

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 #4 of the 96th Senate
Tuesday, June 24, 2008

OPENING

Call to Order

Interim President Chock called the meeting to order at 6:04pm in Campus Center 220.

Roll Call

Present: Interim President Chock; Interim Treasurer Schuber; Secretary Galarneau; Senators-at-Large Kron, Sakamoto; Senators Arena, Baker, Bennett, Chang, Choe, Fallon, Kaestner, Mann, Prellberg, Prieto, Vea
[16]

Excused Absent: Senator Kaestner **[1]**

Unexcused Absent: **[]**

Excused Late: **[]**

Unexcused Late: **[]**

Excused Early Departure: **[]**

Unexcused Early Departure: **[]**

Advisor: Bonnyjean Manini **[1]**

Reading and Approval of Minutes

Official Correspondence

REPORTS

Executive

President

Interim President Chock

President Sohn will be returning on July 1st so he will be here for the next general meeting. For July I will send out another presidential memo to revise committees. Who is on the Commuter Student Affairs committee? [*Senator Arena raises hand*]. I will have to make you the chairperson of Commuter for now and when Jaime comes back he can deal with the changes. Who is on On-Campus Resident Student Affairs? [*Senator Baker raises hand*]. I don't have enough people to make anyone a chair or vice-chair so if you want to have a meeting you will have to schedule it yourself.

Vice President

Vice President Hite

No report. Not present

Treasurer

Interim Treasurer Schuber

No report.

Secretary

Secretary Galarneau

No report.

Advisor

Advisor Manini

No report.

Standing Committees

On-Campus Resident Student Affairs

Chairperson Wagner

No report.

Commuter Student Affairs

Chairperson Sakamoto

We are going to meet with James Burke, who is the head of OTS, on Thursday, June 26 at 2pm at the Department of Transportation municipal building downtown. If anyone would like to come with us, email me.

Senator Baker

Is this something the Department of Transportation already wants to do or does it need more support?

Chairperson Sakamoto

The Department doesn't want to do it without student support because they would lose thousands of dollars. However, they do want to increase ridership. This won't happen unless we do something about it.

Cultural and Ethnic Diversity

Chairperson Fallon

No report.

Elections

Chairperson Schuber

No report.

External Affairs

Chairperson Prieto

We're looking to schedule a meeting early next week.

Finance and Investments

Chairperson Mann

We had our meeting just before this meeting with full quorum. We went over SB0209 in our meeting which is a request for a survey banner and plastic round stakes to advertise for the UPass initiative. We passed the bill unanimously and have no recommendations.

President Chock

I would like to entertain a motion to accept the scr.

SAL Sakamoto

Motion to accept.

Senator Choe

Second.

Motion passes viva voce with no objections.

*President Chock
Senator Fallon
SAL Sakamoto*

I would like to entertain a motion to move SB0209 to New Business
Motion to move SB0209 to New Business.
Second.
Roll call vote.

Ayes: Treasurer Schuber; Secretary Galarneau; Senators-at-Large Kron, Sakamoto; Senators Arena, Baker, Bennett, Chang, Choe, Fallon, Mann, Miyat, Prellberg Prieto, Vea [15]

Nays: [0]

Abstentions: [0]

Motion passes 16-0 with no abstentions.

Chairperson Mann

Our next meeting will be on July 15th.

Internal Affairs
Chairperson Baker

No report.

Undergraduate Academic Affairs
Chairperson Kron

No report.

SPECIAL ORDERS

UNFINISHED BUSINESS

NEW BUSINESS

*SAL Sakamoto
Senator Prellberg*

Motion to accept SB0209.
Second.

*Senator Choe
Senator Chang*

Motion to amend banner price from \$125 to \$250.
Second.

Senator Baker

With the amendment are we still getting one banner?

SAL Sakamoto

No, it's for two.

Senator Mann

Why are we getting two banners?

SAL Sakamoto

One banner is for the Campus Center. We currently have two in the ASUH office and one is for Hamilton Library. Senator Choe wants a banner for the Sinclair Library that is big enough for the table with legible information.

SAL Kron

What is actually on the banner?

SAL Sakamoto One of the banners is advertising the student survey we are putting out at the beginning of Fall to gain support for the UPass. The purpose is for GSO to gain an idea of how much student support there is. We need GSO's support to take this any further. At least 10% of the students need to take this survey.

Senator Mann So why are we getting one more banner?

SAL Sakamoto We are getting one for the Campus Center and I was going to use the 2 in the ASUH office but we decided they would not be professional enough to use at the Sinclair table.

Interim President Chock All in favor of the amendment?
Amendment passes viva voce with no objections.

Roll call vote to pass SB0209 with amendments.

Ayes: Treasurer Schuber; Secretary Galarneau; Senators-at-Large Kron, Sakamoto; Senators Arena, Baker, Bennett, Chang, Choe, Fallon, Mann, Miyat, Prellberg Prieto, Vea [15]

Nays: [0]

Abstentions: [0]

Motion passes 16-0 with no abstentions.

OPEN FORUM

Senator Mann There will be a meeting on Wednesday, July 9th at Hemenway Theater for the Homecoming committee at 5pm. I ask that all senators who will be on island attend because we are representing the students. Also we are having our subcommittee meeting on Friday the 11th.

President Chock I'll contact the communications people and send out an email so people will remember.

SAL Sakamoto Everyone on Commuter Student Affairs I'm calling a meeting next week to see where we're at.

Advisor Manini I have an update on the budget. It is going out for approval. Everything is frozen right now because it is the end of the fiscal year. It will be back during the first week of July.

CLOSING

Adjournment

Senator Mann
Senator Baker

Motion to adjourn.

Second.

Motion passed viva voce with no objections. Meeting adjourned at 6:26pm.

APPROVED BY THE 96TH ASUH SENATE ON TUESDAY, JULY 22, 2008.