

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

General Senate Meeting #18 of the 100th Senate
Wednesday, January 23, 2013

OPENING

Call to Order

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

Roll Call

Present:	President Mizusawa, Interim Vice President Koethe, Interim Secretary Murai, Treasurer Isara, Senators-at-Large Escalante, Tegman, Senators Bautista, Bradley, Cox, Chung, Grunenwald, Kim, Lee, Luna, Manzano, Nguyen, Onishi, Oshiro, Pitts, Ramos, Schulz, Siador, Tam, Tomono, Zakimi, Zheng [26]
Excused Absent:	Senators Hyden, Mitsui, Quiamno [3]
Unexcused Absent:	Senator Stump [1]
Excused Late:	Senator Wong [1]
Unexcused Late:	[0]
Excused Early Departure:	[0]
Unexcused Early Departure:	[0]
On Leave:	[0]
Advisor:	Advisor Manini [1]
Guests:	Megan Bircher, Vice Chancellor for Administration, Finance and Operations Kathy Cutshaw, Arantxa Jan Medina, Matthew Nagata, Michelle Tagorda, Courtney Voss [6]

Reading and Approval of Minutes

<i>Senator Grunenwald</i>	Motion to accept GSMM#17 of the 100 th senate.
<i>SAL Tegman</i>	Second.
	Motion Carries.

Official Correspondence

- i. CCB President Michelle Tagorda, CCB President-elect Matthew Nagata, and CCB Membership Chair Arantxa Jan Medina announced the CCB Alumni Meet-and-Greet Invitation.
- ii. Vice Chancellor for Administration, Finance and Operations, Kathy Cutshaw gave a presentation on the UHM budget.
- iii. Courtney Voss and Megan Bircher gave a presentation on a proposal for a student health fee increase.

REPORTS

THESE MINUTES HAVE NOT YET BEEN ADOPTED

Executive

President's Message #42

Senator Tegman Motion to accept PM#42.
Interim Vice President Second.
Koethe

Motion Carries.

President

President Mizusawa Please let me know of any of your concerns with the health fee increase by this weekend.

Vice President

Interim Vice President We just had our workshop on the legislative process and there was a good turnout. If anyone that missed it wants more information you can just ask me, or any of the senators that attended. Expect another workshop in a few weeks and I'll keep you all updated.
Koethe

Treasurer

Treasurer Isara Don't forget to do your rate sheets.

Secretary

Interim Secretary Murai No report.

Advisor

Advisor Manini No report.

Standing Committees

Campus Life

Chairperson Oshiro Mardi Gras is coming up. It is on February 7, 2013 from 6:00-8:00 PM. A volunteer sheet is going around. Please put your shirt size next to your name. Our next campus life meeting is next week Thursday from 5:00-6:00 PM.

Elections

Senator Ramos Motion to accept the Spring 2013 special elections candidates.
Senator Bradley Second.
Motion Carries.

Senator Ramos I motion to floor nominate Noriaki Omokawa for Senator of the Colleges of Arts and Sciences and Isaac Lipscomb and Cassandra Belisario for Senator-at-Large.

SAL Tegman Second.
Motion Carries.

Senator Ramos Orientation for the candidates is tomorrow at 4:30 PM in CC310 and Friday at 12:30 PM in Hemenway at 211.

External Affairs

Chairperson Tegman We had a meeting yesterday and we have an SCR for senate reso 16-13. The other week we also went to the legislature. It was a quick meet-and-greet with the legislators, a few of whom were ASUH alumni. We will try to meet with some of them this semester. Advertisements are set up with the Ka Leo.

Finance

Chairperson Tomono Thank you to my committee members for sending me your schedules. Just a friendly reminder- RIO interviews are on February 8-9. We will have a meeting before then. If you cannot make it please send me an email as soon as possible.

Internal Affairs

Senator Schulz There's a meeting tomorrow.

Investments and Long Range Planning

Chairperson Lee Advisor Manini, President Mizusawa and I will be meeting with our new managers next week. After we meet with them I will schedule a meeting. New members, please give me your emails and I will send out a schedule request soon.

Student Affairs

Chairperson Chung It has been difficult to schedule a good time for our meeting, so committee members please meet me after tonight's general meeting.

Undergraduate Academic Affairs

Chairperson Escalante We are meeting next week Tuesday at 6:00PM in CC310. We will have Noelani Rodriguez there and will interview her so on her research so we can discuss her application. We also can discuss advertising if we have time.

SPECIAL ORDERS

UNFINISHED BUSINESS

NEW BUSINESS

Interim Vice President Motion to accept SCR 49-13

Koethe

Senator Schulz

Second.

Motion Carries.

Senator Wong

SAL Tegman

Motion to fix the spelling of Colleen Hanabusa's name for one to two "ls".

Second.

Motion Carries.

Senator Wong

SAL Tegman

Motion to add U.S. in front of Akaka for consistency purposes.

Second.

Motion Carries.

Senator Schulz

SAL Tegman

Motion to change "Hawai'i State Vice Speaker of the House Joseph Souki" to "Hawai'i State Speaker of the House Joseph Souki".

Second.

Motion Carries.

Interim Vice President

Koethe

SAL Tegman

Motion to accept Senate Resolution 16-13.

Second.

Motion Carries.

SAL Escalante

SAL Tegman

Motion to add McKinley High School to the list of recipients.

Second.

Motion Carries.

Senator Grunenwald

Senator Bradley

Motion to strike Senator Kim from people who introduced the reso.

Second.

Motion not Carried.

Senator Grunenwald

Motion to make Senate Resolution 16-13 official after Senator Kim signs it.

THESE MINUTES HAVE NOT YET BEEN ADOPTED

Senator Bradley Second.
Motion Carries.

SAL Escalante Motion to change title of SAL Escalante from “College of Engineering” to “Senator-at-Large”.

Senator Oshiro Second.
Motion Carries.

ROLL CALL:

Ayes: Interim Vice President Koethe, Interim Secretary Murai, Treasurer Isara, Senators-at-Large Escalante, Tegman, Senators Bautista, Bradley, Cox, Chung, Grunenwald, Kim, Lee, Luna, Manzano, Nguyen, Onishi, Oshiro, Pitts, Ramos, Schulz, Siador, Tam, Tomono, Wong, Zakimi, Zheng [26]

Nayes [0]

Abstentions [0]

Motion Carries.

OPEN FORUM

CLOSING

Adjournment

Interim Vice President Motion to adjourn
Koethe

Senator Bradley Second.
Meeting was adjourned at 7:45 PM