

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 #6 of the 99th Senate
Wednesday, July 20, 2011

OPENING

Call to Order

President Koethe called the meeting to order at 6:10PM in CC310.

Roll Call

Present: President Anna Koethe, Secretary Mizusawa, Interim-Treasurer Lauren Sugai, Senator-at-Large Nunes, Senators Isara, Francesca Koethe, Lopez, Morales, Lisa Sugai, Turalva, Wilbur, Wilson [12]

Excused Absent: Vice President Millett, Senator-at-Large Gualano, Senators Acosta, Wang [4]

Unexcused Absent: [0]

Excused Late: [0]

Unexcused Late: [0]

Excused Early Departure: [0]

Unexcused Early Departure: [0]

On Leave: Treasurer Beets, Senators-at-Large Gustafson, Inouye, Senators Haralick, Lipscomb, Pradel, Tegman, Tomono, Torres, Williams [10]

Advisor: [0]

Guests: [0]

Reading and Approval of Minutes

Senator Wilson **Motion to accept GSMM#5.**
Senato Turalva **Second.**

Senator Wilbur **Motion to amend under SCR at the bottom of page 2, “wwant” to “want.”**
SAL Nunes **Second.**
 Motion carries.

Motion carries.

Official Correspondence

REPORTS

Executive

President

President Koethe

Good to be back. Missed you guys a lot. Regarding the NSO resource fair, thank you for signing up. No one signed up for Friday, August 5. As for the athletic fee update, I will be going to the Capitol to meet with Senator Jill Tokuda and I'm going with CCB President and Andrew Itsuno and Aaron Bing to go down to talk about how the process was unfair. I really appreciate your guys' support. We will talk to you guys about the process and talk about asking for more seats.

Secretary Mizusawa

Motion to support President Koethe's lobbying efforts in regards to the athletic fee on behalf of the Senate.

Senator Koethe

Second.

Motion carries.

President Koethe

I will give you an update about that next week. If you guys need anything just email me.

Vice President

President Koethe

We lost Kualoa Ranch so we will not be going as it stands. We can try to renegotiate maybe. But I will be following up with her on that. She will be back soon.

Treasurer

Interim-Treasurer Sugai

Quarterly plan and budget summary and narrative is done and being revised by Bonny. June stipends should be done by tomorrow. May stipends still in process. Hopefully you will get them soon.

Secretary

Secretary Mizusawa

Just a reminder to fill out attendance logs so you guys can receive full stipends. Also, we will be giving away free homecoming t-shirts to those that give blood to the Blood Bank of Hawaii the week of homecoming.

Advisor

Not present. No report.

Standing Committees

Campus Life

Chairperson Wilson

We had a really long but good meeting today. We divided between ASUH, AC, and the Chancellor's Office to see who will plan what.

Elections

Chairperson Lopez

We had an unofficial meeting last Thursday. Will do flyer for NSO and have criteria on there. Went over outline for candidate orientation. I finished the packets but just have to print them out at ASUH Office.

External Affairs

President Koethe

Sianha will be at NSO when I'm not there.

Finance and Investments

Chairperson not present. No report.

Internal Affairs

Chairperson Nunes

We had a meeting yesterday and got things done. Brochure is done. Will send to Madam President. Brochure is to get students to see if interested in doing committees that are associated with ASUH. Each student will get information on the importance as well as if they are interested they can fill it out and turn in to the office. Applications for justices

are also in progress. Will put questions on it. Applications for senate will be used as a template. Will also contact committees to see if they are current or inactive. More information on what we have and what we don't have to see if they are accurate.

Student Affairs

Chairperson Wilbur

We are planning a meeting soon. Probably next Tuesday. Will decide game plan for the rest of summer. Will bring back The Bus. Bring in Jan to talk to us about dining. Professor Dobs and Lee will talk about Sodexo Nutritional Agricultural Standards.

Undergraduate Academic Affairs

Chairperson Lisa Sugai

Tomorrow we have a meeting to go over first draft of the brochures, hoping to finish it by next week. Changing layout for fall 2011 scholarship applications. Talking about posters at residence halls. Making a table at Campus Center and handout brochures and having Ka Leo.

SPECIAL ORDERS

NEW BUSINESS

UNFINISHED BUSINESS

OPEN FORUM

CLOSING

Adjournment

Senator Wilson
Senator Turalva

Motion to adjourn.
Second.
Meeting was adjourned at 6:38PM.