

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 #14 of the 94th Senate
Tuesday, January 9, 2007

OPENING

Call to Order

President Teichman called the meeting to order at 6:10pm in Campus Center Executive Dining Room.

Roll Call

Present: President Teichman, Vice President Jones, Treasurer Lang, Secretary Kanarfogel; Senators-at-Large Apuna, Burns, Stidman; Senators Alton, Chock, Furmanski, Green, Lee-Ho, Long, Major, March, Menor, Okamoto, Richards, Sakamoto, Sohn, Sugai, Theune, Whiter [22]

Excused Absent: Senator-at-Large Grice [1]

Unexcused Absent:

Senators Catt, Erbar, Maruyama, Nishida, Pannell, Smatresk [6]

Excused Late: Senator Bass [1]

Excused Early Departure:

Senators-at-Large Apuna, Burns; Senator Major [1]

Advisor: Bonnyjean Manini [1]

Guests: Laurie Furutani (Interim Director of Student Housing Services), Francisco Hernandez (Vice Chancellor for Studnets), Neal Smatresk (Vice Chancellor for Academic Affairs) [3]

Reading and Approval of Minutes

Senator Lee-Ho, Sohn: **Motion to accept GSMM#13**
Motion passed without objection. GSMM#13 accepted.

President Teichman: **Voice vote to approve GSMM#13.**
Motion passed vivo voce without objection. GSMM#13 approved.

REPORTS

Executive

President

President Teichman

Presentation by the Vice Chancellor for Students

VC Francisco Hernandez addressed the Senate regarding a proposed rental increase. The administration will be presenting their proposal to the Board of Regents this week to allow the Chancellor to approve rent increases up to 5%. The increased revenue would go towards paying off the loan taken out for Frear Hall. Over the next two years, \$44M will go into renovation and refurbishment. Senators discussed other ways

Housing could cut costs and asked for more details about how Housing currently spends its money and what they intend to use the increased revenues for. Also a concern is Housing's fiscal management. Vice Chancellor Hernandez explained that the administration hopes that it will be able to prove its fiscal management capabilities and extend the Chancellor's rent control powers.

Senator Bass came in at 6:38pm.

Presentation by the Vice Chancellor for Academic Affairs

VC Smatresk discussing the administration's plans for the long-term improvement of undergraduate education at Manoa. They are currently working on or plan on addressing the first-year experience, the WASC proposal, campaigning at the legislature, and other student needs.

President Teichman **Called for a five minute recess at 7:38pm.**

The Senate returned from recess at 7:46pm.

Roll Call

Present: President Teichman, Vice President Jones, Treasurer Lang, Secretary Kanarfogel; Senator-at-Large Stidman; Senators Alton, Bass, Chock, Furmanski, Green, Lee-Ho, Long, March, Menor, Okamoto, Richards, Sakamoto, Sohn, Sugai, Theune, Whiter [21]

The BOR meeting is this Thursday morning in Campus Center.

Vice President

Vice President Jones

Announced plans for an ad-hoc committee for leadership development to get people to apply to the leadership conferences. Also, the Vice President is planning another Senate retreat for this semester.

Treasurer

Treasurer Lang

November and December stipends will be in soon after all the paperwork is handed in. A number of people will not be getting stipends for December because they did not hand in their rate sheets.

Secretary

Secretary Kanarfogel

No report.

Advisor

Advisor Manini

The student leadership conference is next week, this Friday being the final deadline for applying. A new copy machine should be ordered in the next few weeks. The search committee is reviewing the new office manager position applicants will also be advertising the unfilled office staff position.

Standing Committees

On-Campus Resident Student Affairs

Chairperson Whiter

Committee members should email the chair with their respective schedules.

Cultural and Ethnic Diversity

Senator Green

Kwanzaa event was a success, even earned a noise complaint. Senator-at-Large Apuna is the new chair and the committee will be going over the two events they're already planning for this semester

Elections

Chairperson Green

Presented the schedule for the special election, with packets ready on Wednesday

Senators Green, Lee-Ho **Motion to accept the special election calendar.**

Motion passed vivo voce without objection. Special Election calendar accepted.

The committee will meet next Tuesday at 4:30pm.

Commuter Student Affairs

Chairperson Bass

Committee members should email the chair with their respective schedules.

External Affairs

Chairperson Stidman

UH day is next Friday and all senators are encouraged to attend. Mayor Hannemann will be throwing the Senate an appreciation party at the General Senate Meeting on February 5th. Committee members should email the chair with their respective schedules.

Finance and Investments

Vice-Chair Richards

Senate Bill 19-07

Senators Richards, Furmanski

Motion to discharge SBill 19-07 Graduate Test Prep from the Finance Committee.

Roll Call Vote:

Ayes: Vice President Jones, Treasurer Lang, Secretary Kanarfogel; Senator-at-Large Stidman; Senators Alton, Bass, Chock, Furmanski, Green, Lee-Ho, Long, March, Menor, Okamoto, Richards, Sakamoto, Sohn, Sugai, Theune, Whiter
[20]

Nays: [0]

Motion passed 20-0 with no abstentions. SBill 19-07 discharged and before the Senate.

VPJones, SAL Stidman

Motion to amend SBill 19-07 section 2: change 'tuition' to 'registration fee', and add a provision that "ASUH Senate members, staff, and advisors are not eligible to receive this award. Priority will be given to students who demonstrate financial need as determined by FAFSA."

Motion passed without objection. SBill 19-07 amended.

Sens. Chock, Furmanski

Motion to amend SBill 19-07: correct spelling.

Motion passed without objection. SBill 19-07 amended.

President Teichman

Roll call vote to approve SBill 19-07 with amendments.

Roll Call Vote:

Ayes: Vice President Jones, Treasurer Lang, Secretary Kanarfogel; Senator-at-Large Stidman; Senators Alton, Bass, Chock, Furmanski, Green, Lee-Ho, Long, March, Menor, Okamoto, Richards, Sakamoto, Sohn, Sugai, Theune, Whiter
[20]

Nays: [0]

Motion passed 20-0 with no abstentions. SBill 19-07 approved.

Internal Affairs

Chairperson Theune

Committee members should email the chair with their respective schedules.

Undergraduate Academic Affairs

Chairperson Furmanski

The committee met today to approve the 2006 partial tuition awards.

Sens. Furmanski, Green **Motion to accept SCR#25.**

Motion passed vivo voce without objection. SCR#25 accepted.

Sens. Furmanski, Green **Motion to approve a \$1000 award for each of the individuals listed (Appendix A) pending verification of eligibility.**

Roll Call Vote:

Ayes: Vice President Jones, Treasurer Lang, Secretary Kanarfogel; Senator-at-Large Stidman; Senators Alton, Bass, Chock, Furmanski, Green, Lee-Ho, Long, March, Menor, Okamoto, Richards, Sakamoto, Sohn, Sugai, Theune, Whiter
[20]

Nays: [0]

Motion passed 20-0 with no abstentions. Award recipient list approved.

Ad-hoc Committees

Frear Hall

Chairperson Green

Robert: please see the displays of the Frear Hall models in QLCSS.

SPECIAL ORDERS

Senate Bill 22-07 Supplemental Legislative Advertising

SAL Stidman, Sen. Alton **Motion to bring SBill22-07 to the floor on Special Order.**

Roll Call Vote:

Ayes: Vice President Jones, Treasurer Lang, Secretary Kanarfogel; Senator-at-Large Stidman; Senators Alton, Bass, Chock, Furmanski, Green, Lee-Ho, Long, March, Menor, Okamoto, Richards, Sakamoto, Sohn, Sugai, Theune, Whiter
[20]

Nays: [0]

Motion passed 20-0 with no abstentions. SBill22-07 on the floor.

Senators Long, Sakamoto **Motion to amend SBill22-07: correct the date.**
Motion passed without objection. SBill22-07 amended.

SAL Stidman, Sen. Alton **Motion to amend SBill22-07: remove "Advertising" from the 325237 account section; change account number in section three from 325227 to 325237.**
Motion passed without objection. SBill22-07 amended.

Senators Green, Whiter **Motion to amend SBill22-07: correct the total amounts to match the items listed.**
Motion passed without objection. SBill22-07 amended.

President Teichman **Roll call vote to approve SBill22-07 with amendments.**

Roll Call Vote:

Ayes: Vice President Jones, Treasurer Lang, Secretary Kanarfogel; Senator-at-Large Stidman; Senators Alton, Bass, Chock, Furmanski, Green, Lee-Ho, Long, March, Menor, Okamoto, Richards, Sakamoto, Sohn, Sugai, Theune, Whiter
[20]

Nays: [0]

Motion passed 20-0 with no abstentions. SBill22-07 approved.

NEW BUSINESS

Presidential Message 06-07

President Teichman **Voice vote to accept PM06-07.**
Motion passed vivo voce without objection. PM06-07 accepted

OPEN FORUM

Vice President Jones said he would be sending the new senators an email this week describing the basic senate procedures.

SAL Stidman asked everyone to come to UH Day next Friday.

CLOSING

Announcements

President Teichman announced that Campus Center Board and possibly Intramural Sports employees will be accompanying the senators to UH Day.

Adjournment

Senators Green, Richards **Motion to adjourn.**
Motion passed without objection. Meeting adjourned at 8:25pm.

Respectfully Submitted:

Dovid Kanarfogel
Secretary
Associated Students of the University of Hawai'i at Mānoa

Appendix A - 2006 Partial Tuition Award Recipients

Unique Situation

Garran, Thomas Avery
Jones-Skurtu, Ella Marlene
Usita, Sabrina
Carvalho, Christina

Academic Achievement

Bergman, Caitlin R
Fong Jr., Scott
Nie, Yanhua
Reynolds, Lara S
Nix, Jenifer
Yao, Xiao
Hinkelmann, Ina R.
Tsukayama, Eli
Turner, Kelly
Ruiz, Masako S.

High Financial Need

Ing, Matthew Kaulana
Barnett, Maralei
Rupp, Vincent Matthew
White, Michelle
Dieudonne, Patrick
Cheng, Billy Hsiao Ming
Maikui, Glenna
Han, Patrick
Skipper, Ann

APPROVED BY THE 94TH ASUH SENATE ON TUESDAY, JANUARY 23, 2007.