

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

General Senate Meeting #4 of the 102nd Senate
Thursday, June 12, 2014

OPENING

Call to Order

President Nishihara called the meeting to order at 6:06 pm in CC 310.

Roll Call

Present:	President Nishihara, Treasurer Takara, Secretary Belisario, Senator-at-Larges Murakami, Nishihara, Onishi, Senators Callihan, Grunenwald, Kawagishi, Kamoshida, Kwon, Lawi-An, Oto-Pale, Rashid, Sanchez, Schulz, Uyeda [17]
Excused Absent:	Senators Elarco, Grunenwald, Mitsui, Tagaban [4]
Unexcused Absent:	Senator Wainwright [1]
Excused Late:	Senator-at-Large Lee, Senator Sasabe [2]
Unexcused Late:	[0]
Excused Early Departure:	[0]
Unexcused Early Departure	[0]
On Leave:	Vice-President Zakimi, Senators Baxa, Borge, Bradley, Coria, Kamakea, Mandado, Nguyen, Roman, Samiano, Sy [11]
Advisor:	Advisor Manini [1]
Guests:	[0]

Reading and Approval of Minutes

Senator Oshiro Motion to accept GSMM #3.
Senator Callihan Second.
Motion carries.

Secretary Belisario Motion to change “Tuesday, May 28, 2014” to “Wednesday, May 28, 2014.”
Senator Oshiro Second.
Motion carries.

Senator Oshiro Motion to add “Senators” after “Nishihara” in Roll Call.
Senator Sanchez Second.
Motion Carries.

Official Correspondence

REPORTS

Executive

President

President Nishihara On June 2, 2014, the BOR voted on the next president. I emailed everyone the testimony I gave. I added a sentence last minute about reflecting to the first resolution the 101st senate made about what president our student body want. David Lassner is the next UH President.

a) President's Message #3: UH Caucus Delegates

Senator-at-Large Lee Motion to accept President's Message #3: UH Caucus Delegates.
Senator Rashid Second.
Motion Carries.

President Nishihara Can I entertain a motion to strike all the numbers before delegates and alternates?
Senator Schulz Motion to strike all the numbers before delegates and alternates.
Senator Rashid Second.
Motion Carries.

President Nishihara Can I entertain a motion to change all grammatical and typographical errors?
Senator Schulz Motion to change all grammatical and typographical errors.
Senator-at-Large Lee Second.
Motion Carries.

b) President's Message #4: Vice Chancellor for Academic Affairs Search

Senator Oshiro Motion to accept President's Message #4: Vice Chancellor for Academic Affairs Search.
Senator-at-Large Lee Second.
Motion Carries.

c) President's Message #5: Academic Alternates

Senator Sanchez Motion to accept President's Message #5: Academic Alternates.
Senator Callihan Second.
Motion Carries.

d) President's Message #6: Interim Executive Appointment

Senator-at-Large Lee Motion to accept President's Message #6: Interim Executive Appointment.
Senator Oshiro Second.
Motions Carries.

Vice President

President Nishihara Thank you for coming out to the workshop today. We have one more coming up on Wednesday, June 25 from 5 pm- 6 pm in Campus Center 307.

Treasurer

Treasurer Takara The May stipends are almost processed.

Secretary

Secretary Belisario No report.

Standing Committees

Campus Life

Chairperson Oshiro We met on June 2 to talk about events for the fall and spring semester.

Elections

Vice Chairperson Sanchez I sent a draft of the special elections calendar to the president.

External Affairs

Chairperson Schulz We will be meeting on Monday at 6:00 pm.

Finance

Chairperson Kwon We met on Tuesday and we have the budget bill attached to the agenda.

Internal Affairs

Chairperson Nishihara We met last week and discussed about filling all the vacant delegate positions. We will be meeting next week.

Investments and Long-Range Planning

Chairperson Lee We had a meeting on Monday with Mary Lynch.

Student Affairs

Vice Chairperson Lawi-an We met on Friday and talked about the UPASS and had a lively discussion about the presidential search.

Undergraduate and Academic Affairs

Chairperson Onishi We had a meeting today.

SPECIAL ORDERS

NEW BUSINESS

- a) Standing Committee Report 02-15: ASUH Budget

Senator Schulz Motion to accept Standing Committee Report 02-15: ASUH Budget.

Senator Sanchez Second.

Motion Carries.

- b) Senate Bill 01-15: ASUH Budget

Senator Schulz Motion to Accept Senate Bill 01-15: ASUH Budget.

Senator Kwon Second.

Motion Carries.

President Nishihara For those of you who are looking at the ASUH budget for the first time, majority of the bills coming from ASUH will come from the C2 section of this budget.

Senator Oto-Pale What do the numbers signify next to the dollar amount?

Treasurer Takara It's the account number.

Senator Sanchez Will the monies we don't use roll over to the next semester?

President Nishihara Yes.

Roll Call:

Ayes: Treasurer Takara, Secretary Belisario, Senators-at-Large Lee, Murakami, Nishihara, Onishi, Senators Callihan, Kawagishi, Kamoshida, Kawagishi Kwon, Lawi-An, Oshiro, Oto-Pale, Rashid, Sanchez, Schulz, Uyeda

[18]

Nayes: [0]

Abstentions: [0]

Motion Carries

Senator Schulz Motion to recall Standing Committee Report 02-15: ASUH Budget.
Senator Oshiro Second.

Roll Call:

Ayes: Treasurer Takara, Secretary Belisario, Senators-at-Large Lee, Murakami, Nishihara, Onishi, Senators Callihan, Kawagishi, Kamoshida, Kawagishi Kwon, Lawi-An, Oshiro, Oto-Pale, Rashid, Sanchez, Sasabe Schulz, Uyeda [19]

Nayes: [0]

Abstentions: [0]

Motion Carries

Senator Oshiro Motion to correct all grammatical and typographical errors.
Senator Sanchez Second.
Motion Carries

UNFINISHED BUSINESS

OPEN FORUM

Advisor Manini I will be on vacation and will be in a remote area. Healani will also be out on the 26th and 27th so Michelle White will be here to assist you. I will try to get to a signal location at least once a day.

President Nishihara Do not write bills until the budget is passed. If you have any questions, please let me know.

CLOSING

Adjournment

Senator-at-Large Lee Motion to Adjourn
Senator Schulz Second.
Meeting was adjourned at 6:38 pm

Respectfully Submitted,

Cassandra Belisario
Secretary, 102nd Senate