

THE ASSOCIATED STUDENTS OF THE UNIVERSITY OF HAWAI'I AT MĀNOA
2465 Campus Road, Campus Center Room 211-A
Honolulu Hawai'i 96822

General Senate Meeting #17 of the 93rd Senate
Tuesday, January 10th, 2005

CALL TO ORDER

President Teichman called the meeting to order at 6:07 pm in Campus Center 306.

ROLL CALL

Present	President Teichman, Vice President Ogata, Secretary Okazaki, Senators-at-Large: Crabbe, Jones, Whitmore, Senators: Apuna, Arakawa, Barry, Chang, Cho, Erbar, Gerhardt, Green, Grice, Hong, Johnson, Kido, Linden, Okamoto, Ryan, Sakai, Schaedel, Schneider, Shin, Smith, Soga, Theune, Whiter [28]
Excused Absent	Treasurer Williamson, Senator-at-Large Diaz, Senators: Carroll, Koo, [4]
Unexcused Absent	Senators: Ikeda, Lewis [2]
Advisors	Bonnyjean Manini [1]
Guests	[0]

READING & APPROVAL OF MINUTES

MOTION To table the minutes until Open Forum

Motion approved viva voce, without objections. The General Senate Meeting #15 Minutes are tabled until Open Forum.

EXECUTIVE REPORTS

President

Grant Teichman

President Teichman welcomed everyone back from winter break and shared his enthusiasm about the Spring Semester.

Vice-President

Andrew Ogata

No Report

Treasurer

Travis Williamson

Not Present

Secretary

Matthew M. Okazaki

No Report

ADMINISTRATIVE REPORTS

Advisor

Bonnyjean Manini

No Report

JUDICIAL BRANCH

No Report

STANDING COMMITTEES

Cultural & Ethnic Diversity

Chair Diaz

Senator-at-Large Diaz was not present but left the message that Kwanzaa went well and wished to thank all of those who came.

Elections

Chair Gerhardt

Nominations for the Spring 2006 ASUH Special Elections has begun and will end on January 23rd.

External Affairs

Chair Barry

January 18th is the opening day for the State Legislature, and Senator Barry will be coordinating an ASUH group visit to voice our concerns about the budget surplus and other issues. She would like any Senators who are able to come and help.

Senator Barry apologized for not doing some of the things outlined for her committee in the ASUH Constitution. She was unaware of some duties that were not fulfilled by her committee and will be working very hard to make sure that this does not happen again.

Finance

Chair Shin

Will be holding a meeting this week.

Internal Affairs

Chair Whitmore

No Report

Investments & Long Range Planning

Chair Crabbe

Senator-at-Large Crabbe will be holding a meeting soon.

Undergraduate Academic Affairs

Chair Jones

UAA had a meeting today, at which time the calendar was planned out for the partial tuition awards. The deadline for applications is March 3rd. Four research awards of \$750 will also be offered for Spring 2006. Another meeting is set for January 24th at 4:30, at which they are going to be working on the +/- grading system.

Undergraduate Student Affairs

Chair Lewis

Not Present

OTHER COMMITTEES

Travel/Development
Senator-at-Large Diaz

Not Present

MOTION

To approve the Conference Travel Budget for the following participants:

William Diaz, Robert Green, Bonnyjean Manini, Andrew Ogata, and Henry Schneider

At the following Proposed Appropriations (each), as provided for in SA 01-06:

\$700 (Registration)

\$1800 (Airfare, Lodging, etc..)

Motion approved viva voce, with 1 nay and 2 abstentions. The Conference Travel Budget is approved.

SPECIAL ORDERS

Senate Resolution 15-06

MOTION

To suspend the Senate Rules

Roll Call Vote to Suspend

Ayes: Vice President Ogata, Secretary Okazaki, Senators-at-Large: Crabbe, Jones, Whitmore, Senators: Apuna, Arakawa, Barry, Chang, Cho, Erbar, Gerhardt, Green, Grice, Hong, Johnson, Kido, Linden, Okamoto, Ryan, Sakai, Schaedel, Schneider, Shin, Smith, Soga, Theune, Whiter
[28]

Nays: [0]

Abstain [0]

Motion approved viva roll call vote 28-0-0. Senate Rules temporarily suspended.

MOTION

To approve Senate Resolution 15-06 with the following changes:

To add Michael Theune to introducing members

To move the 9th whereas into the 4th whereas position and to add to it, "and where this bridge was utilized by all 3,000 UHM dorm residents."

Changing, "supports," to, "strongly supports," the reconstruction

To add to the 6th whereas, "UH officials demolished the bridge without ever making an attempt to rebuild it."

To strike the 5th and 7th whereas'

To take out the, "and," in the 6th whereas and add, "because the Kanewai bridge is stated as an emergency evacuation route and,"

Roll Call Vote to Approve

Ayes: Vice President Ogata, Secretary Okazaki, Senators-at-Large: Crabbe, Jones, Whitmore, Senators: Apuna, Arakawa, Cho, Erbar, Gerhardt,

Green, Grice, Hong, Johnson, Kido, Linden, Okamoto, Ryan, Sakai,
 Schaedel, Schneider, Shin, Smith, Soga, Theune, Whiter [26]

Nays: [0]

Abstain [0]

Motion approved viva roll call vote 26-0-0. Senate Resolution 15-06 approved.

MOTION

To reenact the Senate Rules

Roll Call Vote to Reenact

Ayes: Vice President Ogata, Secretary Okazaki, Senators-at-Large: Crabbe, Jones, Whitmore, Senators: Apuna, Arakawa, Chang, Cho, Erbar, Gerhardt, Green, Grice, Hong, Johnson, Kido, Linden, Okamoto, Ryan, Sakai, Schaedel, Schneider, Shin, Smith, Soga, Theune, Whiter [27]

Nays: [0]

Abstain [0]

Motion approved viva roll call vote 27-0-0. Senate Rules reenacted.

MOTION

To accept the October 2005 ASUH Stipends (see addendum)

Motion approved viva voce, without objections. ASUH Stipends Approved.

93rd Senate October 2005	Position	Notes	Amount			
Apuna	Senator	Accepted 10/11	\$67.74			
Arakawa	Senator	Accepted 10/25	\$22.58			
Barry	Chair		\$200.00	P	\$385.00	H2
Carroll	Vice-Chair		\$150.00	VP	\$300.00	H3

Chang	Senator	Accepted 10/11	\$67.74	T	\$300.00	H4
Cho	Senator	Accepted 10/11	\$67.74	Sec.	\$300.00	H5
Crabbe	Chair/SAL		\$200.00	C	\$200.00	H6
Diaz	Chair/SAL		\$200.00	VC	\$150.00	H7
Erbar	Senator	Accepted 10/25	\$22.58	SAL	\$125.00	H8
Gerhardt	Senator		\$100.00	S	\$100.00	H9
Green	Chair		\$200.00			
Grice	Senator	Accepted 10/11	\$67.74			
Hong	Vice-Chair		\$150.00			
Ikeda	Senator	Accepted 10/14 NRS				
Johnson	Senator	Accepted 10/11	\$67.74			
Jones	Chair/SAL		\$200.00			
Kido	Senator	Accepted 10/25	\$22.58			
Koo	Vice-Chair		\$150.00			
Lewis	Chair		\$200.00			
Linden	Senator	Accepted 10/11 NRS				
Miyai	Vice-Chair	Resigned 10/11 LA				
Ogata	Vice-President		\$300.00			
Okamoto	Vice-Chair		\$150.00			
Okazaki	Secretary	Accepted 10/25	\$67.74			
Ryan	Senator		\$100.00			
Sakai	Senator	Accepted 10/11	\$67.74			
Schaedel	Vice-Chair		\$150.00			
Schneider	Vice-Chair	Acting Sec. until 10/25	\$266.13			
Shin	Chair		\$200.00			
Smith	Senator	Accepted 10/11	\$67.74			
Soga	Senator		\$100.00			
Teichman	President		\$385.00			
Theune	Senator		\$100.00			
Whiter	Senator	Accepted 10/25	\$22.58			
Whitmore	Chair/SAL		\$200.00			
Williamson	Treasurer	No Stipend at Request				
Total:			\$4,333.37			

MOTION To accept Presidential Message 34-06

Motion approved viva voce, without objections. Presidential Message Approved.

MOTION To recall Senate Act 06-06

Roll Call Vote to Recall **Ayes:** Vice President Ogata, Secretary Okazaki, Senators-at-Large: Crabbe, Jones, Whitmore, Senators: Apuna, Arakawa, Chang, Cho, Erbar,

Gerhardt, Green, Grice, Hong, Johnson, Kido, Linden, Okamoto, Ryan, Sakai, Schneider, Shin, Smith, Soga, Theune, Whiter [27]

Nays: Schaedel [1]

Abstain [0]

Motion approved viva roll call vote 27-1-0. Senate Act 06-06 recalled.

MOTION

To Approve Senate Act 06-06 with the following changes:

The amount be changed

Roll Call Vote to Approve

Ayes: Vice President Ogata, Secretary Okazaki, Senators-at-Large: Crabbe, Jones, Whitmore, Senators: Apuna, Arakawa, Chang, Cho, Erbar, Gerhardt, Green, Grice, Hong, Johnson, Kido, Linden, Okamoto, Ryan, Sakai, Schneider, Shin, Smith, Soga, Theune, Whiter [27]

Nays: Schaedel [1]

Abstain [0]

Motion approved viva roll call vote 27-1-0. Senate Act 06-06 approved with changes.

UNFINISHED BUSINESS AND GENERAL ORDERS

None.

NEW BUSINESS

None.

OPEN FORUM

MOTION

To approve the minutes with the following revisions:

To edit the list of those recorded as present:

By adding Senators Kido, Ikeda, and Soga as present

By removing Senator Apuna's name from the present list and adding it to the excused absence list

By removing Senator Okamoto's name from the unexcused absence list and adding it to the excused absence list

Change the word, "quaram," to, "decorum."

Add the correct amounts for the money awarded to the Kwanzaa event.

Motion approved viva voce, without objection. The minutes will be sent back to Secretary Okazaki for revisions, but is approved.

ANNOUNCEMENTS

Senator Gerhardt wanted to request that the Censorship Committee be added to the next meeting's agenda. There will be a closed meeting with the administration soon regarding the alleged censorship.

Senator Schneider requested that all Senators send him pictures of themselves that can be shrunken down, for the webpage bios.

ADJOURNMENT

MOTION

To adjourn the meeting at 7:05 pm.

Motion approved viva voce, without objection.