

THE ASSOCIATED STUDENTS OF THE UNIVERSITY OF HAWAII AT MĀNOA
2465 Campus Road, Campus Center Room 211A
Honolulu, Hawai'i 96822

General Senate Meeting #20 of the 94th Senate
Tuesday, April 10, 2007

OPENING

Call to Order

President Teichman called the meeting to order at 6:07pm in Campus Center 220.

Roll Call

Present: President Teichman, Vice President Jones, Senators-at-Large Apuna, Baker, Grice, Stidman; Senators Alton, Booth, Catt, Chock, Furmanski, Green, Jones, Lee-Ho, Long, Major, Okamoto, Richards, Sakamoto, Sohn, Sugai, Theune, Whiter [23]

Excused Absent: Treasurer Lang, Secretary Kanarfogel, Senators Menor, Nishida [4]

Unexcused Absent:

Senators Balsai, Bass, Burns, Fallon, Maruyama, Smatresk [6]

Excused Late: Senator March [1]

Advisor: Bonnyjean Manini [1]

Guests: Jason Ho, Adina Wakaiyama (Business Night); Thung Do (Society of Women Engineers) [3]

Reading and Approval of Minutes

Sen. Furmanski, Sohn **Motion to accept GSMM#18.
Motion passed without objection. GSMM#18 accepted.**

SAL Apuna, Sen. Booth **Motion to amend GSMM#18: move President Teichman to "Excused Early Departure."
Motion passed without objection. GSMM#18 amended.**

President Teichman **Called for the approval of GSMM#18 with amendments.**

Objections recorded. Move to roll call vote.

Roll Call vote:

Ayes: Vice President Jones, Senators-at-Large Apuna, Baker, Stidman; Senators Alton, Booth, Catt, Chock, Furmanski, Green, Lee-Ho, Major, March, Okamoto, Richards, Sakamoto, Sugai, Theune, Whiter [18]

Nays: Senator-at-Large Grice; Senators Jones, Long, Sohn [4]

Motion passed 18-4 without abstentions. GSMM#18 approved.

REPORTS

Executive

President

President Teichman

Business Night Bill Presentation

Jason Ho and Adina Wakaiyama came to introduce a business night bill. Business Night is the biggest mentoring event with over 500 students, faculty, and professionals. Students have the opportunity to get introduced to their mentors and with them into their field of interest. This night is important for networking and professionals who welcome the students give them opportunities. This event is open up to all students who apply for the seat at the event given that there are seats left for. The problems faced last year with reimbursement would be avoided this year due to new office staffing and a smoother process. Senator Catt asked what the "Resume Gift Item" is. Students and professionals receive flash drives with all the student's resumes on them. This encourages other professionals to contact the other students who they may have not been mentoring but felt would be great in their field as well.

Society of Women Engineers Event Presentation

Thung Do from the Society of Women Engineers spoke to encourage minority groups and women to join the Engineering Department because only 9% of engineers are women. People came together to help with financial aid, support, influencing a wide variety of people. These students come together to essentially recruit people to take a place in the engineering world. This event will take place, Saturday April 7, 2007 at 8:15am-5:30pm.

Review of Funds

SAL Grice said that she has reviewed the books about finance because we had over \$20,000. Zack Lee-ho said that there was approximately \$29,000 left and he got the source from Treasurer Lang.

Vice President

Vice President Jones

Some sort of banquet will be planned. There will be a vote on the people who are going to the Florida Leadership Conference in a few weeks.

Treasurer

Treasurer Lang

No report (not present).

Secretary

Secretary Kanarfogel

No report (not present).

Advisor

Advisor Manini

No report.

Standing Committees

On-Campus Resident Student Affairs

Chairperson Whiter

The committee will talk with Campus Security. Steve Catt said that Russ, a previous guest speaker, was attacked again in his Biology lab classroom. Campus Security needs to be addressed with a list of demands and solutions—the student he plans to get a court order against his previous attackers.

Commuter Student Affairs

Chairperson Baker

No report.

Cultural and Ethnic Diversity

Chairperson Apuna

No report.

Elections

Chairperson Green

The election results will be posted tomorrow at 10am.

External Affairs

Chairperson Stidman

Meeting last week of the month on Thursday at 4:15pm.

Finance and Investments

Chairperson Grice

Meeting next week.

Internal Affairs

Chairperson Theune

The committee received binders back from professors and Friday's meeting will decide who's going to receive awards.

Undergraduate Academic Affairs

Chairperson Furmanski

No report.

Ad-hoc Committees

Frear Hall

Chairperson Green

Not much has changed but improvements are happening because Johnson Hall will be removed from the rental rate increases. Offices are still planning to move themselves into the Frear Hall facility.

SPECIAL ORDERS

Senate Resolution 15-07

SAL Apuna, Baker

Motion to bring SRes15-07 to the floor.

Roll call Vote:

Ayes: Vice President Jones, Senators-at-Large Apuna, Baker, Grice, Stidman; Senators Alton, Booth, Catt, Chock, Furmanski, Green, Lee-Ho, Long, Major, March, Okamoto, Richards, Sakamoto, Sohn, Sugai, Theune, Whiter [22]

Nays: Senator Jones [1]

Motion passed 22-1, without abstentions. SRes15-07 brought to the floor.

Motions to amend:

Sen. Catt

Add "BE IT RESOLVED": "Dr. Denise Eby Konan has done a wonderful job and Dr. Virginia Hinshaw's work here is no longer needed."

Discussion:

SAL Grice: We shouldn't cut out legs out from underneath us. We shouldn't comment on anyone else.

Motion failed without a second.

Sen. Sakamoto, Okamoto **Correct grammar and spelling.
Motion passed without objection.**

Sen. Furmanski, Grice **Strike the third-last and fourth-last “WHEREAS”; strike “or any other university that she was associated with” from the “BE IT RESOLVED”; add “add deeply regrets her departure. She will greatly missed.”
Motion passed without objection.**

President Teichman **Called for approval of SRes15-07 with amendments.**

Roll call Vote:

Ayes: Senators-at-Large Apuna, Baker, Grice, Stidman; Senators Alton, Booth, Catt, Chock, Furmanski, Green, Lee-Ho, Long, Major, March, Okamoto, Richards, Sakamoto, Sohn, Sugai, Theune, Whiter [21]

Nays: Senator Jones [1]

Motion passed 21-1. SRes15-07 approved.

Senate Bills 34-07, 35-07, 36-07

Sen. Furmanski, Green **Motion to table SBills 34-07, 35-07, 36-07.**

Discussion

SAL Grice: People are going to be sitting on edge if we do not discuss these tonight.

Roll call Vote:

Ayes: Senators Alton, Booth, Furmanski, Green, Jones, Long, Major, March, Okamoto, Sohn, Sugai, Theune [12]

Nays: Senators-at-Large Apuna, Baker, Grice, Stidman; Senators Catt, Chock, Lee-Ho, Richards, Sakamoto, Whiter [10]

Motion passed 12-10 without abstentions. Bills tabled.

Adjournment

SAL Apuna, Baker **Motion to adjourn.
Motion passed without objection. Meeting adjourned at 7:32pm.**

Respectfully Submitted:

Christina Stidman
Senator-at-Large
Associated Students of the University of Hawai‘i at Mānoa

APPROVED BY THE 94TH ASUH SENATE ON TUESDAY, APRIL 24, 2007.