

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 #8 of the 99th Senate
Wednesday, August 24, 2011

OPENING

Call to Order

President Koethe called the meeting to order at 6:14PM in CC310.

Roll Call

Present: President Anna Koethe, Vice President Millett, Secretary Mizusawa, Treasurer Beets, Senators-at-Large Gualano, Gustafson, Inouye, Nunes, Senators Acosta, Isara, Francesca Koethe, Lipscomb, Lopez, Morales, Pradel, Lauren Sugai, Lisa Sugai, Tegman, Tomono, Turalva, Wang, Wilbur, Williams, Wilson [24]

Excused Absent: [0]

Unexcused Absent: Senators Haralick, Torres [2]

Excused Late: [0]

Unexcused Late: [0]

Excused Early Departure: [0]

Unexcused Early Departure: [0]

On Leave: [0]

Advisor: Advisors Manini, Velasco [2]

Guests: [0]

Reading and Approval of Minutes

Senator Wilson **Motion to accept GSMM#7.**
SAL Gualano **Second.**

SAL Gualano **Motion to fix all spelling and typographical errors.**
Vice President Millett **Second.**
Motion carries.

Senator Wang **Motion to change "first Friday of instruction" to "first day of instruction."**
Senator Koethe **Second.**
Motion carries.

Motion carries.

Official Correspondence

REPORTS

Executive

President

President Koethe

Welcome back everybody. I hope you're off to a wonderful start this fall semester. So let's go around one more time and introduce ourselves. I hope we all get to know each other better with training and workshops and the retreat. Come to our office to get situated. Feel free to hang out. First thing on my report is the CSO Installation Ceremony. Rouel will tell us more about it.

Advisor Velasco

Kick off celebration to honor incoming student leaders from all CSOs. All six CSOs will be represented. Electronic invites were sent out, or RSVP with me. It will be next week Wednesday at 6:30pm in the Campus Center Ballroom. Hope you all can make it. Business casual. Pupus provided. Come on over and hope to see you guys there. Looking forward to your attendance.

President Koethe

Regarding restoring mural celebration, there is a celebration this weekend on Sunday, August 28 at Hawai'i Hall on the 2nd floor. Thanks for those who will be able to attend. Next is regarding the Welcome Back Bash Resource Fair. CCB always does a Welcome Back Bash and this year they are having a student fair and invited us to table. It will be this Friday. Resource Fair from 4:30 – 6:30pm at Hemenway Hall courtyard in Bale. Will send around a sign up sheet. For those of you who helped out at the NSO resource fair it will be similar. Got a ton of stuff to give out. Also we have the fall semester student involvement fair. Will be on Wednesday and Thursday of next week from 10:00am – 2:00pm. If you guys can come, let's do it. If everyone can help, that'd be great. Thank you. That sign up sheet is coming around. Moving on to PM#8.

*Senator Wilson
Senator Koethe*

**Motion to accept PM#8.
Second.**

*SAL Gustafson
Vice President Millett*

**Motion to change Elections from 6 to 8.
Second.
Motion carries.**

Motion carries.

*Vice President Millett
Senator Acosta*

**Motion to accept PM#9.
Second.**

*Vice President Millett
Senator Wilson*

**Motion to change wording to say “the following members of ASUH are hereby appointed to.”
Second.
Motion carries.**

Motion carries.

President Koethe

Regarding the Chancellor's resignation, are there any thoughts?

Vice President Millett speaks.

President Koethe

Have a pdf of slide. See if they can come to speak about the 3 options to the Senate.

Discussion on tuition increase.

Vice President

Vice President Millett

Hi everybody welcome back, I hope all your classes are going splendidly. The fall retreat, thanks to President Koethe for getting me the money to Kualoa, will happen so we're having our retreat. It's going to be on September 24 at Kualoa. We will come in on the

23rd, will iron out the details. We may have a sleep over, trying to figure it out. Should be a lot of fun. Put it down on your calendars. Doing more workshops and training then. Setting office hours once I get into work next week. If you guys have any questions please let me know. I'm here to help you guys.

Treasurer

Treasurer Beets

Welcome back. Make sure to turn in your rate sheets by the end of the month. And thank you to Interim-Treasurer for working over the summer.

Secretary

Secretary Mizusawa

Welcome back, looking forward to a good fall and spring semester. For the Vice-Chairpersons for the fall semester, our Mini Minutes Workshop will be some time next week so look out for that. Also we are planning a blood drive during Homecoming Week as well.

Advisor

Advisor Manini

I'm so glad the fall semester is starting. First thing for me is to figure out to make sure we get your budget approved. Operating as if it is approved. I will need to work to get narrative reviewed.

Advisor Velasco

Come over to the office and check your boxes. Come on by. Visit the office. Office place is for you to meet one another and your constituents. Come on over to talk story to those already in the office.

Standing Committees

Campus Life

Chairperson Wilson

Welcome back, summer was ridiculously busy. Homecoming schedule for October 21, instead of Bachman Lawn, it's at the track field. Me, President Koethe and Advisor Velasco went to the field. We have a band in mind and a lot of activities. Will incorporate how high school homecoming was with a week. Having zumba and having fair on the field. Tomorrow will put in PO for shirts. This year it will be black and green. Native Hawaiian tribal tattoos going down. Second big event in October is Oktoberfest, early or middle of the month. Talked to Christina from the German Department and brainstormed what kind of food to have, bands she wants, and for shirts, I proposed to Campus Life to have a soccer jersey. Two bills next week and that's it.

Advisor Manini

Need to double check with Hawaiian Studies Department.

President Koethe

We do have formulized events for Homecoming Week. Blood Drive Thursday as our community service. One day will be a promotional day to hype the Homecoming event. Another day is for health and wellness. Do some kind of activity, zumba or turbo kick. AC is famous for massage days. Will need a lot of help with coordination. RIO spirit challenge. Look out for that.

Elections

Chairperson Gustafson

Welcome back guys. Vice-Chair will report.

Vice-Chairperson Lopez

We had a meeting last Thursday and made general elections calendar. Committee to approve it. Elections packet available the first day of school. Tell Chancellor to send e-mails about it. Candidate orientation next week, would like a panel for Friday, September 9, 2011 at 4:30pm and following Monday at 10:00am.

President Koethe

If you guys can make it, we can make a panel for elections.

External Affairs

Chairperson Gualano Working on some things to present to general committee. Will look over powerpoint.
Working on bulletin board. Updated by Thursday.

Finance and Investments

Chairperson Wang Hi everyone, RIO funding packets just came out at the office. Online as well. Due date is Friday, September 16 and interview days set for Friday as well as that Saturday. Shooting for to present budget by October 15 and have ready by October 21.

Internal Affairs

Chairperson Nunes During the summer time we created applications for justices and committee appointees. Hard copy and online. Made brochure for Manoa Campus Committees. Printed and online. Will be having a meeting within the next two weeks.

Student Affairs

Chairperson Wilbur Hello everybody welcome back. Rolling with UPASS and need to get it renewed. Working to do surveys to get feedback for the Student Athletic Fee Committee. Collaboration with BOP and KTUH. Contribution from Senate back to students. Doing a smart phone application for the University. Went to BOP and they want to collaborate it. If anyone wants any input on it, come to my next meeting. Reminder by e-mail. Something we want to do is to work closely with campus security and health services and Sodexo and auxillary dining services. If you guys want to have any input come out to meetings. Will have a fun semester with fun projects. Need student input.

Undergraduate Academic Affairs

Chairperson Inouye Welcome back. I was gone over the summer, so my Vice-Chairperson was acting Chairperson. Will turn over to her.

Vice-Chairperson Sugai Finished Fall 2011 scholarship. Office staff printed it out so it is now available. Over the summer time, we made brochures to market scholarships. Will get research and grad test prep applications ready.

President Koethe Do you have a guesstimation when the research and grad test prep applications will be ready?

Vice-Chairperson Sugai Mid-September.

Chairperson Inouye So we have to meet for research awards interviews, so it's important for us to meet. Send me your schedules as soon as possible. My e-mail is msinouye@hawaii.edu.

SPECIAL ORDERS

NEW BUSINESS

UNFINISHED BUSINESS

OPEN FORUM

CLOSING

Adjournment

SAL Inouye **Motion to adjourn.**
SAL Gualano **Second.**
Meeting was adjourned at 6:56PM.