

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

General Senate Meeting #12 of the 100th Senate
Wednesday, October 3, 2012

OPENING

Call to Order

President Mizusawa called the meeting to order at 6:04PM in CC310.

Roll Call

Present:	President Mizusawa, Vice President Turalva, Secretary Tran, Treasurer Isara, Senators-at-Large Acosta, Escalante, Koethe, Mandado, Senators Bautista, Belisario, Bitter, Bradley, Chung, Daniels, Grunenwald, Guirao, Kwon, Lee, Luna, Manzano, Mitsui, Murai, Nguyen, Onishi, Oshiro, Pitts, Quiamno, R., Quiamno, S., Ramos, Schulz, Stump, Tegman, Tomono, Wong, Zakimi [35]
Excused Absent:	Senator Torres [1]
Unexcused Absent:	Senators Hyden, Millett [2]
Excused Late:	[0]
Unexcused Late:	[0]
Excused Early Departure:	[0]
Unexcused Early Departure:	[0]
On Leave:	[0]
Advisor:	Advisor Manini [1]
Guests:	[0]

Reading and Approval of Minutes

Senator Kwon Motion to accept GSMM#11 of the 100th senate.
SAL Escalante Second.
Motion Carries.

Motion Carries.

Office Correspondence

REPORTS

Executive

Presidential Message #24

SAL Koethe Motion to accept Presidential Message #24.
Senator Grunenwald Second.
Motion Carries.

SAL Acosta Motion to remove “Cori Grunenwald” from the Elections Committee.
SAL Mandado Second.
Motion Carries.

Motion Carries.

Presidential Message #25

SAL Koethe Motion to accept Presidential Message #25.
Senator Belisario Second.
Motion Carries.

Motion Carries.

Presidential Message #26

Senator Grunenwald Motion to accept Presidential Message #26.
Senator Belisario Second.
Motion Carries.

Motion Carries.

Presidential Message #27

Senator Belisario Motion to accept Presidential Message #27.
Senator Grunenwald Second.
Motion Carries.

Motion Carries.

President

President Mizusawa I would like to welcome the new senators to the 100th Senate and would like to congratulate all of you on your election. I would like to take some time for everyone to introduce themselves.
The senators introduced themselves to one another.
Thank you everyone for being here and this is the first time in a long time that we have had a full senate.
Centennial Adhoc Committee update: the committee has been working on events they want to highlight for this year. The time capsule is moving forward and looking for a place for the burial. The centennial tree is also being planned and that process will continue. The display that we have planned for Hamilton Library is progressing smoothly.
The Homecoming Fair is next week Friday and ASUH is one of the core planners for the event. I encourage everyone to come out and volunteer for the event. We have free shirts for the undergraduates with a validated ID. Please encourage friends to come out and enjoy this great event.
There was a second heard that took place on Tuesday. They discussed different things about UH and not just about the Stevie Wonder Concert. There was a lot of information that was presented. The more information you hear, the more input you have about different situations so please try to keep up with different topics being discussed.

Vice President

Vice President Turalva

Thank you for the new senators who were able to make it to the workshop prior to this meeting. I am passing around an information sheet, please put down all of your contact information for me so I can create a sheet for everyone.

I have a signup sheet going around for a retreat that we have planned for Friday, October 19, 2012 from 5-9PM, and then it continues on October 20, 2012 from 9AM-5PM. There is also a column that says kayaking. You aren't required to go kayaking, but please mention if you would like to.

Another signup sheet is going around asking if you have any food allergies. Please mention any allergies you have.

Another signup sheet is to let me know what food item you would like to have for Saturday. Please put your name and what food item you would like to have. I have a description for each selection and each one comes with fries.

We will be having various workshops so that everyone can learn about how everything works so please come. If you say that you can come, please come so that I can have an accurate count for food.

We will be coming back here by 6PM on Saturday so if you can come, please do so. This is the main fall retreat and we will have other workshops and team building opportunities throughout the semester.

Treasurer

Treasurer Isara

No report.

Secretary

Secretary Tran

I just wanted to welcome all of the new senators. I am the one that keeps record of everyone's attendance for the meetings and I am also the one to contact if you are unable to attend or are going to be late for meetings. So if you have any concerns, please contact me as soon as you can to let me know. The rules state that if you have any concerns about a meeting, whether you are unable to attend, you are going to be late, or going to be leaving early, you have to let me know one hour before the call time of the meeting. Secretary Tran gives out his contact information.

Advisor

Advisor Manini

Welcome new senators and I look forward to working with all of you.

Standing Committees

Campus Life

Chairperson Acosta

Oktoberfest will be tomorrow, October 4, 2012 from 6-8pm in Bale courtyard.

Entertainment will be done by Nine Pound Hammer, Discord, and Rye. Food will be done by Nippon Foods. T-shirts have been printed by Survivor so volunteers please see me after this meeting. From 4-6PM, we will be setting up, 5:30-7:30PM we will be passing out the shirts, helping with activities, and taking care of the food lines, and from 7-9PM we will be helping with activities and cleaning up. The games will start at 6PM, this is when the food lines will open up and we will begin passing out the t-shirts. The activities will start at 7PM; this includes Gimmie-Gimmie, trivia about Oktoberfest, and a relay race. Closing will be at 8PM.

Homecoming: I am passing out a signup sheet for this event and shifts are from 2-4PM, 3:30-5:30PM, and 5-7PM. We will be passing out t-shirts under the ASUH tent or helping with the activities. T-shirts will be coming in on Tuesday.

Upcoming events: we are working on a Fall Clean-Up on Saturday, November 10, 2012 from 8AM-12PM. We are also working on Angel Tree starting on Monday, November 19, 2012 until Wednesday, December 05, 2012.

Elections

Chairperson Stump

Thank you to all the new senators for being here and congratulations. We just finished out last tabling for voter registration. We didn't get all of the forms back that were passed out, so I can't provide you with a final count of how many people we were able to get. We have a meeting on Friday at 4:15PM. I am trying to get Lingle and Hirono here for a town hall meeting so I'll provide further updates with that later.

External Affairs

Chairperson Tegman

We just had a meeting to discuss a resolution that was passed to our committee. I have been working on getting the promotional items. We also have Kaleo festival coming up so please come to that if you able to help out.

Finance

Chairperson Tomono

We are passing the RIO funding tonight. To everyone joining my committee, we meet fairly often so I'll be sending out a doodle through email so please fill that out when you get it.

Internal affairs

Senator Schulz

Hello to all the new senators on my committee. I can't make it to the meeting on Friday so look out for my email to schedule our new meeting.

Investments and Long Range Planning

Chairperson Lee

We just accepted our first resolution and will be looking at it today.

Student Affairs

Chairperson Koethe

We will not have a meeting this week or next week unless we have to. I am expecting to see the new senators at Oktoberfest and Homecoming.

Undergraduate Academic Affairs

Chairperson Escalante

Welcome the new senators to the UAA committee. I will be sending out a doodle to see when you are all available. We are having a meeting next week Tuesday from 9-10AM in CC310. We will be updating the projects and binders because applications are due this Friday and will be preparing for that. We can discuss what we can do as a committee than just scholarships.

SPECIAL ORDERS

SAL Acosta

Senator Belisario

A. SR 08-13: In Recognition of Dr. Jan Javinar
Motion to bring SR 08-13 to the table.
Second.

ROLL CALL:

Ayes: Vice President Turalva, Secretary Tran, Treasurer Isara, Senators-at-Large Acosta, Escalante, Koethe, Mandado, Senators Bautista, Belisario, Bitter, Bradley, Chung, Daniels, Grunenwald, Guirao, Kwon, Lee, Luna, Manzano, Mitsui, Murai, Nguyen, Onishi, Oshiro, Pitts, Quiamno, R., Quiamno, S., Ramos, Schulz, Stump, Tegman, Tomono, Wong, Zakimi [34]

Nayes: [0]

Abstentions: [0]

Motion Carries.

SAL Koethe

Senator Grunenwald

Motion to change in the fifth "Whereas," the "XX" to the appropriate years.
Second.
Motion Carries.

Senator Wong Motion to remove the extra dia
critical mark in front of "O'ahu."
Senator Stump Second.
Motion Carries.

Senator Stump Motion to fix all typographic and grammatical errors.
SAL Acosta Second.
Motion Carries.

SAL Mandado Motion to add in under "NOW, THEREFORE BE IT RESOLVED" that a copy will be
sent to Jan Javinar.
SAL Acosta Second.
Motion Carries.

SAL Koethe Motion to add another "WHEREAS" to state "through Dr. Jan Javinar's oversight, the co-
curricular experience for students has grown in a number of specific areas over the years
including but not limited to: one-card system, student union renovation and expansion,
food service, technology use, identification cards, new student orientation, student union
usage, and a UPASS transportation program; and."
SAL Acosta Second.
Motion Carries.

ROLL CALL:

Ayes: Vice President Turalva, Secretary Tran, Treasurer Isara, Senators-at-Large Acosta,
Escalante, Koethe, Mandado, Senators Bautista, Belisario, Bitter, Bradley, Chung,
Daniels, Grunenwald, Guirao, Kwon, Lee, Luna, Manzano, Mitsui, Murai, Nguyen,
Onishi, Oshiro, Pitts, Quiamno, R., Quiamno, S., Ramos, Schulz, Stump, Tegman,
Tomono, Wong, Zakimi [34]
Nays: [0]
Abstentions: [0]
Motion Carries.

UNFINISHED BUSINESS

Senator Stump A. SR 05-13: Undocumented Students
Senator Bradley Motion to bring SR 05-13 back to the senate.
Second.

Senator Kwon Motion to fix all typographic and grammatical errors.
Senator Belisario Second.
Motion Carries.

Senator Kwon Motion to remove in the third "WHEREAS," "particularly those who might not otherwise
have access to higher education; and."
Senator Belisario Second.
Motion Carries.

Senator Schulz Motion to fix the ninth "WHEREAS" to read "...Hawai'i documented residents should
not be negatively..."
Senator Belisario Second.
Motion Carries.

Senator Grunenwald Motion to fix the sixth "WHEREAS" to read "...for three or more consecutive years and
have attended..."
Senator Schulz Second.
Motion Carries.

ROLL CALL:

Ayes: Vice President Turalva, Secretary Tran, Treasurer Isara, Senators-at-Large Acosta, Escalante, Koethe, Mandado, Senators Bautista, Belisario, Bitter, Bradley, Chung, Daniels, Grunenwald, Guirao, Kwon, Lee, Luna, Manzano, Murai, Nguyen, Onishi, Oshiro, Pitts, Quiamno, R., Quiamno, S., Ramos, Schulz, Stump, Tegman, Tomono, Wong, Zakimi **[33]**

Nays: **[0]**

Abstentions: Mitsui **[1]**
Motion Carries.

NEW BUSINESS

Senator Grunenwald
Senator Belisario
SCR 21-13
Motion to accept SCR 21-13.
Second.
Motion Carries.

SAL Koethe
Senator Tegman
SCR 23-13
Motion to accept SCR 23-13.
Second.

Senator Kwon
SAL Koethe
Motion to fix “Discussion” section to read “...To help fund Domestic Awareness Month.”
Second.
Motion Carries.

SAL Acosta
SAL Koethe
Motion to move “The 100th SENATE OF THE ASSOCIATED STUDENTS UNIVERSITY OF HAWAI‘I” to the top of the next page.
Second.
Motion Carries.
Motion Carries.

Senator Grunenwald
Senator Tegman
A. SB 09-13
Motion to accept SB 09-13.
Second.

Senator Belisario
Senator Grunenwald
Motion to add line to describe each event under the “PURPOSE” section.
Second.
Motion Carries.
Motion Carries.

Senator Grunenwald
SAL Koethe
SCR 22-13
Motion to accept SCR 22-13.
Second.

Senator Tomono
SAL Koethe
Motion to fix “MEASURE” and “DATE” on the back of SCR 22-13.
Second.
Motion Carries.

ROLL CALL:

Ayes: Vice President Turalva, Secretary Tran, Treasurer Isara, Senators-at-Large Acosta, Escalante, Koethe, Mandado, Senators Bautista, Belisario, Bitter, Bradley, Chung, Daniels, Grunenwald, Guirao, Kwon, Lee, Luna, Manzano, Mitsui, Murai, Nguyen, Onishi, Oshiro, Pitts, Quiamno, R., Quiamno, S., Ramos, Schulz, Tegman, Tomono, Wong, Zakimi [33]

Nayes: [0]

Abstentions: Stump [1]

Motion Carries.

SAL Koethe
Senator Grunenwald

B. SB 10-13: Fall 2012 RIO Funding

Motion to accept SB 10-13.

Second.

Senator Tomono

Motion to remove "ASCE" and move their funding to "American Society of Civil Engineers."

Senator Belisario

Second.

Motion Carries.

SAL Mandado
Senator Tomono

Motion to change "Travel Cost" under "The HI Poets Society" to "Airfare."

Second.

Motion Carries.

ROLL CALL:

Ayes: Vice President Turalva, Secretary Tran, Treasurer Isara, Senators-at-Large Acosta, Escalante, Koethe, Mandado, Senators Bautista, Belisario, Bitter, Bradley, Chung, Daniels, Grunenwald, Guirao, Kwon, Lee, Luna, Manzano, Mitsui, Murai, Nguyen, Onishi, Oshiro, Pitts, Quiamno, R., Quiamno, S., Ramos, Schulz, Stump, Tegman, Tomono, Wong, Zakimi [34]

Nayes: [0]

Abstentions: [0]

Motion Carries.

Senator Belisario
SAL Mandado

SCR 20-13

Motion to accept SCR 20-13.

Second.

Motion Carries.

SAL Mandado
Senator Schulz

C. SR 05-13: Undocumented Students

Motion to accept SR 05-13.

Second.

ROLL CALL:

Ayes: Vice President Turalva, Secretary Tran, Treasurer Isara, Senators-at-Large Acosta, Escalante, Koethe, Mandado, Senators Bautista, Belisario, Bitter, Bradley, Chung, Daniels, Grunenwald, Guirao, Kwon, Lee, Luna, Manzano, Mitsui, Murai, Nguyen, Onishi, Oshiro, Pitts, Quiamno, R., Quiamno, S., Ramos, Schulz, Stump, Tegman, Tomono, Wong, Zakimi [34]

Nayes: [0]

Abstentions: [0]

Motion Carries.

OPEN FORUM

SAL Acosta

Oktoberfest volunteers please talk to me after this meeting and new members to my committee as well.

Senator Stump

Members of the elections committee please see me after this as well.

Vice President Turalva

If you missed any of the signup sheets, please come see me as well.

President Mizusawa

If you are able to come to homecoming please come to the event next Friday because it will be fun even though you may be volunteering for it. Could you also please silence all cell phones for future meetings. Thank you everyone for coming.

CLOSING

Adjournment

Senator Belisario
Senator Kwon

Motion to adjourn.

Second.

Meeting was adjourned at 7:51PM.