

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 #21 of the 99th Senate
Wednesday, March 7, 2012

OPENING

Call to Order

President Koethe called the meeting to order at 6:03PM in CC310.

Roll Call

Present: President Anna Koethe, Secretary Mizusawa, Senators-at-Large Gualano, Inouye, Nunes, Senators Acosta, Belisario, Cabaniss, Escalante, Guirao, Isara, Kawagishi, Francesca Koethe, Lee, Lopez, Mandado, Morales, Pradel, Lauren Sugai, Lisa Sugai, Tegman, Tomono, Turalva, Wang, Wilbur [25]

Excused Absent: Vice President Millett, Senator-at-Large Gustafson, Senators Gilbert, Kwon, Schulz, Williams [6]

Unexcused Absent: [0]

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 Koethe **Motion to accept GSMM#20.**
Senator Morales **Second.**
Motion carries.

Official Correspondence

REPORTS

Executive

President
Senator Turalva **Motion to accept PM#23.**
Senator Mandado **Second.**

SAL Nunes **Motion to change the number next to the Internal Affairs Committee and Undergraduate Academic Affairs Committee to read "9" instead of "8."**
Senator Mandado **Second.**

APPROVED BY THE 99TH SENATE ON MARCH 14, 2012

Motion carries.

Motion carries.

President Koethe Tomorrow Sean and I have our BOR presentation for the UPASS. We thought we would bring it to you guys for one last practice.

Vice President

Not present. No report.

Treasurer

Treasurer Beets Not present. No report.

Secretary

Secretary Mizusawa No report.

Advisor

Advisor Manini No report.

Standing Committees

Campus Life

Chairperson Turalva Meeting at 5:45pm in CC 307 to talk about community service.

Elections

Chairperson Morales Banners are being made for elections. Also packets are due next Tuesday. For people running, make sure to pick up packets and turn in. Mandatory candidate orientation next week Thursday at 4:00pm and Friday at 12:15pm. Lastly will pass out a sign-up sheet for tabling for elections week. That will be from Monday, April 2 – Tuesday, April 10. If you aren't running can you try to fill it out.

External Affairs

Chairperson Gualano Meeting next Tuesday to discuss things working on, follow up with ideas Jazmine had of having a contest to redesign the ASUH website.

Finance

Chairperson Gustafson No report.

Internal Affairs

Chairperson Nunes Meeting in the next two or three weeks. This Friday we will table from 10:30am – 3:30pm at Campus Center D1 in front of the water fountain. If you're free, help out. Promoting elections as well as filling campus committees.

Investments and Long Range Planning

Chairperson Wang Will resend doodle link at beginning of semester, change availability if needed. Will try to coordinate meetings with ad hoc to see if we can meet at the same time.

Student Affairs

Chairperson Wilbur Went through plan projects from security and dining. Making good progress on future dining prospects. Surveys for security and dining in the next couple of weeks. Maybe meeting in another week.

Undergraduate Academic Affairs

Chairperson Inouye Two weeks ago, apps came in for partial tuition. Faculty reviewers are picking them up. Next week we have a meeting for UAA at 5:00pm. Grad Test Award in packet.

SPECIAL ORDERS

NEW BUSINESS

A. SCR 35-12

Senator Lisa Sugai
Senator Mandado

Motion to accept SCR 35-12.
Second.
Motion carries.

Senator Lisa Sugai
Senator Koethe

Motion to award John Loney Palomino \$600.00.
Second.

ROLL CALL:

Ayes: Mizusawa, Gualano, Nunes, Acosta, Belisario, Cabaniss, Escalante, Guirao, Isara, Kawagishi, Koethe, Lee, Lopez, Mandado, Morales, Lauren Sugai, Lisa Sugai, Tomono, Turalva, Wang [20]
Nays: [0]
Abstentions: Inouye, Pradel, Tegman, Wilbur [4]
Motion carries.

UNFINISHED BUSINESS

OPEN FORUM

President Koethe

We have an Executive Committee Meeting at 6:00pm and a General Senate Meeting at 6:30pm. Everyone make sure you put that in your schedule, will send out e-mail.

Advisor Manini

The Faculty Senate has a meeting on March 21 at 3:00pm. One of the things we are considering whether or not to endorse the resolution about a tobacco-free campus. I don't know if the introducers will be able to go and bring their guest speaker. Usually they end by 5:00pm. It is one of the earlier things on the agenda. You might want to be there in case there is any questions, probably a lot of debate and discussion. It is in the architecture auditorium.

President Koethe

I went to Washington D.C. for an APAC policy conference. I was picked because of the position I have in ASUH and they sponsored me to go up there for free. Got to hear President Obama and the President of Israel and Prime Minister. I also heard leaders in the House and Senate. It was really interesting. Talked a lot about Israel and Iran and the Middle East. ASUH can get you places. Really cool and great opportunity. Ad hoc meeting after this.

CLOSING

Adjournment

SAL Inouye
Senator Pradel

Motion to adjourn.
Second.
Meeting was adjourned at 6:23PM.