

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 #2 of the 98th Senate
Wednesday, May 26, 2010

OPENING

Call to Order President Itsuno called the meeting to order at 6:04 pm in Campus Center 220.

Roll Call

Present: President Itsuno, Vice President Koethe, Senators-at-Large Millett, Phillips, Tabalno, Senators Chik, Inouye, Linden, and Pirsig. [9]
Excused Absent: Senator-at-Large Tsuneyoshi. [1]
Unexcused Absent: Senator Fallon. [1]
Excused Late: []
Unexcused Late: []
Excused Early Departure: []
Unexcused Early Departure: []
Advisor: Bonnyjean Manini [1]
On Leave: Treasurer Beets and Senator Wilbur. [2]

Reading and Approval of Minutes

No Minutes were available for approval.

REPORTS

Executive

President

President Itsuno: I am lacing all people to have a chair and some maybe vice-chairing as well on their different committees. We can change it as well, but we are setting up this way for the summer leave. Any comments?

Senator Tabalno: Why is Senator Millett a Chair and Vice-Chair? *President Itsuno:* We just have to have that because there are just not enough until we recruit more.

Senator Phillips:
Vice President Koethe:

**Motion to accept Presidential Message #2.
Second.
Motion passes via voce with no objections.**

President Itsuno:

Who would like to be on student caucus with me.

Senator Tabalno:

I would like to be on caucus.

Senator Phillips:

Motion to amend Presidential Message #3 to say for the second delegate to caucus to say Richard Tabalno.

Vice President Koethe:

**Second.
Motion passes via voce with no objections.**

Senator Phillips:

Motion to accept Presidential Message #3 with amendments.

Senator Pirsig:

**Second.
Motion passes viva voce with no objections.**

President Itsuno:

In the packet there is a memorandum from the Vice-Chancellor to help with the NCAA accreditation. Who would like to be on the committees? Senator Phillips and Vice President Koethe. Other things that we will all be working on is the Bulletin board. As well as, I have been updating the website and trying to get it updated so that is more informative and responsive for students.

Advisor Manini:

We will discuss later in more detail, but you as a senate will have to see which direction you would like to go for the constitutional amendment. There will be different options like perhaps a survey of the students we are not serving now. I just wanted to give you a heads-up on that.

President Itsuno:

Can we interpret the situation for how it is written.

Advisor Manini:

We could as long as we can back it up.

Vice President Koethe:

Can we send an e-mail blast to do a survey?

Advisor Manini:

They can single out the myuh surveys. We can sort them out, but it is summer. I would wait until fall.

President Itsuno:

If voting that happens to be a "yes" vote then we can push it through perhaps. And a poll maybe if that does not work.

Senator Linden:

President Itsuno:

It might be a problem with identifying who can vote?
The first week of school survey on myuh may work best. Another idea to think about is an airport shuttle for when students arrive back to school also to help us create a stronger tie with housing. Also I have discussed with Senator Tabalno to look at the budget and see where we can add the community service focus. This

would help the whole University interact more. We also want the faculty to help out as well.

Senator Tabalno:

What does getting ASUH involved helping students with the faculty under our mission?

President Itsuno:

We want to make connections and see what is going on with them so that we can all work better and know what is going on. We are also going to get advertisements in the Ka Leo and make ourselves accessible to the students. Really this is to inform the students.

Senator Pirsig:

It will not be as specific as like the resolutions we pass and such?

President Itsuno:

No, those will hopefully all be archived online for people to read. Also I have the idea of creating parties in ASUH. The purpose is to have friendly competition and create better bills.

Senator Phillips:

Why not just make it like a slate?

President Itsuno:

I think it is like a slate.

Senator Linden:

I don't think this is important.

Senator Pirsig:
points.

Party system good if we had boundaries and based on view

Senator Millett:

I think that this is not the best idea because Senate is always changing. It is ok as long as we do not spend too much time on it.

President Itsuno:

Now moving on lets discuss the Athletic fee.

Senator Inouye:
Senator Phillips:

Motion to go into executive session.
Second.
Motion passes viva voce with no objections.

Senator Inouye:
Senator Phillips:

Motion to exit executive session
Second.
Motion passes viva voce with no objections.

Vice President

Vice President Koethe:

I got all the dates for NSO and I will forward them to all of you so you can sign up and help. Also I am talking to Manoa-Move in so that we can help the freshmen as well. In addition, I have a contact with Ka Leo, Davin. Davin is interested in meeting with us so if you want to meet with all of us come talk to me after. A note about attendance fill out the attendance for committee meetings no later then 10 business days after the meeting. I am also looking into getting us polo shirts as well.

Treasurer

Senator Phillips:
Vice President Koethe:

**Motion to make Senator Tabalno the Interim-Treasurer.
Second.
Motion passes viva voce with no objections.**

Interim-Treasurer Tabalno: I am working on the budget for this senate it will be out soon.

Secretary

Senator Millett: No report.

Standing Committees

Campus Life

Chairperson Phillips: The Homecoming Planning Committee will meet next in July.

Elections

Chairperson Fallon: No report, not present.

External Affairs

Chairperson Chik: Vice President Koethe and I will be meeting to get me updated on everything. I will work on the bulletin board not next week but the following one.

Finance and Investments

Chairperson Tabalno: I am working on the budget and will show it to the President, Vice President and Executive Committee.

Internal Affairs

Chairperson Tsuneyoshi: No report, not present.

Student Affairs

Chairperson Millett: Once we get more people on the committees we will start working on the projects this year. We will be small but mighty.

Undergraduate Academic Affairs

Chairperson Inouye: I am waiting for the budget to be voted on and then I will e-mail the awards applications out. I don't want to send it out until budget is finalized. I will set the partial tuition award calendar by Tuesday. We are also going to try linking the accounts on banner and the records office. That right now is a work in progress.

New Business

President Itsuno: Now we are going to look at **Senate Act 05-10** regarding ACM.

Advisor Manini: The highlights in your packet are what to be changed. Some of the film festivals changed. The price goes down, but the list has grown.

Vice President Koethe: **Motion to recall 05-10.**
Senator Inouye: **Second.**
Motion passes viva voce with no objections.

Senator Inouye: **Motion to accept amended copy in the packet.**
Senator Phillips: **Second.**
Motion passes viva voce with no objections.

Senator Inouye: **Motion to amend section II so that it says \$480.00 instead of**
\$660.00.
Senator Phillips: **Second.**
Motion passes viva voce with no objections.

Senator Linden: Can the office staff write down exactly what happened so there is proof?

Advisor Manini: Rouel talked to the professor himself.

Senator Millett: He had a meeting that he had to go to.

Roll Call Vote:

Ayes: Vice President Koethe, Senators-at-Large Millett, Phillips, Tabalno, Senators Chik, Inouye, Linden, and Pirsig.[8]
Nays:[0]
Abstentions:[0]
Motion passes by roll call vote.

Senator Inouye: There has been a lot of miscommunication with the office staff and the secretary. The new Senators did not get the e-mails about the meetings.

OPEN FORUM

CLOSING

Adjournment

Senator Phillips: **Motion to adjourn.**
Senator Inouye: **Second.**
Motion passed viva voce with no objections.
Meeting adjourned at 7:56pm.