

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 98th Senate
Wednesday, September 29, 2010

OPENING

Call to Order

President Itsuno called the meeting to order at 6:06 pm in CC220.

Roll Call

Present: President Itsuno, Vice President Koethe, Interim-Secretary Inouye, Senators-At-Large Millett, Tabalno, Senators Chik, Fallon, Pirsig [8]

Excused Absent: Senator-At-Large Tsuneyoshi [1]

Unexcused Absent: Treasurer Beets [1]

Excused Late: [0]

Unexcused Late: [0]

Excused Early Departure: Senator Wilbur [1]

Unexcused Early Departure: [0]

Advisor: Advisor Manini [1]

Guests: BOP presenter Ron, Jan Javinar [0]

Reading and Approval of Minutes

Vice President Koethe **Motion to fix all grammatical and typographical errors**
SAL Millett **Second.**
 Motion passes unanimously viva voce.

SAL Millett **Motion to approve GSMM#10**
Senator Pirsig **Second.**
 Motion passes unanimously viva voce.

Official Correspondence

REPORTS

Executive

President
President Itsuno No report.

Vice President

Vice President Koethe Retreat is going to have to be changed a little bit. I will start on Friday, October 22, 5:30pm to 9:00pm and will continue Saturday at 9:30am to 7:00pm. Name tags for next general meeting. Binders will be updated for the next general as well.

Treasurer

Treasurer Beets Not present. No Report.

Secretary

Interim-Sec Inouye No report.

Advisor

Advisor Manini No report.

Standing Committees

Campus Life

No Chair

Vice President Koethe Homecoming is Friday, October 29, 6:00pm to 10:00pm. Shirts for the Homecoming event are being ordered as well as for Oktoberfest. A sign-up sheet will be going around next general

Elections

Chairperson Fallon Ended today. Note beforehand Jett Jasper in ineligible.

Chairperson Fallon
Vice President Koethe

Motion to approve Fall 2010 Special Election Results.
Second.
Motion passes unanimously viva voce.

External Affairs

Chairperson Chik Meet with the NCAA Academic Integrity Committee. It's a small group. Did not get to talk about BOP.

Finance and Investments

Chairperson Tabalno RIO funding finished. Will be presenting the bill at the Executive Meeting next week.

Internal Affairs

Chairperson Tsuneyoshi No Report.

Student Affairs

Chairperson Millett Meeting last week. Will get a banner that tells people to take a survey on UH Portal. Get rid of old signs. Talk with KCC for idea. Meeting sometime next week.

Undergraduate Academic Affairs

Chairperson Inouye Partial Tuition Award Packets have been turned in. Faculty Reviewer announcement email. Have around 46 reviewers interested. Will schedule a meeting for next week.

SPECIAL ORDERS

NEW BUSINESS

UNFINISHED BUSINESS

Advisor Manini Auditors are looking at 2009 and want minutes all the way to the current meeting. It is very important to have the minutes up to date. May also pull minutes from committees (F&I, UAA) that give out money. Will also need to look into investment plan.

Senator Wilbur

Asks about possibility of doing a survey for how students feel about the athletic fee.

OPEN FORUM

CLOSING

Adjournment

Senator Fallon
Senator Pirsig

Motion to adjourn.
Second.
Meeting was adjourned at 6:32PM.