

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

General Senate Meeting #8 of the 100th Senate
Wednesday, August 22, 2012

OPENING

Call to Order

President Mizusawa called the meeting to order at 6:02PM in CC310.

Roll Call

Present:	President Mizusawa, Vice President Turalva, Secretary Tran, Treasurer Isara, Senators-at-Large Acosta, Koethe, Mandado, Senators Belisario, Grunenwald, Guirao, Kwon, Lee, Manzano, Millett, Murai, Oshiro, Schulz, Stump, Tegman, Tomono [20]
Excused Absent:	[0]
Unexcused Absent:	Senator Luna, Torres [2]
Excused Late:	[0]
Unexcused Late:	Senator-at-Large Escalante [1]
Excused Early Departure:	[0]
Unexcused Early Departure:	[0]
On Leave:	[0]
Advisor:	Advisor Manini [1]
Guests:	[0]

Reading and Approval of Minutes

SAL Acosta Motion to accept GSMM#07 of the 100th senate.
SAL Koethe Second.
Motion Carries.

Motion Carries.

Office Correspondence

REPORTS

Executive

Presidential Message #15

Senator Millett Motion to accept Presidential Message #15.
Senator Tegman Second.
Motion Carries.

Presidential Message #16

SAL Koethe Motion to accept Presidential Message #16.
Senator Belisario Second.
Motion Carries.

Vice President Turalva Motion to change the word “alternative” to “alternate.”
SAL Koethe Second.
Motion Carries.

Presidential Message #17

SAL Koethe Motion to accept Presidential Message #17.
Senator Stump Second.
Motion Carries.

Presidential Message #18

SAL Acosta Motion to accept Presidential Message #18.
SAL Koethe Second.
Motion Carries.

President

President Mizusawa Next week Wednesday at 6:30PM after our Executive Meeting is the CSO installation ceremony. If you haven't RSVP I encourage you to do so, it is a great opportunity to us to network with other CSO's.
Senator 1-on-1 meetings: I would like to meet with everyone 1-1 just so I know where you stand in the senate and what you would like to achieve in the senate. So e-mail me and let me know when you want to meet with me.
Centennial update: the adhoc committee is trying to put together a small ceremony for the time capsule; we are looking to bury memories just to commemorate the 100th year. If you want to be in the committee, let me know.

Vice President

Vice President Turalva Welcome back and I can't wait to work with all of you. Thank you for coming to the office procedure workshop. I'll set up another workshop for that. Next week Wednesday we are going to have a Robert's Rule of Order workshop before the executive meeting. I'll send out another e-mail reminder for that. Fall retreat is going to be on October 19-20. I'm planning with Bonny and it looks like it will go from morning to night so please come.
Senate binders will be given to you at the next general meeting with ASUH rules, the constitution, and Robert's Rule of Order. I'll send out a sign in sheet for other things you would like to have in your binder.

Treasurer

Treasurer Isara No report.

Secretary

Secretary Tran I just want to let you know that if you are going to be late to a meeting, the rules state that you have to let me know at least an hour in advance. Please feel free to contact me by either e-mail or by texting me.

Advisor

Advisor Manini Welcome back and hope you have a great year, and looking forward to working with you.

Standing Committees

Campus Life

Chairperson Acosta Oktoberfest: Thursday, September 27, 2012
Homecoming: Friday, October 12, 2012
Clean-up (Manoa Make-over): Saturday, November 17, 2012
Angel Tree: Start – November 19, 2012; End – December 05, 2012
Mardi Gras: Thursday, February 7, 2012
Clean-up (Manoa Make-over): Saturday, April 6, 2012
I received a thank you letter from Sean Keono saying thank you for participating in the campus cleanup.

Elections

Chairperson Stump We will have a meeting some time this week so we can get ready for elections coming up.

President Mizusawa Some senators worked at tabling, have a sheet out there so it could help for elections.

External Affairs

Chairperson Tegman We are going to be tabling in the next wee, the more you sign up, the better because it would lessen the load for others.

Finance

Chairperson Tomono Thank you to Rio for getting the ball rolling on the RIO funding. We are having a meeting tomorrow in this room.

Internal affairs

Chairperson Schulz We will be having a meeting next week and be discussing events.

Investments and Long Range Planning

Chairperson Lee We're planning out next investments meeting for October 14, but we have to talk to people about that date.

Student Affairs

Chairperson Koethe We have a meeting on Friday.

Undergraduate Academic Affairs

Chairperson Escalante Thank you senators Luna and Manzano for getting the applications out for the scholarships and awards, so if you can get the word out about them to our constituents, that would be great.

SPECIAL ORDERS

NEW BUSINESS

UNFINISHED BUSINESS

OPEN FORUM

SAL Mandado Is there any word about the budget? Only because we need to plan Oktoberfest and we need to put money down, that's why we had to push it back.

Advisor Manini You can write the bill and get it approved already.

President Mizusawa Just write it and it should be ready within the two weeks.

SAL Koethe I went to an athletics meeting and the purpose of this meeting was to get more people to come to their events. They had a number of events to get people more involved, they have ideas to get athletes to come down and talk to people to encourage them to come to activities.

SAL Mandado
President Mizusawa

Are we still going to meet with the chancellor?
We passed a resolution to welcome the chancellor, it wasn't a resolution to oppose him, but purely to welcome him. The introducers and I were planning to actually present him with the actual resolution, but scheduling a meeting with him is a little difficult.

CLOSING

Adjournment
SAL Koethe
Senator Stump

Motion to adjourn.
Second.
Meeting was adjourned at 6:34PM.