

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

General Senate Meeting #5 of the 93rd Senate
Tuesday, July 5, 2005

CALL TO ORDER

President Teichman called the meeting to order at 6:09pm in Campus Center 220.

ROLL CALL

Present	President Teichman, Vice-President Ogata, Interim Secretary Schneider, Senator-at-Large Crabbe, Jones, Senators Barry, Gerhardt, Green, Hong, Lachman, Martinson, Okamoto, Shin, Wun [14]
On Leave	Senator-at-Large Whitmore, Senators Dumaguin, Lewis, Miyai, Ryan, Schaedel, Soga, Theune, Wimberley [9]
Excused Absent	Treasurer Williamson, Senators Diaz, Koo [3]
Unexcused Absent	Senator Carroll [1]
Advisor	Bonnyjean Manini [1]
Guests	David Gibbons, Editorial Manager, Nikki Stevens, Ka Leo Reporter, Jennifer Yoshioka, Maui Community College Student Body President [3]

READING & APPROVAL OF MINUTES

MOTION

To accept the minutes of the 93rd Senate, General Senate Meeting #3.

MOTION

To add an apostrophe in "we re" on page seven.

Motion approved viva voce, without objection.

MOTION

To change "she codifies" to "she helps the Secretary to codify" and add "She will attach the narrative and spreadsheet and send to fiscal," on page eight.

Motion approved viva voce, without objection.

MOTION

To accept the minutes of the 93rd Senate, General Senate Meeting #3.

Motion approved viva voce, without objection. Minutes approved.

OFFICIAL CORRESPONDENCE

President Teichman

Reported that Neal Smatresk sent a request to ask ASUH for a student speaker for summer commencement. A flyer will be put up in office with information.

EXECUTIVE REPORTS

President

Grant Teichman

Stated that as new Senate, some Senators may not know how to write legislative documents. Requested that Vice-President Ogata hold a session or workshop before the end of summer.

Vice-President

Andrew Ogata

Reported that he will run a workshop for writing Bills, as requested. Senator Barry will help with writing Resolutions; Senator Green will have Parliamentary Procedure stuff. He will hold the session before the next General Meeting.

Interim Secretary

Henry G. Schneider IV

No report.

Treasurer

Travis Williamson

No report.

ADMINISTRATIVE REPORTS

Advisor

Bonnyjean Manini

No report.

JUDICIAL BRANCH

No report.

STANDING COMMITTEES

Cultural & Ethnic Diversity

Interim Chair Martinson

No report.

Elections

Senator Green

Reported that at the last meeting, they discussed the Fall special elections, implementing laptop voting, and that the calendar is finished.

External Affairs

Chair Barry

Reported the following: "The committee on External Affairs would like to report to the Senate that Resolution 03-06, which was amended by the committee to Resolution 04-06, passed in favor of this Resolution, with one abstention and no nays. While as both an introducer of this Bill and the Chair of External Affairs, who's committee voted in favor of this resolution, I am disappointed to report that during the joint committee hearing of the Undergraduate Student Affairs Committee and the External Affairs Committee, the Undergraduate Student Affairs Committee was unable to make any amendments, made no attempts for discussion and then ultimately voted against the Resolution. For those of you that introduced and supported this resolution, my sincere apologies and I hope that all of us will work together and continue to support the student body at large as we were elected and hopefully set in motion a leader for the UH Mānoa campus."

Finance

Chair Wun

Presented the following Motion:

MOTION

To accept the stipend lists for the 92nd Senate for the months of April and the first half of May.

Discussion

President Teichman

Reminded the Senators any discrepancies can be appealed before the Executive Committee.

Motion approved viva voce, without objection. Stipends approved.

Internal Affairs

Interim Chair Green

Reported that an SCR and PM will be discharged from the Committee in New Business. Meeting to fill the various committee positions to be announced.

Investments & Long Range Planning

Chair Lachman

No report.

Undergraduate Academic Affairs

Chair Jones

No report.

Undergraduate Student Affairs

Senator Okamoto

Reported there is a Resolution within committee that they will revisit at the next meeting. Captain Dawson to talk about Security Issue at Bachman Hall. The meeting will tentatively be made for Friday at 1:30pm.

OTHER COMMITTEES

Homecoming

President Teichman

Reported that the event was recently brought back and ASUH takes it on as an obligation to the student body. Recommended members call a meeting and decide on its own leadership and where it wants to go. The Activities Council and Carl will help out and advise; they are offering their services. Homecoming is October 14th.

Advisor Manini

Queried who will call the meeting? She wasn't aware of the last meeting; will watch for it, as she would like to sit in on the meeting. The meeting on Wednesday wasn't posted, it should be posted.

Senator Shin

Volunteered to call meeting, get a room and inform Operations Manager Ruffin for posting.

Constitutional Task Force

President Teichman

Reported that the ASUH Constitution and rules are reportedly dated material, and there are questions including, do we represent part-time students? The committee consists of two alumni, two Student Court members, three Senators, and two ASUH general members. We are currently looking for alumni and regular students members. The prerequisite is that alumni is to have served on ASUH.

SPECIAL ORDERS

None.

UNFINISHED BUSINESS & GENERAL ORDERS

None.

NEW BUSINESS

Presidential Appointments

President Teichman

Reported that he nominated himself to the Student Caucus, as mandated by the Rules. Currently, most of the Internal Affairs committee members want to be on the committee, but we need to nominate a second delegate by fair vote. Due date was July 1st. The Student Caucus is the system-wide student government.

MOTION

To call to the Senate floor SCR #6 regarding PM #07-06.

MOTION

To accept PM #7 Appointment to the Student Caucus.

Discussion

Senator Barry

Expressed good luck to President Teichman.

Motion approved viva voce, without objection. Appointment approved.

OPEN FORUM

Guests

Senator Barry

Introduced Jennifer Yoshioka, Maui Community College Student Body President and Caucus Delegate.

President Teichman

Requested Ka Leo staff to introduce themselves:

Nikki Stevens, Staff Writer; David Gibbons, Editorial Manager.

Inspiration

Senator Green

Inspired Senators to remember why they wanted to be Senators, why they applied, what were the issues that they wanted to address and what did the students they represent want? It is a learning process and we are not sure where to go, but the ASUH Office is always open, and everyone is around to help out to answer questions. He challenges Senators to set goals and to go to constituents to see what the issues they are facing and do something about it; be the voice of their concerns for them. Take a proactive step to make the school better for students.

Student Forum

President Teichman

Reported that Lyla Berg from the State House of Representatives wants to conduct forum between ASUH senators, high school governments and others in early August. She will serve as our contact in the State Legislature.

ADJOURNMENT

MOTION

To adjourn the meeting at 6:30pm.

Motion approved viva voce, without objection.

	Position	Notes	92nd Senate April 2005		
Barry	Vice Chair		\$150.00	P	\$385.00
Chinen	Chair		\$200.00	VP	\$300.00
Crabbe	Senator	LA		T	\$300.00
C. Dayoan	Chair/SAL		\$200.00	Sec.	\$300.00
Doles	Senator	NRS/LA		C	\$200.00
Duarte	Vice Chair	LA		VC	\$150.00
Frank	Vice Chair	NRS/UR/LA		SAL	\$125.00
George	Chair		\$200.00	S	\$100.00
Hayashi	President		\$385.00		
Hunsinger	Vice Chair	LA			
Kodani	Senator	NRS/LA			
Lachman	Vice President		\$300.00		
Lum Yee	Chair/SAL		\$200.00		
Naegele	Vice Chair		\$150.00		
Nagamine	Senator		\$100.00		
Nakamura	Vice Chair	LA			
Ni	Senator	NRS			
Ogata	Senator	UR/LA			
Ota	Senator	NRS/UR/LA			
Petruno	Chair		\$200.00		
Rabinovitch	Chair/SAL		\$200.00		
Schneider	Senator	LA			
Tamayo	Senator	LA			
Taylor	Senator	VC as of 4/20	\$116.67		
Tecson	Treasurer		\$300.00		
Teruya	Senator		\$100.00		
Umetsu	Senator	Resigned 4/1			
Whitmore	Chair		\$200.00		
Williamson	Senator	No Stipend at Request			
Wimberley	Senator		\$100.00		
Wu	Secretary		\$300.00		
Wun	Chair		\$200.00		
Total:			\$3,601.67		

NRS = No Rate Sheets Submitted
 UR = Unsatisfactory Rating, below 7.5
 LA = Low Attendance, less than 75%

	Position	Notes	92nd Senate May 1-12 2005		
Barry	Vice Chair		\$58.06	P	\$385.00
Chinen	Chair		\$77.42	VP	\$300.00
Crabbe	Senator	LA		T	\$300.00
C. Dayoan	Chair/SAL		\$77.42	Sec.	\$300.00
Doles	Senator	NRS/UR/LA		C	\$200.00
Duarte	Vice Chair		\$58.06	VC	\$150.00
Frank	Vice Chair	NRS/LA		SAL	\$125.00
George	Chair		\$77.42	S	\$100.00
Hayashi	President		\$149.03		
Hunsinger	Vice Chair	LA			
Kodani	Senator	NRS/LA			
Lachman	Vice President		\$116.13		
Lum Yee	Chair/SAL	Resigned 5/6	\$38.71		
Naegele	Vice Chair		\$58.06		
Nagamine	Senator		\$23.81		
Nakamura	Vice Chair		\$58.06		
Ni	Senator	NRS/LA			
Ogata	Senator	UR/LA			
Ota	Senator	NRS/UR/LA			
Petruno	Chair		\$77.42		
Rabinovitch	Chair		\$77.42		
Schneider	Senator	LA			
Tamayo	Senator	LA			
Taylor	Vice Chair	NRS			
Tecson	Treasurer		\$116.13		
Teruya	Senator		\$38.71		
Whitmore	Chair		\$77.42		
Williamson	Senator	No Stipend at Request			
Wimberley	Senator	NRS			
Wu	Secretary	LA			
Wun	Chair		\$77.42		
Total:			\$1,256.71		

NRS = No Rate Sheets Submitted
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