

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

**General Senate Meeting #25 of the 91st Senate
Tuesday, April 27, 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, Vice-President Baker, Secretary Nagasako, Treasurer Hayashi, Senators-At-Large Dahilig, Dayoan, Tecson, Senators Blick, Chinen, Ching, Dayoan, Espinosa, Franquez, Hunsinger, Joseph, Lachman, Ogata, Petruno, Renaud, Shimizu, Tenno, Toratani, Velasco, Wun [24]
Excused:	Senators Kukona, Lum Yee, Nagano, Novitske, Wong [5]
Absences:	Senator-At-Large Dilg, Senators Carpenter, Kodani, Mesina, Sugai [5]
Late Arrivals:	Senators George (6:03 pm), Crabbe (6:04 pm)
Guests:	Garrett Fujioka, Linda Englehert
Advisor:	BonnyJean Manini

READING AND APPROVAL OF MINUTES

MOTION To approve General Senate Meeting #24 Minutes

Motion approved viva voce

OFFICIAL CORRESPONDENCE

The SAPFB is about to do some recruiting, and some individuals need to be appointed to the selection committee.

REPORTS

President
Vaimana Conner

The Student Services reorganization is going through revisions. Meeting with units within the Office of Student Affairs. The second draft will come out, there is discussion about moving up the approval of reorganizations. The Student Services reorganization, is discussing having approval by next semester.

MOTION To divert from the agenda to go to Open Forum

Motion approved viva voce

OPEN FORUM

MOTION To recognize guest speaker Garrett Fujioka for three minutes

Discussion: Senator Ogata: Mr. Fujioka came to the last Student Caucus meeting with some concerns. Fujioka: The Arts and Sciences academic advisors are bad. Suggesting that evaluation sheets not be brought to them, but rather to the students. President Conner: Have this issue been brought to anyone other than Student Caucus or ASUH? Fujioka: No. President Conner: Will make sure to bring up the issue to them. Are there any written specifics? Senator Shimizu: E-mailed Cambro about this and got a bunch of statistics going over it. Talked to Karl Kim and we don't have enough money for more advisors. There are currently 10 advisors for 8,000 students. We should be having 1 advisor for every 300, so we should have 30 advisors. This is a significant issue that should be looked at. Fujioka: Talked to executive assistant for the Board of Regents, and when it comes to academic grievances the teachers usually win over students. President Conner: There are students appointed to the committee. Fujioka: The chancellor has the last say, and he almost always favors the instructor. Senator Petrino: Is there something that you would like ASUH to do? Fujioka: Yes, change the policies. Senator Petrino: We can write a resolution. President Conner: Work with Student Affairs committee chair Andrew Ogata on the issue.

MOTION To divert back to the agenda

Cultural and Ethnic Diversity

Candice Dayoan The committee had a meeting, and discussed the Board of Publications meeting that the chair attended.

Elections

Kawika Baker

MOTION To approve the 2004 Spring General Elections Results

Motion approved viva voce

External Affairs

Rouel Velasco The committee is working on the multi-cultural event. The committee needs volunteers to staff the event, and would appreciate it if volunteers stay after the meeting to discuss it. The committee is also working on Student Leadership Distinction Awards, applications are currently out.

Finance

Andrew Lachman The committee held a meeting on Wednesday, April 28th but did not make quorum. The committee will probably have another meeting next Wednesday to discuss the budget

Internal Affairs

Jon Chinen The committee has been holding meetings. The next one will be on April 29th. The committee is in the final phase of reviewing the duties of committees.

Investments and Long-Range Planning

Michael Wun The committee e-mailed invitations for the banquet. RSVP by May 10th. There will be a meeting on Wednesday, May 5th at 6:30 pm

Academic Affairs

Mea Aloha Shimizu

MOTION To accept SCR #80

Discussion: Shimizu: Last time brought tuition awards to senate, there were some questions, so

decided to put out a standing committee report on it.

MOTION To add under Conclusion after “awarding”, and before “the following applicants” “\$750 to each of”

Motion approved viva voce

MOTION To call the question

Motion approved viva voce

Student Affairs
Andrew Ogata

The committee will be getting reviewed by the Internal Affairs committee, and will have a meeting either on Friday or Monday regarding the Academic Advisors

NEW BUSINESS

SB 26-04

MOTION To discharge SB 26-04 from the Finance committee

Discussion: Senator Ogata: This bill was submitted to the committee on February 10th and it was requested that it be taken off the table at the last Finance meeting but the committee did not make quorum. It is time sensitive.

MOTION To call the question

Motion approved viva voce

MOTION To accept SB 26-04

Discussion: Senator Ogata: Handed out and read written testimony from Shayna Lum to the Senate.

MOTION To recognize guest speaker Linda Englehert for 3 minutes

Motion approved viva voce

Discussion: Englehert: ASUH has been very generous for the past few years in creating a great DVD collection in the Sinclair Library. Asking for more money than previously because there is more demand for TV shows which costs more money. The collection includes films that have not been shown in Hawai'i. The collection provides enrichment and entertainment for those in dorms, and others take DVDs home to share with their families. Contains films, foreign films, documentaries, and TV shows.

MOTION To change May 15 in Section V to May 14

Motion approved viva voce

MOTION To call the question

ROLL CALL: Ayes: Vice-President Baker, Secretary Nagasako, Treasurer Hayashi, Senators-At-Large Dahilig, Dayoan, Tecson, Senators Blick, Chinen, Ching, Crabbe, Dayoan, Espinosa, Franquez, George, Hunsinger, Joseph, Lachman, Ogata, Petruno, Renaud, Shimizu, Tenno, Toratani, Velasco, Wun [25]

Nays: [0]

Abstentions: [0]

Motion passed 25-0-0

MOTION To divert from the agenda to hear SRev 15-04 to SRev 22-04

Motion approved viva voce

Srev 15-04

MOTION To accept SCR #71

Motion approved viva voce

MOTION To call the question

ROLL CALL: Ayes: Vice-President Baker, Secretary Nagasako, Treasurer Hayashi, Senators-At-Large Dahilig, Dayoan, Tecson, Senators Blick, Chinen, Ching, Crabbe, Dayoan, Espinosa, Franquez, George, Hunsinger, Joseph, Lachman, Ogata, Petruno, Renaud, Shimizu, Tenno, Toratani, Velasco [24]

Nays: [0]

Abstentions: Senator Wun [1]

Motion passed 24-0-1

Srev 16-04

MOTION To approve SCR #72

Motion approved viva voce

MOTION To approve SRev 16-04

Discussion: Senator Chinen: Discussed the changes. Vice-President Baker: Why was there a need to strike "I" and "J"? Senator Petruno: A problem with "I" was that technically anyone can come to the President and discuss any personal problems. Senator Shimizu: Why didn't the committee just change it to what the committee wanted it to read?

MOTION To call the question

ROLL CALL: Ayes: Secretary Nagasako, Senator-At-Large Dayoan, Senators Chinen, Hunsinger, Joseph, Lachman, Petruno [7]

Nays: Vice-President Baker, Senator-At-Large Dahilig, Senators Ching, Crabbe, Dayoan, Espinosa, Ogata, Tenno, Velasco, Wun [10]

Abstentions: Treasurer Hayashi, Senator-At-Large Tecson, Senators Blick, Franquez, George, Renaud, Shimizu, Toratani [8]

Motion failed 7-10-8

Srev 17-04

MOTION To accept SCR #73

Motion approved viva voce

MOTION To accept SRev 17-04

Discussion: Senator Shimizu: The reason wrote these revisions started because wanted to change the way we rate each other and realized that we needed to start with duties. Feels that we are not currently doing our duties. We are doing things just because that is the way it was done in the past.

MOTION To call the question

ROLL CALL: Ayes: Vice-President Baker, Secretary Nagasako, Treasurer Hayashi, Senators-At-Large Dahilig, Dayoan, Tecson, Senators Blick, Chinen, Ching, Crabbe, Dayoan, Espinosa, Franquez, George, Hunsinger, Joseph, Ogata, Petruno, Renaud, Shimizu, Tenno, Toratani, Velasco, Wun [24]

Nays: [0]

Abstentions: Senator Lachman [1]

Motion passed 24-0-1

Srev 18-04

MOTION To accept SCR #74

Motion approved viva voce

MOTION To accept SRev 18-04

Discussion

MOTION To call the question

ROLL CALL Ayes: Vice-President Baker, Secretary Nagasako, Treasurer Hayashi, Senators-At-Large Dahilig, Dayoan, Tecson, Senators Blick, Chinen, Ching, Dayoan, Espinosa, Franquez, George, Hunsinger, Joseph, Lachman, Ogata, Petruno, Renaud, Shimizu, Tenno, Toratani, Velasco, Wun [24]

Nays: [0]

Abstentions: [0]

Motion passed 24-0-0

Srev 19-04

MOTION To accept SCR #75

Motion approved viva voce

MOTION To accept SRev 19-04

MOTION To add under clause I, “the” before “Secretary”

Motion approved viva voce

Discussion: Vice-President Baker: Why was all text in a removed, and why was all underlined text removed?

MOTION To call the question

ROLL CALL Ayes: Vice-President Baker, Secretary Nagasako, Treasurer Hayashi, Senators-At-Large Dahilig, Dayoan, Tecson, Senators Blick, Chinen, Ching, Crabbe, Dayoan, Espinosa, Franquez, George, Hunsinger, Joseph, Lachman, Ogata, Petruno, Renaud, Shimizu, Tenno, Toratani, Velasco, Wun [25]

Nays: [0]

Abstentions: [0]

Motion passed 25-0-0

Srev 20-04

MOTION To accept SCR #76

Motion approved viva voce

MOTION To accept SRev 20-04

ROLL CALL Ayes: Vice-President Baker, Secretary Nagasako, Treasurer Hayashi, Senators-At-Large Dahilig, Dayoan, Tecson, Senators Blick, Chinen, Ching, Crabbe, Dayoan, Espinosa, Franquez, George, Hunsinger, Joseph, Lachman, Ogata, Petruno, Renaud, Shimizu, Toratani, Velasco, Wun [24]

Nays: Senator Tenno [1]

Abstentions: [0]

Motion passed 24-1-0

Srev 21-04

MOTION To accept SCR #77

MOTION To change under Amendment 2 “presents” to “represents”

Motion approved viva voce

MOTION To change under Amendment 2 “represents” to “present”

Motion approved viva voce

MOTION To call the question

Motion approved viva voce

MOTION To accept SRev 21-04

ROLL CALL Ayes: Vice-President Baker, Secretary Nagasako, Senators-At-Large Dahilig,

Dayoan, Tecson, Senators Blick, Chinen, Ching, Crabbe, Dayoan, Espinosa, Franquez, George, Hunsinger, Joseph, Lachman, Ogata, Petrino, Renaud, Shimizu, Tenno, Toratani, Velasco, Wun [25]

Nays: [0]

Abstentions: [0]

Motion passed 24-0-0

Srev 22-04
MOTION

To accept SCR #78

Motion approved viva voce

MOTION

To accept SRev 22-04

ROLL CALL

Ayes: Vice-President Baker, Secretary Nagasako, Treasurer Hayashi, Senators-At-Large Dahilig, Dayoan, Senators Blick, Chinen, Ching, Crabbe, Dayoan, Espinosa, Franquez, George, Hunsinger, Joseph, Lachman, Ogata, Petrino, Renaud, Shimizu, Tenno, Toratani, Velasco, Wun [24]

Nays: [0]

Abstentions: [0]

Motion passed 24-0-0

MOTION

To divert back to the agenda to SRev 14-04

Motion approved viva voce

MOTION

To reconsider SRev 16-04

SRev 16-04

MOTION

To reinsert I with an amendment. "that are relevant to the senate"

MOTION

To call the question

ROLL CALL

Ayes: Vice-President Baker, Secretary Nagasako, Senators-At-Large Dahilig, Dayoan, Tecson, Senators Blick, Chinen, Ching, Crabbe, Dayoan, Espinosa, Franquez, George, Hunsinger, Joseph, Ogata, Petrino, Renaud, Shimizu, Toratani, Velasco, Wun [22]

Nays: Treasurer Hayashi [1]

Abstentions: Senator Tenno [1]

Motion passed 22-1-1

SRev 14-04
MOTION

To approve SCR #79

Motion approved viva voce

MOTION To recess for five minutes

Motion approved viva voce

The meeting was called back to order at 7:16 pm

MOTION To call the question

ROLL CALL Ayes: Vice-President Baker, Secretary Nagasako, Senators-At-Large Dahilig, Dayoan, Senators Crabbe, Franquez, Hunsinger, Shimizu, Tenno, Velasco [10]

Nays: Treasurer Hayashi, Senator-At-Large Tecson, Senators Blick, Espinosa, George, Joseph, Lachman, Toratani, Wun [9]

Abstentions: Senators Chinen, Ching, Dayoan, Ogata, Petruno, Renaud [6]

Motion failed 10-9-6

SB 36-04

MOTION To discharge SB 36-04 from the Finance committee

Discussion: Senator Velasco: It is nearly the end of the semester and funds need to be allocated.
Senator Lachman: Feels that the bill shouldn't be defeated because the committee couldn't make quorum. Supports the discharge.

MOTION To call the question

Motion approved viva voce

MOTION To accept SB 36-04

MOTION To change May 15 to May 14 under Provisions

Motion approved viva voce

MOTION To call the question

ROLL CALL Ayes: Vice-President Baker, Secretary Nagasako, Senators-At-Large Dahilig, Dayoan, Tecson, Senators Blick, Chinen, Ching, Crabbe, Dayoan, Espinosa, Franquez, George, Hunsinger, Joseph, Lachman, Ogata, Petruno, Renaud, Shimizu, Tenno, Toratani, Velasco, Wun [25]

Nays: [0]

Abstentions: Treasurer Hayashi [1]

Motion passed 24-0-1

OPEN FORUM

Presentation by President Conner and Senator Ogata on their experiences at the ASUI Conference.

Advisor Manini: The Leadership institute will be on May 18th and 19th. If returning to the Senate, please register online. Some from ASUH will be presenting.

Senator Velasco: Reminder for those who are helping at the multi-cultural event to stay after the meeting

ADJOURNMENT

MOTION To adjourn the meeting at 7:40 pm

Motion approved viva voce

Respectfully Submitted,

Martina J.M. Nagasako
ASUH Secretary