

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 #18 of the 97th Senate
Tuesday, March 2, 2010

OPENING

Call to Order

President Ing called the meeting to order at 6:12pm in CC220.

Roll Call

Present: President Ing; Secretary Sakamoto; Senator-at-Large Chock, Inouye, Kron; Senators Aquino, Baker, Fallon, Jasper J., Hagensen, Koethe, Linden, Millett, Mooney, Pantzer, Phillips, Tabalno[18]

Excused Absent: Senator Bressler, Jasper JA [2]

Unexcused Absent: Treasurer Zemljak; Senators Ah Tou, Badua, McKellen, Minami [4]

Excused Late: [0]

Unexcused Late: [0]

Excused Early Departure: Senator Grimaldo[1]

Unexcused Early Departure: [0]

Advisor: Advisor Manini[1]

Guests: Ronald Gilliam, Jay Hartwell and members of the BOP planning committee, That Nam Tran Ton, Ivan Chik [9]

Reading and Approval of Minutes

Senator Baker
SAL Kron

Motion to accept General Senate Meeting Minutes #17.

Second.

Motion to accept GSMM #17 passed viva voce with no objections.

Official Correspondence

BOP Publications Fee Increase

Speaker: Ronald Gilliam (Treasurer), Advisor Jay Hartwell, and members of the planning committee.

Senator Tabalno

Our vote today would be unofficial, but the question is, where in the previous graphs is the negative revenue coming from, but as you see the graph proceed into positive revenue, what are you going to do with the positive revenue? The students and the administration would question that.

Speaker Gilliam We didn't feel that CSOs would want this information but we have the figures if you want them. We wanted to open discussion so that you could make a decision. As for the extra funds, we've cut so much out of our budget. The quality of Ka Leo has decreased a lot because of the stipend cuts.

Senator Tabalno So would you restore that?

Speaker Gilliam The first year we're -\$1000 and after the first semester of the increase we would be almost even, but by 2012, we want to restore programs and other things that we've already cut. We're not trying to hoard money; we're trying to restore what was cut.

SAL Kron How many undergrads are involved in the BOP across all of your programs?

Speaker Gilliam My advisor would be able to answer this.

Advisor Hartwell About 95 people are directly involved in production of content.

SAL Chock How are you planning on letting the students know about this?

Speaker Gilliam We're going to do surveys, put this on the front page of the Ka Leo and other things. We need this to be publicized and approved by everyone, not just any one organization. Our board meetings are open to the public as well. We're hoping that the front page of the Ka Leo would help get the word out.

Senator Baker Where do you receive your budget from?

Speaker Gilliam We get \$4-500,000 from student fees. The rest is from advertisements.

Senator Baker Have you tried to lobby for more money?

Speaker Gilliam No. Our paper was meant to be separate from any department and as a voice of people of multiple disciplines.

Advisor Manini When we did the UPass we looked into peer institutions and even for the changing of our annual audits we looked into peer institutions. Have you?

Speaker Gilliam Yes we have my advisor has more information on that.

Advisor Hartwell We've looked into the schools in the WAC and some of them don't even have a student fee because they have huge contributors. I don't have the figures with me.

Advisor Manini It would probably be helpful to put that into your presentation but because this isn't an athletic fee, you don't have to stay within the WAC.

Speaker Gilliam We would be glad to give you the figures.

Senator Linden At what point would you shut down the presses all together?

Speaker Gilliam We're slowly trying to do what we need to do. If we were to stop this we would have to make a smooth transition through the use of technology and decision making.

Advisor Hartwell Until people are walking around with tablets on which to read the Ka Leo, the printed versions are very important.

Speaker Gilliam To sum it up we're asking you to discuss and make a decision and we will gladly provide you with all the information you need to make it.

Senate Baker The best way to go about this is to send us your entire presentation so we can get someone on this to write a resolution because that's how it normally goes.

Senator Grimaldo departs at 6:47pm.

REPORTS

Executive

President

President Ing

SAPFB (Athletics) Fee Increase

There have been talks about an increase in the SAPFB fee. We'll talk more about this later when we have more information.

PM 12-10 Standing Committee Revisions

This doesn't have to be passed now. I sent this out last week.

Motion to accept PM 12-10.

Second.

Senator Baker
SAL Kron

Motion passed viva voce with no objections.

Vice President

Treasurer

Treasurer Zemljak

No report. Not present.

Secretary

Secretary Sakamoto

No report.

Advisor

Advisor Manini

Senator Mooney

Advisor Manini

We still didn't get any volunteers for the screening committee from the Senate. We need two and if we don't get volunteers we're going to ask people individually. All of our hiring committees always have students on them. I'd like to volunteer but I have an internship everyday.

That might cause problems because of the schedules of the applicants. Also, they might have quorum without you being there. Once this committee gets together it will depend on the majority plus 1. The other thing I wanted to share was about the SAPFB increase. This week there is a fee committee meeting. Senator Linden has notified them that he cannot go. There's going to be an update on this SAPFB Athletics fee and about a Natural Sciences Fee. I suggest that we send a substitute otherwise we won't know.

Senator Phillips

Senator Linden

Advisor Manini

President Ing

What time is the meeting?

Some time after 12pm.

Friday afternoon.

It's not a reasonable increase we're looking at.

Standing Committees

Campus Life

Chairperson Phillips

I put in a meeting request today.

Campus Sustainability

Chairperson Grimaldo

Senator Hagensen

We're still looking into trees. We're going to be rescheduling meetings because we haven't had quorum.

Elections

Senator Baker

Senator Baker

There are floor nominations for the Special Elections.

Motion to add Resa Tsuneyoshi to Senator-at-Large and College of Arts and Sciences.

Senator Inouye

Senator Baker

SAL Inouye

Second.

Motion to accept the list of floor nominations for Spring 2010

Second.

Motion passed viva voce with no objections.

External Affairs

Chairperson Koethe

We're looking into getting ads for the elections in the Ka Leo and a banner to hang over the office. One month ago I special ordered SRES 06-10. Caucus wrote it and I wrote it under the assumption it was already passed. But it hasn't. SAL Chock got into contact with a lawyer who is interested in killing it in committee. There is a certain date where you can send in testimony. Please send yours in, we'll email you the day.

SAL Chock

If you don't remember the resolution, it's an official stance that we took and it's our responsibility to say something. It's as easy as going to the website, clicking "I Oppose" and writing a few sentences. The testimony has to be submitted after it is made public which gives us three days notice.

Finance and Investments

Chairperson Tabalno

We just had a meeting to discuss RIO funding.

Internal Affairs

Chairperson Baker

We have interim VP things to talk about. Only Senator Fallon has expressed interest but we still need to vote for it.

Chairperson Baker
Senator Phillips

Motion to appoint Senator Fallon to interim VP until special elections.
Second.

Chairperson Baker

Motion passed viva voce with no objections.

As far as for Internal, we're going to be having a meeting soon.

Student Affairs

Chairperson Millett

We're having a meeting tomorrow at 5:30 in CC330.

Undergraduate Academic Affairs

Chairperson Inouye

We had interviews last week. WE have PTA due this Friday so we should have binders done by next, next Monday. We got started on the SCIC thing. We sent out an email blast so we should be getting applications in soon.

SPECIAL ORDERS

NEW BUSINESS

SAL Chock
SAL INouye
Senator Linden
Senator Millett

SCR 23-10 SRES 07-10

Motion to accept SCR 23-10.

Second.

Motion to change the number of not present.

Second.

Motion passed viva voce with no objections.

Motion to accept SCR 23-10 passed viva voce with no objections.

Senator Baker
Senator Millett

SCR 19-10 and SRES 07-10 Redesigning ASUH Audits

Motion to pull from the table SCR19-10 and SRES 07-10

Second.

Motion passed viva voce with no objections.

Motion to accept SCR 19-10.

Second.

Motion passed viva voce with no objections.

SAL Kron
Senator Millett

SAL Chock

The yellow copy is the new copy. You can see the changes that we made after I sat down with Jan Javinar to fix the language. The resolution outlines the reason

why we want to decrease the frequency of the external audit and attached is a table of the institutions that contacted me back. None of them do a true external audit except for 2 and neither requires it in their constitution. By requiring an audit every year we're going above our peer institutions and they have cheaper audits. SR08-84 outlines the procedure we're currently following. After speaking to Javinar he said that an audit once every 10 years was reasonable but I wanted to leave that up to the senate.

Senator Koethe
Senator Millett
SAL Chock

Motion to accept SRES 07-10.

Second.

Motion to amend the 7th whereas to read "three" instead of "two", "none required external audits in their constitutions", and in the 8th whereas to read "peer institutions" instead of "benchmark institutions".

Motion passed viva voce with no objections.

SAL Kron

As far as the resolution being not as concrete as far as a rule or constitutional change, will that be a problem?

Advisor Manini

Using a new resolution to supersede the old resolution is enough. The constitution was left vague.

SAL Chock

Motion to delete the space between University of Georgia and University of North Carolina and change "eight" to "nine" in the second footnote.

Roll Call:

Ayes: Secretary Sakamoto; Senator-at-Large Chock, Inouye, Kron; Senators Aquino, Baker, Fallon, Hagensen, Jasper J., Koethe, Linden, Millett, Mooney, Pantzer Pantzer, Phillips, Tabalno[16]

Nays: [0]

Abstentions:[0]

Motion to accept SRES 07-10 passed.

SCR 24-10 RIO Funding

Senator Linden
SAL Kron

Motion to accept SCR 24-10.

Second.

Motion passed viva voce with no objections.

SB 17-10 RIO Funding

Senator Baker
Senator Linden
Senator Linden

Motion to accept SB 17-10.

Second.

This is the final bill that came out for all the clubs.

Roll Call:

Ayes: Secretary Sakamoto; Senator-at-Large Chock, Inouye, Kron; Senators Aquino, Baker, Hagensen, Jasper J., Koethe, Linden, Millett, Mooney, Pantzer Pantzer, Phillips, Tabalno[15]

Nays: [0]

Abstentions: Senator Fallon [1]

Motion to accept SB 17-10 passed.

SCR 25-10 PAC Laptops

Senator Linden
SAL Kron

Motion to accept SCR 25-10.

Second.

Motion passed viva voce with no objections.

SAL Inouye
SAL Kron

Motion to change the number not present to 3.

Second.

Motion passed viva voce with no objections.

SB 18-10 PAC Computers

Senator Linden
SAL Kron
Senator Linden

Motion to accept SB 18-10.

Second.

Ivan and Sonny are both advisors for the PAC and they approached me for this bill.

Speakers Ivan Chik and That Nam Ton speak.

Senator Jasper

What kind of laptops are you looking into?

Speaker Chik

4-6 laptops that can word process and that have wireless access. 11.5 inch is probably too small to be practical but we do have a list of models we're looking at.

Senator Phillips

The college of Arts and Sciences has computers in each of the advisors' offices. Do they give you money to do this?

Speaker Chik

No, we're not part of them. The money we have is strictly to keep the center there, not for improvements or anything.

Senator Baker

Who is going to maintain the laptops and will students be able to take them out of the office?

Speaker Chik

No, we are keeping them on the tables in the office and we have our own ICS people to maintain them.

Senator Fallon

Are you going with laptops just because of the cost?

Speaker Chik

With the increase in walk-ins and with the desktops we have that are separate from the advising area, it makes advising sessions go really slowly when we need to break conversation, go over to a desktop and access resources online. We frequently refer students to various websites.

Roll Call:

Ayes: Secretary Sakamoto; Senator-at-Large Chock, Inouye, Kron; Senators Aquino, Baker, Fallon, Hagensen, Jasper J., Koethe, Linden, Millett, Mooney, Pantzer Pantzer, Phillips, Tabalno[16]

Nays: [0]

Abstentions:[0]

Motion to accept SB 18-10 passed.

SCR 26-10, 27-10, 28-10, 29-10, and 30-10

SAL Inouye

Motion to accept SCRs 26-10.

SAL Kron

Second.

Senator Baker

Motion to amend the motion to also include 27-10, 28-10, 29-10, and 30-10.

Senator Millett

Second.

Motion to amend passed viva voce with no objections.

Motion passed viva voce with no objections.

SAL Inouye

Motion to award Ms. Roderica Tuyay \$750, Ms. Samantha Weaver \$750, Ms. Lauren Swavely \$405, Mr. Damion Sailors \$750, and Mr. Jovanie De La Cruz \$750 for research awards.

Senator Millett

Second.

Roll Call:

Ayes: Secretary Sakamoto; Senator-at-Large Chock, Inouye, Kron; Senators Aquino, Baker, Fallon, Hagensen, Jasper J., Koethe, Linden, Millett, Mooney, Pantzer Pantzer, Phillips, Tabalno[16]

Nays: [0]

Abstentions:[0]

Motion to award said people said amounts passed.

UNFINISHED BUSINESS

OPEN FORUM

Senator Fallon

I'm excited to be working with you as Vice President. Please come to me for any projects you want to get started or if you need any help with anything else, please feel free to stop by.

Advisor Manini

Senates have had concerns about external audits, but no one had committed the

amount of time SAL Chock did to pass SRES 07-10. I want to point out the extent that she went through to put together that table. Please commend her for that amount of work and time because it will save ASUH a lot of money and time in the future.

CLOSING
Adjournment

Senator Koethe
Senator Millett

Motion to adjourn.

Second.

Meeting was adjourned at 7:38pm.

THIS DOCUMENT WAS APPROVED BY THE 97th SENATE ON MARCH 16, 2010.