

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

General Senate Meeting #4 of the 101<sup>st</sup> Senate  
Wednesday, June 26, 2013

**OPENING**

**Call to Order**

President Mizusawa called the meeting to order at 6:07PM in CC310.

**Roll Call**

Present:	President Mizusawa, Vice President Koethe, Interim Treasurer Nguyen, Secretary Murai, Senators-at-Large Belisario, Oshiro, Senators Burk, Chung, Kwon, Moran, Nishihara, Schulz, Siador, Tam, Tegman, Wong [17]
Excused Absent:	Senators Lee, Mitsui [2]
Unexcused Absent:	Senator Fonacier [1]
Excused Late:	[0]
Unexcused Late:	[0]
Excused Early Departure:	[0]
Unexcused Early Departure:	[0]
On Leave:	Treasurer Tomono, Senator-at-Large Escalante, Zakimi, Senators Cox, Dobbs, Foresman, Kim, Mandado, Omokawa, Onishi [9]
Advisor:	[0]
Guests:	Chancellor Tom Apple; Dr. Ideta; Asst. Vice Chancellor & Dean of Students; Adrienne Ramos; Sydnee Saenz [4]

**Reading and Approval of Minutes**

*Senator Wong* Motion to accept GSMM #3  
*Senator Tam* Second.

*Senator Wong* Motion to fix all grammatical and typographical errors.  
*Senator Stump* Second.  
Motion Carries.

*Vice President Koethe* Motion to change all instances of "Vice Chairperson Wong" to "Chairperson Wong."  
*SAL Belisario* Second.  
Motion Carries.  
Motion Carries.

**Official Correspondence**

- i. Chancellor Apple gave his presentation.
- ii. Dr. Ideta gave her presentation.

## **REPORTS**

### **Executive President**

*President Mizusawa*

a. The B.O.R Presidential Selection Committee had a meeting a week and a half ago. They are trying to form the selection criteria, and they have a follow up meeting next Tuesday, July 2, 2013 at Bachmann 113. Let me know if you are interested.

b. One of my goals for this year is ASUH outreach to different departments on campus. I have a list of different offices of ones I think we can work with. We could collaborate on events, or just promote our presence to more of the campus. If you want anything on the agenda please let me know the Monday before the meeting or earlier if possible.

### **Vice President**

*Vice President Koethe*

I wanted to update you on things I've been working on. The fall retreat is in October. It's a two-day thing- Friday night and all day Saturday. I will probably be coming around to ask about your allergies. I am continuing to update all the chairs and vice chairs on what they need to know. I am also building a leadership workshop timeline list, which I will send to you after it has been finalized. They include Robert's rules, Legislative process and writing resolutions. I will be on leave in July, so feel free to contact me.

### **Treasurer**

*Interim Treasurer Nguyen* Rate sheets are due this Friday. I will be processing them next week.

### **Secretary**

*Secretary Murai*

No report.

### **Advisor**

### **Standing Committees**

#### **Campus Life**

*Chairperson Oshiro*

There is a meeting next Friday, July 6, 2013 from 12:00-1:30PM. We will discuss the haunted house and homecoming t-shirt design, as well as setting a date for a blood drive.

#### **Elections**

*Chairperson Tegman*

We have our first meeting this Friday at 12:15PM. We will be going over general goals.

#### **External Affairs**

*Chairperson Schulz*

Today some senators took pictures for senator profiles which will be on the website for our summer newsletter. It will have an update, upcoming events and our accomplishments so far, and future goals. Please reply to Senator Wong's email on senator profile. We are working on getting ASUH t-shirts. I am working on the bill for it. I am also working on the new ASUH website. So far it is in the beginning stages, so let me know if you would like to help me. I will hopefully train Rouel and office staff on how to edit it. My committee, please meet me after this meeting. NSO sign up is in the ASUH office so please sign up. It is in the end of July and beginning of August. They are shifts from 7:30-9:00AM and 12:30-1:30PM.

### **Finance**

*Chairperson Kwon* I would like to have a meeting next week. I will send out an email. We will follow up on the budget, but will also start planning events for RIOs like workshops for applying for funding.

**Internal Affairs**

*Chairperson Nishihara* Next meeting is in CC310, July 2, 2013 from 5:00-600PM. We will possibly be discussing going paperless in terms of agendas, minutes etc. Last meeting we also made edits to Senate Revision 01-14.

**Investments and Long Range Planning**

**Student Affairs**

*Chairperson Belisario* We had our second meeting yesterday and are currently filtering through the SAFC survey and UPASS survey which will be reported at next general meeting. We also discussed the contract we have with the city for the \$30.00 per semester fee for the bus pass. We would like to have the fee stay at \$30.00. We are also discussing campus center initiatives, like donating chairs. We plan to meet with CCB to discuss how we can collaborate with them. We have also agreed to go paperless. Don't forget to email me back by this week.

**Undergraduate Academic Affairs**

*Vice Chairperson Wong* Richard and I met with Chancellor Apple to talk about course availability and efforts of the university to get students to graduate on time. Graduation rates have gone up as well as registration and class availability. Our next meeting is tomorrow at 6:30PM in CC 310. Grants and scholarship applications are almost done. We are more than happy to have you at our meeting.

**SPECIAL ORDERS**

**Senate Resolution 03-14: In Regards to the Interest Rates of Subsidized Stafford Student Loans**

*Senator Tegman* Motion to bring SR 03-14 to the floor.

*Senator Belisario* Second.

**Roll Call Vote to Bring SR 03-14 to the Floor:**

*Ayes* Vice President Koethe, Interim Treasurer Nguyen, Secretary Murai, Senators-at-Large Belisario, Oshiro, Senators Burk, Chung, Kwon, Moran, Nishihara, Schulz, Siador, Tam, Tegman, Wong [16]

*Nays* [0]

*Absentions* [0]

Motion Carries.

*Vice President Koethe* Motion to accept SR 03-14.

*Senator Burk* Second.

Motion carries.

*Vice President Koethe* Motion to add a second whereas, adding proper information and definition of Stafford loans with citations.

*Senator Burk* Second.

Motion Carries.

*Senator Wong* Motion to add all Hawaiian diacritical marks.

*Senator Tam* Second.

Motion Carries.

*Senator Wong* Motion to change all percent symbols to the word "percent."

*Vice President Koethe* Second.

Motion Carries.

*Senator Burk* Motion to add “at UHM” after “14,000 full time undergraduate students” under be it further resolved.

*SAL Oshiro* Second.  
Motion Carries.

*Senator Kwon* In the last whereas, replace “United States of America” with “United States Federal Government.”

*SAL Belisario* Second.  
Motion Carries.

*Senator Wong* Motion to format citations correctly.

*Senator Burk* Second.  
Motion Carries.

**Roll Call Vote to Accept Senate Resolution 03-14:**

*Ayes* Vice President Koethe, Interim Treasurer Nguyen, Secretary Murai, Senators-at-Large Belisario, Oshiro, Senators Burk, Chung, Kwon, Moran, Nishihara, Schulz, Siador, Tam, Tegman, Wong [16]

*Nayes* [0]

*Absentions* [0]  
Motion Carries.

**UNFINISHED BUSINESS**

**NEW BUSINESS**

**Senate Resolution 01-14: UH Presidential Selection**

*Vice President Koethe* Motion to accept SCR 03-14

*Senator Schulz* Second.  
Motion Carries.

*Senator Wong* Motion to change “internal affairs” to “external affairs.”

*Senator Tegman* Second.  
Motion Carries.

*Senator Kwon* Motion to accept SR 01-14.

*Senator Burk* Second.  
Motion Carries.

*Interim Treasurer Nguyen* Motion to add “Shidler” in front of “College of Business” under title of Interim Treasurer Nguyen.

*Vice President Koethe* Second.  
Motion Carries.

**Roll Call Vote to Accept Senate Resolution 01-14:**

*Ayes* Vice President Koethe, Interim Treasurer Nguyen, Secretary Murai, Senators-at-Large Belisario, Oshiro, Senators Burk, Chung, Kwon, Moran, Nishihara, Schulz, Siador, Tam, Tegman, Wong [16]

*Nayes* [0]

*Absentions* [0]  
Motion Carries.

**Senate Revision 01-14: Relating to Attendance and Stipends**

*Vice President Koethe* Motion to accept SCR 02-14.  
*Senator Burk* Second.  
Motion Carries.

*Vice President Koethe* Motion to accept Senate Revision 01-14.  
*Senator Tegman* Second.  
Motion Carries.

*Vice President Koethe* Motion to change "11.25" to "10.5."  
*Senator Schulz* Second.  
Motion Carries.

**Roll Call Vote to Accept Senate Revision 01-14:**

*Ayes* Vice President Koethe, Interim Treasurer Nguyen, Secretary Murai, Senators-at-Large Belisario, Oshiro, Senators Burk, Chung, Kwon, Moran, Nishihara, Schulz, Siador, Tam, Tegman, Wong [16]

*Nayes* [0]

*Absentions* [0]

Motion Carries.

**OPEN FORUM**

*Vice President Koethe* I am on the paddling team for Waikiki Surf Club. Our fundraiser is from 2:00 -7:00PM on July 7, 2013 at the Republik with a buffet and silent auction. Tickets are \$15.00. Please support me!

*Senator Wong* I brought this up to Campus Life and External Affairs- I want to do a flash mob on the first week of school to increase student participation and excitement.

*President Mizusawa* The Office of the Vice Chancellor for Students have updated their website for facilities. I am also trying to coordinate a collaboration with CSO leaders.

**CLOSING**

**Adjournment**

*Senator Stump* Motion to adjourn.

*Senator Tegman* Second.

Meeting was adjourned at 7:46PM.