

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 96th Senate
Tuesday, October 21, 2008

OPENING

Call to Order

President Sohn called the meeting to order at 6:03pm in CC220.

Roll Call

Present: President Sohn; Vice-President Hite; Secretary Galarneau; Senators-at-Large Kron, Sakamoto, Wagner; Senators Arena, Baker, Bennett, Chang, Cheng, Dillard, Evangelista, Fallon, Inouye, Lincoln, Linden, Millett, Miyat, Payomo, Prellberg, Prieto, Sandvig, Trinh, Walker [24]

Excused Absent: []

Unexcused Absent: Senator Koethe [1]

Excused Late: []

Unexcused Late: Senator-at-Large Schuber; Senators Anderson, Kaestner, Mann, Transfiguracion [5]

Excused Early Departure: Senator Trinh [1]

Unexcused Early Departure: Senator Payomo [1]

Advisor: Bonnyjean Manini [1]

Reading and Approval of Minutes

SAL Kron

Motion to approve GSMM11.

Senator Prellberg

Second.

Motion passes viva voce without objection.

Official Correspondence

REPORTS

Executive

President

President Sohn

Welcome new senators. *Introductions.*

Senator Mann

Motion to accept PM 10-09

SAL Sakamoto

Second.

Motion passes viva voce without objection.

Senator Prellberg

Motion to accept PM 11-09

SAL Sakamoto

Second.
Motion passes viva voce without objection.

Process Committee

Internal Affairs has a list of external committees that need ASUH senators to sit on. Please look it over and let me know if you can sit on one of these committees.

Student Caucus

Senator Prieto and I had a student caucus meeting at Windward Community College last weekend. We are still getting a feel for things and will keep the Senate updated.

TIM Dean Search

This committee is in the finalizing process. The candidates are coming the UH for interviews.

Vice President

Vice President Hite

I also want to welcome the new senators. Also, thank you Bonny for today's workshop.

I want to stress to the senators to be on time for the workshops and for the meetings.

Treasurer

Interim Treasurer Chang

No report.

Secretary

Secretary Galarneau

For the new senators, make sure that if you are absent or late or must leave early, you email me and/or President Sohn.

Advisor

Advisor Manini

If you are introducing legislation and it gets passed, make sure you follow up on that bill.

Standing Committees

Campus Life

Chairperson Prellberg

Halloween Shuttles

The Halloween Shuttles have been cancelled due to a miscommunication between the parking office and I.

RIO/CSO Networking Event

The networking event is also being pushed back due to the Manoa Experience event.

Oktoberfest

Senator Fallon

Oktoberfest is this Thursday at Ba-Le. Please sign up to volunteer to give away shirts and help set up.

Campus Sustainability

Chairperson Fallon

Secretary Galarneau

The most immediate plan is to plant fruit trees at the dorms.

I have spoken to Mike Immings of housing at Wainani and he is in favor of the idea. He is going to speak with grounds-keeping and get back to me.

Senator Fallon Another ongoing initiative is to get recycling bins paired with every trash can. The main obstacle for that is getting maintenance to agree to empty the recycling bins.

Elections

Chairperson Schuber

No report.

External Affairs

Chairperson Prieto

Anyone interested in attending the leadership conference in Florida must fill out an application and hand it in no later than 4:00pm on Tuesday, October 28.

Finance and Investments

Chairperson Mann

The Finance committee is planning on meeting with the CFO and Merrill Lynch to discuss our stock portfolio.

Internal Affairs

Chairperson Baker

If you are on the Internal Affairs committee please meet with me after the Senate meeting so we can compare schedules.

Student Affairs

Chairperson Wagner

U-Pass

The GSO meeting was last week. Two-thirds of them seem to be in support. However, they want a special vote to gauge if the students are really interested in this plan.

Campus Center Renovations

Right now, the Campus Center Board is saying that we should wait before we discuss our position on the renovations. They are still trying to figure things out.

Undergraduate Academic Affairs

Chairperson Anderson

Interim Treasurer Chang The binders have been given to faculty reviewers. Research awards have gone out.

Senators Payomo, Trinh leave at 7:25pm.

SPECIAL ORDERS

SAL Wagner

SB 11-09: Green Bike Project

The Green Bike Project is a trial setup to provide Hale Anuene with 6 bicycles that students can check-out and use them to ride around town. If this is successful we can plan on moving this initiative to the other dorms and hopefully open it up to the entire campus.

SAL Sakamoto

SAL Kron

Motion to bring SB 11-09 to the floor.

Second.

Motion passes viva voce without objection.

Senator Cheng

SAL Sakamoto

Motion to approve SB 11-09.

Second.

Discussion.

Senator Fallon

Senator Sandvig

Motion to amend appropriations to include 6 vanity plates.

Second.

Discussion

Senator Cheng
SAL Sakamoto **Motion fails by show of hands.**
Motion to amend appropriations to include \$300 for lights and amend total to \$2430
Second.
Discussion.
Motion passes 13-11 by show of hands.

Senator Prellberg
SAL Kron **Motion to amend Section III to include UHM housing as a sponsor.**
Second.
Motion passes viva voce without objection.

Senator Anderson **Motion to amend appropriations to include \$90 for registration fees and amend total to \$2520.**

Senator Prellberg
Senator Baker **Second.**
Motion to amend the current amendment to appropriate \$150 for registration fees and amend the total to \$2580.

Senator Prellberg **Second.**
Discussion.
Motion passes viva voce.

Roll Call Vote:

Ayes: Vice President Hite; Interim Treasurer Chang; Secretary Galarneau; Senators-at-Large Kron, Sakamoto, Schuber, Wagner; Senators Anderson, Arena, Baker, Bennett, Cheng, Fallon, Inouye, Kaestner, Lincoln, Linden, Millett, Miyat, Prieto, Sandvig, Transfiguracion. [22]

Nays: Senators Dillard, Evangelista, Mann, Walker. [4]

Abstentions: Senator Prellberg. [1]
Motion passes 22-4-1.

UNFINISHED BUSINESS

Senator Mann
SAL Kron **Motion to accept SCR#12.**
Second.
Motion passes viva voce without objection.

Senator Mann
SAL Kron **Motion to approve SB16-09: UH Polo Club.**
Second.

Senator Arena
Senator Prellberg *Discussion.*
Motion to amend title of the bill to “University of Hawaii Lio Polo Club”
Second.
Motion passes viva voce without objection.

SAL Kron
Senator Lincoln **Motion to amend Section I to correct typing error “..all club members but...”**
Second.
Motion passes viva voce without objection.

Senator Anderson
Senator Prellberg **Motion to table SB16-09 until next General Senate meeting.**
Second.
Discussion
Motion fails viva voce.

Roll call vote:

Ayes: Senators-at-Large Kron, Schuber; Senators Arena, Baker, Bennett, Fallon, Inouye, Kaestner, Transfiguracion. [9]

Nays: Vice President Hite; Interim Treasurer Chang; Secretary Galarneau; Senators-at-Large Sakamoto, Wagner; Senators Cheng, Dillard, Evangelista, Lincoln, Linden, Millett, Miyat, Prellberg, Prieto, Sandvig, Walker. [16]

Abstentions: Senators Anderson, Mann. [2]
Motion fails 9-16-2.

NEW BUSINESS

OPEN FORUM

Senator Prellberg Campus Life committee: meet after adjournment.

Senator Mann Finance committee, please also meet after adjournment.

Senator Fallon Do not forget about Oktoberfest this Thursday!
Also, in light of all the assaults and thefts going on, if anyone is interested in helping me write a resolution addressing these recent attacks, let me know.

SAL Wagner Executive members with paperwork: please put it in my mailbox.

Senator Baker I am also looking to write a resolution concerning the new ways they are using energy at the state capitol. It would be nice to implement that at UH.

Vice President Hite Everyone who signed up to work at Oktoberfest please meet at Ba-Le at your designated times.

President Sohn Do not forget to see me if you would like to sign up for an external committee.

CLOSING

Adjournment

Senator Prellberg **Motion to adjourn.**
Interim Treasurer Chang **Second.**
Motion passed viva voce with no objections.
Meeting adjourned at 7:58pm.

APPROVED BY THE 96th ASUH SENATE ON TUESDAY, NOVEMBER 5, 2008.