

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 #14 of the 98th Senate
Wednesday, November 10, 2010

OPENING

Call to Order

President Itsuno called the meeting to order at 6:05pm in CC220.

Roll Call

Present: President Itsuno, Vice President Koethe, Secretary Mizusawa, Treasurer Beets, Senators-at-Large Millett, Pirsig, Senators Baker, Fallon, Gualano, Gustafson, Inouye, Linden, Nunes, Omoto, Park, Peabody, Tsukamoto, Wang, Wilbur, Xu [20]

Excused Absent: Senators-at-Large Tabalno, Tsuneyoshi, Senators Chik [3]

Unexcused Absent: Senators Carpenter, Jasper, Santarini, Talabis, Tomas, Williams [6]

Excused Late: [0]

Unexcused Late: [0]

Excused Early Departure: Senator Pandey [1]

Unexcused Early Departure: [0]

On Leave: [0]

Advisor: Advisor Manini [1]

Guests: [0]

Reading and Approval of Minutes

Senator Wang **Motion to change amounts under Club Pono Funding for equipment rental from "1,044" to "\$1,040," the amount only rewarded from \$5833" to "\$58.33," and the name "David E." to "David Leake."**

SAL Pirsig **Second.**
Motion passes unanimously viva voce.

Vice President Koethe **Motion to add Secretary's report.**
SAL Millett **Second.**
Motion passes unanimously viva voce.

SAL Pirsig Point of information. What was Secretary's report?

Secretary Mizusawa Talked about committee attendance log and that it needs to be updated every time a committee has a meeting.

Vice President Koethe **Motion to change motion to change "Talabis" to "accept Senator Talabis to CAFC."**

SAL Millett **Second.**
Motion passes unanimously viva voce.

SAL Pirsig **Motion to accept GSMM#13 with amendments.**
Senator Pandey **Second.**
Motion passes unanimously viva voce.

Official Correspondence

REPORTS

Executive

President

President Itsuno In our budget, we have \$1,000.00 allocated to go towards whatever the Senate wants. I want to start emphasizing people to look into writing different types of bills to help fund for organizations and departments. If interested in helping students' needs, you guys can start writing bills to start helping these out.

Senator Inouye Word of caution. We don't want to write bills and make them to spend recklessly. Make sure you write bills not just for the sake of it.

President Itsuno Good point. Make sure you do research on students' needs and various departments or organizations. You can help to make a difference. Think about that and look into it.

Vice President

Vice President Koethe Reminds everybody of email from the office staff. They are trying to decorate the office and they want family pictures from everyone. Theme is "home sweet home." If you can send by email to the office by November 18, 2010, it can add to their festive decorations. Next, I want to have a low key meeting with the committee chairs. I want to move it to after next general senate meeting, November 24, 2010. Just hang around after and talk more about committee goals and what you want to do for the rest of the semester and year. Plan on that.

Senator Pandey leaves at 6:16PM.

SAL Pirsig Just Chairs or also Vice-Chairs?

Vice President Koethe If Vice-Chairs want to join that is fine. I just want to talk about what ASUH has planned. It is mandatory for Chairs but anyone can come. Vice-Chairs are more than welcomed.

Advisor Manini We need to check if we will have quorum.

Vice President Koethe I will send an email confirmation. Also, I am starting a plan for next semester's retreat. It will be during first few weeks of school and will make sure not on big game days. Then also thinking about having a Christmas party. Working with SAL Millett to plan the party. Please let us know if you want to help plan the Christmas party.

Advisor Manini You guys are not using ASUH money right?

SAL Millett No, it will be potluck style.

Vice President Koethe One more thing. And since it is getting close to the holiday season, I want to work with someone to do a community service project. If anyone is interested please let me know.

Senator Inouye I am willing to help you out.

Treasurer

Treasurer Beets No report.

Secretary

Secretary Mizusawa Just a reminder that an email was sent out about filling out your committee attendance logs after every time a committee meeting is held. It's really easy, and if you guys need help just see an executive officer or myself.

Advisor

Advisor Manini No report.

Standing Committees

Campus Life

Vice President Koethe Thank you again to everyone for all your help at Homecoming. It was a big success. Could not have done it without everybody.

Elections

Chairperson Fallon No report.

External Affairs

Vice Chairperson Gualano Held a meeting on October 23, 2010 to discuss Senate Resolution 02-11. Will present at next general meeting. Chairperson Chik not here to speak on it.

Finance and Investments

Vice Chairperson Wang No meeting, No report. But if bill passes we shall have a meeting.

Internal Affairs

Vice Chairperson Pirsig No report. Attempting to get in contact with Resa. No contact yet.

Senator Linden

We held a meeting for Internal Affairs and talked about survey results about adding part-time students. We essentially decided that we cannot accept the results. If we want to continue to do this, we must do better at activism and telling them what it means and to get more students involved with this.

Student Affairs

Chairperson Millett We had a meeting today. Thanks to everyone who came. We made quorum. Talked about different goals to do this year. Parking, etc. Everyone will come up with four goals for next meeting soon. Will let you know.

Undergraduate Academic Affairs

Chairperson Inouye No report.

SPECIAL ORDERS

A. Senate Bill 08-11 Club Pono Funding and Laura Ruby

Senator Wang

Two reasons why this is brought up under special orders. First, this issue has been long standing so we want to reimburse them quickly because it is almost the end of the semester. Second, because we might not have quorum at next meeting. Get them notified.

Senator Inouye
SAL Millett

Motion to bring to floor.
Second.
Motion carries unanimously viva voce.

- Senator Wang* **Motion to change the date in Section 4 “December 8, 2010” to “March 18, 2011.”**
Because end of semester is coming soon, so once it gets passed we need to notify them soon. We feel it’s not enough time.
- Senator Inouye* I think they still have at least a month.
- Senator Linden* The minutes wont be codified so we wont be able to tell them for another two weeks. We should probably set a date for next semester, so they have at least more than two weeks to collect funds.
- Vice President Koethe* Should we just make it close of business for next semester?
- Senator Fallon* **Second.**
- Senator Inouye* Make it end of fiscal year?
- Advisor Manini* James asked me what date was specified to be. The last day for processing I do not know.
- Vice President Koethe* May 4, 2011.
- Advisor Manini* Decide what you want to do.
- Vice President Koethe* **Motion to amend the amendment to read “May 4, 2011.”**
Senator Wilbur **Second.**
Motion carries unanimously viva voce.
- Secretary Mizusawa* Point of order. What did we just do?
- SAL Millett* We amended the amendment.

Roll Call:

Ayes: Koethe, Mizusawa, Beets, Millett, Pirsig, Baker, Fallon, Gualano, Gustafson, Inouye, Linden, Nunes, Omoto, Park, Peabody, Tsukamoto, Wang, Wilbur, Xu [19]
Nays: [0]
Abstentions: [0]
Motion passes.

- Senator Inouye* Point of information. Senator Pandey is not here for roll call.
- Secretary Mizusawa* I know, I just called him because he was here before.

NEW BUSINESS

UNFINISHED BUSINESS

A. Senate Act 03-11 Homecoming

- Vice President Koethe* The reason why we are recalling it is that there were some changes in the amount we spent. Several that were also under. We wanted to balance the total. This is so we can see we have money in our account. It is just to balance things out.
- Senator Inouye* So the total amount is done?
- Vice President Koethe* Yes, we are just changing amounts and total.

Vice President Koethe
SAL Pirsig **Motion to recall Senate Act 03-11.**
Second.
Motion passes unanimously viva voce.

Vice President Koethe **Motion to amend Senate Act 03-11 in the following places: Under appropriations, new total to read "\$10,805.00," to change under equipment vendor "\$2,200.00," equipment #2 to read "\$1,500.00," changes prizes to "\$3,005.00," advertisements to "\$100.00," and new total at bottom to "\$10,805.00."**

Secretary Mizusawa **Second.**
Motion passes unanimously viva voce.

Vice President Koethe **Motion to readopt Act with amendments.**
SAL Pirsig **Second.**
Motion passes unanimously viva voce.

Roll Call:

Ayes: Koethe, Mizusawa, Beets, Millett, Pirsig, Baker, Fallon, Gualano, Gustafson, Inouye, Linden, Nunes, Omoto, Park, Peabody, Tsukamoto, Wang, Wilbur, Xu [19]

Nays: [0]

Abstentions: [0]

Motion passes.

OPEN FORUM

CLOSING

Adjournment

Senator Inouye **Motion to adjourn.**
SAL Pirsig **Second.**
Meeting was adjourned at 6:35PM.