

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 #9 of the 99th Senate
Wednesday, September 7, 2011

OPENING

Call to Order

President Koethe called the meeting to order at 6:04PM 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, Morales, Pradel, Tegman, Tomono, Torres, Turalva, Wang, Williams, Wilson [21]

Excused Absent: Senators Haralick, Lopez, Lauren Sugai, Lisa Sugai [4]

Unexcused Absent: [0]

Excused Late: [0]

Unexcused Late: Senator Wilbur [1]

Excused Early Departure: [0]

Unexcused Early Departure: [0]

On Leave: [0]

Advisor: Advisors Manini [1]

Guests: [0]

Reading and Approval of Minutes

Senator Turalva **Motion to accept GSMM#8.**
Senator Wilson **Second.**

Vice President Millett **Motion to amend under page 2 at the bottom under Vice President Millett's report**
SAL Nunes **"to help get" to "for getting me the."**
Second.
Motion carries.

Vice President Millett **Motion to change on page 3 under Advisor Manini's report "I need it" to "if it is"**
SAL Nunes **and "narratives up" to "narrative reviewed."**
Second.
Motion carries.

Motion carries.

Official Correspondence

REPORTS

Executive

President

President Koethe

We have Presidential Message #8.

SAL Nunes

SAL Gualano

Motion to accept PM#8.

Second.

Motion carries.

President Koethe

We need a representative for the Manoa Assessment Committee. SAL Nunes will help find us a person to fill the seat. Regarding the SAFC update, me and Sean and I sit on that committee. They were in the stage where we are trying to figure out how to operate. There are representatives from every CSO. We have a huge pot of money, trying to do a few things on how to disburse money. Any ideas of how to spend this money? Need creative ways of how to spend the money for the student body. Feel free to let me and Sean know to bring to the committee. Regarding the tuition increase, there will be a series of public hearings. October 10 is the Manoa campus hearing. We need to work hard to organize a student presence at these so we can have our say on the tuition increase proposal. We're trying to go to all the other committee hearings. Need to learn the proposal inside and out. The Student Affairs and External Affairs committees will be in charge of developing a game plan. See me after. If anyone else is really interested in helping I would greatly appreciate it.

Vice President

Vice President Millett

Today I met with Bonny and Rouel and pretty much planned the agenda for the retreat. Working through the last few things. It will be on September 23 and 24. On the 23rd it will be at 5:30pm and we will be done around 9:00pm. On the 24th we will start at about 10:00am and end at about 7:00pm. Please mark it down. If you guys have any dietary restrictions or anything like that please let me know so we can order specific food for you guys. If anyone can't make it please let me know afterwards.

Treasurer

Treasurer Beets

Brought Rockstar drinks for you guys.

Secretary

Secretary Mizusawa

Committees please remember to fill out your attendance logs. Also, I am in contact with our blood drive representative and she wants us to form a small committee within the Senate. If anyone is interested in helping out with the blood drive let me know.

Advisor

Advisor Manini

Changes on bills still need to be made. On Senate Bill 04-12, please take note and be purposeful when you bring up the two SCRs.

Standing Committees

Campus Life

Chairperson Wilson

Just had a meeting. Will send out doodle to find out everyone's schedules. Please put in times. Will have another Homecoming meeting this Friday and next week to finalize. Next general I will have a t-shirt design as well as a banner flyer and Oktoberfest stuff. If you guys have great ideas, e-mail us or stop by office.

Elections

Chairperson Gustafson

Tomorrow we have a meeting for Elections at 4:00pm in CC 306 to talk about the meeting on Friday. The Candidate Orientation is Friday is at 4:30pm and we have one on

Monday. For Senate, if you guys want to come to either one, we'd appreciate it. Come in to talk about your experience on Senate. The more committees, the better.

*Chairperson Gustafson
SAL Inouye*

**Motion to accept floor nominations.
Second.**

*SAL Inouye
Senator Lipscomb*

**Motion to add to the College of Engineering "Evan Akuna."
Second.
Motion carries.**

*Senator Acosta
Vice President Millett*

**Motion to add to the Colleges of Arts and Sciences "Rio Kwon."
Second.
Motion carries.**

Motion carries.

Advisor Manini

Chair of Elections, remind floor nominees to turn in floor applications by Friday.

External Affairs

Chairperson Gualano

Two bills hopefully they get passed so we can order publicity stuff in order to pass out for Oktoberfest but if not definitely Homecoming. Working on dates for tuition hearings. Hopefully the Senate can make it. Bulletin Board is a work in progress.

Finance and Investments

Chairperson Wang

Meeting yesterday to review the 6 bills we were referred. Regarding RIO Funding, e-mail sent out to RIO list serve as of Tuesday. Last regarding the investment policy, please look out for an e-mail, I will ask for your availability.

Internal Affairs

Chairperson Nunes

For those already appointed to external committees, update Anna or me through e-mail with progress of committee time and other information. If you're interested in an external committee we have a list. Let us know too and if you know anyone who is interested. Highly recommend them to fill out the application for committee appointments. Hard to find people who are dedicated. Justices applications are due this Wednesday the 14th. If anyone is interested that is responsible highly recommend them to fill out justice positions as well. We also have a meeting on September 19 at 4:30pm.

Student Affairs

Chairperson Wilbur

Meeting sometime soon. UPASS again, couple surveys we want to get out.

Undergraduate Academic Affairs

Chairperson Inouye

Meeting planned for whole semester so you will know in advance if you can't make it. If can't make it, we can plan additional meetings as well. Graduate Test Prep awards will come out next week.

SPECIAL ORDERS

NEW BUSINESS

A. SCR 04-12

*SAL Inouye
Senator Koethe*

**Motion to accept SCR 04-12.
Second.**

*SAL Inouye
SAL Nunes*

**Motion to amend SCR 04-12 under the voting total to 7 for ayes.
Second.
Motion carries.**

Motion carries.

B. SCR 02-12

SAL Inouye
SAL Nunes

Motion to accept SCR 02-12.
Second.

SAL Gualano
Vice President Millett

Motion to add on the top of the second page for the committee to insert EXTERNAL AFFAIRS.
Second.
Motion carries.

Motion carries.

C. Senate Bill 02-12

SAL Inouye
Senator Turalva

Motion to accept SB 02-12.
Second.

Vice President Millett
Senator Wang

Motion to strike under Purpose the first line and begin the paragraph with a capital "We..."
Second.
Motion carries.

SAL Nunes
Senator Koethe

Motion to add a comma in between Honolulu and HI in the header.
Second.
Motion carries.

SAL Inouye
SAL Gualano

Motion to strike under the 5th line of Section I, one instance of "ASUH."
Second.
Motion carries.

ROLL CALL:

Ayes: Millett, Mizusawa, Beets, Gualano, Gustafson, Inouye, Nunes, Acosta, Isara, Koethe, Lipscomb, Morales, Pradel, Tegman, Tomono, Torres, Turalva, Wang, Wilbur, Williams, Wilson [21]
Nays: [0]
Abstentions: [0]
Motion carries.

D. SCR 10-12

SAL Inouye
Senator Wilson

Motion to accept SCR 10-12.
Second.

Motion carries.

E. SCR 05-12

SAL Inouye
Vice President Millett

Motion
Second.

Senator Lipscomb
SAL Inouye

Motion to amend the total number of votes to 7.
Second.
Motion carries.

Motion carries.

F. Senate Bill 03-12

SAL Inouye
Vice President Millett

Motion to accept Senate Bill 03-12.
Second.

SAL Inouye
Secretary Mizusawa

Motion to strike “& Supplies.”
Second.
Motion carries.

ROLL CALL:

Ayes: Millett, Mizusawa, Beets, Gualano, Gustafson, Inouye, Nunes, Acosta, Isara, Koethe, Lipscomb, Morales, Pradel, Tegman, Tomono, Torres, Turalva, Wang, Wilbur, Williams, Wilson [21]

Nays: [0]

Abstentions: [0]

Motion carries.

G. SCR 06-12

SAL Inouye
Vice President Millett

Motion to accept SCR 06-12.
Second.

Senator Wang
SAL Gualano

Motion to change total to 7.
Second.
Motion carries.

Motion carries.

H. SCR 03-12

SAL Inouye
Vice President Millett

Motion to accept SCR 03-12.
Second.

Secretary Mizusawa
Vice President Millett

Motion to change “93rd” to “99th” in the header.
Second.
Motion carries.

Motion carries.

I. Senate Bill 04-12

SAL Inouye
Senator Lipscomb

Motion to accept Senate Bill 04-12.
Second.

SAL Gualano
Senator Wilson

Motion to create two line items in Section II, the first to read “Ka Leo o Hawai’i” for “\$4,000.00” and the second for Campus publications” for “\$1,800.00.”
Second.
Motion carries.

Secretary Mizusawa
SAL Nunes

Motion to add a comma in between Honolulu and HI at the header.
Second.
Motion carries.

ROLL CALL:

Ayes: Millett, Mizusawa, Beets, Gualano, Gustafson, Inouye, Nunes, Acosta, Isara, Koethe, Lipscomb, Morales, Pradel, Tegman, Tomono, Torres, Turalva, Wang, Wilbur, Williams, Wilson [21]

Nays: [0]

Abstentions: [0]

Motion carries.

J. SCR 07-12

*SAL Inouye
Senator Koethe*

**Motion to accept SCR 07-12.
Second.**

*SAL Inouye
Secretary Mizusawa*

**Motion to amend total on the back to 7.
Second.
Motion carries.**

Motion carries.

K. SCR 11-12

*SAL Inouye
Vice President Millett*

**Motion to accept SCR 11-12.
Second.**

Motion carries.

L. Senate Bill 05-12.

*SAL Inouye
Senator Lipscomb*

**Motion to accept Senate Bill 05-12.
Second.**

ROLL CALL:

Ayes: Millett, Mizusawa, Beets, Gualano, Gustafson, Inouye, Nunes, Acosta, Isara, Koethe, Lipscomb, Morales, Pradel, Tegman, Tomono, Torres, Turalva, Wang, Wilbur, Williams, Wilson [21]

Nays: [0]

Abstentions: [0]

Motion carries.

M. SCR 08-12

*SAL Inouye
Senator Acosta*

**Motion to accept SCR 08-12.
Second.**

*Vice President Millett
Secretary Mizusawa*

**Motion to change voting log to 7 instead of 6.
Second.
Motion carries.**

Motion carries.

N. SCR 12-12

*SAL Inouye
Senator Wilson*

**Motion to accept SCR 12-12.
Second.**

Vice President Millett

**Motion to change under member section to add next to Mizusawa, add
“SECRETARY” in parantheses.”**

Secretary Mizusawa

Second.
Motion carries.

O. Senate Bill 06-12

SAL Inouye
Senator Lipscomb

Motion to accept Senate Bill 06-12.
Second.
Motion carries.

SAL Gualano
Senator Koethe

Motion to add a comma in between Honolulu and HI.
Second.
Motion carries.

ROLL CALL:

Ayes: Millett, Mizusawa, Beets, Gualano, Gustafson, Inouye, Nunes, Acosta, Isara, Koethe, Lipscomb, Morales, Pradel, Tegman, Tomono, Torres, Turalva, Wang, Wilbur, Williams, Wilson [21]

Nays: [0]

Abstentions: [0]

Motion carries.

P. SCR 09-12

SAL Inouye
Senator Lipscomb

Motion to accept SCR 09-12.
Second.

Senator Lipscomb
SAL Inouye

Motion to change total ayes to 7.
Second.
Motion carries.

Motion carries.

Q. SCR 13-12

SAL Inouye
Senator Lipscomb

Motion to accept SCR 13-12.
Second.

SAL Inouye
Senator Tomono

Motion to change under discussion SB 07-12 to read “A Funding for Neuter/Spay Program.”
Second.
Motion carries.

Motion carries.

R. Senate Bill 07-12

SAL Inouye
Secretary Mizusawa

Motion to accept Senate Bill 07-12.
Second.

SAL Inouye
Senator Lipscomb

Motion to strike “In November 2011.”
Second.
Motion carries.

SAL Gualano
SAL Nunes

Motion to strike “t-shirts” from line items.
Second.
Motion carries.

SAL Inouye
Senator Koethe

Motion to amend supplies to read “\$420.00” and strike “gloves.”
Second.
Motion carries.

Senator Wilson
Secretary Mizusawa

Motion to change to “Cat shelter building supplies.”
Second.
Motion carries.

Senator Wang
Senator Wilson

Motion to strike the entire sentence “The money appropriated...”
Second.
Motion carries.

ROLL CALL:

Ayes: Millett, Mizusawa, Beets, Gualano, Gustafson, Inouye, Nunes, Acosta, Isara, Koethe, Lipscomb, Morales, Pradel, Tegman, Tomono, Torres, Turalva, Wang, Wilbur, Williams, Wilson [21]

Nays: [0]

Abstentions: [0]

Motion carries.

UNFINISHED BUSINESS

OPEN FORUM

Vice President Millett

I need Chairpersons Wang and Inouye to see me. Chairperson Nunes and Gualano and Senator Turalva and Acosta come see me.

President Koethe

Good job guys. We got it done and we can start spending money. I do need to see Senator-at-Large Gualano and Senator Wilbur and Wang after the meeting.

CLOSING

Adjournment

SAL Inouye
Senator Wilson

Motion to adjourn.
Second.
Meeting was adjourned at 7:11PM.