

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

**General Senate Meeting #8 of the 91<sup>st</sup> Senate  
Tuesday, September 9, 2003  
Campus Center 220**

**CALL TO ORDER** President Conner called the meeting to order at 7:10 pm

**ROLL CALL** Present: President Conner, Vice-President Baker,  
Secretary Nagasako, Treasurer Hayashi,  
Senators-At-Large Chung, Dahilig, Dayoan,  
Senators Anderson, Anthony, Becka, Chinen,  
Ching, Dayoan, Franquez, George, Honda,  
Hunsinger, Kodani, Kukona, Lachman, Luchs,  
Lum, Matsumoto, Mellinger, Novitske, Ogata,  
Velasco, Wun [28]

Excused Absences: Senators Hawthorne, Joseph [2]

Unexcused Absence: Senator-At-Large Dilg [1]

Excused Early Departure: Senator Becka (9:00 pm) [1]

Advisor: Manini [1]

Guests: Ian Custino, Iwalani Fragas, Staci Kunitake,  
Kanoë Renaud [4]

**READING AND APPROVAL OF MINUTES**

General Senate Meeting #6

**MOTION** To approve General Senate Meeting #6 minutes

**Motion approved viva voce**

General Senate Meeting #7

**MOTION** To accept General Senate Meeting #7 minutes

**Motion approved viva voce**

General Senate Meeting #5

**MOTION** To recall General Senate Meeting #5

**ROLL CALL** Ayes: Vice-President Baker, Secretary Nagasako, Treasurer Hayashi,  
Senators-At-Large Chung, Dahilig, Dayoan, Senators Anderson,  
Anthony, Becka, Chinen, Ching, Dayoan, Franquez, George,

Honda, Hunsinger, Kodani, Kukona, Lachman, Luchs, Lum, Matsumoto, Novitske, Ogata, Velasco, Wun [26]

Nays: [0]

Abstentions: [0]

**Motion passed 26-0-0**

**MOTION** To amend the May and June 91<sup>st</sup> Senate Stipend List to include President Conner. To read \$192.50 for the month of May and On-Leave for June

**Motion approved viva voce**

**MOTION** To reaccept General Senate Meeting #5 Minutes as amended

ROLL CALL: Ayes: Vice-President Baker, Secretary Nagasako, Treasurer Hayashi, Senators-At-Large Chung, Dahilig, Dayoan, Senators Anderson, Anthony, Becka, Chinen, Ching, Dayoan, Franquez, George, Honda, Hunsinger, Kodani, Kukona, Lachman, Luchs, Lum, Matsumoto, Novitske, Ogata, Velasco, Wun [26]

Nays: [0]

Abstentions: [0]

**Motion passed 26-0-0**

## **OFFICIAL CORRESPONDENCE**

One person is needed to screen applicants for the board of publications

## **REPORTS**

President

Vaimana Conner

One candidate for the Vice Chancellor of Academic Affairs position came in during the week of September 1<sup>st</sup>. There will be a candidate in during the week of September 8<sup>th</sup>. Please attend the meetings with the candidates. On Friday, September 12<sup>th</sup>, there will be a meeting with the Senators that have been involved with any of the candidates. A written report will be provided to the chancellor.

Vice-President

Kawika Baker

The rate sheets are due Friday, September 12<sup>th</sup>. From now on, they will be due on the second Friday of every month. The Caucus meeting was held during the week of September 1<sup>st</sup> on Maui. At the meeting, financial aid, the articulation process, student housing, tuition increases, child care, increase in the lobby effort, administration salaries, the UH logo, disability and the administrative appeal of the UH Men's Volleyball NCAA title were all discussed at the meeting.

Treasurer  
Mel Hayashi                      Last of stipend forms have gone in for processing

### **July Stipend List**

**MOTION**        To accept the 91<sup>st</sup> Senate July Stipend List

**MOTION**        To add Senator Lum's name to the list with an amount of a \$200 stipend

**Motion approved viva voce**

**Motion approved viva voce**

Advisor  
BonnyJean Manini              Sometimes, when we work together, we get frustrated with the differences of others. Listening is when you use the ears, the eyes and the heart. When you get most frustrated, ask yourself "do I appreciate diversity or do I just deal with it?"

Cultural and Ethnic Diversity  
Keevan Matsumoto              The next meeting will be held on September 17<sup>th</sup> at 4:30 pm. Two items will be discussed: A bill for funding for an activity at Campus Center dealing with diversity, and two workshops on diversity will be done on October 2<sup>nd</sup> and November 2<sup>nd</sup> from 6:00 pm to 8:30 pm in the Campus Center lounge.

Elections  
Kalae George                      The committee met with the candidates for the Fall special elections.

External Affairs  
Katie Mellinger                  The committee held a meeting on September 9<sup>th</sup>. The committee went over the proposals the Chancellor has for the Vice Chancellor. Mana Maoli will be held this coming Saturday, September 13<sup>th</sup>.

Finance  
Andrew Lachman                  The committee got all of the RIO packets in, \$58,523.80 has been requested from 25 RIOs. There is \$25,000 to giveaway. Bill 08-04 for College Bowl funding has been approved and will be on the floor.

**MOTION**        To create an RIO Funding Ad-Hoc Committee

Discussion:  
Senator Lachman: If we are going to create a committee, everyone should be present at the meeting to hear all of the packets. Senator Kukona: We should wait for the Ad-hoc committee to decide. Senator-At-Large Dayoan: Was on the RIO committee last year, but only heard a couple RIO packets, so didn't feel right to vote on all. If on the committee, you should make sure you can commit to it. Senator Lachman: The Ad-Hoc committee will hold it's meeting from 8 am to 7:30 pm on Saturday, September 13<sup>th</sup>. Senator Lum: Encourages

everyone to attend. Treasurer Hayashi: Will there be any breaks? Vice-President Baker: Don't be discouraged by the amount of time. RIO funding wasn't always open to everyone. It is more fair if it is open to everyone. Senator Ogata: Is there a date set for the meeting? The longer the committee waits, the more useless the money becomes to the RIOs. Senator Lachman: A committee doesn't have to be made. The Chair could decide.

**MOTION** To create an RIO funding with President Conner, Vice-President Baker, Treasurer Hayashi, Senator-At-Large Dayoan, Senators Anthony, Becka, Ching, Honda, Kodani, Kukona, Lachman, Lum, Matsumoto, Novitske, Ogata, Velasco, and Wun as the committee members

ROLL CALL: Ayes: Vice-President Baker, Secretary Nagasako, Treasurer Hayashi, Senators-At-Large Chung, Dahilig, Dayoan, Senators Anderson, Anthony, Becka, Chinen, Ching, Dayoan, Franquez, George, Honda, Hunsinger, Kodani, Kukona, Lachman, Luchs, Lum, Matsumoto, Mellinger, Novitske, Ogata, Velasco, Wun [27]

Nays: [0]

Abstentions: [0]

**Motion passed 27-0-0**

**MOTION** To assign Senator Lachman as Chair

**Motion approved viva voce**

#### Internal Affairs

Jon Chinen

The first meeting of the semester was held on September 8th. The regular meeting days for the Fall semester will be Monday, from 12:45 pm to 1 pm

#### Investments and Long-Range Planning

Lexi Novitske

There was a meeting on Wednesday, September 3<sup>rd</sup>. The chair was disappointed at the attendance. At the meeting, the committee discussed Finance workshops and the meeting with Merrill Lynch. The meeting for September 15<sup>th</sup> has been cancelled because Merrill Lynch cancelled, so the meeting has been rescheduled for the week of September 22<sup>nd</sup>.

#### Academic Affairs

Allison Chung

The applications for research and tuition awards are out. The banner advertising those awards went up September 9<sup>th</sup>.

#### Student Affairs

Shayna Lum

The committee has held two meetings since the last general meeting. The committee held a meeting with housing on September 9<sup>th</sup>. At the meeting, the off campus referral program was discussed. The blood drive will be held on September 17<sup>th</sup>. The magnets for the blood

drive are not in yet, but should be here by Wednesday, September 10<sup>th</sup>. Senators should encourage people to walk-in and make appointments for the blood drive.

Travel  
Lauren Honda

Applications will be out in the office by Thursday, and will be due on either September 17<sup>th</sup> or 18<sup>th</sup>. The first meeting for the committee will be held next Monday. The conference is on October 25<sup>th</sup>.

## **SPECIAL ORDERS**

**MOTION** To suspend rules to hear the Special Order

ROLL CALL: Ayes: Vice-President Baker, Secretary Nagasako, Treasurer Hayashi, Senators-At-Large Chung, Dahilig, Dayoan, Senators Anderson, Anthony, Becka, Chinen, Ching, Dayoan, Franquez, George, Honda, Hunsinger, Kodani, Kukona, Lachman, Luchs, Lum, Matsumoto, Mellinger, Novitske, Ogata, Velasco, Wun [27]

Nays: [0]

Abstentions: [0]

**Motion passed 27-0-0**

**MOTION** To accept SB 12-04

Discussion: Senator Luchs: Still pressuring for free tickets? Vice-President Baker: Would like to think that athletics will continue. The Chancellor gave out 200 tickets. \$3 is not a lot to pay, even if they don't continue. Looking at getting 500 for Homecoming and a lot more for Alabama game. Senator Franquez: Will it be publicized? Vice-President Baker: Yes. Work better this time to get the word out. Senator Lachman: Supports the bill. Within an hour and a half after the announcement down at housing, the busses were filled. Senator George: Should ask if people are allowed to stand in buses, so can get more.

**MOTION** To change under Appropriations "A total of \$1,800.00..." to read "A total of \$2,880.00..."

**Motion approved viva voce**

**MOTION** To call the question

ROLL CALL: Ayes: Vice-President Baker, Secretary Nagasako, Treasurer Hayashi, Senators-At-Large Chung, Dayoan, Senators Anderson, Anthony, Becka, Chinen, Ching, Dayoan, Franquez, George, Honda, Hunsinger, Kodani, Lachman, Luchs, Lum, Matsumoto, Mellinger, Novitske, Ogata, Velasco, Wun [25]

Nays: [0]

Abstentions: [0]

**Motion passed 25-0-0**

**UNFINISHED BUSINESS AND GENERAL ORDERS**

SB 08-04

**MOTION** To accept SCR #22

**Motion approved viva voce**

**MOTION** To accept SB 08-04

**MOTION** To change line that reads “19 game packets o be delivered on CD-ROM” to read “20 game packets to be delivered on CD-ROM” and to change the price of packets from \$52.25 to \$52.50. And to change the line total to reflect the changes and to read \$1050.00. And to change the Total to read, \$1550.00.

**Motion approved viva voce**

**MOTION** To call the question

ROLL CALL: Ayes: Vice-President Baker, Secretary Nagasako, Treasurer Hayashi, Senators-At-Large Chung, Dahilig, Dayoan, Senators Anderson, Anthony, Becka, Chinen, Ching, Dayoan, Franquez, George, Honda, Hunsinger, Kodani, Lachman, Lum, Matsumoto, Mellinger, Novitske, Ogata, Velasco, Wun [25]

Nays: [0]

Abstentions: [0]

**Motion passed 25-0-0**

SRev 02-04

**MOTION** To accept SCR #17

**Motion approved viva voce**

**MOTION** To accept Srev 02-04

ROLL CALL: Ayes: Vice-President Baker, Secretary Nagasako, Treasurer Hayashi, Senators-At-Large Chung, Dahilig, Dayoan, Senators Anderson, Anthony, Becka, Chinen, Ching, Dayoan, Franquez, George, Honda, Hunsinger, Kodani, Kukona, Lachman, Luchs, Lum, Matsumoto, Mellinger, Novitske, Ogata, Velasco, Wun [27]

Nays: [0]

Abstentions: [0]

**Motion passed 27-0-0**

Srev 03-04

**MOTION** To accept SCR #18

**Motion approved viva voce**

**MOTION** To accept Srev 03-04

ROLL CALL: Ayes: Vice-President Baker, Secretary Nagasako, Treasurer Hayashi, Senators-At-Large Chung, Dahilig, Dayoan, Senators Anderson, Anthony, Becka, Chinen, Ching, Dayoan, Franquez, George, Honda, Hunsinger, Kukona, Lachman, Luchs, Matsumoto, Mellinger, Novitske, Ogata, Velasco, Wun [25]

Nays: [0]

Abstentions: [0]

**Motion passed 25-0-0**

**MOTION** To recess for five minutes

**Motion approved viva voce**

President Conner called the meeting back to order at 8:15 pm

SRev 04-04

**MOTION** To accept SCR #19

**Motion approved viva voce**

**MOTION** To accept Srev 04-04

Discussion: Advisor Manini: This revision is not taking authority away from senate.

**MOTION** To call the question

ROLL CALL: Ayes: Vice-President Baker, Secretary Nagasako, Treasurer Hayashi, Senators-At-Large Chung, Dahilig, Dayoan, Senators Anderson, Anthony, Becka, Chinen, Ching, Dayoan, Franquez, George, Honda, Hunsinger, Kodani, Kukona, Lachman, Luchs, Lum, Matsumoto, Mellinger, Novitske, Ogata, Velasco, Wun [27]

Nays: [0]

Abstentions: [0]

**Motion passed 27-0-0**

**MOTION** To accept SCR #20

**Motion approved viva voce**

**MOTION** To accept Srev 05-04

ROLL CALL: Ayes: Vice-President Baker, Secretary Nagasako, Treasurer Hayashi, Senators-At-Large Chung, Dahilig, Dayoan, Senators Anderson, Anthony, Becka, Chinen, Ching, Dayoan, Franquez, George, Honda, Hunsinger, Kodani, Kukona, Lachman, Luchs, Lum, Matsumoto, Mellinger, Novitske, Ogata, Velasco, Wun [27]

Nays: [0]

Abstentions: [0]

**Motion passed 27-0-0**

**MOTION** To accept SCR #21

**Motion approved viva voce**

**MOTION** To accept Srev 06-04

Discussion: Vice-President Baker: Why is a supervising body being struck through? Senator-At-Large Dayoan: The main reason is that rules are old and now it is essentially a state job. Because it is a job protected by certain rules. Advisor Manini: How can supervise when not employees of the university, in this area? Not a supervising body according to state laws. Senator-At-Large Dayoan: The senate is changing which is a good thing. Vice-President Baker: But we are taking away a supervising body. Advisor Manini: The supervising body doesn't really exist. Senator-At-Large Dayoan: It is a disciplinary action.

**MOTION** To call the question

ROLL CALL: Ayes: Secretary Nagasako, Treasurer Hayashi, Senators-At-Large Chung, Dahilig, Dayoan, Senators Anderson, Anthony, Becka, Chinen, Ching, Dayoan, Franquez, George, Honda, Hunsinger, Kodani, Kukona, Lachman, Luchs, Lum, Matsumoto, Mellinger, Novitske, Ogata, Velasco, Wun [26]

Nays: Vice-President Baker [1]

Abstentions: [0]

**Motion passed 26-1-0**

**NEW BUSINESS**

PM #9

**MOTION** To accept PM #9

**Motion approved viva voce**

PM #10

**MOTION** To accept PM #10

**MOTION** To strike “Eleen Trang” and replace with “Clark Anthony”

**Motion approved viva voce**

**Motion approved viva voce**

**OTHER ITEMS**

Elections Candidate List

**MOTION** To accept Election Candidates List

**NOMINATIONS**

**MOTION** To add Mea Aloha Shimuzu to the candidate list for Senator of College of Arts and Sciences

**Motion approved viva voce**

**MOTION** To add Jonathon Sugai to the candidate list for Senator of College of Business Administration

**Motion approved viva voce**

**MOTION** To add Amir Srivastava to the candidate list for Senator of College of Business Administration

**Motion approved viva voce**

**MOTION** To add Poha Duarte to the candidate list for Senator of College of Arts and Sciences

**Motion approved viva voce**

**MOTION** To accept the candidate list

ROLL CALL: Ayes: Vice-President Baker, Secretary Nagasako, Treasurer Hayashi,

Senators-At-Large Chung, Dahilig, Dayoan, Senators Anderson, Anthony, Chinen, Ching, Dayoan, Franquez, George, Honda, Hunsinger, Kodani, Kukona, Lachman, Luchs, Lum, Matsumoto, Mellinger, Novitske, Velasco, Wun [25]

Nays: Senator Ogata [1]

Abstentions: [0]

**Motion passed 25-1-0**

**MOTION** To recall Senate Act 07-04

ROLL CALL: Ayes: Vice-President Baker, Secretary Nagasako, Treasurer Hayashi, Senators-At-Large Chung, Dahilig, Dayoan, Senators Anderson, Anthony, Chinen, Ching, Dayoan, Franquez, George, Honda, Hunsinger, Kodani, Kukona, Lachman, Luchs, Lum, Matsumoto, Mellinger, Novitske, Ogata, Velasco, Wun [26]

Nays: [0]

Abstentions: [0]

**Motion passed 26-0-0**

**MOTION** To recess for one minute

**Motion approved viva voce**

President Conner called the meeting back to order at 9:10 pm

**MOTION** To amend under Section II:Appropriations, “A total of \$15,180.00...” to read “A total of \$12,065.14...” To change the “Tents, lights, extension cords, chairs, tables and delivery/pickup” total of \$1550 to \$1510.41. To change the “Setup for entertainment, staging, lighting, equipment/instruments, tenting, and backstage” total of \$4,000 to \$4100. To change the “Security” total of \$1100 to \$949.73. To strike “Portable Sinks” and it’s total entirely. To change the “Sign Language Interpreter” total of \$40 to \$55. To change the “Total” of \$13,180.00 to \$12,065.14.

**Motion approved viva voce**

**MOTION** To call the question

ROLL CALL: Ayes: Vice-President Baker, Secretary Nagasako, Treasurer Hayashi, Senators-At-Large Chung, Dahilig, Dayoan, Senators Anderson, Anthony, Chinen, Ching, Dayoan, Franquez, George, Honda, Hunsinger, Kodani, Kukona, Lachman, Luchs, Lum, Matsumoto, Mellinger, Novitske, Ogata, Velasco, Wun [26]

Nays: [0]

Abstentions: [0]

**Motion passed 26-0-0**

## **OPEN FORUM**

Senator-At-Large Dayoan is gathering a team for the Light the Night Walk on October 27<sup>th</sup>.

**MOTION** To name the team for the Light the Night Walk, “Team ASUH Manoa.”

**Motion approved viva voce**

Elections Chairperson Kalae George state to the candidates for the Fall special election that are present at the meeting that it used to be norm for people to get nominated on the floor and not fill out packets. If all candidates do get elected, the senate will be missing only one seat.

## **ADJOURNMENT**

**MOTION** To adjourn the meeting at 9:25 pm

**Motion approved viva voce**

Respectfully Submitted,

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Martina J.M. Nagasako  
ASUH Secretary

Reminder to myself: Rate sheets, Codify, Key form, Mel's folder stipend list, write on calendar when rate sheets due, grab minutes #6, 10 – 1, Write down games  
Pres Dobelle, VP of Student Affairs Doris Ching. David MacLane working with Mary Tiles (who headed up A + - system. ) on Articulation process. Financial Aid is a big problem, a lot of Maui and Hilo students still have not received aid. Housing is also a problem on Maui and Hilo. 88,000 students represented in caucus. Tuition increases also discussed. Told that don't know how BofRegents can get around tuition increases. Child care also will be discussed. Also increase lobby effort. Issue of admin salaries brought up. Dobelle's report to us was that still costs less than did two years ago. Research up 3 percent while nation is down 5%. Logo is opened up to almost anybody. Paid out 76,000 dollars. Look towards marketing school. Admin will appeal the stripping of UH vball title. Doris CHing funded "Unspeakable Acts" which will go all around campuses. Disability also discussed.