

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 #24 of the 99th Senate
Wednesday, April 11, 2012

OPENING

Call to Order

President Koethe called the meeting to order at 6:05PM in CC310.

Roll Call

Present: President Koethe, Vice President Millett, Secretary Mizusawa, Senators-at-Large Gualano, Gustafson, Inouye, Nunes, Senators Acosta, Belisario, Escalante, Guirao, Isara, Francesca Koethe, Kwon, Lee, Mandado, Morales, Pradel, Tegman, Tomono, Turalva, Wainwright, Wang, Wilbur [24]

Excused Absent: Treasurer Beets, Senator-at-Large Gustafson, Senators Lopez, Schulz, Lauren Sugai, Lisa Sugai [6]

Unexcused Absent: Senators Cabaniss, Gilbert, Haralick, Torres, Williams [5]

Excused Late: [0]

Unexcused Late: [0]

Excused Early Departure: [0]

Unexcused Early Departure:[0]

On Leave: [0]

Advisor: Advisor Manini [1]

Guests: Eddie Robles, Donna Ojiri, Sam Wolff, Assistant Vice Chancellor David Hafner [4]

Reading and Approval of Minutes

Senator Turalva **Motion to accept GSMM#23.**
Senator Koethe **Second.**

Senator Wainwright **Motion to fix all spelling and typographical errors.**
Senator Mandado **Second.**
 Motion carries.

Motion carries.

Official Correspondence

A. Sodexo: 2012-2013 Meal Plan Price Increase Proposal

Presenters gave a presentation on pricing for next fiscal year. Discussed meal plans and retail, gives background about Sodexo, statistics on increases, gas prices in Hawaii, outlook for Honolulu company, meal plan dining locations, meal plan highlights, academic year 2012-2013 proposed meal plan price increases, UH Manoa campus retail price structure, proposed retail price increase caps.

MINUTES APPROVED BY THE 99TH SENATE ON APRIL 25, 2012

B. Sustainability Resolution Presentation

Described how we have the greatest electricity spending in the country and that we are paying more than any other set of students in the country. Proposal is ongoing effort of three major projects at UHM. Financing is behind because the bill has not emerged from the State Legislature yet. Assistant Vice Chancellor David Hafner asks for ASUH's support as well as GSO to make a statement of what we want to see happen. Proposal is threefold – to instruct the campus to allocate funds of \$50 million, funds retrofit (campus deferred maintenance) move to head of cue; to promote idea to borrow money to buy solar panels (tuition funds) and how the system would pay for itself; and last project is a visionary program to rebuild the undergraduate teaching facility Kuykendall Hall to a net zero building. It would also be like the New York Times building and the NASA research building. Will work to prevent further increases, student interests.

SAL Gualano Is there anywhere we can cite a more in depth explanation?

Assistant Vice Chancellor Hafner We can put it on our site, data drawn engaged in a consulting firm. Can provide information to ASUH through website and provide source material.

SAL Gualano asks about where it cites electrical sites from PowerPoint from internal data as well as student data (full-time equivalents).

Assistant Vice Chancellor Hafner Will provide source information. Door is always open. My e-mail is hafner@hawaii.edu, feel free to write e-mails, contact me by e-mail for any further questions.

REPORTS

Executive

President

Senator Tegman

Talked about two things at the MET meeting. They talked about data breach lawsuit and how to prevent that from happening again. Also talked about how to properly handle sensitive information. Regarding the strategic planning committee, they talked about three focuses/initiatives. If you want the documents, I can e-mail everyone.

President Koethe

Thanks for going. The last two chancellor finalists' meetings are on April 16 and 19. Does anyone remember if they signed up for those dates? I will find it and e-mail. Crossover is still on May 2, will pass out sign up sheet saying whether you are coming or not. Trying to get a head count. After meeting, we will have a quick centennial ad hoc meeting. Will work for little while and try to work tomorrow as well. Erica and I will present to BOR about that. She will talk about it in her report. Relay for Life is Saturday, April 14 from 6:00pm-6:00am. SLD has a team, so if you can go to support them or if you are planning on going anyways that would be great. I was working in office and couldn't find Senate Bills 17-12 and 18-12, please add on server. Congrats to everyone who got elected, Richard Mizusawa is our new President-elect.

Vice President

Vice President Millett

No report.

Treasurer

Not present. No report.

Secretary

Secretary Mizusawa

No report.

Advisor

Advisor Manini

No report, except congrats to those who will be returning to Senate next year.

Standing Committees

Campus Life

Chairperson Turalva

I have a bill later on I will talk about later. The Manoa campus clean up is most likely Saturday, April 28. If you guys can jot down on calendar, it is from 8:30am-12:00pm. Regarding the bill, will talk about later.

Senator Wainwright

Regarding blood drive planning, we met with the blood drive representative and discussed what we are planning on doing, like tabling but not in Campus Center, because there are several blood drive tables already and we don't want to get confused. Will be at the end of this month.

Senator Acosta

If anyone wants to sign up, let me, Richard or William know.

Senator Wainwright

It is a good cause, you save three lives.

Elections

Chairperson Morales

The election results are in the packet. Once again congrats to our new members.

Chairperson Morales

Motion to ratify election results.

Senator Belisario

Second.

Motion carries.

President Koethe

Good job to the Elections Committee on elections.

External Affairs

Chairperson Gualano

Looked at resolution we will talk about.

Finance

Vice-Chairperson Tomono Meeting tomorrow at 5:00pm, let me or Kyle know if you cannot make it.

Internal Affairs

Chairperson Nunes

New senators on Internal Affairs, send me your latest availability by tonight or tomorrow. Thank you.

Investments and Long Range Planning

Chairperson Wang

We are presenting tomorrow at the BOR at Kapiolani Community College. Anna and I are doing a short presentation on who ASUH, the stadium stock plan, and why we are making proposed changes. Merrill Lynch will be there to advice and answer any questions.

Student Affairs

Chairperson Wilbur

Hopefully we will have a meeting on April 17, I requested it. We will talk about surveys we put out. If anyone wants to read comments, come to meeting. Starting new project, athletic fee committee and Hafner's sustainable park on campus.

Undergraduate Academic Affairs

Chairperson Inouye

We have two SCRs in packet under new business.

SPECIAL ORDERS

UNFINISHED BUSINESS

A. Senate Act 04-12

SAL Gualano

Motion to recall Senate Act 04-12.

Senator Pradel

Second.

ROLL CALL:

Ayes: Millett, Mizusawa, Gualano, Inouye, Nunes, Acosta, Belisario, Escalante, Guirao, Isara, Koethe, Kwon, Lee, Mandado, Morales, Pradel, Tegman, Tomono, Turalva, Wainwright, Wang, Wilbur [22]

Nays: [0]

Abstentions: [0]

Motion carries.

SAL Gualano
Senator Tegman

Motion to add \$375.00 to the total for Ka Leo advertisements.

Second.

Motion carries.

ROLL CALL:

Ayes: Millett, Mizusawa, Gualano, Inouye, Nunes, Acosta, Belisario, Escalante, Guirao, Isara, Koethe, Kwon, Lee, Mandado, Morales, Pradel, Tegman, Tomono, Turalva, Wainwright, Wang, Wilbur [22]

Nays: [0]

Abstentions: [0]

Motion carries.

NEW BUSINESS

A. SCR 40-12

SAL Inouye
Senator Pradel

Motion to accept SCR 40-12 and 41-12.

Second.

Motion carries.

SAL Inouye
Senator Pradel

Motion to award Troy Stephen Thompson for \$750.00 and Makayla Maria Bradford for \$505.00.

Second.

ROLL CALL:

Ayes: Millett, Mizusawa, Gualano, Inouye, Nunes, Acosta, Belisario, Escalante, Guirao, Isara, Koethe, Kwon, Lee, Mandado, Morales, Pradel, Tegman, Tomono, Turalva, Wainwright, Wang, Wilbur [22]

Nays: [0]

Abstentions: [0]

Motion carries.

C. SCR 42-12.

Senator Tomono
Senator Pradel

Motion to accept SCR 42-12.

Second.

SAL Nunes
Senator Mandado

Motion to add a kahako under Manoa.

Second.

Motion carries.

Motion carries.

D. Senate Resolution 07-12

SAL Inouye
SAL Gualano

Motion to accept Senate Resolution 07-12.

Second.

SAL Gualano
Senator Wang

Motion to strike the 6th whereas on the first page.
Second.
Motion carries.

Senator Mandado

What do you guys think?

SAL Gualano

I looked over in support of the proposed projects, seems like a lot of research has gone into it, the Assistant Vice Chancellor has been coming to caucus and heard him talk about it before, it seems to be really great ones.

President Koethe

Support to start developing projects. Does call for people to lobby at the legislature and start looking into projects. Move to sustainability is always good.

Senator Mandado

Are there any colleges that do similar projects?

President Koethe

Kauai Community College.

Advisor Manini

Across the country more and more move new buildings to being photo-voltaic, 100% support. Trying to reduce amount of electricity we have to pay out. Would be helpful. Last I heard it was costing us \$2 million a month. Contentious issue, system offices on our campus using electricity and our campus has to pay for the bill even for system offices. Our electric bill was \$2 million a month and keeps going up.

SAL Gualano

We are among the least green campuses, really good step forward, electric vehicles can charge their cars for free at the structure. We need to start looking at things and this is a good step forward.

President Koethe

Committee voted aye with reservations because it was without citations. Now with the citations it is okay.

Vice President Millett

Wanted to clarify SCR that says with the 7th whereas.

Senator Koethe
Senator Guirao

Motion to add in a comma in between Honolulu and HI.
Second.
Motion carries.

Senator Mandado

Motion to add another "Be it further resolved, that the Univeristy looks for funding from public and private partnerships."

Senator Tomono

Second.
Motion carries.

ROLL CALL:

Ayes: Millett, Mizusawa, Gualano, Inouye, Nunes, Acosta, Belisario, Escalante, Guirao, Isara, Koethe, Kwon, Lee, Mandado, Morales, Pradel, Tegman, Tomono, Turalva, Wainwright, Wang, Wilbur [22]

Nays: [0]

Abstentions: [0]

Motion carries.

E. Senate Bill 18-12

Senator Turalva

Motion to discharge Senate Bill 18-12 from the Campus Life Committee and the Finance Committee.

Senator Belisario

Second.

ROLL CALL:

Ayes: Millett, Mizusawa, Gualano, Inouye, Nunes, Acosta, Belisario, Escalante, Guirao, Isara, Koethe, Kwon, Lee, Mandado, Morales, Pradel, Tegman, Tomono, Turalva, Wainwright, Wang, Wilbur [22]

Nays: [0]

Abstentions: [0]

Motion carries.

Senator Turalva
Senator Tomono

Motion to accept Senate Bill 18-12.

Second.

ROLL CALL:

Ayes: Millett, Mizusawa, Gualano, Inouye, Nunes, Acosta, Belisario, Escalante, Guirao, Isara, Koethe, Kwon, Lee, Mandado, Morales, Pradel, Tegman, Tomono, Turalva, Wainwright, Wang, Wilbur [22]

Nays: [0]

Abstentions: [0]

Motion carries.

F. Senate Bill 19-12

SAL Gualano

Motion to discharge Senate Bill 19-12 from the External Affairs Committee and the Finance Committee.

Senator Turalva

Second.

ROLL CALL:

Ayes: Millett, Mizusawa, Gualano, Inouye, Nunes, Acosta, Belisario, Escalante, Guirao, Isara, Koethe, Kwon, Lee, Mandado, Morales, Pradel, Tegman, Tomono, Turalva, Wainwright, Wang, Wilbur [22]

Nays: [0]

Abstentions: [0]

Motion carries.

Senator Acosta
Senator Tegman

Motion to accept Senate Bill 19-12.

Second.

SAL Gualano
Vice President Millett

Motion to insert a comma between Honolulu and HI.

Second.

Motion carries.

SAL Gualano

Motion to change in the appropriations line item from Campus Publishers to Advertising.

Senator Pradel

Second.

Motion carries.

SAL Gualano
Senator Tegman

Motion to change in Section I in the 3rd paragraph strike "Campus Publishers."

Second.

Motion carries.

Senator Mandado
Senator Belisario

Motion to add a number sign before "Account" in Section II.

Second.

Motion carries.

Senator Koethe

Motion to change Senate Account number from 325221 to 325222, add a kahako on the title and to add an okina in "Hawaii" in the first line and another kahako to "Manoa experience."

Senator Wainwright

Second.

Motion carries.

Senator Wang
Senator Acosta

Motion to change the first "\$1,80000" to "\$1,800.00."
Second.
Motion carries.

Secretary Mizusawa
Senator Kwon

Motion to change the data from "May 4, 2012" to "May 2, 2012."
Second.
Motion carries.

ROLL CALL:

Ayes: Millett, Mizusawa, Gualano, Inouye, Nunes, Acosta, Belisario, Escalante, Guirao, Isara, Koethe, Kwon, Lee, Mandado, Morales, Pradel, Tegman, Tomono, Turalva, Wainwright, Wang, Wilbur [22]
Nays: [0]
Abstentions: [0]
Motion carries.

OPEN FORUM

President Koethe

The ad hoc committee will meet after this quickly.

CLOSING

Adjournment

SAL Inouye
Senator Pradel

Motion to adjourn.
Second.
Meeting was adjourned at 7:25PM.