

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 #4 of the 99th Senate
Wednesday, June 22, 2011

OPENING

Call to Order

President Koethe called the meeting to order at 6:02PM in HEM211.

Roll Call

Present: President Anna Koethe, Vice President Millett, Secretary Mizusawa, Interim-Treasurer Lauren Sugai, Senators-at-Large Gualano, Nunes, Senators Acosta, Isara, Francesca Koethe, Lipscomb, Morales, Lisa Sugai, Turalva, Wang, Wilbur, Wilson [16]

Excused Absent: [0]

Unexcused Absent: Senators Lopez, Torres [2]

Excused Late: [0]

Unexcused Late: [0]

Excused Early Departure: [0]

Unexcused Early Departure: [0]

On Leave: Treasurer Beets, Senator-at-Large Gustafson, Senators Haralick, Pradel, Tegman, Tomono, Williams [7]

Advisor: Advisor Manini [1]

Guests: Andrew Itsuno [1]

Reading and Approval of Minutes

SAL Nunes
Vice President Millett

Motion to accept GSMM#3.
Second.

Senator Wang
SAL Nunes

Motion to change under President Koethe's report "where" to "when."
Second.
Motion carries.

SAL Nunes
Vice President Millett

Motion to fix all typographical errors.
Motion carries.

Vice President Millett
SAL Gualano

Motion to change on page 3 under the External Affairs report "PW" to "password."
Second.
Motion carries.

Motion carries.

Official Correspondence

Andrew Itsuno speaks about the Athletic Fee.

REPORTS

Executive

President

President Koethe

Now that we have the budget, a lot of the committees will get on it and figure out what kinds of monies that they want to spend. I just wanted to make sure, if you guys want anything on the agenda with a bill or resolution to get through, call me or write on my board if you want something on the agenda. My email is koethe@hawaii.edu. The Office Staff asked me that if you need documents to be put into the agenda that it is in their hands no later than 4:30PM.

*Vice President Millett
Secretary Mizusawa*

**Motion to accept PM#5.
Second.
Motion carries.**

*Senator Lisa Sugai
Senator Lipscomb*

**Motion to accept PM#6.
Second.
Motion carries.**

*Senator Turalva
Senator Wilson*

**Motion to accept PM#7.
Second.
Motion carries.**

*Secretary Mizusawa
Senator Acosta*

**Motion to accept PM#8.
Second.
Motion does not pass.**

*Vice President Millett
Senator Lipscomb*

**Motion to table PM#8.
Second.
Motion carries.**

Vice President

Vice President Millett

You got your training binders today. Thank you Office Staff. We're going to be doing workshops. Not big workshops, but little introductions into different things about different aspects of ASUH. Chairs, please still email me your reports. Call everyone by their specific titles just because I know a couple of people had brought it up. President Koethe says please do not have meetings on Wednesdays. It puts pressure on office staff. Please try to avoid it. Advisor Manini will talk about advocacy and lobbying.

Advisor Manini does her presentation.

Vice President Millett

Next general meeting Rouel will come in to talk about office and fiscal procedures.

Treasurer

Interim-Treasurer Sugai

It's almost the end of the month, turn in rate sheets. Earliest time is 5 days before end of month to turn in. Vice-Chairs update attendance log.

Secretary

Secretary Mizusawa Please brainstorm more community service ideas. We will try to do a blood drive in October.

Advisor
Advisor Manini I hope you're enjoying your summers.

Standing Committees

Campus Life
Chairperson Wilson For Homecoming, I will meet with Anna this weekend to discuss things we can do. I've talked to feline organizations and what we have to do is break it into two time zones of feeding and catching the cats.

Elections
President Koethe Calendar is done and on its way.

External Affairs
Chairperson Gualano Meeting on Friday, start to figure out scheduling with legislature to start advocacy. Start looking at what we need to keep updating. If anyone has anything to change on website, facebook, or twitter let me know.

Finance and Investments
Chairperson Wang Had a committee meeting today to talk about SB 01-12. SCR is attached to the agenda tonight. We will have a conference call with Merrill Lynch.

Internal Affairs
Chairperson Nunes We had our meeting last Friday and looked over elections calendar. Looks pretty good. Working on getting committee placements names. Looked over past and present names. Continue to look at past names to see if it's still working. On a roll.

Student Affairs
Chairperson Wilbur Catching up with The Bus. I emailed them a couple of more times. They need to give us a point of contact. If anyone wants to start a resolution, next Thursday 2:00pm CC310 we have a meeting. Until we hear from the bus well hold off on that. Need to get standard things from Sodexo. Were working on senate constitution project. Email me or the ASUH Office or show up to our meeting next Thursday.

Undergraduate Academic Affairs
Chairperson Lisa Sugai Tomorrow's meeting is canceled. Meeting next week is official.

SPECIAL ORDERS

NEW BUSINESS

A. SCR 01-12

Vice President Millett **Motion to accept SCR 01-12.**
Senator Wang **Second.**
Motion carries.

B. SB 01-12

SAL Nunes **Motion to accept SB 01-12.**
Vice President Millett **Second.**

Senator Wang
Senator Lipscomb

Motion to SCR amendment footer.
Second.
Motion carries.

Roll Call:

Ayes: Millett, Mizusawa, Lauren Sugai, Gualano, Nunes, Acosta, Isara, Francesca Koethe, Lipscomb, Morales, Lisa Sugai, Turalva, Wang, Wilbur, Wilson [15]
Nays: [0]
Abstentions: [0]
Motion passes.

UNFINISHED BUSINESS

OPEN FORUM

Vice President Millett

So you guys can take your binders home to study them and get ready for the fall. If you'd like to leave them, you can and I will take them back to the office. Look over the section we went through. We will be going more into it.

CLOSING

Adjournment

Senator Wilson
Senator Koethe

Motion to adjourn.
Second.
Meeting was adjourned at 7:09PM.