

THE ASSOCIATED STUDENTS OF THE UNIVERSITY OF HAWAII AT MĀNOA
2465 Campus Road, Campus Center Room 211A
Honolulu, Hawaii 96822

General Senate Meeting #24 of the 91st Senate
Tuesday, April 13, 2004
Campus Center Room 220

CALL TO ORDER	President Conner called the meeting to order at 6:00 pm in Campus Center Room 220
ROLL CALL	Present: President Conner, Secretary Nagasako, Treasurer Hayashi, Senators-At-Large Dahilig, Dayoan, Senators Blick, Chinen, Ching, Crabbe, Dayoan, Espinosa, George, Kodani, Lachman, Lum Yee, Nagano, Petruno, Renaud, Tenno, Velasco, Wun [21]
	Excused: Senators Franquez, Hunsinger, Joseph, Kukona, Novitske, Ogata, Sugai, Wong [8]
	Absent: Senators-At-Large Dilg, Tecson, Senators Carpenter, Mesina, Toratani [5]
	Excused Tardy: Vice-President Baker (7:46 pm), Senators Kukona (6:41 pm), Ogata (6:41 pm) [3]
	Tardy: Senators Shimizu (6:20 pm), Toratani (6:13 pm) [2]
	Excused Early Departure: Senator-At-Large Dahilig (7:45 pm), Senators Ching (7:15 pm), Kodani (7:15 pm) [3]
	Advisor: BonnyJean Manini [1]
	Guests: Heather Crislip, Rodney Sakaguchi

CHANCELLOR'S REORGANIZATION

Discussion: Senator Tenno: How many Vice-Chancellors are there right now? Sakaguchi: Only three positions. Two right now, one still needs to be appointed. Senator Espinosa: Currently, are there assistant Vice-Chancellors and will we be adding or deleting any of them? Sakaguchi: Currently there is only one in Academic Affairs. In the proposal, there is an associate vice-chancellor proposed under Financial Planning and Analysis. Treasurer Hayashi: The proposal talks about a fifth Vice-Chancellor, what would that position be? Sakaguchi: It is open right now. The issue has not really been discussed. At one time, earlier in the process, there was a fifth Vice-Chancellor that split up the responsibilities for Vice-Chancellor of Administrative Finance and Operations. President Conner: When you talk about additional costs, what is the percentage of the costs of the total? Sakaguchi: About \$180,000 is from the state. Senator Tenno: With the examples that were used, do these amounts of Vice-Chancellors at other schools work for them? Sakaguchi: If they were organized that way, there is a reason. The examples used were typical research universities. Senator Espinosa: Will the new proposal allow for students to go to the Vice-Chancellor for issues and concerns? Sakaguchi: Thinks it would because part of the purpose of the reorganization is more visibility. However, official functions have not been discussed yet.

MOTION To divert from agenda to go to Special Orders

Motion approved viva voce

The chair relinquished the gavel to Senator Chinen

MOTION To suspend the rules to discuss SRes 23-04

Discussion: President Conner: There will be a Board of Regents meeting on Thursday, April 15th to discuss this issue. Would like to make sure ASUH gets its stance out regarding reorganization for the meeting.

ROLL CALL: Ayes: Secretary Nagasako, Senator-At-Large Dahilig, Senators Blick, Dayoan, Espinosa, George, Kukona, Lum Yee, Nagano, Ogata, Renaud, Shimizu, Tenno, Velasco [14]

Nays: Treasurer Hayashi, Senator Petrino [2]

Abstentions: Senator-At-Large Dayoan, Senators Chinen, Ching, Crabbe, Kodani, Lachman, Toratani, Wun [8]

Motion passed 14-2-8

SRes 23-04

MOTION To accept SRes 23-04

MOTION To amend in the third “Be it Further Resolved”, “appoint” to “appointed” and “completer” to “completed”

Motion approved viva voce

Discussion: President Conner: Do support it in that the Board of Regents should discuss the issue. However, several reservations have been that ASUH should have a dotted line with the Chancellor and it is not in the current reorganization. The resolution is asking for clarification.

MOTION To amend the top of page 2 from “3” to “2”

Motion approved viva voce

MOTION To separate the Whereas’ on the second page

Motion approved viva voce

Discussion: President Conner: Concerns was that there shouldn’t be an interim placed in Vice Chancellor for Students following the Manoa Chancellor’s reorganization. Crislip: The reason why the reporting line is not included because changing line will change. Will be part of Student Services reorganization. A Dean of Undergraduate Studies has been requested for ten years by Faculty senate. Senator Kukona: There was never was a dashed line to ASUH to the Vice President of Student Affairs. It is a communicative change, there is no reason why the change couldn’t be made at this time. Sakaguchi: The convention in setting up the organization changes recognizes dotted lines, dotted lines leave out authority. Merely looking at it like an organizational change, doesn’t affect authority. Can create problems because authority lines go one way, and dotted lines go another. Crislip: Trying to keep the process very separate. Committed to doing it but want to keep it with Student Services. Senator Shimizu: Not changing

anything in student affairs, just adding to the way it is now. It is a top-down process. If ASUH is going to be under the Chancellor, it should be discussed now. Senator Petruno: Questions the need of the resolution being special ordered. If ASUH is not going to mentioned at the Board of Regents meeting anyway, why do we need it? Senator Kukona: There already has been one significant change to the Office of Student Affairs with housing. It is important that the resolution goes through now is because otherwise, what would prevent ASUH from being pulled out from their current place on organizational chart just as GSO is? If we want, then there no reason why our stance shouldn't be expressed now. The change is so much less than the change that has already been made. Senator Shimizu: Don't think it's childish because the "dotted line" is what it would be. President Conner: Clarify that the presentation presented today is not the complete reorganization being presented. Senator Tenno: Why are the reorganizations separate? Crislip: Goals are different, one is managing money, one is focusing on what students want. Because one is separating Manoa from system, the other is student services.

Quorum count: 22 members present.

MOTION To call the question
Objection

Motion failed viva voce

Discussion: Senator Kukona: We are requesting the passage of the reorganization if the four criteria mentioned in the resolution is met. Senator Shimizu: Just want to reflect that this resolution on the floor is just a follow up to another one that we just passed.

MOTION To change the resolution from "23-04" to "24-04"

Motion approved viva voce

MOTION To add proper Hawaiian orthography

Motion approved viva voce

MOTION To call the question

Acting Chair Chinen relinquished the gavel back to President Conner

MOTION To divert back to the agenda

Motion approved viva voce

READING AND APPROVAL OF MINUTES

MOTION To approve General Senate Meeting #23 Minutes

Motion approved viva voce

MOTION On the last page to change "ASUJH" to "ASUH"

Motion approved viva voce

MOTION To call the question

Motion approved viva voce

REPORTS

President

Vaimana Conner There will be a Board of Regents meeting on Thursday, April 15th and Friday, April 16th. There will be a Student Caucus meeting on Saturday, April 17th at WCC. The Vice-Chancellor for Academic Affairs will be coming next week, we will be having a meeting with him next Tuesday from 4-5 pm in Hawaii Hall 309

Advisor

BonnyJean Manini Sent out an e-mail today that if any Senators' passed legislation, they need to follow up. Also, someone has been interviewed for the ASUH receptionist clerk position, hoping we will vote tonight to train.

President Conner relinquished the chair to Senator Chinen

MOTION To approve the hiring of Aaron Omiya to a reception clerk position for the ASUH office staff.

Discussion: Senator Kukona: Does the person have to be a full-time student? Advisor Manini: Minimum of taking 6 credits. Senator Kukona: Are they competent enough to update the website? Advisor Manini: Not in job description, if it is going to be in a job description, then it should be under the student manager position.

MOTION To call the question

Motion approved viva voce

The gavel was relinquished back to President Conner

Cultural and Ethnic Diversity

Candice Dayoan The committee held a meeting today. They are prepping for the Internal Affairs meeting to discuss revisions affecting the committee. Discussing whether or not should include more diversity (age, sexual preference). Diversity is different here in Hawai'i. The committee is also discussing the multi-cultural event coming up. Tomorrow, the chair will be attending the 3rd meeting for diversity on the Board of Publications sub committee, discussing Casey Ishitani.

Elections

Norman Kukona The chair thanks the President and Vice-President for handling orientations last week. The committee will be discussing the course of action they should take in regards to the issue that came up with elections.

Discussion: President Conner: On Monday, April 12th, the starting date of the elections, people couldn't vote until 4:30 pm, so the committee has to decide if elections will be extended. Senator-At-Large Dayoan: The nominations banner is still up at the parking structure. Senator George: Noticed that ballots are kind of confusing. President Conner: That was the only way to hold the elections.

External Affairs

Rouel Velasco The committee is working on the multi-cultural event for April 30th. Updates from housing, don't have Ten Feet, but we do have one of the singers, we did get native blend. Hopefully, the committee can get the day events scheduled out and get advertising going.

Finance

Andy Lachman There will be a meeting on Wednesday, April 21st.

Internal Affairs

Jon Chinen

There will be a meeting on Thursday, April 15th. The committee will be discussing SRev 14-04 to SRev 22-04.

Investments and Long-Range Planning

Michael Wun

The committee is working on the crossover end of the year banquet. The cost will be about \$30 a head.

Academic Affairs

MeaAloha Shimizu

The committee didn't make quorum at the meeting today. However, they discussed tuition awards. Everyone that applied will get awarded.

Discussion:

Senator Shimizu: Some applicants didn't send in all the documents required so some judges didn't score them. Advisor Manini: It says on application what documents are necessary. Senator-At-Large Dayoan: In the past, the committee didn't even look at any applicants who didn't provide all documents. Senator Shimizu: An example is that one international student didn't have an SAR because the student is international. President Conner: The committee can make the criteria, and the general senate approves. Advisor Manini: Thinks that it is wrong that international students can't have SAR because they do. Everyone should complete all requirements, because it is not fair if they don't.

Student Affairs

Andrew Ogata

Three resolutions are coming out of the committee and to the general senate tonight. Hope they pass.

NEW BUSINESS

SB 26-04

Still in the Finance committee

SRes 20-04

MOTION

To approve SCR #68

MOTION

To amend under voting log, Senators Renaud and Carpenter to Abs

Motion withdrawn

MOTION

To approve SRes 20-04

ROLL CALL:

Ayes:

Vice-President Baker, Secretary Nagasako, Treasurer Hayashi, Senators-At-Large Dahilig, Dayoan, Senators Blick, Chinen, Crabbe, Dayoan, Espinosa, George, Kukona, Lachman, Lum Yee, Nagano, Ogata, Petrino, Renaud, Shimizu, Tenno, Toratani, Velasco, Wun [23]

Nays:

[0]

Abstentions:

[0]

Motion passed 23-0-0

SRes 21-04

MOTION

To accept SCR #69

Motion approved viva voce

MOTION To accept SRes 21-04

MOTION To add on the last page, in the Be It Finally Resolved, after “Vice President Kirt Ingram” “;Campus Manager Roger Reeves”

Motion approved viva voce

MOTION To strike the first Be It Further Resolved

Discussion: Senator Tenno: Doesn't agree with the first Be It Further resolved, because students use the meal plans. Senator Shimizu: Thinks that the title should be changed because it is broad. Also, not all students use meal plans. Senator Velasco: Opposing price increases and releasing them from mandatory meal plans are separate, and if we want to leave it in, then we should change the title. Senator Toratani: Changing the title would be good. Senator Renaud: Agrees that the statement about relasecing students from meal plans should be in there. We might want to look at the Sodexho contract. Senator Lachman: Can get a copy of the Sodexho contract. When Sodexho comes for price increases, they are amending their contract anyway, and if they are going to that then the administration can change their contract also.

MOTION To call the question on the amendment

ROLL CALL: Ayes: Senator Tenno [1]

Nays: Vice-President Baker, Secretary Nagasako, Treasurer Hayashi, Senators-At-Large Dahilig, Dayoan, Senators Blick, Chinen, Crabbe, Dayoan, Espinosa, George, Kukona, Lachman, Lum Yee, Nagano, Ogata, Petruno, Renaud, Shimizu, Toratani, Wun [21]

Abstentions: Senator Velasco [1]

Motion failed 1-21-1

Discussion: Senator Kukona: This is a resolution against price increases purely for Sodexho, and it allows for competition. Senator Lachman: One of things wanted to do with the resolution was to give Sodexho the opportunity to work with students. Secretary Nagasako: Why is Sodexho raising their prices? Senator Lachman: They haven't raised them in awhile, and the price of shipping is getting more expensive. Senator Nagano: When does the contract end with Sodexho? Senator Lachman: Four years.

MOTION To call the question

ROLL CALL: Ayes: Vice-President Baker, Secretary Nagasako, Treasurer Hayashi, Senators-At-Large Dahilig, Dayoan, Senators Blick, Chinen, Crabbe, Dayoan, Espinosa, George, Kukona, Lachman, Lum Yee, Nagano, Ogata, Petruno, Renaud, Shimizu, Toratani, Velasco, Wun [22]

Nays: Senator Tenno [1]

Abstentions: [0]

Motion passed 22-1-0

Srev 14-22 Still in Internal

SB 36-04 Still in Finance

SRes 22-04

MOTION To accept SCR #70

Motion approved viva voce

MOTION To accept SRes 22-04

ROLL CALL: Ayes: Vice-President Baker, Secretary Nagasako, Treasurer Hayashi, Senator-
At-Large Dayoan, Senators Blick, Chinen, Crabbe, Dayoan, Espinosa,
George, Kukona, Lachman, Lum Yee, Nagano, Ogata, Petruno,
Renaud, Shimizu, Tenno, Toratani, Velasco [21]

Nays: [0]

Abstentions: Senator Wun [1]

Motion passed 21-0-1

OPEN FORUM

Reminder to those working on the multi-cultural event to stay after mtg.

Senator Velasco: Report on his attendance to the ASUI conference

Senator Kukona: Tomorrow at 5:15 there will be the second session of CAPS focus group.

Senator Chinen: Lakeasha prepared a special packet for the Internal Affairs committee to tackle revisions.
Please pick them up and bring them to the meeting.

ADJOURNMENT

MOTION To adjourn the meeting at 8:15 pm

Motion approved viva voce

Respectfully Submitted,

Martina J.M. Nagasako
ASUH Secretary