

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

General Senate Meeting #16 of the 91st Senate
Tuesday, January 20, 2004
Campus Center Room 309

CALL TO ORDER President Conner called the meeting to order at 5:05 pm in Campus Center Room 309

ROLL CALL Present: President Conner, Secretary Nagasako, Treasurer Hayashi, Senators-At-Large Dayoan, Dilg, Senators Chinen, Ching, Hunsinger, Kodani, Kukona, Lachman, Lum Yee, Renaud, Shimizu, Velasco, Wun [16]

 Excused: Senators Franquez, George, Joseph, Sugai, Wong [5]

 Absent: Senators Novitske [1]

 Excused Tardies: Vice-President Baker (5:07 pm), Senators Dayoan (5:37 pm), Lum (5:07 pm), Matsumoto (5:07 pm), Ogata (5:07 pm) [5]

READING AND APPROVAL OF MINUTES

MOTION To approve General Senate Meeting #15 Minutes

Motion passed viva voce

President
Vaimana Conner There will be a talk story session with the chancellor on Wednesday, January 21st at 5 pm. Some issues being discussed will be lobbying, and the chancellor's re-organization. The candidates for the director of the pacific bio-medical research center will be coming. If anyone is interested in going to the meeting, let the president know. We will be passing out flyers for SPIKEM, which emphasizes the strategic plan, on Monday, January 26th if anyone would like to pass out flyers.

Vice-President
Kawika Baker The caucus met this past weekend, and was briefed on lobbying efforts. One interest Manoa has is the 50 million dollar construction bill for the dorms. The UH security bill, which seeks funds to increase the security system wide, was introduced on Friday, January 16th. No dollar amount has been placed on the bill yet, but it already got a lot of support. Another lobbying effort is the ID enhancements. We are at a stage where we are going to have new ID's with three tracks on the back, it can be library card, meal plan, other features. The ID will join campus' system wide. Other issues discussed were Financial Aid and Child-care.

Treasurer
Mel Hayashi July stipends are in.

Advisor
Bonny-Jean Manini Regarding the ASUH office staff, Kawika got injured. There are some times

that there is no coverage in the office. There has been one inquiry for the job, but can't cover the times needed. If any senators have friends, tell them to check out the job.

Cultural and Ethnic Diversity

Keevan Matsumoto There will be a meeting during the week of January 25th.

Elections

Vaimana Conner There are a lot of vacancies in the senate. Applications are currently available and will be due on Friday, January 23rd.

External Affairs

Rouel Velasco The first meeting of the Spring semester will be on Thursday, January 22nd at 5 pm

Finance

Andrew Lachman Since there are no bills in right now, the committee will hold a meeting once measures come in.

Internal Affairs

Jon Chinen The committee is continuing work on redefining, clarifying, and enforcing the senate rules. The regular days for committee meetings will be on Tuesdays from 11:30 pm -1:00 pm.

Investments and Long-Range Planning

Michael Wun There will be a meeting on January 21st.

Academic Affairs

Mea Aloha Shimizu Talked to Karl Kim to follow up on + - grading. The committee is currently waiting on the faculty senate to see if a senator from ASUH could get a seat on their senate.

Student Affairs

Shayna Lum The committee is currently working on a resolution on facilities doing assessment on housing. The book-resale has been fairly successful. The committee is re-doing the website layout. The committee is also working on housing and security

Travel

Kawika Baker Regarding the Hawai'i State Leadership Conference, the executive committee recommended that applicants write an essay. There are eight applicants to attend the January 29th to February 1st conference. The chair understands that it is late, but, the schedule was only received on Thursday, January 15th. Therefore, the people attending the conference may have to pay for accommodations out of their own pockets and then be reimbursed

MOTION

To approve Kawika Baker, Jon Chinen, Tanisha Franquez, Mel Hayashi, Andrew Lachman, Timothy Lum Yee and Michael Wun to attend the Hawai'i State Leadership Conference

Motion approved viva voce

RIO Funding

Andrew Ogata The committee met on Wednesday, January 14th. They have been productive,

planning on implementing an equation to base funding on as far as food. RIO packets are due this Thursday, January 22nd, and will be having a meeting on that day 4:30 pm.

SPECIAL ORDERS

MOTION To suspend the rules to hear the special order

Discussion Senator Kukona: This resolution contains ASUH's two lobbying issues. The resolution is time sensitive, because the legislative session begins on Thursday, January 22nd.

MOTION To call the question

Motion approved viva voce

ROLL CALL: Ayes: Vice-President Baker, Secretary Nagasako, Senators-At-Large Dahilig, Dayoan, Dilg, Senators Chinen, Ching, Hunsinger, Kodani, Kukona, Lachman, Lum, Lum Yee, Matsumoto, Ogata, Renaud, Shimizu, Velasco, Wun [19]

Nays: [0]

Abstentions: Treasurer Hayashi [1]

Motion approved 19-0-1

MOTION To accept Sres 14-04

MOTION To change the title to read "SUPPORT OF ASUH HOUSING AND LOBBYING ISSUES"

Motion withdrawn

MOTION To change the title to "SUPPORT OF ASUH LOBBYING ISSUES"

Discussion: Senator-At-Large Dayoan: Why does a change want to be made in the title? Senator Lum: The purpose is more for a lobbying aspect. The Student Affairs committee will also be working on a housing resolution, so want to make a distinction between the two. Senator Ching: Don't see anything wrong with the present title because the resolution seems to be about housing. Vice-President Baker: Not necessarily wise to put "Lobbying" on a title because it makes it seem like we're hitting them up for something.

Motion withdrawn

Discussion: Senator Ching: Do you know if Gateway will be demolished? Senator Lachman: Heard that the city condemned Gateway. Vice-President Baker: It has been reported that the transformer went out and UH's structural engineers went in and determined that it had to be closed down because it was unsafe. So they want a transformer. Advisor Manini: The problem might be within the building, so they didn't want to just replace the transformer, and wanted to first check the flow of electricity. They are investigating floor by floor. Senator-At-Large Dayoan: It might be good to add in the rising and amount of students that want and need housing. Vice-President Baker: Supports resolution.

MOTION To call the question

ROLL CALL: Ayes: Vice-President Baker, Secretary Nagasako, Treasurer Hayashi,

Senators-At-Large Dahilig, Dayoan, Dilg, Senators Chinen, Ching, Hunsinger, Kodani, Kukona, Lachman, Lum, Lum Yee, Matsumoto, Ogata, Renaud, Shimizu, Velasco, Wun [20]

Nays: [0]

Abstentions: [0]

Motion approved 20-0-0

NEW BUSINESS

PM #21

MOTION To accept PM #21

Objection

Discussion: Senator Chinen: The Internal Affairs committee has not had the opportunity to look over the candidates

Motion withdrawn

PM #26

MOTION To accept PM #26

Motion approved viva voce

SRev 09-04

Still in committee

SRes 13-04

Still in committee

OPEN FORUM

The General Senate Meetings are to be held tentatively at 5:30 pm on Tuesdays

Senator Kukona: Met with the UH foundation over the Winter break. He has been working on fundraising for CAPS, met with GSO and they want to get together to eliminate duplications of responsibilities. Will be representing AUSH on the General Education Committee.

Vice-President Baker: Tomorrow is the opening day at the legislature. There will be a meet and greet session with enormous amounts of food. Come tomorrow, we will be meeting at 11:30 am at the rotunda. Thursday, January 22nd is UH day, from 10 am to 2 pm. Different department offices and campuses will be there. If any senators can come by, it would be great.

Senator Ogata: Any senators planning on going to UH day, please e-mail because he will be making name tags.

President Conner: ASUH will have a table there

ADJOURNMENT

MOTION To adjourn the meeting at 5:42 pm

Motion approved viva voce

Respectfully Submitted,

Martina J.M. Nagasako
ASUH Secretary