

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 #22 of the 98th Senate
Wednesday, March 9, 2011

OPENING

Call to Order

President Itsuno called the meeting to order at 6:01pm in CC310.

Roll Call

Present: President Itsuno, Vice President Koethe, Secretary Mizusawa, Treasurer Beets, Senators-at-Large Millett, Pirsig, Tsuneyoshi, Senators Aquino, Bowman, Gualano, Gustafson, Kaya, Morales, Nunes, Saramosing, Talabis, Tomas, Turalva, Wang, Wilbur, Wilson [21]

Excused Absent: Senators Chik, Lam, Omoto, Peabody, Santarini, Xu [6]

Unexcused Absent: Senator-at-Large Tabalno, Senators Jasper, Moniz, Pandey, Williams [4]

Excused Late: [0]

Unexcused Late: Senator Fallon, Inouye [2]

Excused Early Departure: [0]

Unexcused Early Departure: [0]

On Leave: [0]

Advisor: Advisor Manini [1]

Guests: Chadwick Shimomura, Roberto JJ Laanan [2]

Reading and Approval of Minutes

SAL Pirsig
SAL Tsuneyoshi

Motion to approve GSMM#21.
Second.

Senator Wang
SAL Millett

Motion to correct all typographical and grammatical errors.
Second.
Motion carries.

SAL Tsuneyoshi
Senator Gustafson

Motion to change Senator-at-Large Tsuneyoshi from Unexcused Absent to Excused Absent.
Second.
Motion carries.

Motion carries.

Official Correspondence

REPORTS

Executive

A. Chadwick Shimomura's Presentation

B. Roberto KK Laanan's Presentation

President

President Itsuno

Welcome new faces on senate. Special elections just took place. Start at end of table and quickly say your name, year, and what you're majoring in. We have a very full senate now. If you're a veteran senator please help the new senators. If you have questions new senators ask me, Anna, or Advisor Manini. The accreditation committee is coming up, student forum on March 15. It is important that we have students show up to this forum. The office staff will send out more information. PM#25 is the standing committee appointments. Everyone is placed on two committees. For new senators, if you want to move to a different committee please let me know.

SAL Pirsig

Senator Tomas

Motion to accept PM#25.

Second.

Motion passes.

President Itsuno

We have a letter from the Student conduct appellate board. Is there anyone who wants to volunteer for this committee?

Senator Wilson volunteers.

President Itsuno appoints Senator Wilson to Student conduct appellate board.

President Itsuno

Will send out PM next meeting.

SAL Pirsig volunteers to be an alternate.

President Itsuno

We are also looking for three members and alternatives to be on Academic grievance committee. Is there anyone interested?

Senators Gualano and Wang volunteer. Secretary Mizusawa, SAL Millett, and Senator Morales volunteer to be alternates.

President Itsuno

PM will go out at next General Meeting.

Vice President

Vice President Koethe

Welcome everybody. Glad to have new senators on board. Just before this meeting we had a new senator orientation so thank you all new senators who showed up. Also thank you to whoever helped out at Mardi Gras. It was a really successful event. It was really exciting and I appreciate all your help. I have a little mini UPASS workshop.

Vice President Koethe presents UPASS Information Mini-Workshop.

Treasurer

Treasurer Beets

No report.

Secretary

Secretary Mizusawa

Welcome new senators. If you have any questions about committees, let me know. Also we have a campus clean-up so please sign up.

APPROVED BY THE 98TH SENATE ON MARCH 30, 2011.

Advisor Welcome new senators. I hope to meet you all and work with you one on one.

Standing Committees

Campus Life

Vice President Koethe Explains how Mardi Gras was a really good event.

Elections

Chairperson Fallon General Elections is starting. New packets are available.

Chairperson Fallon **Motion to pass/approve invoice of elections budget for 600 flyers for a total of \$420.00.**

Secretary Mizusawa **Second.**

Roll Call:

Ayes: Koethe, Mizusawa, Beets, Millett, Pirsig, Tsuneyoshi, Aquino, Bowman, Fallon, Gualano, Gustafson, Inouye, Kaya, Morales, Nunes, Saramosing, Talabis, Tomas, Turalva, Wang, Wilbur, Wilson [22]

Nays: [0]

Abstentions: [0]

Motion carries.

External Affairs

Vice-Chairperson Gualano We haven't had a meeting since last time. Chairperson Chik is working on stuff.

Finance and Investments

Vice-Chairperson Wang We are finishing up RIO Funding. My committee please be aware of a committee meeting soon. First business is SUH Investment policies. Second are the two bills. Just a heads up.

Internal Affairs

Chairperson Tsuneyoshi We had a meeting today and we made quorum. We are setting up a database for next year's committees. We will have two sets of databases with a listing of all available committees that requires student representatives. It saves our time.

Student Affairs

Chairperson Millett Yesterday we had our meeting with the City and the Bus. We will be having a meeting on March 15 at 5:30PM. I haven't sent out an email yet. And we will have another meeting on March 29 hopefully around 5:30PM. I will put in the request for that today. We will be having UPASS tables. I am sending around UPASS tables sign up sheet. Please right the times you are available. Also posting up flyers. Look out for email for our next meeting.

Undergraduate Academic Affairs

Vice-Chairperson Gustafson We have a meeting tomorrow at 4:00PM in Hemenway. Talk about some stuff.

SPECIAL ORDERS

NEW BUSINESS

A. Recall SA 14-11 RIO Funding

Senator Wang Amendments need to be made.

Sal Pirsig
Senator Gustafson

Motion to recall SA 14-11.
Second.

Senator Inouye

Why weren't these changes made initially?

Senator Wang

Changes made because there were errors in transferring from an excel sheet. We overfunded and underfunded certain groups. We are allocating it correctly. I will making amendments tonight.

Roll Call:

Ayes: Koethe, Mizusawa, Beets, Millett, Pirsig, Tsuneyoshi, Aquino, Bowman, Fallon, Gualano, Gustafson, Inouye, Kaya, Morales, Nunes, Saramosing, Talabis, Tomas, Turalva, Wang, Wilbur, Wilson [22]

Nays: [0]

Abstentions: [0]

Motion carries.

Senator Wang

Motion to amend SA 14-11 based on revisions on following amendments highlighted on new revised Senate Act so that under Section II Appropriation the total changes from "\$31,990.51" to "\$30,965.71," under Section III Discussion to change under Accounting Club under Joint Venture for price of Food/Beverages to change from "\$1252.80" to "\$800.00," for Programs to change from "\$300.00" to "\$50.00," for venue Rental to change from "\$300.00" to "\$140.00," and under Biology Club to change under Biology Club Camp 2011 to add "Tables/Canopy" that will cost "\$185.00," and under Filipinos Linked In Pride under Pamantasan Conference 2011 to add "Lodging" that will cost "\$250.00," and under Manoa Medieval Combat Club, SCIO, Anime Manga Society, & Japanese Cultural Club under Gaming & Cultural Faire to delate "Movies" that costs "\$200.00," and to change the ending total from "\$31,990.51" to "\$30,965.71."

SAL Pirsig

Second.

Amendments passes.

Senator Fallon
Treasurer Beets

Motion to readopt SA 14-11.

Second.

Roll Call:

Ayes: Koethe, Mizusawa, Beets, Millett, Pirsig, Tsuneyoshi, Aquino, Bowman, Fallon, Gualano, Gustafson, Inouye, Kaya, Morales, Nunes, Saramosing, Talabis, Tomas, Turalva, Wang, Wilbur, Wilson [22]

Nays: [0]

Abstentions: [0]

Motion carries.

UNFINISHED BUSINESS

OPEN FORUM

Senator Wang

Finance and Investments Committee, please stay 5 minutes after to talk about availability.

SAL Millett

If you haven't signed the sheet please come over and sign.

President Itsuno

The next General Meeting is not March 23, it will be March 30 because of spring break.

Secretary Mizusawa

Come talk to me after if you want to sign up for the Campus Clean-Up.

CLOSING

Adjournment

*Senator Inouye
SAL Pirsig*

**Motion to adjourn.
Second.
Meeting was adjourned at 7:16PM.**