus Life**

*Chairperson Wilson* Friday is Homecoming. Spent a lot of time and worked on this. Please if you guys have time, stop by to fold t-shirts. Thanks to those who came to fold t-shirts. Also tomorrow I will pick up the bikes for prizes. Since you guys are on ASUH, you aren't eligible for our grand prizes. Campus Life Committee Meeting next Wednesday. Stay back later to talk about Homecoming.

*Secretary Mizusawa discusses Blood Drive and volunteering.*

### **Elections**

*Chairperson Gustafson* Might have a meeting this month. Check your e-mails.

### **External Affairs**

*Chairperson Gualano* Sending out a doodle for External Affairs. Check off all times you are available so we can establish a standard meeting time.

**Finance and Investments**

*Chairperson Wang* Thanks to ASUH Office Staff. Award packets are available tomorrow at 9:00am. Will be e-mailing all RIOs tonight. Meeting with Merrill Lynch going over IP and audit. Follow up meeting next Monday in CC 307.

**Internal Affairs**

*Chairperson Nunes* Internal Affairs members, send me your availability schedules.

**Student Affairs**

*Chairperson Wilbur* We have a UPASS update. Don't have to go to meeting next Wednesday. Good for Spring semester with a \$20 extension. Will apply for \$30 extension at the November BOR meeting. UPASS rolling along fine. For those on committee get strategy flow charts done. Probably won't have a meeting in the week.

*President Koethe* GSO passed a motion to support the increase of the UPASS fee to \$30 from \$20 for the spring semester.

**Undergraduate Academic Affairs**

*Chairperson Inouye* Meeting tomorrow at 6:00pm to discuss advertisement issues. Regarding flyers, if you want to make changes, amend it. Will start printing them out so they can go around campus to advertise our awards.

**SPECIAL ORDERS**

**NEW BUSINESS**

**UNFINISHED BUSINESS**

**OPEN FORUM**

*President Koethe* Thank you guys for all your help with Homecoming, I appreciate it. Will be able to put on a great event. Will resend the action plan, jobs, copy of passports, and all this information will be at the booth the day of. Map of fair and booths around you guys will be available if you have to point people around in the right direction. If you guys have any questions, call or e-mail me anytime.

**CLOSING**

**Adjournment**

*Senator Acosta*  
*Senator Pradel* **Motion to adjourn.**  
**Second.**  
**Meeting was adjourned at 6:49PM.**