

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

General Senate Meeting #7 of the 101st Senate
Wednesday, August 7, 2013

OPENING

Call to Order

President Mizusawa called the meeting to order at 6:03PM in CC308.

Roll Call

Present:	President Mizusawa, Interim Treasurer Nguyen, Secretary Murai, Senators-at-Large Belisario, Escalante, Oshiro, Zakimi Senators Coria, Kwon, Mitsui, Nishihara, Schulz, Siador, Stump, Tam, Tegman [16]
Excused Absent:	Senator Wong [1]
Unexcused Absent:	Senators Chung, Fonacier [2]
Excused Late:	Senators Burk, Moran, Onishi [3]
Unexcused Late:	[0]
Excused Early Departure:	Senator Lee [1]
Unexcused Early Departure:	[0]
On Leave:	Vice President Koethe, Treasurer Tomono, Senators Cox, Dobbs, Foresman, Kim, Mandado, Omokawa [8]
Advisor:	Advisors Manini, Velasco [2]
Guests:	[0]

Reading and Approval of Minutes

Senator Tegman Motion to accept GSMM #6
Senator Lee Second.
Motion Carries.

Senator Tam Motion to change GSMM #5 to #6.
SAL Belisario Second.
Motion Carries.

Senator Nishihara Motion to fix all grammatical and typographical errors.
SAL Oshiro Second.
Motion Carries.
Motion carries to accept GSMM #6.

Official Correspondence

REPORTS

Executive

President

a. President's Message #12: Relating to SAFC Delegates

Senator Tegman Motion to accept PM#12.
Senator Tam Second.
Motion Carries.

b. General Senate Meeting— August 14, 2013

President Mizusawa We will have a general senate meeting after the exec meeting next week. Exec is at 6:00 and 6:30 is the general. If you want any agenda items on there please let me know by Monday at noon.

c. Campus-Wide Conversation— August 9, 2013

President Mizusawa There is a campus wide conversation with Chancellor Apple this Friday. It is focused on staff, but I encourage you to go. He is coming to our August 28th general meeting.

d. Campus Center Community Service Day Reminder

President Mizusawa For those of you who signed up for the campus center community service day, please remember to come. Free lunch will be provided. Meet in the Hemenway hall courtyard.

Vice President

Treasurer

Interim Treasurer Nguyen I processed stipends yesterday and hopefully you will get your stipends from the last 2 months sometime this week.

Secretary

Secretary Murai No report.

Advisor

Advisor Manini The budget has not been signed off on yet, but your stipend should be good for May and June.

Advisor Velasco

I will be leaving this position next Friday. I leave ASUH with great joy, but sadness as well. I am sad to not be a part of what is going to be happening this year. I have been in this position since 2007, and it has been great to see how I have seen you and the Senate develop over these past years. I will be going to West Oahu as a student coordinator position. For those of you who haven't been to the office recently, Jaz isn't there anymore, but we have a new assistant, Annie Do.

Advisor Manini

Those of you who are not chairs, we wanted to give you Rouel the opportunity to share with you his news, personally. James Frizzell will be working on the fiscal documents in the meantime, until someone new is hired. I will be working with Richard to get together a committee to hire someone, hopefully by November. If you are interested in the process, we can send you a link of the position description. Thank you to Rouel for his years of service.

Standing Committees

Campus Life

Chairperson Oshiro

We met last week Friday and we talked about meeting with the AC Chair Alison to talk about the haunted house. We also decided on a Homecoming shirt design. The blood drive is on December 4, 2013. I am also in contact with someone from the Salvation Army for angel tree.

Elections

Chairperson Tegman We have a revision and SCR in the packet. We should be finalizing the election packet soon.

External Affairs

Chairperson Schulz NSO is going fabulous. We are having another session on Friday from 7:30-9:00AM, and another next Wednesday. We have two upcoming sessions on the 21st and the 22nd from 12:30-1:30PM. We are meeting tomorrow to discuss the new website and make some edits before we publish it.

Finance

Chairperson Kwon We met yesterday and discussed the mixer, which is going well. WE are meeting with the other CSOs involved. The workshop is going well— we have a PowerPoint set up. We spent most of the meeting discussing a new rule regarding funding.

Internal Affairs

Chairperson Nishihara At our last meeting we spent our time on Revision 2-14 and 4-14. To my committee, look out for an email from me.

Investments and Long Range Planning

Chairperson Lee There's a meeting this Friday from 6:00-7:00PM in CC310. Bring ideas for long range planning.

Student Affairs

Chairperson Belisario We met last Friday. The main topic of discussion was campus center initiatives. CCB came to talk to us about Campus center improvements. Right now the focus is the rec center, but in the future they want to improve campus center forum and Hemenway. We brought up helping funding for new chairs in the campus center forum, as well as a projector to show public announcements, and putting grips on the stairs.

Undergraduate Academic Affairs

SPECIAL ORDERS

UNFINISHED BUSINESS

NEW BUSINESS

a. **Senate Revision 02-14: Public Testimony**

Senator Schulz Motion to accept SCR 05-14

Senator Tegman Second.
Motion Carries.

Senator Tegman Motion to accept Senate Revision 02-14.

SAL Oshiro Second.
Motion Carries.

Senator Schulz Motion to add "senate" in section (f) after ASUH.

Senator Burk Second.
Motion Carries.

Senator Mitsui Motion to change all instances of "Constituents of the ASUH" to "Constituents of the ASUH Senate."

Senator Burk Second
Motion Carries.

Senator Burk Motion to add in section (e), after "internal affairs chairperson", "or appointed delegate."

Senator Kwon Second.
 Motion Carries.

Roll Call Vote to Accept SR 02-14:

Ayes: Interim Treasurer Nguyen, Secretary Murai, Senators-at-Large Belisario, Escalante, Oshiro, Zakimi Senators Burk, Coria, Kwon, Lee, Mitsui, Moran, Nishihara, Onishi, Schulz, Siador, Stump, Tam, Tegman [19]

Nays: [0]

Abstentions: [0]

Motion Carries.

b. **Senate Revision 04-14: Campaign Rules**

Senator Burk Motion to accept SCR 06-14.
Senator Onishi Second.
 Motion Carries.

Senator Burk Motion to accept SCR 12-14
Senator Schulz Second.
 Motion Carries.

Senator Burk Motion to correct submitted by date and the date under the SCR from “August 1, 2013”
 to “August 7, 2013.”
Senator Nishihara Second.
 Motion Carries.

Senator Mitsui Under discussion, motion to add “relating to revising election rules” after “The
 committee discussed Senate Revision 04-14”.
Senator Nishihara Second.
 Motion Carries.

Senator Stump Motion to add an amendment that says “Change under 51-3 to read ‘Physical
 campaigning within a 100-foot radius of a polling booth, your own personal laptop and
 other devices with internet access, or entrance to public access computers, including
 computer labs used for class, is strictly prohibited.’”
Senator Tegman Second.
 Motion Carries.

Senator Tegman Motion to accept Senate Revision 04-14.
SAL Oshiro Second.
 Motion Carries.

Senator Schulz Motion to strike line 51-9.
Senator Belisario Second.
 Motion Carries (11-7 vote).

Senator Burk Motion to discuss Senate Revision 04-14 with line 51-9 removed.
Senator Schulz Second.
 Motion Carries.

Senator Belisario Motion to take a five-minute recess.
Senator Burk Second.
 Motion Carries.

Roll Call to Call Meeting Back to Order at 7:44PM:

Present: President Mizusawa, Interim Treasurer Nguyen, Secretary Murai, Senators-at-Large Belisario, Escalante, Oshiro, Zakimi Senators Burk, Coria, Kwon, Lee, Mitsui, Moran, Nishihara, Onishi, Schulz, Siador, Stump, Tam, Tegman [20]

Interim Treasurer Nguyen Motion to strike in line 51-3 “laptop and other” and add parentheses around “with internet access.

Senator Schulz Second.
Motion Carries.

Senator Burk Motion to add “electronic” before “devices” in line 51-3.
Senator Tegman Second.
Motion Carries.

Senator Schulz Motion to call the question.
SAL Belisario Second.
Motion Carries.

Roll Call Vote to Accept Senate Revision 04-14:

Ayes: Interim Treasurer Nguyen, Secretary Murai, Senators-at-Large Belisario, Escalante, Oshiro, Zakimi, Senators, Nishihara [7]

Nays: Senators Burk, Coria, Kwon, Lee, Mitsui, Moran, Onishi, Schulz, Siador, Stump, Tam, Tegman [12]

Abstentions: [0]

Motion Does Not Carry.

OPEN FORUM

CLOSING

Adjournment

Senator Stump Motion to adjourn.
Senator Tegman Second.
Motion Carries.
Meeting was adjourned at 7:54PM.