

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 #12 of the 98th Senate
Wednesday, October 13, 2010

OPENING

Call to Order

President Itsuno called the meeting to order at 6:09pm in CC220.

Roll Call

Present: President Itsuno, Vice President Koethe, Secretary Mizusawa, Treasurer Beets, Senators-at-Large Millett, Pirsig, Tabalno, Tsuneyoshi, Senators Baker, Carpenter, Chik, Fallon, Gualano, Inouye, Linden, Nunes, Omoto, Pandey, Peabody, Santarini, Talabis, Tomas, Wang, Xu [24]

Excused Absent: Senators Jasper, Wilbur [2]

Unexcused Absent: Senators Gustafson, Park, Tsukamoto [3]

Excused Late: [0]

Unexcused Late: [0]

Excused Early Departure: [0]

Unexcused Early Departure: [0]

On Leave: [0]

Advisor: Advisor Manini [1]

Guests: [0]

Reading and Approval of Minutes

Senator Chik **Motion to move Senator Chik to present.**
Senator Linden **Second.**
 Motion passes unanimously viva voce.

Senator Pirsig **Motion to fix all grammatical errors.**
SAL Millett **Second.**
 Motion passes unanimously viva voce.

Senator Fallon **Motion to set meeting minutes to meeting minutes #11.**
SAL Millett **Second.**
 Motion passes unanimously viva voce.

Official Correspondence

REPORTS

Executive

President

President Itsuno

Welcomes everyone to the senate. Announces that at the beginning of every meeting, there will be minutes to pick up that discuss Bills, etc. Then announced for everyone to introduce themselves by stating their name, yeas, major, and favorite dance move. Announces upcoming retreat to go over rules of senate, etc. If you have a question, raise your hand and President Itsuno will call you. No one should talk over each other. Announces President's Message #12. Announced that most people turned in their committee placement forms. President Itsuno and VP Koethe decided on committee placements and have made adjustments. Everyone will serve on two committees.

*SAL Pirsig
SAL Millett*

**Motion to accept President's Message #12.
Second.
Motion passes unanimously viva voce.**

President Itsuno

Announces that each Committee Chair will schedule committee meetings. Announces President's Message #13. Announces appointment of Sianha Gualano to serve on the University of Hawaii's General Education committee.

*SAL Millett
Senator Chik*

**Motions to accept Senator Gualano to serve on the General Education committee.
Second.
Motion passes unanimously viva voce.**

President Itsuno

Announced Campus Advisory Fee Committee and if anyone is interested in joining the committee to be appointed.

Senator Linden

Discusses that he sat on the committee before and talks about his experience and what the committee does.

President Itsuno

Asks again if anyone would like to be on the committee.

Senator Talabis

Volunteers to sit on committee.

Senator Fallon leaves at 6:21PM.

Vice President

Vice President Koethe

Announces ASUH Retreat. Basic senate training retreat will be Friday, October 22 starting at 5:00PM until 9:00PM. Then, it resumes the next day, Saturday, October 23 from 9:00AM. It will be a fun, full day. It is planned to be all day ending at either 6 or 7:00PM. The first night will be senate training.

Senator Fallon returns at 6:29PM.

Vice President Koethe

The next day will be team building and have workshops on advocacy and lobbying. More stuff will be going on. A sign up sheet is being sent around to have a head count on training. Talk to Anna if you cannot make it so another meeting can be made to go over stuff on the side.

Senator Carpenter

Are we meeting here?

Vice President Koethe

Yes, Friday, October 9. Details will come later. Asks a favor of Chairs and Vice-Chairs to give a run down of responsibilities.

Treasurer

Treasurer Beets Announced to the senate that every month, they must turn in a rate sheet. An email will be sent out by ASUH. Rate sheets must be filled out by the 30th of every month in order to get stipends.

President Itsuno Announced where ASUH Office is and asks if anyone needs help, ask the office, etc. Computers are available for things related to the senate. Check out office. Complete rate sheets by the end of the month.

Secretary

Secretary Mizusawa Announces that every meeting, senators must inform him if they will be absent at least one hour prior to meeting. Informs senate about an excused and unexcused absence. Gives out email to the senate. I will only be accepting email notifications.

Advisor

Advisor Manini Announces that she is one of two advisors of ASUH. The other, Rouel, is the operations manager. Bonny's office is in 208. If you ever need anything you know where to find her.

Standing Committees

Campus Life

Vice President Koethe Announces that Campus Life works throughout the campus to get students involved and to get the ASUH name out there and to help students. Announces that the committee has been planning Oktoberfest and Homecoming. The descriptions are in the senate packet. Announces the times and dates. Need to decorate court yard, set up tables, etc. At Oktoberfest, there will be free German food provided. For full time undergraduates, they will be giving away free shirts. Anna passes around shirt design for Oktoberfest. Announces that they are working with Student Affairs to decide how to give away shirts. A polka band is coming in and be entertainment. There will be a short intermission at 7:30PM with games and giveaways.

SAL Tabalno leaves at 6:37PM.

Vice President Koethe Band will play again and closing remarks. Shift schedule is passes around, and Anna would appreciate it if you sign up for a shift. Come to the event and it should be fun. It will be by Bale and Mānoa gardens. Sheet is going around.

Senator Fallon Has it been looked into detail of the floor plan?

Vice President Koethe Set up has been.

Senator Fallon Details will be discussed after with VP.

Vice President Koethe Come and eat and have a good time. Announced Homecoming and needs your help. Describes Homecoming on Friday, October 29. Announced time and needs people there at 3 to set up and stay until 7 to breakdown. She would like everyone to work at least one shift. It is a big event and is partnering with CCB. There is a lot more stuff. Tons of food, etc. ASUH has stepped up their game and is giving away an iPad and surfboard, 7 iPods, gift cards for the bookstore, etc. There is a bunch of prizes. We are responsible for different things. You can sign up for shifts and work preferences. There will be an ASUH table. There is a passport system where in order to win a prize you must visit 4 games, RIO booth, ASUH table, bookstore table, etc. If you work on this shift, you are responsible for explaining that and raffles. There must be a runner to run raffles up to stage. There also needs someone to be responsible of the stage to monitor it. There are challenges as well such as games like a scavenger hunt. Games shift are listed in senate packet.

SAL Tabalno returns at 6:42PM.

SAL Pirsig Can ASUH participants enter the raffle?

Vice President Koethe No, but you can get a shirt.

Senator Inouye Are CSOs going to have tables at Homecoming?

Vice President Koethe CCB will have a table distinguished.

Senator Inouye Can anyone grab a shirt or only volunteers that sign up? Or everyone?

Vice President Koethe Everyone on ASUH can have a shirt. Email will be sent out about shirts coming in. Anna would like it if everyone could come and help out. Sign up sheet going around for Oktoberfest and Homecoming. Also shirts need to be folded if anyone can come to do so. Anna will let everyone know.

Elections

Chairperson Fallon Good to see everyone. If you need any assistance, ask Fallon who will probably be in the office.

External Affairs

Chairperson Chik Announces that the committee maintains connection with the outside. Two weeks from now Ivan wants to take pictures to be posted on the ASUH bulletin board. Suggests to wear school pride colors. Will send email out. Didn't address BOP resolution.

Finance and Investments

Chairperson Tabalno Discussing RIO funding bill. Those in committee will be meeting in two weeks to talk about policies, etc. Will send out email/doodle.

Internal Affairs

Chairperson Tsuneyoshi Announces committee does anything to do with rules, which they are in charge of. They put people on committees. Expect a meeting in the next week or two. Please come.

Student Affairs

Chairperson Millett Student Affairs works on student affairs, issues, etc. This does not deal with academics. Student affairs did the U PASS. We will have a meeting in a couple weeks.

Undergraduate Academic Affairs

Chairperson Inouye Deals with awards. Everyone is ineligible in ASUH. Committee conducts interviews for grad test prep awards. Conducts a simpler process. Committee requires a lot of time. Brings up if anyone would like to switch committees. Meeting next week Tuesday or Thursday.

SPECIAL ORDERS

NEW BUSINESS

Senator Inouye
Senator Fallon

A. SCR 06-11 – RIO Funding
Motion to accept SCR 06-11.
Second.
Motion passes unanimously viva voce.

SAL Tabalno Describes RIO funding. Bill is in senate packet. Pushing to get funding. Tonight will discuss different clubs and funding. Voting will be at the end. Amendments must be made. Advisor Manini found a few things to discuss later.

B. SB 07-11

Senator Inouye Announces that they accidentally voted on accepting the previous measure.

Senator Inouye **Motion to accept SB 07-11.**
Senator Fallon **Second.**
Discussion starts.

SAL Tabalno Discusses changes in SB 07-11. Other than that, you see the clubs and events, bring up in meeting. Can bring up amendments and voice opinions.

SAL Tabalno **Motion to change Atherton YMCA (service learning programs) and Manoa Pre-Law Association (End of semester social) line items named "T-shirts" to read "Promo items," and Business Executive Society of Tomorrow (Professional interaction mixer) line item named "Favors" to read "Decorations."**

Roll Call:

Ayes: Koethe, Mizusawa, Beets, Millett, Tabalno, Tsuneyoshi, Baker, Carpenter, Chik, Fallon, Gualano, Inouye, Linden, Nunes, Omoto, Pandey, Peabody, Pirsig, Santarini, Talabis, Tomas, Wang, Xu [23]

Nays: [0]

Abstentions: [0]

Motion passes.

Senator Inouye When you vote, it should be in your best interest and not just because.

UNFINISHED BUSINESS

OPEN FORUM

Vice President Koethe The binders have training information in them. During your free time pay attention to the constitution and internal rules. At the end of meeting will collect binders and name tags.

President Itsuno Welcomes everybody again.

Vice President Koethe Do sign up sheet.

CLOSING

Adjournment

Senator Fallon **Motion to adjourn.**
SAL Pirsig **Second.**
Meeting was adjourned at 6:58PM.