

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

General Senate Meeting #21 of the 100<sup>th</sup> Senate  
Wednesday, March 6, 2013

**OPENING**

**Call to Order**

President Mizusawa called the meeting to order at 6:01PM in CC310.

**Roll Call**

|                            |   |
|----------------------------|---|
| Present:                   | President Mizusawa, Vice President Koethe, Secretary Murai Treasurer Isara, Senators-at-Large Belisario, Escalante, Lipscomb, Tegman, Senators Bautista, Bradley, Chung, Cox, Fonacier, Grunewald, Kim, Lee, Luna, Manzano, Mitsui, Nguyen, Omokawa, Onishi, Ramos, Schulz, Siador, Tam, Tomono, Zakimi, Zheng [28] |
| Excused Absent:            | Senator Oshiro [1]  |
| Unexcused Absent:          | Senators Hyden, Quiamno, Pitts, Stump [4]   |
| Excused Late:              | [1]   |
| Unexcused Late:            | [0]   |
| Excused Early Departure:   | Senator Jack Koehn [1]  |
| Unexcused Early Departure: | [0]   |
| On Leave:                  | [0]   |
| Advisor:                   | Advisor Manini [1]  |
| Guests:                    | Assistant Vice Chancellor for Students and Dean of Students Dr. Lori Ideta, Representative K. Mark Takai [2]  |

**Reading and Approval of Minutes**

*Vice President Koethe* Motion to accept GSMM#20 of the 100<sup>th</sup> senate.  
*SAL Tegman* Second.  
Motion Carries.

*Senator Cox* Motion to add Senator Cox to being present in the minutes.  
*SAL Belisario* Second.  
Motion Carries.

**Official Correspondence**

- i. Dr. Lori Ideta talked story with the senate.
- ii. Representative Mark Takai gave his presentation.

**REPORTS**

**Executive**

**President's Message #46**

*Vice President Koethe* Motion to accept PM#46.  
*SAL Tegman* Second.  
Motion Carries.

**President's Message #47**

*Senator Bradley* Motion to accept PM#47.  
*Senator Schulz* Second.  
Motion Carries.

**President's Message #48**

*Senator Belisario* Motion to accept PM#47.  
*SAL Tegman* Second.  
Motion Carries.

*President Mizusawa* External affairs committee and I have been working on looking over different bills in the senate and house. We just got a list of those still alive in the senate. There is also a centennial ad-hoc committee meeting next week at 5:30PM.

**Vice President**

*Vice President Koethe* Welcome to the new senators. There will be an office procedures workshop at 5:00 next week Wednesday. It will cover rate sheets, work requests and the like. For new senators, your binders are being prepared.

An update on the lower campus practice fields- a master calendar is being created for openings on the field on Sundays and extended hours. They are also working on summer master calendars.

**Treasurer**

*Treasurer Isara* January stipends have been processed. Please see me after the meeting if you have had any issues with receiving your stipend.

**Secretary**

*Secretary Murai* A reminder to Vice-Chairs: you must do attendance logs because it is necessary in order for everyone to receive stipends.

**Advisor**

*Advisor Manini* No report.

**Standing Committees**

**Campus Life**

*Senator Zakimi* There are twelve available spots left for blood drive donations. A sign up sheet for tabling is being passed around.

**Elections**

*Chairperson Ramos* General election packets are due next Thursday. Please pick yours up and get the word out.

**External Affairs**

*Chairperson Tegman* We talked about promotional items at our last meeting. We are also still working on the website.

**Finance**

*Chairperson Tomono* RIO funding has officially been passed. Packets will be available this Friday. SB 23-13 was passed and we will be looking over it later in the meeting.

**Internal Affairs**

*Chairperson Schulz* We had a meeting last Monday and discussed senate revision 1-13. We are having another meeting this Friday.

**Investments and Long Range Planning**

*Chairperson Lee* Welcome to new senators on investments. There is a meeting Tuesday from 7:00-9:30PM in Hemenway 215. We will be meeting with Merrill Lynch advisors.

**Student Affairs**

*Chairperson Chung* Congrats to new senators. We just had a meeting today regarding SB 20-13. I will be talking to the UH dining director next Tuesday. Email me if you have any questions or comments.

**Undergraduate Academic Affairs**

*Chairperson Escalante* We received all apps for Spring 2013. Faculty review folders will be given out on Friday. We have two SCRs on research awards later this meeting.

**SPECIAL ORDERS**

**UNFINISHED BUSINESS**

**NEW BUSINESS**

*Vice President Koethe* Motion to accept SCR 54-13.  
*SAL Tegman* Second.  
Motion Carries.

*Senator Onishi* Motion to change date of conference to the 4<sup>th</sup>-6<sup>th</sup> and change hotel stay from 4 nights, 3 days to 3 nights, 4 days.

*SAL Tegman* Second.  
Motion Carries.

*SAL Belisario* Motion to accept SCR 55-13.  
*Senator Zakimi* Second.  
Motion Carries.

*Senator Schulz* Motion to appropriate money allocated to Alycia Kiyabu in SCR 54-13 for airfare for \$393.00, hotel for \$516.00 and ground transportation for \$91.00, and to appropriate money allocated to Jonathan Chinen in SCR 55-13 for airfare for \$587.00, hotel for \$287.00, conference registration fee for \$75.00, and ground transportation for \$51.00.

*SAL Belisario* Second.  
Motion Carries.

*Ayes* Roll Call Vote to accept SCR 54-13 and SCR 55-13  
Vice President Koethe, Secretary Murai, Treasurer Isara, Senators-at-Large Belisario, Escalante, Lipscomb, Tegman, Senators Bautista, Bradley, Chung, Cox, Fonacier, Kim, Lee, Luna, Manzano, Mitsui, Nguyen, Omokawa, Onishi, Ramos, Schulz, Siador, Tam, Tomono, Zakimi, Zheng [27]

*Nayes* Senator Grunenwald [1]

*Abstentions* [0]

Motion Carries.

*Senator Bradley*  
*Vice President Koethe* Motion to accept SCR 56-13  
Second.  
Motion Carries.

*SAL Belisario*  
*Senator Tomono* Motion to change on the reverse side of SCR, "SB 23-19" to "SB 23-13."  
Second.  
Motion Carries.

*Senator Nguyen*  
*Senator Chung* Motion to accept SCR 57-13.  
Second.  
Motion Carries.

*Senator Tomono*  
*SAL Belisario* Motion to change "SCR 56-13" to "SCR 57-13."  
Second.  
Motion Carries.

*Vice President Koethe*  
*Senator Nguyen* Motion to accept SB 23-13.  
Second.  
Motion Carries.

*Ayes* Roll Call Vote to accept SB 23-13  
Vice President Koethe, Secretary Murai, Treasurer Isara, Senators-at-Large Belisario, Escalante, Lipscomb, Tegman, Senators Bautista, Bradley, Chung, Cox, Fonacier, Grunenwald, Kim, Lee, Luna, Manzano, Mitsui, Nguyen, Omokawa, Onishi, Ramos, Schulz, Siador, Tam, Tomono, Zakimi, Zheng **[28]**

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

**OPEN FORUM**

**CLOSING**

**Adjournment**

*Senator Grunenwald*  
*SAL Tegman* Motion to adjourn  
Second.  
Meeting was adjourned at 7:11PM.