

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 #17 of the 99th Senate
Wednesday, January 11, 2012

OPENING

Call to Order

President Koethe called the meeting to order at 6:03PM in CC307.

Roll Call

Present: President Anna Koethe, Vice President Millett, Secretary Mizusawa, Treasurer Beets, Senators-at-Large Gualano, Gustafson, Inouye, Nunes, Senators Acosta, Belisario, Cabaniss, Escalante, Gilbert, Isara, Kawagishi, Francesca Koethe, Kwon, Mandado, Morales, Pradel, Lauren Sugai, Lisa Sugai, Tegman, Tomono, Turalva, Wainwright, Wang, Wilbur, Williams [29]

Excused Absent: Senators Torres, Wilson [2]

Unexcused Absent: Senator Haralick [1]

Excused Late: [0]

Unexcused Late: [0]

Excused Early Departure: Senators Lopez, Schulz [2]

Unexcused Early Departure:[0]

On Leave: [0]

Advisor: Advisor Manini [1]

Guests: Raymond Shito, Crysal Atkins, Michael Kaptik [3]

Reading and Approval of Minutes

Senator Koethe **Motion to accept GSMM#16.**
Senator Acosta **Second.**

Senator Mandado **Motion to fix all typographical and grammatical errors.**
Senator Kwon **Second.**
 Motion carries.

Motion carries.

Official Correspondence

A. Parking Proposal Presentation
B. Housing Increase Proposal Presentation

Vice President Millett **Motion to take a 5 minute recess.**
Senator Mandado **Second.**

Motion carries. Recess at 7:20pm.

Call to Order

President Koethe called the meeting to order at 7:28PM in CC307.

Roll Call

Present: President Anna Koethe, Vice President Millett, Secretary Mizusawa, Treasurer Beets, Senators-at-Large Gualano, Gustafson, Inouye, Nunes, Senators Acosta, Belisario, Cabaniss, Escalante, Gilbert, Isara, Kawagishi, Francesca Koethe, Kwon, Mandado, Morales, Pradel, Lauren Sugai, Lisa Sugai, Tegman, Tomono, Turalva, Wainwright, Wang, Wilbur, Williams [29]

Excused Absent: Senators Torres, Wilson [2]

Unexcused Absent: Senator Haralick [1]

Excused Late: [0]

Unexcused Late: [0]

Excused Early Departure: Senators Lopez, Schulz [2]

Unexcused Early Departure:[0]

On Leave: [0]

Advisor: Advisor Manini [1]

Guests: [0]

REPORTS

Executive

President

President Koethe initiates a parking proposal discussion.

President Koethe initiates a housing proposal discussion.

President Koethe

I went to the Manoa Executive Team Committee meeting. Good to be back and hope you guys are off to a great start. They didn't talk much, UH Foundation discussed plan to bring in money. Interesting to see process to get in donations. Moving forward on moving Obama Library here. Seeing who gets what and making it a two part campus. Will go to a meeting at 9:00a, to hear what administrators are doing. Sianha and her external team can brainstorm administrative stuff. I won't be on campus as much this semester so e-mail me. Don't hesitate to call or e-mail me. Still working on legislative priorities. Opening day for the legislature is next Wednesday. Sianha and I are trying to come up with some sort of system, if anyone is interested. Next week Friday Sianha and I will go to BOR student affairs meeting to give a brief presentation and how projects are going. We will be representing you guys. We will work it in.

Vice President

Vice President Millett

Retreat will be on February 4 or 11. Even if you filled out the doodle last time refill out the new doodle. If you have conflicts or questions please e-mail me. So please respond no later than Friday. Will post office hours and e-mail them.

Senator Koethe
Senator Acosta

Motion to accept PM#17.
Second.
Motion carries.

Treasurer
Treasurer Beets

No report.

Secretary
Secretary Mizusawa

I will send out a doodle to schedule a meeting for the Vice-Chairpersons to go over a new system to check that agendas, committee meeting minutes, and attendance logs are being submitted.

Advisor
Advisor Manini discusses candidate situation.

Standing Committees

Campus Life

Vice-Chairperson Turalva Reminder about our last meeting last year that we talked about Mardi Gras. Over the break Kevin sent out a doodle on what each of us wanted to do. Doodle for meeting time. I will check up on that.

Elections

Chairperson Morales

Hope you had a wonderful winter break. I would like to meet next week. Can I meet with the Elections Committee after this.

Chairperson Morales
Senator Turalva

Motion to accept Elections Calendar.
Second.
Motion carries.

External Affairs

Chairperson Gualano

Waiting for the rest of committee to fill out doodle, do that soon. Seeing availability for legislature opening. Hopefully we will make it down there.

Finance

Chairperson Gustafson

RIO Funding Packets are out. Getting those in the next month. Early February we will have interviews. I look forward to going over all your bills for spring events. Thinking about sending out a doodle to see when everyone is available to meet.

Investments and Long Range Planning

Chairperson Wang

Thank you to everyone for filling out the doodle. Please update and edit it ASAP by tonight. We are looking at a meeting with Merrill Lynch at 4:15pm. Officially announce by ASUH throughout the next day. Let me know if you can't make it.

Internal Affairs

Chairperson Nunes

Sent out doodle, fill it out.

Student Affairs

Chairperson Wilbur

Have public hearings for UPASS. Anyone interested in helping out. Presenting and reporting public testimonies. Wednesday afternoon, Thursday morning and afternoon. Besides that, committee working on talking to security and we are splitting to two task forces. Campus dining. Comparing parking proposals, starting with housing. Any new ideas you guys have regarding campus, things you want to do, e-mail ASUH Office or me or come to Student Affairs Committee meetings. Probably having a meeting next week before public hearing.

Undergraduate Academic Affairs

Chairperson Inouye Welcome back everyone. Partial tuition scholarships are available tell your friends.

SPECIAL ORDERS

NEW BUSINESS

UNFINISHED BUSINESS

OPEN FORUM

President Koethe Make sure you see Andrew after, Elections Committee.

CLOSING

Adjournment

Senator Wainwright **Motion to adjourn.**
Senator Mandado **Second.**
Meeting was adjourned at 7:57PM.