

**THE ASSOCIATED STUDENTS OF THE UNIVERSITY OF HAWAII AT MĀNOA
2465 Campus Road, Campus Center Room 211A
Honolulu, Hawaii 96822**

**General Senate Meeting #10 of the 91st Senate
Tuesday, October 7, 2003
Campus Center 220**

CALL TO ORDER President Conner called the meeting to order at 7:00 pm

ROLL CALL Present: President Conner, Vice-President Baker,
Secretary Nagasako, Treasurer Hayashi,
Senators-At-Large Dahilig, Senators Anderson,
Anthony, Becka, Chinen, Ching, Dayoan,
Franquez, George, Hawthorne, Hunsinger,
Joseph, Kodani, Kukona, Lachman, Luchs, Lum,
Lum Yee, Matsumoto, Mellinger, Novitske,
Ogata, Renaud, Velasco, Wong, Wun [30]

Late Arrivals: Senators-At-Large Chung (7:05 pm), Dilg (7:14 pm) [2]

Excused Tardy: Senator-At-Large Dayoan (7:10 pm) [1]

Excused Absences: Senator Sugai [1]

Early Departure: Senator Kukona (7:39 pm) [1]

Excused Early Departure: Senator Luchs (8:30 pm) [1]

Advisor: Manini [1]

Guests: Capsun Poe, Kris Kaupalolo, Travis Mimura,
Ryan Nagano, David Ninomiya [5]

READING AND APPROVAL OF MINUTES

MOTION To approve General Senate Meeting Minutes #9

MOTION To add Senator Joseph to "Present"

Motion approved viva voce

MOTION Call the question

Motion approved viva voce

REPORTS

President
Vaimana Conner

Met with the Manoa Leadership committee on October 7th.

If anyone would like more information, let President Conner know.

Treasurer
Mel Hayashi

Stipends have been processed but have not been distributed yet

Cultural and Ethnic Diversity
Keevan Matsumoto

The committee will have it's next meeting on Tuesday, October 14th.

Elections
Kalae George

MOTION To ratify the Fall '03 Special Election results

Motion approved viva voce

External Affairs and Lobbying

Katie Mellinger The committee had a meeting on Monday, October 6th.

Finance

Andy Lachman The committee will hold a meeting on Thursday, October 9th at 6 pm. The ASUH Identity Bill will be discussed so if anyone has any comments or concerns regarding the bill, they may want to come to the meeting.

Internal Affairs

Jon Chinen

The chair extends a welcome to the new senators. The committee held it's last meeting on Monday, October 6th. At the meeting, one revision was cleared for this General meeting.

Investments and Long-Range Planning

Lexi Novitske

The committee did not hold its last meeting because they did not make quorum. The meeting that is scheduled for Monday, October 13th will be moved to Tuesday, October 14th.

Academic Affairs

Allison Chung

The committee met last week to discuss the ASUH tuition awards. The award winners should be known by the week of October 13th.

Student Affairs

Shayna Lum

The committee held it's last meeting on Monday, October 6th. Two resolutions were discussed at the meeting. The chairperson has made a Housing Binder. If any senators have any materials they would like to add to the binder, feel free to. The committee's next meeting will be on Monday, October 13th. Security Captain Dawson, and possibly someone from housing will be joining the committee at the meeting.

Travel

Kawika Baker

Senator-At-Large Dayoan is working with Senator Kukona to

secure hotel accommodations for the upcoming conference. The senators should know that for the future, delegates to conferences may have to put money upfront for hotels and be reimbursed later.

Homecoming
Katie Mellinger

Verizon donated \$2,500 for t-shirts. Athletics got the donations so they are choosing to outfit the football players. Volunteers, sign up today on sign up sheet. From the month of September, a flyer has been out every week. The chair asks that senators take the next flyers coming out and pass them out in their classes. Let Senator Becka know if anyone is still interested in helping.

MOTION To recess for 15 minutes to introduce the new senate members, and get to know other senators better.

Motion approved viva voce

The meeting was called back to order at 7:34 pm

SPECIAL ORDERS

MOTION To suspend the rules to accept special order Senate Resolution 09-04

Discussion: Senator Kukona: Would like to special order to discuss because it is important.

ROLL CALL: Ayes: Vice-President Baker, Senator-At-Large Dahilig, Senators Anderson, Becka, Kukona, Lum, Matsumoto, Mellinger, Ogata, Renaud, Velasco [11]

Nays: Secretary Nagasako, Treasurer Hayashi, Senator-At-Large Dayoan, Senators Chinen, Ching, Dayoan, Hunsinger, Joseph, Kodani, Lachman, Lum Yee, Novitske [12]

Abstentions: Senator-At-Large Dilg, Senators Anthony, Franquez, George, Hawthorne, Luchs, Wong, Wun [8]

Motion defeated 11-12-8

NEW BUSINESS

SB 16-04 Still in the Finance Committee

Sres 06-04

MOTION To accept SCR #32

Motion approved viva voce

MOTION To accept SCR #35

Motion approved viva voce

MOTION To accept Sres 06-04 with changes from the SCRs

Discussion: Senator Anderson: Wrote this resolution because there is a lot of negative from housing and we need to acknowledge the positive.

MOTION To call the question

ROLL CALL: Ayes: Senators-At-Large Chung, Dahilig, Senators Anderson, Anthony, Becka, Dayoan, Franquez, Hawthorne, Luchs, Lum, Lum Yee, Matsumoto, Mellinger, Ogata, Renaud, Velasco [16]

Nays: Treasurer Hayashi, Senators-At-Large Dayoan, Dilg, Senators Chinen, Ching, George, Joseph, Kodani, Lachman [9]

Abstentions: Vice-President Baker, Secretary Nagasako, Senator Hunsinger, Novitske, Wong, Wun [6]

Motion passed 16-9-6

Sres 07-04

MOTION To accept SCR #36

MOTION To change Senator Lachman's voting from "Aye" to "Aye with reservations"

Motion approved viva voce

MOTION To accept SCR #36

Motion approved viva voce

MOTION To accept SCR #33

Motion approved viva voce

MOTION To accept Sres 07-04 with amendments from the SCRs

Discussion: Senator Luchs: Is this a follow up to the last meeting to do thank you to housing? Senator Anderson: Yes. Vice-President Baker: It is the same resolution with changed words. It seems as if people can't come up with their own words to thank people. Introducers didn't draft their own resolution, they used someone else's. Senator Lachman: When wrote the other resolution, with co-drafters, he saw it as reaching out to the University of Hawaii community. This resolution is thanking a small group of people, because "Mauka Makai" is only four dormitories. It sets a bad precedent to thank people for things. Senator Lum: Supports the resolution because the Chancellor office told Housing to provide busses. Senator-At-Large Dilg: In his eyes, this resolution was killed at the last general meeting. Senators voted against not to add Housing to the other

resolution. Senator Anderson: In response to Senator Lachman's comments, the busses were not provided for only Mauka Makai. To Senator-At-Large Dilg, it was decided at the last meeting that a new resolution thanking housing should be made. Senator Mellinger: Doesn't the Chancellor's money come from the tuition we all pay as students? And doesn't housing money come from the money we pay for housing? Senator Lachman: Thinks the money comes from RHAs. Senator Hawthorne: You think it comes from RHA, but it doesn't necessarily. And, it was at the Welcome Back Fair that there were sign-ups for the busses. Senator Ching: We should thank people in Letters of Appreciation, not resolutions. Senator-At-Large Dayoan: As vice chair of Internal Affairs, senators should be reminded to address the issue at hand, not each other. Senator Joseph: Money that the Chancellor used was for everyone, the money from housing was only for selected people. Vice-President Baker: Resolutions have become a matter of "job retention and security," and are getting people to support one side of the issue or the other.

MOTION To call the question

ROLL CALL: Ayes: Senators-At-Large Chung, Dahilig, Senators Anderson, Becka, Franquez, Hawthorne, Lum, Lum Yee, Matsumoto, Mellinger, Ogata, Renaud, Velasco [13]

Nays: Vice-President Baker, Treasurer Hayashi, Senators-At-Large Dayoan, Dilg, Senators Anthony, Chinen, Ching, Dayoan, George, Hunsinger, Joseph, Kodani, Lachman, Novistke, Wong [15]

Abstentions: Secretary Nagasako, Senators Luchs, Wun [3]

Motion failed 13-15-3

Sres 08-04

MOTION To recess for 5 minutes

Objection
Call for division

Motion approved by hand-vote

The meeting was called back to order

MOTION To accept SCR #34

Motion approved viva voce

MOTION To accept SCR #37

MOTION To strike "Aye" for Senator Luchs on the voting log sheet

Motion approved viva voce

MOTION To call the question

Motion approved viva voce

MOTION To accept Sres 08-04 with changes from the SCRs

Discussion: Senator Lum: The intent is on the resolution, not on any other groups. Wants to work with different groups. The resolution is a reaction to Chancellor Englert's thoughts and proposals. Wants to see positive changes between the students and the Chancellor. Senator Novitske: Is this promoting any side? Knows Senator Lum said that it is not on any side, but the resolution states, "concerned with process." Senator Matsumoto: It is written on behalf of students to empower them. Treasurer Hayashi: Are new senators aware of this issue? Vice-President Baker: For those that do not know, there was a request to having a more collaborative approach, and UHM had one of biggest changes in collaboration (strategic plan).

MOTION To call the question

ROLL CALL: Ayes: Vice-President Baker, Secretary Nagasako, Senators-At-Large Chung, Dahilig, Dilg, Senators Anderson, Anthony, Ching, Dayoan, Franquez, George, Hawthorne, Hunsinger, Luchs, Lum, Lum Yee, Matsumoto, Mellinger, Renaud, Velsco [22]

Nays: [0]

Abstentions: Treasurer Hayashi, Senator-At-Large Dayoan, Senators Becka, Chinen, Joseph, Kodani, Lachman, Novitske, Wun [9]

Motion passed 22-0-9

SRev 08-04

MOTION To accept SCR #31

Motion approved viva voce

MOTION To accept Srev 08-04

Discussion: Senator-At-Large Dayoan: Just for everyone's information, the revision is offering a multiple referral, so it doesn't have to go to one committee before another sees it

MOTION To call the question

ROLL CALL: Ayes: Vice-President Baker, Secretary Nagasako, Treasurer Hayashi, Senators-At-Large Chung, Dahilig, Dayoan, Dilg, Senators Anderson, Anthony, Becka, Chinen, Ching, Dayoan, Franquez,

George, Hawthorne, Hunsinger, Joseph, Kodani, Lachman, Luchs, Lum, Lum Yee, Matsumoto, Mellinger, Novitske, Ogata, Renaud, Velasco, Wong, Wun [31]

Nays: [0]

Abstentions: [0]

Motion passed 31-0-0

OPEN FORUM

Senator-At-Large Dayoan wants to thank everyone who donated to “Team ASUH Manoa” for the “Light the Night” walk. All together, they raised \$425. People carried the ASUH banner, and many people inquired about the organization.

Vice-President Baker: In the past few meetings there have been a lot of abstention votes. Senators are only supposed to abstain if there is a conflict of interest or do not have enough information.

MOTION To call a 3 minute recess so the Travel committee and Internal Affairs committee can meet

Motion approved viva voce

The meeting was called back to order at 8:32 pm.

MOTION To go to executive session

Motion approved viva voce

MOTION To get out of executive session

Motion approved viva voce

ANNOUNCEMENTS

Senator Lum mentioned the housing forum. Would anyone like to take the lead with that? The Board of Publications is making up a forum.

ADJOURNMENT

MOTION To adjourn the meeting at 8:43 pm

Motion approved viva voce

Respectfully Submitted,

Martina J.M. Nagasako
ASUH Secretary

