

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 #12 of the 99<sup>th</sup> Senate  
Wednesday, October 12, 2011

**OPENING**

**Call to Order**

President Koethe called the meeting to order at 6:30PM in HEM204.

**Roll Call**

Present: President Anna Koethe, Vice President Millett, Secretary Mizusawa, Treasurer Beets, Senators-at-Large Gualano, Inouye, Nunes, Senators Acosta, Cabaniss, Escalante, Gilbert, Haralick, Kawagishi, Francesca Koethe, Kwon, Lipscomb, Mandado, Pradel, Schulz, Tegman, Tomono, Turalva, Wainwright, Wang, Wilbur [25]

Excused Absent: Senators Isara, Torres, Wilson [3]

Unexcused Absent: Senator-at-Large Gustafson [1]

Excused Late: Senators Lauren Sugai, Lisa Sugai [2]

Unexcused Late: Senators Morales, Williams [2]

Excused Early Departure: [0]

Unexcused Early Departure: Senator Lopez [1]

On Leave: [0]

Advisor: Advisor Manini [1]

Guests: Jeffery Kwock [1]

**Reading and Approval of Minutes**

*SAL Gualano*  
*Senator Koethe*

**Motion to accept GSMM#11.**  
**Second.**

*Senator Mandado*  
*Senator Acosta*

**Motion to correct all typographical errors.**  
**Second.**  
**Motion carries.**

**Motion carries.**

**Official Correspondence**

**REPORTS**

**Executive**

**President**

*President Koethe*

Welcome to the new Senators. Excited to have you on board. There is just a few brief introductory things. The ASUH Office, where you turned in all of your paperwork is your space too. If you need to do anything such as senate business you have access to the computers. Office hours are everyday from 8:30am – 4:30pm. If you need anything let the Office Staff know. Also to run meetings we use Robert’s Rules of Order. If you guys have questions don’t hesitate to ask.

*SAL Gualano  
Senator Koethe*

**Motion to accept PM#15.  
Second.**

*Senator Schulz  
Senator Wang*

**Motion to correct the spelling of Heather Schulz’s last name to “Schulz.”  
Second.  
Motion carries.**

*Senator Lopez  
SAL Inouye*

**Motion to switch the two last names in my last name.  
Motion carries.  
Motion carries.**

**Motion carries.**

*President Koethe*

We will have another General Meeting next week but because of special orders to push through, we will have another meeting next week. We will move to the homecoming briefing. Activities Council Chair Jeffery Kwock will present to us. Homecoming is a partnership between ASUH, CCB, and the Chancellor’s Office. He will brief us on what he has on this side.

*Jeffery Kwock presents homecoming briefing.*

*President Koethe*

You guys have the homecoming briefing packets. There are important things ASUH is in charge of. If everyone can pitch in here and there we can cover it pretty easily. Just to run through the briefing, the Homecoming Fair will be Friday, October 21, 2011 from 3:30 – 6:30pm at the T.C. Ching Field. Will send out a jpeg of the homecoming flyer so you guys can post it on Facebook. It is at a new venue this year, T.C. Ching field, which is closer to athletics, and we are hoping to get a lot more people to come. Open to the Manoa community. Please sign up for a couple shifts. I will compile a list and send it out so everyone knows when they are working. Shirts should be coming in next Tuesday. Should be a really great event. Thank you Jeffery for coming. Regarding the tuition increase hearing, it was on Monday and had lots of information. Sianha and her committee did a special order resolution which we will hear tonight. The BOR meeting, at which the tuition increase proposal will be heard is on October 26, 2011. Try to send in testimony on whether you support or oppose it. If passed tonight it will go up to the BOR. If you submit testimony, do it as an individual.

**Vice President**

*Vice President Millett*

Hi everybody, so basically today you got what committees you’re on. Secretary Mizusawa will talk about attendance policies. You will be getting all the e-mails for all of the committee meetings, so just be aware of the committees you are on. My job is to help train you guys and help you with problems you may have. Will send out an e-mail tomorrow with specific dates. Next week we will have a workshop on legislative processes with SAL Inouye and Senator Isara. These trainings will get you up to speed. We will work through all of that. I am here to help you with any questions you have. If there are any issues let me know, and welcome aboard.

**Treasurer**

*Treasurer Beets*

No report.

**Secretary**

*Secretary Mizusawa* No report.

**Advisor**

*Advisor Manini* No report.

**Standing Committees**

**Campus Life**

*Vice-Chairperson Turalva* Thank you Anna and Jeffery for talking about Homecoming. Our committee is excited for that. We have a meeting on Friday at CC 310 at 11:30am so check if you are on the Campus Life Committee. If you are unable to make the meeting, let me or Kevin know. Come to me if you're in the committee. We also talked about the cat spay and neuter and canned food drive events, look forward to that. Richard also mentioned Angel Tree during late November and early December. We will also look into having an Aloha Bash, which is kind of like May Day. Still looking in to that.

**Elections**

Chairperson not present. No report.

**External Affairs**

*Chairperson Gualano* Welcome everyone who is on External Affairs. Look forward to a meeting sooner than later. We wrote a resolution. Will work on bulletin board. Working on getting lobbying done at the legislature.

**Finance and Investments**

*Chairperson Wang* Committee had a meeting yesterday to look over the Senate Bill. Meeting with Merrill Lynch on Monday the 17<sup>th</sup> at 4:00pm. Will work on incorporations into investment policy.

**Internal Affairs**

*Chairperson Nunes* In the next two weeks we will have a meeting for Internal Affairs. The CSO Networking Committee needs ASUH representatives. Meeting is this Friday at 5:00pm. See me after. Take e-mail down, [denisel@hawaii.edu](mailto:denisel@hawaii.edu). Denise Leung is who you would contact if you're interested in attending that meeting. Let me know at the end of the meeting. Should be interesting.

*Vice President Millett*

Basically the committee is to come up with another event for CSO networking. It is to have CSOs network with each other. Should be fin. CSO is Chartered Student Organization, and we are one of the six.

**Student Affairs**

*Chairperson Wilbur* We're wrapping up UPASS still, thank you Bonny. Starting projects, highlightng the two from retreat, food and security. Meeting maybe in two weeks, possibly. Will be at 5:45pm on a Tuesday. Anyone is welcomed to attend. Fun projects that deal with student affairs. Shoot me an e-mail.

**Undergraduate Academic Affairs**

*Chairperson Inouye* We're finishing up the binders for the ASUH scholarships. Ready for Friday. Working on getting posters for the bulletin board for the research and grad prep test awards. For those on the committee, meetings are currently scheduled. They are October 20, November 3, November 17, and December 1. Thursdays at 6:00pm.

**SPECIAL ORDERS**

A. SR 02-12

*Senator Lipscomb*  
*Senator Turalva*

**Motion to bring Senate Resolution 02-12 to the floor.**  
**Second.**

**ROLL CALL:**

**Ayes: Millett, Mizusawa, Beets, Gualano, Inouye, Nunes, Acosta, Cabaniss, Escalante, Gilbert, Haralick, Kawagishi, Koethe, Kwon, Lipscomb, Lopez, Mandado, Morales, Pradel, Schulz, Lauren Sugai, Lisa Sugai, Tegman, Tomono, Turalva, Wainwright, Wang, Wilbur, Williams [29]**  
**Nays: [0]**  
**Abstentions: [0]**  
**Motion carries.**

*SAL Inouye*  
*Vice President Millett*

**Motion to accept Senate Resolution 02-12.**  
**Second.**

*Senator Wang*

**Motion to insert “to” on the 6<sup>th</sup> whereas between “brought” and “the,” and to change “and” to “an” on the 19<sup>th</sup> whereas, and on the last whereas insert a space between “administration” and “has” on the last whereas on the second page.**

*SAL Gualano*

**Second.**  
**Motion carries.**

*Senator Tegman*  
*SAL Inouye*

**Motion to add a comma on the “and” and the be it further resolved portion.**  
**Second.**  
**Motion carries.**

*Seantor Koethe*  
*SAL Gualano*

**Motion to on the be it further resolved by the semicolon to remove the space.**  
**Second.**  
**Motion carries.**

*SAL Inouye*

**Motion to on the first be it further resolved to change the “or” to an “and” and on the third to the last whereas on the 2<sup>nd</sup> page to insert “the” in front of ASUH.**

*Senator Tegman*

**Second.**  
**Motion carries.**

*SAL Gualano*  
*Senator Wang*

**Motion to strike “November 2011 meeting and.”**  
**Second.**  
**Motion carries.**

*SAL Inouye*

Point of information. Make sure you say “I have a motion” or “move” instead of talking/discussion.

*SAL Gualano*

**Motion to for the first be it further resolved change it to read “that the Associated Students of the University of Hawai’i encourages the Board of Regents to postpone their vote on the tuition increase proposal until the questions addressed in this resolution have been answered; and,”.**

*Senator Koethe*

**Second.**  
**Motion carries.**

*Secretary Mizusawa*  
*Vice President Millett*

**Motion to fix all typographical and grammatical errors.**  
**Second.**  
**Motion carries.**

**ROLL CALL:**

**Ayes: Millett, Mizusawa, Beets, Gualano, Inouye, Nunes, Acosta, Cabaniss, Escalante, Gilbert, Haralick, Kawagishi, Koethe, Kwon, Lipscomb, Lopez, Mandado, Morales, Pradel, Schulz, Lauren Sugai, Lisa Sugai, Tegman, Tomono, Turalva, Wainwright, Wang, Wilbur, Williams [29]**

**Nayes: [0]**  
**Abstentions: [0]**  
**Motion carries.**  
**B. Senate Resolution 03-12**

*SAL Gualano*  
*Vice President Millett*

**Motion to bring Senate Resolution 03-12 to the floor.**  
**Second.**

**ROLL CALL:**

**Ayes: Millett, Mizusawa, Beets, Gualano, Inouye, Nunes, Acosta, Cabaniss, Escalante, Gilbert, Haralick, Kawagishi, Koethe, Kwon, Lipscomb, Mandado, Morales, Pradel, Schulz, Lauren Sugai, Lisa Sugai, Tegman, Tomono, Turalva, Wainwright, Wang, Wilbur, Williams [28]**  
**Nayes: [0]**  
**Abstentions: [0]**  
**Motion carries.**

*SAL Gualano*  
*Senator Koethe*

**Motion to accept Senate Resolution 03-12.**  
**Second.**

*Senator Wang*  
*Senator Lisa Sugai*

**Motion to change the spelling of UH in the purpose of the Senate Resolution and strike the semicolon from the second whereas and replace it with a comma.**  
**Second.**  
**Motion carries.**

*SAL Inouye*  
*Senator Tegman*

**Move to a 5 minute recess.**  
**Second.**  
**Motion carries.**

**Call to Order**

President Koethe called the meeting to order at 7:52PM in HEM204.

**Roll Call**

Present: President Anna Koethe, Vice President Millett, Secretary Mizusawa, Treasurer Beets, Senators-at-Large Gualano, Inouye, Nunes, Senators Acosta, Cabaniss, Escalante, Gilbert, Haralick, Kawagishi, Francesca Koethe, Kwon, Lipscomb, Mandado, Pradel, Schulz, Tegman, Tomono, Turalva, Wainwright, Wang, Wilbur [25]

Excused Absent: Senators Isara, Lauren Sugai, Lisa Sugai, Torres, Wilson [5]

Unexcused Absent: Senator-at-Large Gustafson, Senator Williams [1]

Excused Late: Senators Lauren Sugai, Lisa Sugai [2]

Unexcused Late: [0]

Excused Early Departure: [0]

Unexcused Early Departure: Senator Lopez [1]

On Leave: [0]

Advisor: Advisor Manini [1]

Guests: [0]

*SAL Nunes*                    **Motion to completely remove on the first page the whereas 3<sup>rd</sup> to the last and the 4<sup>th</sup> to the last.**  
*SAL Gualano*                **Second.**  
                                     **Motion carries.**

*Senator Cabaniss*            **Motion to add before the be it finally resolved, “be it further resolved, that the potential revenue generated would be used to subsidize areas of the University of Hawai’i’s budget where student tuition and fees would usually apply.”**  
*Senator Koethe*              **Second.**  
                                     **Motion carries.**

*SAL Inouye*                    **Motion to table.**  
*Senator Tegman*              **Second.**

**ROLL CALL:**

**Ayes: Inouye, Lipscomb, Mandado, Tegman, Wilbur [5]**  
**Nayes: Millett, Mizusawa, Beets, Gualano, Nunes, Acosta, Cabaniss, Escalante, Gilbert, Haralick, Kawagishi, Koethe, Kwon, Morales, Pradel, Schulz, Tomono, Turalva, Wainwright, Wang [20]**  
**Abstentions: [0]**  
**Motion to table does not carry.**

**ROLL CALL:**

**Ayes: Millett, Mizusawa, Gualano, Nunes, Acosta, Cabaniss, Escalante, Gilbert, Kawagishi, Koethe, Kwon, Morales, Schulz, Turalva, Wainwright, Wang [16]**  
**Nayes: Beets, Inouye, Haralick, Lipscomb, Mandado, Pradel, Tegman, Tomono, Wilbur [9]**  
**Abstentions: [0]**  
**Motion to accept does not carry.**

**NEW BUSINESS**

**A. SCR 15-12**

*SAL Inouye*                    **Motion to accept SCR 15-12.**  
*Senator Lipscomb*            **Second.**

*Secretary Mizusawa*        **Motion to add “-12” at the top before “No.15.”**  
*SAL Inouye*                    **Second.**  
                                     **Motion carries.**

**Motion carries.**

**B. SCR 18-12**

*Vice President Millett*      **Motion to accept SCR 18-12.**  
*Senator Turalva*              **Second.**

*SAL Inouye*                    **Motion to under the amendments to correct the spelling of “Chinese” on the first line and in the second paragraph to add “the” in front of ASUH.**  
*Vice President Millett*      **Second.**  
                                     **Motion carries.**

*Senator Wang*                    **Motion to change the 2<sup>nd</sup> paragraph to “wants to bring” and motion to change “his events” to “this event.”**  
*Vice President Millett*      **Second.**  
                                     **Motion carries.**

*Senator Tegman*                    **Motion to change “he” to “Chin,” and then to change to “whether or not we really have come that far” instead of “whether or not we really come that far.”**  
*Vice President Millett*       **Second.**  
   **Motion carries.**

*Senator Cabaniss*                **Motion to change the spelling of okina and take off the “s” and on the kahakou to take off “us” and put a kahakou.**  
*Senator Koethe*                   **Second.**  
   **Motion carries.**  
  
   **Motion carries.**

**C. Senate Bill 10-12**

*Senator Koethe*                   **Motion to accept Senate Bill 10-12.**  
*Senator Turalva*                   **Second,**

*Secretary Mizusawa*           **Motion to add a “\$” after “a total of.”**  
*Senator Koethe*                   **Second.**  
   **Motion carries.**

*Vice President Millett*       **Motion to add a provision under Section III that reads that, “hotel has to be done through reimbursement.”**  
*Senator Acosta*                   **Second.**  
   **Motion carries.**

*Secretary Mizusawa*           **Motion to fix all typographical and grammatical errors.**  
*Senator Lipscomb*               **Second.**  
   **Motion carries.**

**ROLL CALL:**

**Ayes: Millett, Mizusawa, Beets, Gualano, Inouye, Nunes, Acosta, Cabaniss, Escalante, Gilbert, Haralick, Kawagishi, Koethe, Kwon, Lipscomb, Mandado, Morales, Pradel, Schulz, Tegman, Tomono, Turalva, Wainwright, Wang, Wilbur**  
**[25]**  
**Nays: [0]**  
**Abstentions: [0]**  
   **Motion carries.**

**D. SCR 16-12**

*SAL Inouye*                       **Motion to accept SCR 16-12.**  
*Secretary Mizusawa*           **Second.**

*Senator Lipscomb*               **Motion to add a “12” after “16.”**  
*Senator Acosta*                   **Second.**  
   **Motion carries.**  
  
   **Motion carries.**

**E. SCR 19-12**

*Senator Koethe*                   **Motion to accept SCR 19-12.**  
*Senator Turalva*                   **Second.**  
   **Motion carries.**

**F. Senate Bill 11-12**

*SAL Inouye*  
*Vice President Millett*

**Motion to accept Senate Bill 11-12.**  
**Second.**

*Senator Tegman*  
*Senator Koethe*

**Motion to strike the “s” from “students organization” in the 3<sup>rd</sup> paragraph.**  
**Second.**  
**Motion carries.**

**ROLL CALL:**

**Ayes: Millett, Mizusawa, Beets, Gustafson, Inouye, Nunes, Acosta, Isara, Koethe, Lipscomb, Morales, Pradel, Lauren Sugai, Lisa Sugai, Tegman, Tomono, Torres, Turalva, Wang, Wilbur, Williams [21]**  
**Nays: [0]**  
**Abstentions: [0]**  
**Motion carries.**

**ROLL CALL:**

**Ayes: Millett, Mizusawa, Beets, Gualano, Inouye, Nunes, Acosta, Cabaniss, Escalante, Gilbert, Haralick, Kawagishi, Koethe, Kwon, Lipscomb, Mandado, Morales, Pradel, Schulz, Tegman, Tomono, Turalva, Wainwright, Wang, Wilbur [25]**  
**Nays: [0]**  
**Abstentions: [0]**  
**Motion carries.**

**UNFINISHED BUSINESS**

**OPEN FORUM**

*Advisor Manini explains what resolutions and bills are and the voting procedures and the papers in the Senate Packet for those that are new.*

*Vice President Millett*      New Senate members, welcome aboard again and look out for an e-mail from me.

**CLOSING**

**Adjournment**

*SAL Inouye*  
*Senator Acosta*

**Motion to adjourn.**  
**Second.**  
**Meeting was adjourned at 8:21PM.**