

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 #24 of the 98th Senate
Wednesday, April 13, 2011

OPENING

Call to Order

President Itsuno called the meeting to order at 6:08pm in CC310.

Roll Call

Present: President Itsuno, Vice President Koethe, Secretary Mizusawa, Treasurer Beets, Senators Aquino, Bowman, Gustafson, Inouye, Kaya, Lam, Morales, Nunes, Saramosing, Wilbur, Williams [15]

Excused Absent: Senators-at-Large Pirsig, Tsuneyoshi, Senators Omoto, Peabody, Turalva [5]

Unexcused Absent: Senators Jasper, Moniz, Pandey, Santarini, Talabis, Tomas, Wilson, Xu [8]

Excused Late: Senator-at-Large Millett, Senators Chik, Gualano [3]

Unexcused Late: Senator-at-Large Tabalno, Senators Fallon, Wang [3]

Excused Early Departure: [0]

Unexcused Early Departure: [0]

On Leave: [0]

Advisor: Advisor Manini [1]

Guests: Mike Kaptik [1]

Reading and Approval of Minutes

Secretary Mizusawa
Treasurer Beets

Motion to approve GSMM#23.
Second.

Senator Gustafson
Senator Aquino

Motion to change the spelling of "Gustafson" on pages 2, 3, 4, and 5.
Second.
Motion carries.

Meeting Minutes carry.

Official Correspondence

REPORTS

Executive

President

President Itsuno

Regarding the ASUH Court Nominations, they have to come from off the senate. See if you know anyone not on senate who might be interested. Regarding the UAA scholarship ineligibility, once you're on senate and get off, you aren't eligible for the rest of your undergraduate career. Thoughts? The ASUH website also has senator voting records with an excel spreadsheet with all the bills that we passed with your votes. It shows what bills your student government is passing. Look forward to it in the upcoming week.

Vice President

Vice President Koethe

Still working on crossover banquet. First choice is College Hill, the President's House. Waiting to hear back from Chancellor to get us moving on that. If not, it will be somewhere on campus. Balcony of QLC or some other fun options. That should be good. It will be the night of our last senate meeting on May 4. You guys are allowed to bring one guest. RSVP who you are going to bring if any. Look out for email. Will go out when we get venue and food set. Also working with student affairs on UPASS initiative.

President Itsuno

Elections start April 18 to 26. Besides candidates running, part-time students can't run. We weren't able to get this constitutional amendment to vote on it. We need 10% to vote to say yes.

Treasurer

Treasurer Beets

No report.

Secretary

Secretary Mizusawa

No report.

Advisor

No report.

Standing Committees

Campus Life

Not present. No report.

Elections

Chairperson Fallon

Voting starts on Monday. Vote. Tabling is on Tuesdays and Thursdays from 10:00AM – 2:00PM. Will be sending email about sign-up sheets.

External Affairs

Not present. No report.

Finance and Investments

Chairperson Tabalno

I need the Finance and Investments Committee to stay after the meeting. We have three different bills coming in that need to be talked about. Discusses investment policy. Be able to compare with complex and bring them all together. We had a great managers meeting the other night. One who manages our investment policy. Great night and great food.

Internal Affairs

Not present. No report.

Student Affairs

Chairperson Millett

We had a meeting yesterday. No quorum. It's important if you can't make meetings please let us know. The results from the survey are up, 1,814 votes casted. Really good

number. Over 60% said they were willing to pay \$30 for the UPASS. Really good turnout. 53% of people use the bus to get to school, really good.

Vice-President Koethe Looked really good. Over 90% of people picked up their UPASSes. We should keep pushing it and keep pushing it around. Memorandum will be on google docs and all the parties will input their say.

Chairperson Millett We will have another meeting. Look out for an email.

Undergraduate Academic Affairs

Secretary Mizusawa Chairperson Peabody is not here, but he emailed me to “please let the senate know when the standing committees report that UAA is interviewing the research award applicants next week and will be passing SCRs through the general senate on April 27th to grant students money for the PTAs, Grad Test Prep, and Research Awards.”

Vice-Chairperson Gustafson Meeting on Thursday at 5:00PM on April 21 and April 25 for interviews.

SPECIAL ORDERS

NEW BUSINESS

UNFINISHED BUSINESS

OPEN FORUM

President Itsuno Make sure you vote in the elections and don't forget about the constitutional amendment.

CLOSING

Adjournment

Senator Inouye **Motion to adjourn.**
Senator Kaya **Second.**
Meeting was adjourned at 7:20PM.