

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 #11 of the 97th Senate
Tuesday, October 27, 2009

OPENING

Call to Order

President Ing called the meeting to order at 6:09pm in CC220.

Roll Call

Present: President Ing; Treasurer Zemljak, Secretary Sakamoto; Senator-at-Large Chock, Inouye, Kron; Senators Aquino, Baker, Bastien, Fallon, Grimaldo, Jasper J., Hagensen, Koethe, Linden, McKellen, Millett, Mooney, Motoki, Pantzer, Phillips, Prellberg, Tabalno[23]

Excused Absent: Senators Bressler, Cheng, Lincoln, Nakanishi[4]

Unexcused Absent: Senators Ah Tou, Badua, Valenzuela[3]

Excused Late: Senators Jasper JA, [1]

Unexcused Late: Senator Minami[1]

Excused Early Departure: [0]

Unexcused Early Departure: Senator Phillips[1]

Advisor: [0]

Reading and Approval of Minutes

Senator Grimaldo
Senator Prellberg

**Motion to add Senator Grimaldo to present.
Second.**

SAL Kron
Senator Koethe

**Motion passed viva voce with no objections.
Motion to approve GSMM #10.
Second.
Motion passed viva voce with no objections.**

Official Correspondence

REPORTS

Executive

President
President Ing

We have an unfinished resolution.

Explains what a Senate Resolution is and reads SR 04-10

Senator Fallon So do you want someone to sponsor this?
President Ing This is a complete rough draft.
SAL Chock Can you check your resolution number? I already signed up for 03.
Senator Minami enters at 6:19

SAL Chock If any one has any input at all I highly encourage you to email President Ing or Senator Prellberg
Senator Prellberg I'd love to spearhead this and I encourage others to input their piece as well.
SAL Millett I'll help him.
Senator Fallon I'll help too.

Vice President

Senator Baker We've only had 2 people nominate themselves for Vice President. If anyone would like to nominate someone or yourselves for the position, please tell us. We're going to let both candidates speak for 5 minutes each. Questions can be asked afterwards.

Fallon speaks
Prellberg speaks

Senator J Jasper I had a question for Fallon. You spoke about going to all the meetings and everything, and I don't think Wagner came to any of our meetings. Would you be able to make that commitment?
Senator Fallon To do so would be unrealistic, but I will be there for at least one.
Senator Grimaldo You both brought up the lack of orientation and I agree. It causes a huge hindrance. So no matter who gets elected, just know that that's important to all the future chairs.
Senator Koethe Senator Prellberg, you mentioned that you could get a lot of things done in the short amount of time before you can graduate, could you elaborate?
Senator Prellberg Yes. I've been hitting hard this semester. I've met with the administration, have sent letters out to all of the deans etc. In the past I have written and gotten passed tons of bills and resolutions, funding many things including the Celebrate Reading Festival, helped with Oktoberfest, Homecoming, Halloween Shuttles. I meet with the WASC committee. I've attended all the budget meetings with the Chancellor and others. We're planning a visibility campaign, we got the logo passed, we have business cards underway, and I met with Merrill Lynch with Senator Linden.
Senator McKellen You spoke a lot about your experience. Could we get some highlights of that and what your priorities are?
Senator Fallon I was handed Oktoberfest and that became a good event. I also ran it the next year. The thing I'm most proud of was 2 and a half years ago to get the U-PASS resolution through to address things like rail and traffic when it was a big issue in the community. Also Last year I chaired Campus Sustainability and I had Sustainability fest for 2 years. My number one priority is senator orientations and workshops. I want to work really in depth with committees as well.
SAL Inouye This is for both senators. I'm interested in knowing which committees meetings have you been to that you don't actually sit on?
Senator Prellberg Finance & Investments and Student Affairs. I sit on External and Elections. I have not been to UAA, Campus Sustainability, Campus Life, and Internal
Senator Fallon I'm chairing Elections and am on Student Affairs. I've attended Campus Life. But that would change should I be elected. I was just concerned with fulfilling the duties I had at the time.
SAL Chock What measures would you take for things to run smoothly before you leave?
Senator Prellberg It starts the moment the ballots are counted. I will speak to new senators. I want all senators to be motivated and prepared for different issues we will be

tackling. I'll be doing workshops as they are needed or wanted and I'll be planning a simple retreat here on a weekend where the new senators can be oriented. The retreat that I plan will hopefully teach everyone how to be so effective that they can be taught by anyone. I also want to meet with all the chairs, make sure they have a specific and attainable goals and make sure that there is a roadmap to last them from after I graduate to when the new one is elected. I'd also like to work with the elections chair and the new elections chair to make sure that the elections go as quickly and smoothly so that we can get a new VP permanently in.

SAL Chock How would you ensure that the senate moves smoothly if you're elected as interim VP?

Senator Fallon The best way to go about it is to make sure the elections calendar is done and ready to go. I would do whatever the new elections chair needed me to do. If they needed me to actually physically write the calendar. Even if I'm not elected, I would be there to help whoever does get elected move things along smoothly.

SAL Inouye During this year, when have you tried to help new senators transition onto senate?

Senator Fallon I've been giving Phillips a hand with Oktoberfest, I've been helping Senator Grimaldo. I had to teach him how to write an agenda which is what he should have learned from a workshop.

Senator Prellberg I have also helped Phillips with various issues as I was the former chair of Campus Life. I've spoken with Senators Jasper, Hagensen, and Nakanishi as well about several issues. I've been meeting people and making them feel comfortable, helping them know that they can get anything accomplished no matter their experience. I've been a big proponent of that.

Senator Baker If you could all go up in turn to vote, we'll continue the meeting.

Treasurer

Treasurer Zemljak

There was a budget freeze. Our accounts were suspended which means we haven't been able to get certain things done. The ledgers have been up and you can look at them in the Treasurer's folder. If everything passes and all the acts can be put into account, we're already over our advertising budget. If I'm not here, please email with the bill so I can go over it. As for stipends, the office has April, May, June, July, and August and it's up to them to get the checks out. Next week we're probably going to have to recall the acts and do them over. If anyone doesn't know the account, there's a treasurer's folder that you can look through.

SAL Chock Is the budget unfrozen yet? Do you know when it will be?

Treasurer Zemljak I don't think so. There are a few changes I need to make. Also, please turn in rate sheets by the end of the month. Without them, you won't get any stipend.

SAL Inouye What I advise every senator to do it meet with the new vice president.

President Ing We'll do a recess appointment as soon as possible.

Secretary

Secretary Sakamoto

For those of you that are new, please, if you're going to miss a general meeting email me at kiaras@hawaii.edu 2 hours in advance, no less. I'm lenient about being late if you text me or have someone tell me by at least 5 minutes before.

Advisor

Advisor Manini

Not present, no report.

Standing Committees

Campus Life

Chairperson Phillips

Vice Chairperson J Jasper Oktoberfest is cancelled. The vendor wouldn't accept the 6 weeks we'd have to wait to pay him. We're going to go ahead and celebrate Christmas with the German Club.

Senator Jasper

Motion to bring senate act 08-10 to the floor.

Senator Prellberg

Second.

Senator Jasper

Motion withdrawn.

Senator Millett

Motion to suspend the rules regarding the agenda.

SAL Inouye

Second.

Roll Call:

Ayes: Treasurer Zemljak, Secretary Sakamoto; Senator-at-Large Chock, Inouye, Kron; Senators Aquino, Baker, Bastien, Fallon, Grimaldo, Jasper J., Hagensen, Koethe, Linden, McKellen, Millett, Mooney, Motoki, Pantzer, Prellberg, Tabalno [21]

Nays: [0]

Abstentions:[0]

Motion to suspend the rules passed.

SAL Inouye

Motion to add Senate Act 08-10 to the agenda.

Senator Prellberg

Second.

Motion passed viva voce with no objections.

SAL Inouye

Motion to reinstate the rules.

SAL Chock

Second.

Motion to reinstate the rules passed viva voce with no objections.

SAL Inouye

Motion to recall Senate Act 08-10.

Senator Prellberg

Second.

Roll Call:

Ayes: Treasurer Zemljak, Secretary Sakamoto; Senator-at-Large Chock, Inouye, Kron; Senators Aquino, Bastien, Fallon, Grimaldo, Jasper J., Hagensen, Koethe, Linden, McKellen, Millett, Mooney, Motoki, Pantzer, Prellberg, Tabalno [21]

Nays: [0]

Abstentions:[0]

SAL Inouye

Motion to amend 08-10 to read under appropriations, a total of \$7750 shall be appropriated from University Programs Account 325230 and for the line items, Advertisement is \$750, Entertainment Rentals is \$2500, Promotional items is \$3750, which changes the total to\$7750 and in Section IV, change Senate Account 325239 to University Programs Account 325230.

Senator Hagensen

Second.

Motion passed viva voce with no objections.

SAL Chock

Can you explain the amendment?

SAL Inouye

The 750 wasn't added, it just wasn't included in the original act.

Senator Linden

This was something that was special ordered. This is why we send this to committees. When these aren't sent to committees, typos happen that could have easily been fixed.

SAL Inouye

Motion to reaccept Senate Act 08-10 with amendments.

Senator Hagensen

Second.

Senator Linden

May 15th 2010 is a Saturday.

Senator Prellberg
Senator Millett

Motion to amend May 15th to May 14th.
Second.
Motion passed viva voce with no objections.

Roll Call:

Ayes: Treasurer Zemljak, Secretary Sakamoto; Senator-at-Large Chock, Inouye, Kron; Senators Aquino, Bastien, Fallon, Grimaldo, Jasper J., Hagensen, Koethe, Linden, McKellen, Millett, Mooney, Motoki, Pantzer, Prellberg, Tabalno [21]

Nays: [0]

Abstentions:[0]

Motion to reaccept Senate Act 08-10 passed.

Vice Chairperson J Jasper That's all for my report.

Campus Sustainability

Chairperson Grimaldo

Last week we had a meeting. We discussed once again the direction of the committee and our goals. We narrowed down our goals to immediate goals including planting trees and recycling bins. I've found that there's a sustainability website and I emailed them to let them know where we're at and if they had any projects they were working on. They had a green roof project. I also got a hold of Sustainable Saunders to see if we can work with them

Elections

Chairperson Fallon

I'd like to welcome the new senators. If you're ever confused you can raise your hand and say point of information so that you can have a full grasp of what we're talking about or voting on. Please see the Interim Vice President if you have any other questions.

External Affairs

Chairperson Prellberg

We have one person working on the website. Nothing has happened. I'm going to be speaking with him tomorrow or Friday. There's an issue with the current people who work our website and he has to get pass codes from them. Also, please return your name cards at the end of the meeting so we can reuse them so that we all know each other's names. Student Affairs and External Affairs had a joint meeting. A group of 3 senators and President Ing are going to be meeting with Senator Tokuda. Our visibility campaign is also moving along. If you have any questions please let me know or attend out meetings.

Finance and Investments

Chairperson Linden

Now that we have passed the minutes we can give all the RIOs their money. We met with Merrill lynch and we spoke about the investment policy. We recently changed to the current BOR policy for us and we have a lot of documents that cite the same meeting but have different information. We're noncompliant and we're trying to work it out. Either before or after we changed our policy, we became noncompliant.

Internal Affairs

Chairperson Baker

We will have a meeting some time soon. Interim VP is Prellberg. Congrats. As a reminder, we have to get a new External chair and place all the new senators in

committees. Thank you for voting. Senator Fallon received 9 votes and Senator Prellberg received 13.

Student Affairs

Chairperson Millett

We had a meeting last Friday. Thank you everyone for coming on a Friday. We talked about the Zipcar and we came up with questions we'd like to ask them. Also, as Vice President Prellberg said, we had a meeting today about the budget. If anyone would like to know please ask me, Vice President Prellberg or President Ing. It's a hard thing to look at but we need to look at it now.

Undergraduate Academic Affairs

Chairperson Inouye

UAA does the awards and grants. It's a lot of work but it's interesting seeing what applicants we get and what research is being done.

Senator Jori Jasper enters at 7:18

Binders went out for faculty reviewers this week. The binders are due in three weeks and we'll get the scoring done after. We had one research applicant but they were ineligible.

UNFINISHED BUSINESS

SPECIAL ORDERS

NEW BUSINESS

OPEN FORUM

President Ing

Please read through the UHPA response. We haven't taken a stance on the issue, but it's important to tread lightly on this.

Treasurer Zemljak

Who wrote what?

President Ing

The bold is what greenwood wrote and the lighter one is the UHPA response.

SAL Inouye

Could we have an interim appointment for committees emailed ASAP?

CLOSING

Adjournment

SAL Inouye

Motion to adjourn.

Senator Millett

Second.

Motion passed viva voce with no objections.

Meeting was adjourned at 7:21pm.

**THIS DOCUMENT WAS ACCEPTED VIVA VOCE BY THE 97th SENATE ON
NOVEMBER 10, 2009.**