

THE ASSOCIATED STUDENTS OF THE UNIVERSITY OF HAWAI'I  
2465 Campus Road, Campus Center Room 211A  
Honolulu, Hawai'i 96822

General Senate Meeting #9 of the 101<sup>st</sup> Senate  
Wednesday, August 28, 2013

**OPENING**

**Call to Order**

President Mizusawa called the meeting to order at 6:05PM in CC 310.

**Roll Call**

Present:	President Mizusawa, Vice President Koethe, Treasurer Tomono, Secretary Murai, Senators-at-Large Belisario, Escalante, Oshiro, Zakimi, Senators Burk, Chung, Coria, Cox, Dobbs, Foresman, Kim, Kwon, Lee, Mandado, Mitsui, Moran, Nguyen, Nishihara, Onishi, Omokawa, Siador, Tegman, Wong [27]
Excused Absent:	Senator Stump [1]
Unexcused Absent:	Senator Fonacier [1]
Excused Late:	[0]
Unexcused Late:	[0]
Excused Early Departure:	Senator Schulz [1]
Unexcused Early Departure:	[0]
On Leave:	[0]
Advisor:	Advisors Manini [1]
Guests:	Chancellor Apple; Assistant Vice Chancellor & Dean of Students Dr. Lori Ideta [2]

**Reading and Approval of Minutes**

<i>Senator Burk</i>	Motion to accept GSMM #8
<i>Senator Onishi</i>	Second. Motion Carries.
<i>Senator Wong</i>	Motion to change "Zakmi" to "Zakimi" under fourth motion under reading and approval of minutes.
<i>Senator Mandado</i>	Second. Motion Carries.
<i>Senator Wong</i>	Motion to fix all grammatical and typographical errors.
<i>Senator Mandado</i>	Second. Motion Carries.
<i>Secretary Murai</i>	Motion to move Senator Stump from ayes to naves under roll call for SB 7-14.

*Senator Burk*                      Second.  
Motion Carries.  
Motion carries to accept GSMM #8.

**Official Correspondence**

- i. Chancellor Apple's Presentation  
Plans for the school year:
  - Adding more class availability for required classes
  - 50 classroom renovations
  - Making sure freshman take 15 credits in order to graduate on time- improve advising
  - Work on a tuition freeze and keep students out of debt (UHM is one of best in the nation in regards to graduating without debt).
  - Henke Hall- into library of Senator Inouye
  - In January UHM will be a smoke-free campus
  
- ii. Dr. Ideta gave her presentation
  - Welcome and hope to develop relationship between students and administration.

**REPORTS**

**Executive**

**President**

**a. President's Message #13 Standing Committees Fall**

*Senator Nguyen*                      Motion to accept PM #13.  
*SAL Oshiro*                              Second.  
Motion Carries.

*Senator Nguyen*                      Motion to strike Patrick Tam from Finance and UAA committees, move Senator Kim to Vice Chair of UAA, and correct spelling of Senator Nguyen's name from "Martun" to "Martin."

*SAL Escalante*                        Second.  
Motion Carries.

*Senator Burk*                              Motion to change UAA total from 6 to 5 and Finance from 9 to 8.  
*SAL Belisario*                        Second.  
Motion Carries.

*SAL Belisario*                        Motion to change Investments total from 6 to 7.  
*Senator Lee*                              Second.  
Motion Carries.

**b. Campus-Wide Conversation**

*President Mizusawa*                      There is a campus wide conversation on Tuesday at noon on the search for the new President. Let me know if you have any feedback or suggestions.

**c. BOR Committee on Presidential Committee Presentation**

*President Mizusawa*                      I invited the BOR Committee on Presidential Selection to come to one of our meetings to take our input and share with us. It will probably be in late September or early October.

**d. Senator One-on-One Meetings**

*President Mizusawa*                      If you haven't met with me yet, shoot me an email or come by the office so you can discuss your goals for this year.

I sent you an email about the ride with aloha campaign. If you can come out to the event, that would be great. I am working with the Chancellor, and GSO president to put on a forum for taking ideas from the students. It is not set but is in the process of being finalized. SAL Escalante and Zakimi are working on it as well.

**Vice President**

*Vice President Koethe*

We had our first workshop on office procedures today. I will make the PowerPoint available on Kaulike. I have an RSVP list for the Fall retreat. It is two days— Friday and Saturday, October 18<sup>th</sup> and 19<sup>th</sup>. Oct 18th is on campus from 5-9 PM. And October 19<sup>th</sup>, Saturday is all day 8:00am-4:00 PM off campus. Chairs and Vice Chairs, I need to meet with you this week or next week, so please meet with me after this meeting or arrange something with me later. I will not be here for the next two exec meetings because its paddling season, but I will be on campus. Thank you!

**Treasurer**

*Treasurer Tomono*

Welcome back everyone. I am excited to be back. The budget was approved, so we can write bills and get everything passed. If you were here during the summer, you need to turn in two rate sheets for August. They are due by Friday. Let me know if you have any questions about the budget. I will be stopping by to the committee meetings.

*Senator Nguyen*

You should have gotten your May and June stipends. I will be working with Treasurer Tomono on the August rate sheets. It has been great being your interim treasurer

**Secretary**

*Secretary Murai*

Don't forget to notify me about missing a meeting, being late or leaving early. Let me know if you have any questions about codifying documents. Chairs and Vice chairs, make sure your attendance logs and minutes are up to date.

**Advisor**

*Advisor Manini*

Welcome everyone to the senate. You should have gotten an email for the conference on the status of women. Let me know if you want to attend. ASUH has 5 spots available. The operations manager position is currently being posted online. It closes on the 29<sup>th</sup> of this month. We have openings for student office staff positions. ASUH is currently being audited. They are catching a lot of documents where there are no signatures.

**Standing Committees**

**Campus Life**

*Chairperson Oshiro*

We'll be having a meeting this Friday in CC310 at 5:00pm. We will be discussing homecoming, and we are not going to be doing a haunted house, but are looking into other options

**Elections**

*Chairperson Tegman*

Election packets are available now. Please tell your friends or whoever you may know, to run. I have been putting up flyers that Senator Stump has made. Please promote the elections. Thank you to those who have been tabling. If you are free on September 12<sup>th</sup> or 13<sup>th</sup> at 4:40 and 12:30 PM— we are having candidate orientation. There are now two openings for the Colleges of Arts and Sciences.

**External Affairs**

*Chairperson Zakimi*

Last week Heather and I met with Maui Bay T-shirt Company. The shirts will be a forest green with the ASUH logo. We need a few pictures and candidate profiles for the newsletter. Send your profiles to Senator Wong through email. I am planning on having a meeting sometime next week. Please reply to the doodle by 4:00 PM tomorrow. Remember to table if you have signed up.

**Finance**

*Chairperson Kwon*

I just wanted to say I am excited to get started with this semester. We have an RIO mixer next Tuesday. I have a sign up sheet for volunteers. There will be three shifts— a set up shift, a middle shift, and a breakdown shift. We need a lot of help. This is the first time we are doing this so I encourage everyone to come. We have a meeting on Friday at 6:00 PM in CC 203A.

**Internal Affairs**

*Chairperson Nishihara*

We are looking for delegates for representing ASUH on various campus wide committees. We have vacancies in the athletic advisory committee and the strategic planning committee. Just let me know and fill out the form online. A doodle will be sent out tonight for Internal Affairs meetings. I am looking forward to working with everyone.

**Investments and Long Range Planning**

*Chairperson Lee*

Thank you to my summer committee. I am looking forward to working with new members this semester. We are working on a presentation that will be going up to the BOR. It is in efforts to change our portfolio managers. When we have meetings, please try to make them because we don't have them often and they are important.

**Student Affairs**

*Chairperson Belisario*

Welcome to my committee members. We have been working with CCB on campus refurbishments. We would like to subsidize a cost for replacing Campus Center chairs. It is a \$200,000 project so I will be talking to Treasurer Tomono. I will be holding a meeting next week. I worked on the new MOA for the UPASS. I will be sending that over to Advisor Manini this week.

**Undergraduate Academic Affairs**

*Chairperson Escalante*

I am the new UAA chair. I will send out a doodle to my committee. Please fill them out by this week. I would like to meet every other week. I will like to come up with an official process for scholarship and grant applications.

**SPECIAL ORDERS**

**UNFINISHED BUSINESS**

**NEW BUSINESS**

**a. Senate Act 06-14: RIO Mixer**

*SAL Belisario* Motion to recall SA 06-14.

*Senator Kwon* Second.

Motion Carries.

*SAL Belisario* The venue is discounted so it is free, and I would like to add in decorations.

Vote to recall (29-0)

Motion Carries.

*SAL Belisario* Motion to strike venue and \$500.00 line item, and add line item decorations for \$200.00, and motion to replace all instances of "\$2,000.00" with "1,700.00."

*Senator Burk* Second.

Motion Carries.

**Roll Call Vote to Accept SB 06-14:**

*Ayes:* Vice President Koethe, Treasurer Tomono, Secretary Murai, Senators-at-Large Belisario, Escalante, Oshiro, Zakimi, Senators Burk, Chung, Coria, Cox, Dobbs, Foresman, Kwon, Lee, Mitsui, Moran, Nguyen, Nishihara, Onishi, Siador, Tegman, Wong [27]

*Nays:* [0]

**Abstentions: [0]**  
Motion Carries.

**OPEN FORUM**  
*Senator Mandado*

If you have any questions about grad test prep, I am a rep for Kaplan.

*President Mizusawa*

This Saturday, there will be a UH Caucus meeting at 9:00 AM in CC 310. We are hosting it this month and it would be great to see senators there. That is the board Senator Zakimi and I sit on. Breakfast is at 8:00 AM and the meeting starts at 9:00 AM. Chancellor Apple will be there as well.

**CLOSING**

**Adjournment**  
*Senator Burk*  
*SAL Belisario*

Motion to adjourn.  
Second.  
Motion Carries.  
Meeting was adjourned at 7:31 PM.