

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 #11 of the 99th Senate
Wednesday, October 5, 2011

OPENING

Call to Order

President Koethe called the meeting to order at 6:02PM in HEM204.

Roll Call

Present: President Anna Koethe, Vice President Millett, Secretary Mizusawa, Treasurer Beets, Senators-at-Large Inouye, Nunes, Senators Acosta, Isara, Francesca Koethe, Lipscomb, Morales, Pradel, Lauren Sugai, Lisa Sugai, Tegman, Tomono, Torres, Turalva, Wang, Wilbur [20]

Excused Absent: Senator-at-Large Gualano, Senators Lopez, Wilson [3]

Unexcused Absent: Senator Haralick [1]

Excused Late: [0]

Unexcused Late: Senator-at-Large Gustafson, Senator Williams [2]

Excused Early Departure: [0]

Unexcused Early Departure: [0]

On Leave: [0]

Advisor: Advisor Manini [1]

Guests: Matthew Williams, Sheri Yanagida, Heather Schulz, Ryan Mandado, Kelly Sun Young Park, Kelly Lim, Anne Kim, Jeremy Shao [8]

Reading and Approval of Minutes

SAL Nunes
Senator Koethe

Motion to accept GSMM#10.
Second.

Motion carries.

Official Correspondence

- A. Student Regent Matthew Williams
- B. Sheri Yanagida, Blood Bank of Hawai'i
- C. APEC Interns Kelly Sun Young Park, Jeremy Shao, Anne Kim, Kelly Lim

REPORTS

Executive

President

Senator Wang
Senator Acosta

Motion to accept PM#13.
Second.

SAL Nunes
Seantor Morales

Motion to change the numeber after Elections instead of reading “6” to “8.”
Second.
Motion carries.

Motion carries.

Senator Turalva
Secretary Mizusawa

Motion to accept PM#14.
Second.
Motion carries.

President Koethe

We had our student regent come in and talk to us about submitting testimonies about the tuition increases. Public hearing on our campus is Monday, October 10 at the Campus Center Ballroom at 3:00pm. They will, from what I understand, give a presentation and will open up for comments and questions. If you guys have any questions on tuition increases talk to Sianha. External Affairs is trying to put on something for that day. If you guys have any questions, e-mail me or her or ASUH. If you can be there, that would be great. We want to show that students care that our tuition is increasing and learn what they are telling us. Let me know if you have any questions. Relating to that we will be doubling up on meetings. Next week we will have an Executive Meeting first then at 6:30pm we will be holding a General Meeting. The External Affairs Committee will be generating a resolution that will be special ordered. It's really important that we have a good document to send to BOR and to the public to show that students do have a good stance on the tuition increase.

Vice President
Vice President Millett

Thank you again to everyone who came to the retreat, especially those that came to both days. Hope you guys got a lot out of it. Hopefully everyone bonded with that. We also have in our packets the 99th Senate retreat campus issues. Bonny helped facilitate this and the office staff typed it up and the ones in yellow were voted the highest issues. Thank you everyone for coming and thanks to those who came earlier today for ice breakers and such.

Treasurer
Treasurer Beets

No report.

Secretary
Secretary Mizusawa

In regards to SCRs, please make sure to sign an SCR out whenever you are going to write one. Thank you to Kimberly Turalva who helped to figure out the SCR log. When you do an SCR, it is just like signing out a number for your senate bill or resolution. Regarding Oktoberfest, we ordered our t-shirts, cups, food, and we have games and prizes. If you haven't signed up for a shift yet and would like to, please let me know. The sign-up sheet will be passed around. Regarding the Homecoming blood drive, we still need people to sign up to help table at Campus Center so please sign up if you can. That sign up sheet will also be passed around.

Advisor
Advisor Manini

With regards to the senate retreat issues, lots of you guys weren't there. The list was compiled by brainstorming individually. Some things might be repetitive. To narrow down, students were allowed to vote to see what were most important. I just want to add that Student Affairs mentioned already working on issues relating to food on campus. We have another process to do advocacy plans to plan out how to address issues. Tuition

issue should be laid out, whether it is a resolution or testimony, you guys should strategize when you find out what your position is.

Standing Committees

Campus Life

Vice-Chairperson Turalva We followed up with Homecoming, Banner and we have articles running in the Ka Leo. Timeline will be on Ka Leo those days. Kevin is going to McCully Bike Shop tomorrow so we can give away bikes for prizes at the event. Also, the Campus Life Committee members will be supervisors at the event such as RIOs, etc. Today a doodle was sent out so look out for that. We'll have a meeting ASAP.

President Koethe So we're getting ready and Kevin's committee is getting ready for Homecoming celebration. Please help us at the Homecoming Fair, more information at the next meeting. It will be on October 21, 2011 from 3:30pm – 6:30pm. If you guys can sign up for shifts, sign up and also help us put it in. Kevin will be working on that this week. Regarding Oktoberfest, please help and sign up for the blood drive, we'd really appreciate it. That is a part of the Homecoming celebration.

Elections

Chairperson Gustafson Elections are over. If you guys look in your packet there are elections unofficial polls.

Chairperson Gustafson **Motion to ratify election results.**
Secretary Mizusawa **Second.**
Motion carries.

Chairperson Gustafson Thanks to my committee. You guys did awesome. We're going pretty big at the general Elections. It will be awesome. Hoping to get constitutional amendment passed.

External Affairs

Vice-Chairperson Williams Sianha wants everybody to know that the board meeting is on the 10th of October at the Campus Center Ballroom at 3:00pm so if you guys want to do testimony, make sure you guys know your stuff because that lady is hard. Definitely do the e-mail and everything. Meeting this Friday and Monday. We will get the resolution for the tuition increase stuff so make sure you make those meetings.

Finance and Investments

Chairperson Wang Committee had a meeting yesterday and we voted on SB 09-12 and SCR is attached to the agenda. We will have a meeting next week Tuesday at 4:30 same time same place to revisit SB 10-12 and 11-12.

Internal Affairs

Chairperson Nunes Meeting sometime in the next 2 or 3 weeks to discuss the Manoa Campus Committees.

Student Affairs

Chairperson Wilbur Didn't meet this week but probably next Tuesday. Set up for our flow chart for the two issues we talked about: food and safety. One more we will set up. If anyone else is interested in food dining and security, you're welcome to come to our committee and brainstorm and discuss transportation issues. Regarding UPASS, we are aiming for the November meeting to have another 2 year program in fall 2012, and we did get confirmation that it will continue to Spring 2012. On October 26 we will go to the board to talk about extending it one more semester. Finding someone from student affairs. It will probably be the morning of October 26. If you are able to attend, come to the next Student Affairs Meeting to be briefed on the issue.

Undergraduate Academic Affairs

Chairperson Inouye Meeting for 10 minutes tomorrow and need as many people on Friday at 4:00pm at the ASUH Office to input applications for scholarships.

SPECIAL ORDERS

NEW BUSINESS

A. SCR 17-12

Senator Wilbur **Motion to accept SCR 17-12.**
SAL Nunes **Second.**
Motion carries.

B. Senate Bill 09-12.

Senator Wilbur **Motion to accept SB 09-12.**
Senator Koethe **Second.**

Senator Wang **Motion to amend item under event package line to add “(food and transportation).”**
Vice President Millett **Second.**
Motion carries.

ROLL CALL:

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

Nays: [0]

Abstentions: [0]

Motion carries.

UNFINISHED BUSINESS

OPEN FORUM

Secretary Mizusawa Stay after to get your Oktoberfest t-shirts if you are volunteering.

President Koethe If you can't volunteer you can at least come. If you guys can at least try to come by the tuition hearing check it out.

CLOSING

Adjournment

SAL Inouye **Motion to adjourn.**
Senator Turalva **Second.**
Meeting was adjourned at 7:00PM.