

THE ASSOCIATED STUDENTS OF THE UNIVERSITY OF HAWAI'I
2465 Campus Road, Campus Center Room 211A
Honolulu, Hawai'i 96822

General Senate Meeting #2 of the 101st Senate
Wednesday, May 29, 2013

OPENING

Call to Order

President Mizusawa called the meeting to order at 6:06PM in CC310.

Roll Call

Present:	President Mizusawa, Vice President Koethe, Interim Treasurer Nguyen, Secretary Murai, Senators-at-Large Belisario, Oshiro, Zakimi, Senators Burk, Lee, Mandado, Mitsui, Nishihara, Schulz, Siador, Tam, Tegman, Wong [17]
Excused Absent:	[0]
Unexcused Absent:	Senators Chung, Kwon, Stump [3]
Excused Late:	[0]
Unexcused Late:	[0]
Excused Early Departure:	[0]
Unexcused Early Departure:	[0]
On Leave:	Treasurer Tomono, Senator-at-Large Escalante, Senators Cox, Dobbs, Foresman, Kim, Moran, Omokawa, Onishi [9]
Advisor:	[0]
Guests:	Genevieve Bradley [1]

Reading and Approval of Minutes

Senator Tegman Motion to accept GSMM #1
SAL Zakimi Second.

Senator Wong Motion to add "#1" after "General Senate Meeting" in the header.
Senator Tegman Second.
Motion Carries.

Senator Burk Motion to correct the spelling of Senator Burk's name in roll call.
Senator Tam Second.
Motion Carries.

Senator Wong Motion to add "101st Senate" under Senator Tam's motion under PM #6.
SAL Belisario Second.
Motion Carries.

SAL Belisario Motion to change number of people present from 24 to 27.
Senator Mandado Second.
Motion Carries.

Official Correspondence

REPORTS

Executive

President

President's Message #7

Senator Wong Motion to accept PM #7.
Senator Tegman Second.
Motion Carries.

President Mizusawa Advisor Manini, Treasurer Tomono and I worked on a skeleton for our budget. Our investment portfolio is doing really well this year so our earnings increased. We will be introducing it next week at the executive meeting. President M.R.C Greenwood will be retiring in September. I talked to the chair of the board of regents and he said he would like student's input in making a decision. They will be appointing an interim president. I will lay out the initiatives I would like to work on in the summer and I will share it with you at the next meeting.

Vice President

Vice President Koethe Today I had a chair and vice chair workshop. If you could stay back for 5 minutes after that would be great. Before next general I will be hosting a Robert's Rules of Order workshop.

Treasurer

Interim Treasurer Nguyen Stipends for April and May are ready to pick up. Do rate sheets for May.

Secretary

Secretary Murai No report.

Advisor

Standing Committees

Campus Life

Chairperson Oshiro We will be having a meeting next Friday on June 2nd 2013 from 1:00-2:00PM in Campus Center 310. Contact myself or the vice chair if you cannot make it.

Elections

Chairperson Tegman I am going to contact everyone to set up a meeting.

External Affairs

Chairperson Schulz My committee members, please see me after this meeting.

Finance

Vice Chairperson Tam There is a doodle sent out via email, so please fill it out.

Internal Affairs

Chairperson Nishihara I sent out an email to arrange a meeting, so please get back to me or meet me after this meeting.

Investments and Long Range Planning

Chairperson Lee Happy Summer everyone. For my meeting I would like to meet in the next two weeks. I sent out a doodle. Tuesdays at 6:00PM is what I'm looking at. Brainstorm some long-term contributions we can make to UH.

Student Affairs

Chairperson Belisario There is a meeting next Tuesday, June 4, 2013 at 5:00PM. Location is to be determined.

Undergraduate Academic Affairs

Vice Chairperson Wong There is a meeting next week. You should be notified soon.

SPECIAL ORDERS

UNFINISHED BUSINESS

NEW BUSINESS

Genevieve Bradley Athletic director Ben Jay changed the name last Monday back to Rainbows. I am happy that he decided to change the name back.

President Mizusawa I would like to recognize and thank Senator Bradley and Cox for their initiative on that.

OPEN FORUM

President Mizusawa I would like to do senator one-on-one meetings to discuss your goals for this year. I would encourage you to do legislation, or resolutions, and revisions.

Vice President Koethe Chairs and vice chairs, be sure to think of initiatives you would like to address.

CLOSING

Adjournment

Senator Tegman Motion to adjourn
SAL Zakimi Second.
Meeting was adjourned at 6:27PM.