

**THE ASSOCIATED STUDENTS OF THE UNIVERSITY OF HAWAII AT MĀNOA  
2465 Campus Road, Campus Center Room 211A  
Honolulu, Hawaii 96822**

**General Senate Meeting #21 of the 91<sup>st</sup> Senate  
Thursday, March 16, 2004  
Campus Center Room 220**

**CALL TO ORDER** President Conner called the meeting to order at 6:04 pm in Campus Center Room 220

**ROLL CALL**

Present: President Conner, Vice-President Baker, Secretary Nagasako, Treasurer Hayashi, Senators-At-Large Dahilig, Dayoan, Tecson, Senators Blick, Carpenter, Chinen, Ching, Joseph, Kukona, Lachman, Mesina, Novitske, Petruno, Renaud, Shimizu, Tenno, Toratani, Wong, Wun [23]

Excused: Senators Espinosa, Sugai, Velasco [3]

Absences: Senator-At-Large Dilg, Senators Ahia, Hunsinger, Kodani, Ogata [5]

Late Arrivals: Senators Crabbe (6:20 pm), Franquez (6:12 pm), George (6:12 pm) [3]

Excused Tardies: Senators Dayoan (6:31 pm), Lum Yee (6:53 pm) [2]

Excused Early Departure: Senator Joseph (left at 6:45 pm, came back at 9:00 pm) [1]

Guests: Ron Cambro, Ian Custino, Leslie Opulauoho, Marla Coath, Heather Mullins Crislip, Beverly McCreary, Mamo Kim, Jeff McNeill, Harold Yokouchi, Jane Yamashiro

**MOTION** To go into executive session

**Motion approved viva voce**

The meeting was called to order at 6:14

**MOTION** To recess

Motion withdrawn

**MOTION** To divert from the agenda and go to OPEN FORUM

**MOTION** To recess for 2 minutes

**Motion approved viva voce**

The meeting was called back to order at 6:15 pm

**OPEN FORUM**

Jane Yamashiro: Is a facilitator and was asked to come to the meeting to get input. There is a plan coming through for the re-organization of student services, it will be affecting students, so they want to get input. The purpose of today's meeting is to gain input from today's proposal. Gaps and things that need to be strengthened. What are Senators' expectations for this meeting? Senator Kukona: Would like the group to sell the proposal to the Senators. They have not expressed why there are changes being proposed. To determine what we want out of this meeting, we need to know how things are and why they are trying to change things, then we would have a better idea of expectations. Heather Mullins Crislip: The proposal is a result of what came from the strategic plan. The background is posted on the website. The Chancellor put together this advisory group to put together the plan. It is the best thinking of eight people at this point, and we recognize that there are many flaws. Our expectations are to get concrete ideas about organization, any functions that have been overseen, ones that you think are important that have been overlooked.

Senator Kukona: Asked to explain the current organization, what was outlined was the proposal. President Conner: A lot of came out of the student services report, and that's why changes are being made. Vice-President Baker: A lot of changes are coming out of the strategic plan, and all of the people involved. Senator Shimizu: We are intelligent enough to understand why we are here, but why are the changes being made? Jane Yamashiro: Students have said that there are a lot of things that could be done better, easier and faster. Heather Mullins Crislip: Didn't start with a template of current organizational structure. Senator Novitske: Haven't been involved in the sessions, but wants to know what areas, departments, positions are being cut, and which ones are being implemented? Committee: At this point, there are no positions being cut. People are going to have to be re-trained and re-specialized so that they can serve their functions, but there will be reassignments as needed. Jeff McNeill: Part of the reasoning is to make sure that it's not so broad for a director in a unit to be successful. Senator Kukona: Under "Campus Life," why doesn't one of the functional statements say "provides fiscal and advisory support"? The CSOs should also be listed by their official titles and not by abbreviated titles, and the Campus Center Board should be added. President Conner: The reason is because the CCB operates Campus Center, and the director of campus life implements the Campus Center Board decisions. Senator Kukona: Question regarding the Manoa organizational chart. Why are there the dotted lines? Does it mean communication only? Heather Mullins Crislip: The definition of the dotted lines is not usually in a proposal, but we will put in a memorial. Senator Petruno: Can you explain what dashed lines are and what solid lines are? Heather Mullins Crislip: The dashed lines mean communication, and the solid lines are reporting lines. Treasurer Hayashi: Regarding page 3, the 4<sup>th</sup> bullet, functional statement "Establishes academic support functions, such as tutoring and peer advising..." is there going to be a location for this? Committee: In essence, it is the main entrance point that many find themselves coming into. Whether it is in the QLC or Campus Center or somewhere else has yet to be determined. One of the things we were struck by was our ability to get back to the students. Treasurer Hayashi: Not sure where the group really intends to hold this. Heather Mullins Crislip: When it was envisioned, thought of the QLC. Jane Yamashiro: The critical issue is, is this the kind of services students want? Where you can go to a place and have questions responded to immediately? The location is secondary. The whole premises is what would make it better for you to get the assistance? Senator Novitske: What is the whole timeline of when this would be implemented? Committee: We are going to take what we have gotten and bring it back. Heather Mullins Crislip: When it is more drawn out, a more formal proposal will come out. Senator Novitske: When would that be? Heather Mullins Crislip: This is only the 5<sup>th</sup> of 25 meetings. Mamo Kim: We don't really know. If things go well, it could be by May, if not, then by September. Senator Petruno: Regarding the issue of cost, if the advisory committee, for example, creates the One Stop but don't know where to put it, which means that it either has to be built or a building has to be renovated, then that means that there will be more funds needed, when student housing is currently falling apart. Senator-At-Large Dayoan: One thing that came to mind about the One Stop is that I don't even know if it would be helpful personally, because isn't the QLC already a sort of a One Stop? Shouldn't we concentrate on making that more cohesive, instead of trying to make another one, because we already have a One Stop to some degree? Heather Mullins Crislip: To you, its about better linkages between what we already have? Jeff McNeill: One Stops are meant to save money. Senator-At-Large Dayoan: Confused as to how it will save money. Jeff McNeill: Because 1,000 grad students with the same questions are all running around looking for the answer. Senator Tenno: How would the One Stop alleviate the lines? It is going to be really crowded. Senator Petruno: Is the advisory committee considering on-line options? Why isn't there a single website, of questions asked most frequently just online? That would save money. Jane Yamashiro: Perhaps 70% of what is at the Cne Stop could be online. Senator Tenno: So the One Stop may not be a physical thing? Heather Mullins Crislip:

When researched, a lot of it could be done online. Committee: What is proposed here is not the end. It is the first place go to for contact. The words One Stop can be misleading, because it may be the first stop. It is a way to demonstrate more efficiency. It would be perfect to have most of what students need online.

Senator Kukona: One of the big things missing is a cost analysis. Hoping that the next round would have information on costs and where things will be housed. Second, is that in regards to the ombudsperson, is this at campus level? Every dean should be an ombudsperson.

Vice-President Baker: Knows that the last thing we want to do regarding financial aid is to go to another website. Currently, there is only one counselor for every 1500 students for financial aid. Whatever One Stop includes, financial aid needs to be addressed.

Senator Renaud: Is One Stop just a place to go to where students can figure out where they go to next? Committee: It will have information and also some serious things. Students will be able to order transcripts, pay fines, get academic advising, get appointments, referrals.

Senator Renaud: So is it going to start as a customer service desk? Committee: It is important to describe the major functions of what we want to have done there, but it also needs to be flexible so that it can change as time goes on.

Senator Renaud: On page 8, Campus Life, What is the orientation described? Committee: We will be using resources that are already there. We would like to make it mandatory for all students to attend.

Jane Yamashiro: Do you believe that orientation valuable? Senator Renaud: Do believe that is it is important, but also thinks that if we want to see it happen, than the office should fully fund it.

Committee: Would like to see it happen. Whenever something is made perfectly free, commodity is questioned.

Jeff McNeill: Does ASUH actually partially fund orientation? Senator-At-Large Dayoan: Would it be quicker if we went through one topic at a time? Going back to the One Stop, financial aid and housing is busier at certain times, so what if instead of having a One Stop, have more people power behind answering those phones instead of waiting on hold.

Senator George: Will any of these ideas mean a possible tuition increase? Committee: We have to provide some kind of budget behind this, that question is a very critical one. We have to understand that there are 3 or 4 offices on campus that are extremely underfunded. There has been a 17% tuition increase, yet, there has been no increase in personnel on campus. The infrastructure of this campus is already heavily underfunded. The anticipation is that we will have a record amount of enrollment. This proposal is about efficiency, effectiveness and quality.

Senator Mesina: It seems that there is a lack of information, therefore, information should be made available in all areas. Students should be able to find answers to their questions everywhere. There should be a student services directory in a lot of places.

Senator Shimizu: Seems like One Stop, as one area that addresses everyone's questions, would take off the workload in other areas.

Heather Mullins Crislip: The committee did look at it, and at similar institutions. The One Stop does alleviate the workload, and does allow some cross training to have generalists and specialists. There is a copy of the presentation if anyone wants to see it.

Senator Novitske: Regarding Applied Student Learning, it would be great to have an incubator program for entrepreneurs. And, what is the difference between page 13 and 14? Dean of Undergraduate education and enrollment management, and enrollment management?

Heather Mullins Crislip: There is a Dean, and then there is enrollment management. Undergraduate enrollment management, is when programs are created campus wide, student needs are monitored.

Vice-President Baker: Finds it odd that the faculty would ask for a position like this, when the faculty senate has the most problems.

Committee: The world is full of contradictions.

Senator Novitske: A lot of the enrollment management pages dealt with recruitment efforts, and would personally like to see recruitment equally weighted between local and national.

Vice-President Baker: Isn't there a state mandate that says recruitment should be 70% to 30%. Committee: There is a task force that addresses enrollment.

Senator-At-Large Dayoan: Thinks we should concentrate on housing before asking people to come here. For example, people in Kailua or North Shore have to decide whether or not to pay for housing which doesn't sound that great or commute, and if we enroll more people, prices will go up.

Senator Petruno: On page 10, what is an appropriate security presence, and how are we going to enforce it? Currently, security is treated as a joke by housing, and is ineffectual in actuality. Actually had a deputized police department at a community college in California.

Committee: There is a taskforce looking at security representation on campus. They are addressing issues on what kind of security we want on campus. There is a police force which is interchangeable with police.

Senator-At-Large Tecson: Would this affect the campus if the Honolulu Police Department is involved? Would students be on double jeopardy, punished by on-campus security and by the HPD? Committee: Yes, essentially could be.

Vice-President Baker: Looking at pages 5, 11, and 12 all of those pages have to do with international services, native Hawaiians and recruitment and retention. What does the committee view as priority? Committee: We are quickly reaching the maximum amount at campus. We are almost at 20,000.

Senator Shimizu: On page 16, there is no description about Student Academic Services and

Special Programs, it is ambiguous. Heather Muslin Crislip: That is a new section. It is part of the proposal of the Dean of undergraduate education and enrollment. Committee: Senators may go away and have a lot of thoughts, therefore, it is recommend that you go to the website. E-mail one of us individually with comments. Jane Yamashiro: Urge Senators to attend sessions. You are the crux of why things are changing. Senator Shimizu: When will there be a follow-up? Heather Muslin Crislip: Depends on the process. The committee will come before the Senate with a formal consultation.

**MOTION** To recess for five minutes

**Motion approved viva voce**

Meeting called back to order at 7:47 pm

**MOTION** To divert back to the agenda

**Motion approved viva voce**

#### **READING AND APPROVAL OF MINUTES**

**MOTION** To approve General Senate Meeting #19 Minutes

**MOTION** To move Senator Ching from “Absences” to “Excused”

**Motion approved viva voce**

**MOTION** To change on page four, Roll Call on SB 28-04, “Renadu” to “Renaud” under Abstentions

**Motion approved viva voce**

**MOTION** To attach the e-mail correspondence to the minutes

**Motion approved viva voce**

**MOTION** To change Senators Shimizu, Kukona, and Ogata from “Late Arrivals” to “Excused Tardies.”

**Motion approved viva voce**

**MOTION** To add in the comment that Senator Lachman did not receive the e-mail correspondence

**Motion approved viva voce**

**MOTION** To approve General Senate Meeting #19 Minutes with amendments

**Motion approved viva voce**

**MOTION** To accept General Senate Meeting #20 Minutes

**MOTION** To move Senator Ching from “Absences” to “Excused”

Motion withdrawn

**MOTION** To table the minutes

**Motion approved viva voce**

**MOTION** To divert from the agenda to go to SB 30-04

Objection  
Motion withdrawn

**MOTION** To discharge SB 30-04 from the Finance committee

Discussion: Senator Renaud: The committee hasn't been able to make quorum, a lot of committees haven't been able to. Senators not being able to attend meetings and failing to make quorum should not hold a bill back from being brought to the floor. Senator Lachman: The Senate has been circumventing the process and that is a bad precedent to set. Senator Petruno: It is a bad idea to bring a lot of bills out of committee just because they haven't made quorum. Senator Renaud: Two introducers were at the committee meeting and were able to have a discussion about the bill. Senator Shimizu: At the meeting, if there was quorum, the bill would have passed, because no one there was against it. Senator-At-Large Dayoan: Has a problem in general with discharging bills from committees because that option can be abused in a lot of different ways. Senator Petruno: Committees are in place for small changes, and errors to be changed, and that does not take place when the committee doesn't make quorum because 51% of the people in the committee are not present. Senator Lachman: Just saying that some may have wanted to make amendments. Senator Novitske: This would be a good bill for the Internal Affairs and Cultural and Ethnic Diversity Committees to discuss. Vice-President Baker: We should reflect on the other things that we have special ordered, and discharged from committees. Senator-At-Large Dayoan: A lot of those things were at the consent of the chair. Also, discussion is always different when there is quorum. Senator Blick: How time sensitive is this? Senator Renaud: There is a deadline on April 1<sup>st</sup>. Treasurer Hayashi: That date does not actually affect when the brochures go out, correct? Senator Renaud: The actual funding won't be affected. Senator Kukona: We should notice that the bill was submitted on February 24, 2004. Senator Lachman: It was heard once in the Finance committee and no one was there to represent the bill. Senator Renaud: The bill was also heard a second time

ROLL CALL: Ayes: Vice-President Baker, Secretary Nagasako, Senator-At-Large Tecson, Senators Blick, Carpenter, Crabbe, Dayoan, Kukona, Lum Yee, Mesina, Novitske, Renaud, Shimizu, Tenno, Wong [15]

Nays: Senator-At-Large Dayoan, Senators Chinen, George, Lachman, Petruno, Wun [6]

Abstentions: Treasurer Hayashi, Senators Ching, Franquez, Toratani [4]

**Motion passed 15-6-4**

**MOTION** To accept SB 30-04

**MOTION** To recognize Leslie Opulauoho to speak

Discussion: Opulauoho: Thank you for having us, the New Student Programs takes place during the summer as well as the fall semester. It is a campus-wide program that works closely with academic services. NSP is constantly and continuously looking at ways to find funding. We would like to work with ASUH to find other means of financing the programs, and financial aid for students to attend them. NSP is focusing on fee assistance because beginning April 1, marketing of the program will begin. NSP is trying to build up the amount of people attending the programs by trying to let more students know about orientation, and fee assistance. 114 students applied for fee assistance last year. \$4,000

is a big amount, but when you look at the amount of people involved, it really isn't. NSP will let students know about ASUH. Last year, the Senate was invited to NSO, it is a great opportunity to get involved. Treasurer Hayashi: One of the things that was brought up in committee was that ASUH funded the fee assistance program last year and it was done as a direct transfer between accounts, and not all of the funds were spent. Opulauoho: \$180. Treasurer Hayashi: So there is still a balance in the account? Opulauoho: Yes. Treasurer Hayashi: Another thing discussed in committee was a resolution possibly being created for the administration to fund the program. Opulauoho: Thought that that option should be looked into more. President Conner: Brought up administrative funding for NSO in the talk story session with the Chancellor today.

**MOTION** To change the date "May 15" to "May 14" in Provisions

**Motion approved viva voce**

Discussion: Vice-President Baker: Supports this bill. As a benefactor of the program, as a transfer student, academic advising was already set up for me when I came here. Senator Novitske: Do you think without the fee assistance program, the same number of students would benefit? Vice-President Baker: I think the program helps a lot, and a lot more students attend at half the cost. Senator Wun: Did the fee go up? Opulauoho: Yes, there have been increases in food costs, resource binders. The increase is not always what can be tangibly seen, but also in the atmosphere. Senator-At-Large Dayoan: Supports NSO because without it, I wouldn't have heard about ASUH. Looking at the requirements for students to get fee assistance, students have to apply for financial aid, but there is no provision for people that are just in dire need of financial aid? Opulauoho: Usually find that students in need are a part of one of these categories.

**MOTION** To add in Section I Purpose, after "have applied," "and are eligible"

**Motion approved viva voce**

Discussion: Senator Tenno: Supports this bill. Got fee assistance this past year and wouldn't have gone if not for that.

**MOTION** Under Section II, Appropriations, Total add "Minus \$180 surplus appropriated from SA 45-03" and reflect it in the totals

Discussion: Senator Novitske: How much do we have in our account right now?

**MOTION** To recess for two minutes.

**Motion approved viva voce**

The meeting was called back to order at 8:32 pm

Discussion: Treasurer Hayashi: We currently have about \$49,000 including the bills that went through tonight.

**MOTION** To call the question on the amendment

**Motion approved viva voce**

Discussion: Senator Lachman: Just want to state that I am in support of this bill even though I did not want it to go out of committee.

**MOTION** To call the question on SB 30-04

ROLL CALL: Ayes: Secretary Nagasako, Treasurer Hayashi, Senators-At-Large Dayoan, Tecson, Senators Blick, Carpenter, Chinen, Ching, Crabbe, Dayoan, Franquez, George, Kukona, Lachman, Lum Yee, Mesina, Novitske, Petruno, Renaud, Shimizu, Tenno, Toratani, Wong, Wun [24]

Nays: [0]

Abstentions: [0]

**Motion passed 24-0-0**

**MOTION** To divert back to the agenda

**Motion approved viva voce**

**OFFICIAL CORRESPONDENCE**

Received thank you letter from the organizers of TIM night. There will be a Board of Regents meeting this Thursday here in Campus Center Room 220 and on Friday at Leeward Community College. The public is welcome. There is a Student Caucus meeting this Saturday at Leeward Community College. It will also be West O’ahu day on Saturday. A lot of items will be discussed, most importantly the faculty strike.

**REPORTS**

President

Vaimana Conner

There have been concerns regarding quorum. It is just as important to attend committee meetings, if not more important than attending General meetings. Failure to attend 70% of all meetings means Senators can’t get their stipends. There was a talk-story session today with the Chancellor, there was a legislative update. There was an updated list of bills, if any Senators want to take look at it, they can get a copy. Some other issues discussed was the teacher’s strike, budget cuts, and an investigation about how money is being used in intramural sports program

Treasurer

Mel Hayashi

**MOTION** To approve the stipend list for November, December, January and February

91st Senate

<b>Name</b>	<b>November</b>	<b>December</b>	<b>January</b>	<b>February</b>
Conner, Vaimana	385	385	385	385
Baker, Kawika	300	300	300	300
Nagasako, Martina	300	300	300	300
Hayashi, Mel	300	300	300	300
Chung, Allison	200	200	0	0
Dahilig, Mark	150	150	150	150
Dayoan, Candice	150	150	150	150
Dilg, Justin	150	150	150	150
Anderson, David	100	0	0	0
Becka, Maile	150	150	0	0
Chinen, Jon	200	200	200	200
Dayoan, Melody	100	100	100	100
George, Kalae	200	200	200	200
Hawthorne, Jozel	100	100	0	0

Honda, Lauren	100	100	0	0
Hunsinger, Nicholas	100	100	100	100
Joseph, Laura	150	150	150	150
Kukona, Norman	100	200	100	100
Lachman, Andrew	200	200	200	200
Luchs, Adam	100	100	0	0
Lum, Shayna	200	200	200	200
Matsumoto, Keevan	200	200	200	0
Mellinger, Katherine	200	200	0	0
Ogata, Andrew	150	150	150	150
Renaud, Kanoelehua	100	100	100	150
Shimizu, Mea Aloha	0	0	100	200
Velasco, Rouel	150	150	150	200
Wun, Michael	150	150	150	150
Novitske, Alexandra	200	200	200	200
Sugai, Jonathan	100	100	100	150
Ching, Kalena	100	100	100	100
Lum Yee, Timothy	100	100	100	100
Franquez, Tanisha	100	100	100	100
Wong, Andrea	100	100	100	100
Anthony, Punihei	100	100	100	0
Kodani, Nicholas	100	100	100	100
Ahia, Chad	0	0	0	50
Blick, Sherie	0	0	0	50
Carpenter, Michael	0	0	0	50
Crabbe, Sean	0	0	0	50
Espinosa, Maria	0	0	0	50
Mesina, Ryan	0	0	0	50
Petruno, Eric	0	0	0	50
Tecson, Ikaika	0	0	0	50
Tenno, Kerri	0	0	0	50
Toratani, Charles	0	0	0	50
<b>Total Awarded:</b>	<b>5585</b>	<b>5585</b>	<b>4735</b>	<b>5185</b>

Discussion: Senator Shimizu: For some reason, I have no ratings for November, and December so please rate me if was on your committees, so that I can bring it to the Executive committee and appeal it.

**MOTION** To amend Senator Kukona’s amount for the month of December from “200” to “100”

**Motion approved viva voce**

**MOTION** To amend Senator Anthony’s amount for January to “0”

**Motion approved viva voce**

**MOTION** To amend Senator Tecson’s amount for February to “62.5”

**Motion approved viva voce**

Secretary

Martina Nagasako

If any senators will not be attending General or Executive meetings, please e-mail me before the meeting at [mnagasak@hawaii.edu](mailto:mnagasak@hawaii.edu)

Discussion:

Senator-At-Large Tecson: Is it possible to have the meeting times updated. Advisor Manini: Have to keep updated with e-mail. President Conner: Requests that all committee chairs have their meetings posted two days in advance, and if it is changed, than notify by e-mail or by courtesy phone call, so that members have ample opportunity to attend. Committee chairs should take it upon themselves.

Advisor

BonnyJean Manini

Read e-mail about spring break hours and office use

Cultural and Ethnic Diversity

Candice Dayoan

The committee had their first meeting today and had quorum. They are currently discussing power 96, which is that there are only 96 undergraduate African American students enrolled here at UH. The chair welcomes anyone that has any events or ideas to e-mail anyone on the committee or the chair. Thanks to those who donated to the Lokahi tree, we received a thank you card from the family.

Discussion:

President Conner: The Vice-President of Student Affairs will be having a discussion regarding ethnicity, and how students are mandated to select only one ethnicity on applications.

Elections

Norman Kukona

Thank you to those that attended the General meeting last Friday and passed the election rules.

External Affairs

Kanoe Renaud

The committee met last week Wednesday, but couldn't make quorum. They did discuss SB 34-04 and would like to discharge it from committee.

Finance

Andrew Lachman

The committee met on Wednesday but was not able to make quorum. The committee is still sitting on a few bills that they would like to have discussed in committee. Probably will have a meeting before the next General meeting, and hopefully committee members will be able to make it.

Internal Affairs

Jon Chinen

The last committee meeting was on March 10<sup>th</sup>

Investments and Long-Range Planning

Lexi Novitske

The committee held a meeting in which they educated new members. There will be a meeting with the Board of Regents on Thursday at 9:15 am. The committee started to initiate a fund for ASUH alumni to donate money separate from the portfolio, which would serve as a reserve fund and would be very valuable.

Discussion:

Senator Kukona: They're just reviewing the portfolio right? President Conner: Yes.

Academic Affairs

Mea Aloha Shimizu

Thanks to everyone who helped with the faculty strike forum, personally think was successful. At the meeting with the faculty senate, admission requirements was discussed, and it was made evident that the faculty senate is their own body, it doesn't sound like they want to be collaborative in their work. The senate will be hearing more tuition award recipients at the next General meeting. One of

the ones granted has come back and was asked to come to next General meeting to present.

**SPECIAL ORDERS**

**MOTION** To suspend the rules to hear SRes 17-04

Discussion: Senator Shimizu: Wanted to wait until the forum was held

ROLL CALL: Ayes: Secretary Nagasako, Senators-At-Large Dayoan,, Tecson, Senators Blick, Carpenter, Chinen, Ching, Crabbe, Dayoan, Franquez, Joseph, Kukona, Lachman, Lum Yee, Mesina, Novitske, Petrino, Renaud, Shimizu, Tenno, Toratani, Wong [22]

Nays: Treasurer Hayashi [1]

Abstentions: Senators George, Wun [2]

**Motion passed 22-1-2**

**MOTION** To accept SRes 17-04

Discussion: Senator Shimizu: This resolution is not saying that we have a particular stance. It is saying that we want to be involved so that we can get an education the way we should and the faculty can get paid the way they should. President Conner: Although right now the administration hasn't publicly said that they're committed to having the semester completed, the Chancellor has expressed that the administration, UHPA is ensuring that semester will be completed. Should it come to a time when the strike is prolonged when the semester can't be completed then there will be a push to have it resolved. Should a strike occur, once concluded, a recovery plan will be put together and representatives from ASUH will be on it.

**MOTION** To change in Be it Finally Resolved, wherever there are “;” change to “,” and vice versa

**Motion approved viva voce**

**MOTION** To call the question

ROLL CALL: Ayes: Secretary Nagasako, Treasurer Hayashi, Senators-At-Large Dayoan,, Tecson, Senators Blick, Carpenter, Chinen, Ching, Crabbe, Dayoan, Franquez, George, Joseph, Kukona, Lachman, Lum Yee, Mesina, Novitske, Petrino, Renaud, Shimizu, Tenno, Toratani, Wong, Wun [25]

Nays: [0]

Abstentions: [0]

**Motion passed 25-0-0**

PM #29

**MOTION** To accept PM #29

**MOTION** To add Senator Wun to the committee

Discussion: Senator Kukona: Could some lower division people take seats on the committee? Those

that will be on the committee will be leaving. President Conner: The committee has a lot of other important issues they want to do. In the US congress, the higher-education act is up for renewal, and the Hawai'i delegation is asking for input. Advisor Manini: Will this committee be working with External Affairs because External should be involved in legislation? Senator Kukona: Thought we just scratched that? Senator Mesina: Scratched just the title. Senator Lum Yee: How often will the committee meet? Senator Kukona: Communicate through e-mail, and the meetings are whenever the committee is going down to the legislature. Just because there's no sub committee, don't make it an excuse for not participating. Senator Toratani: When is the meeting with the governor? Senator Kukona: The meeting with her will be on April 12th

**MOTION** To add Senator-At-Large Dayoan, Senators Wun, Lum Yee, and Tenno to the Committee

**Motion approved viva voce**

**MOTION** To accept PM #29 with amendments

**Motion approved viva voce**

SRev 09-04  
**MOTION** To accept SCR #62

**Motion approved viva voce**

**MOTION** To accept SRev 09-04

**Motion approved viva voce**

SRev 11-04  
**MOTION** To accept SCR #63

**Motion approved viva voce**

**MOTION** To accept Srev 11-04

ROLL CALL: Ayes: Secretary Nagasako, Treasurer Hayashi, Senators-At-Large Dayoan,, Tecson, Senators Blick, Chinen, Ching, Crabbe, Dayoan, Franquez, George, Joseph, Kukona, Lachman, Lum Yee, Mesina, Novitske, Petruno, Renaud, Shimizu, Tenno, Toratani, Wong, Wun [24]

Nays: [0]

Abstentions: [0]

**Motion passed 24-0-0**

Srev 12-04  
**MOTION** To accept SCR #64

**Motion approved viva voce**

**MOTION** To accept SRev 12-04

ROLL CALL: Ayes: Secretary Nagasako, Treasurer Hayashi, Senators-At-Large Dayoan,,

Tecson, Senators Blick, Chinen, Ching, Crabbe, Dayoan, Franquez, George, Joseph, Kukona, Lachman, Lum Yee, Mesina, Novitske, Petrino, Renaud, Shimizu, Tenno, Toratani, Wong, Wun [24]

Nays: [0]

Abstentions: [0]

**Motion passed 24-0-0**

SB 26-04  
Tabled in the Finance committee

SB 33-04  
Still in the Finance committee

SB 34-04  
**MOTION**

To discharge SB 34-04 from the External Affairs and Finance committees

Discussion: Senator Renaud: The External Affairs committee is hosting a multi-cultural event in April. This bill is time sensitive because in order for the event to take place on April 30th, we need to make contacts. Senator Lachman: It is important that the bill be discussed in the Finance Committee. Senator Petrino: When it was discussed in committee, there were issues. Senator Wun: A lot of non committee work is being done on the senate floor. Senator Shimizu: The bill is time sensitive because look at when our next General meeting is and then we have to wait for it to be codified. Senator-At-Large Dayoan: Right now it seems that committees are useless. Senator Renaud: If this bill doesn't pass, we will be forced to cancel the event. Secretary Nagasako: It can be codified within a day or two. Senator Chinen: The next General is March 30<sup>th</sup>, will that be enough time to take care of everything? Advisor Manini: Yes. Senator Chinen: If the bill does not get discussed, can the Finance committee call a meeting to discuss it? Senator Lachman: Yes. Senator Renaud: It's not just about codifying. We need to secure contacts, and that can't be done until funds are obtained.

**MOTION** To call the question

Objection  
Motion withdrawn

Discussion: Senator Kukona: Supports hearing it tonight just because of what we experienced for Homecoming. We wouldn't expect homecoming to go with only one month to plan the event. When trying to put events together, you can't do anything without securing funds.

**MOTION** To call the question

ROLL CALL: Ayes: Senators Carpenter, Kukona, Lum Yee, Mesina, Renaud, Shimizu, Tenno, Wong [8]

Nays: Secretary Nagasako, Treasurer Hayashi, Senators-At-Large Dayoan, Tecson, Senators Blick, Chinen, Ching, Crabbe, Dayoan, George, Joseph, Lachman, Novitske, Petrino, Wun [15]

Abstentions: Senator Franquez [1]

**Motion failed 8-15-1**

Sres 20-04  
Still in the Student Affairs committee

**MOTION** To divert back to General Senate Meeting #20 Minutes

Motion withdrawn

**MOTION** To untable General Senate Meeting #20 minutes

**Motion approved viva voce**

**MOTION** To move Senator Ching from “Absences” to “Excused”

**Motion approved viva voce**

**MOTION** To move Senator Franquez from “Absences” to “Excused”

**Motion approved viva voce**

**MOTION** To call the question

**Motion approved viva voce**

**MOTION** To divert back to the agenda

**Motion approved viva voce**

**OTHER ITEMS**

**MOTION** To recall SA 32-04

Discussion: Senator Shimizu: We need to pay Campus Center so we must add the line item

ROLL CALL: Ayes: Secretary Nagasako, Treasurer Hayashi, Senators-At-Large Dayoan,,  
Tecson, Senators Blick, Carpenter, Chinen, Ching, Crabbe, Dayoan,  
Franquez, George, Joseph, Kukona, Lachman, Lum Yee, Mesina,  
Novitske, Petruno, Renaud, Shimizu, Tenno, Toratani, Wong, Wun  
[25]

Nays: [0]

Abstentions: [0]

**Motion passed 25-0-0**

**MOTION** To include line item “Campus Center Set-Up Fees \$80” and reflect it in the totals.

Discussion: Senator Shimizu: Should only be \$40 but I forgot to cancel one of the holding days so I will take the amount out of my stipend.

**Motion approved viva voce**

**MOTION** To call the question on SA 32-04

**Motion approved viva voce**

**OPEN FORUM**

President Conner: Kind of concerned that we have not yet taken a stance on whether or not we support the faculty in the event of a strike. How do you feel about taking a stance and passing a resolution? Senator

Petruno: Only fear is that ASUH would then be seen as a weapon, and be taken advantage of. Sneaotr

Ching: Agrees with Senator Petruno, the Senate should be neutral. Senator Shimizu: Concerned that we are representing a large group of students and if we did decide to take any kind of stance, we need to poll the students.

Senator-At-Large Dayaon: Going through the first strike, a lot of students were in support, but that was because it was system wide. Senator Mesina: Can we say that we side with students?

President Conner: Thinks that resolution we passed does say that. We can take a stance on not having a strike and putting pressure on the negotiation team. Senator Kukona: There is no revenue to cover higher salaries, so which academic programs do we want to axe to free up money to increase salaries? We are currently in a tuition increase cycle, the legislature expects us to make up for any extra revenue.

President Conner: The money doesn't go back to the university, so about \$60,000 a day is lost. Senator Kukona: Maybe the strike will balance our budget. President Conner: Encourages Senators to pass information on to students.

President Conner: Encourages Senators to pass information on to students.

**ADJOURNMENT**

**MOTION** To adjourn the meeting at 9:45 pm

**Motion approved viva voce**

Respectfully Submitted,

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Martina J.M. Nagasako  
ASUH Secretary