

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

General Senate Meeting #5 of the 101<sup>st</sup> Senate  
Wednesday, July 10, 2013

**OPENING**

**Call to Order**

President Mizusawa called the meeting to order at 6:04PM in CC310.

**Roll Call**

Present:	President Mizusawa, Interim Treasurer Nguyen, Secretary Murai, Senators-at-Large Belisario, Oshiro, Senators Burk, Coria, Chung, Kwon, Mitsui, Moran, Nishihara, Onishi, Schulz, Siador, Tam, Tegman, Wong [18]
Excused Absent:	Senators Fonacier, Nishihara [2]
Unexcused Absent:	Senator Stump [1]
Excused Late:	[0]
Unexcused Late:	[0]
Excused Early Departure:	[0]
Unexcused Early Departure:	[0]
On Leave:	Vice President Koethe, Treasurer Tomono, Senator-at-Large Escalante, Zakimi, Senators Cox, Dobbs, Foresman, Kim, Mandado, Omokawa [10]
Advisor:	Advisor Manini [1]
Guests:	Chancellor Tom Apple [1]

**Reading and Approval of Minutes**

*Senator Burk* Motion to accept GSMM #4  
*Senator Tegman* Second.

*Senator Burk* Motion to add my name under present and under all roll call votes.  
*Senator Mitsui* Second.  
Motion Carries.

*Senator Mitsui* Motion to change my unexcused absence to excused.  
*Senator Tegman* Second.  
Motion Carries.

*Senator Wong* Motion to add all diacritical marks.  
*Senator Burk* Second.  
Motion Carries.

*Senator Tam* Motion to add a “motion carries” after the motion to accept Senate Resolution 01-14.  
*Senator Schulz* Second.  
Motion Carries.

*Secretary Murai* Motion to add a “motion carries” under all roll call votes.  
*Senator Wong* Second.  
Motion Carries.  
Motion carries to accept GSMM #4.

**Official Correspondence**

- i. Chancellor Apple gave his presentation.

**REPORTS**

**Executive**

**President**

**a. President’s Message #8: Standing Committee Appointments**

*Senator Tegman* Motion to accept PM#8.  
*Senator Schulz* Second.  
Motion Carries.

**b. President’s Message #9: Relating to ASUH Office Staff Student Receptionist**

*Senator Tegman* Motion to accept PM#9  
*Senator Burk* Second.  
Motion Carries.

**c. President’s Message #10: Relating to Mānoa Assessment Committee Delegate**

*Senator Tegman* Motion to accept PM#10  
*Senator Burk* Second.  
Motion Carries.

**d. Legislative Coordination Meeting**

*President Mizusawa* Next Thursday I have a meeting with a few key contributors to a legislative coordination meeting I have with Elmer Kai and the Vice Chancellor for Students. I will be going with Senator Schulz to start a discussion of our legislative priorities. Feel free to come out to external committee meetings if you are interested.

**e. UHSC Retreat/Meeting**

*President Mizusawa* Senators Tegman and Wong will be joining me for the UH Student Caucus meeting. If you would like to share what you would like to bring up as a campus issue, email me or talk to me by next Friday.

**f. ASUH Student Forum**

*President Mizusawa* I would like to discuss having student forums, or open discussion where they can talk to us, maybe once a semester. We can have a better idea of what students really think. We can team up with Chancellor Apple and UH admin as well for a joint forum.

**Vice President**

**Treasurer**

*Interim Treasurer Nguyen* I will be processing stipends tonight.

**Secretary**

*Secretary Murai* Thank you to those of you who have been emailing or texting me to let me know when you will be absent or tardy. It is important to let me know along with President Mizusawa.

**Advisor**

*Advisor Manini*

Myself, Michelle and Rouel went to last week's exec meeting talking about the committee advising assignments. I have to advise CCB and ASUH so I won't be advising as many standing committees. The new list was presented to the chairs, and I will still be going to the general and exec meetings.

**Standing Committees**

**Campus Life**

*Chairperson Oshiro*

We had a meeting last Friday and talked about homecoming, haunted house and the blood drive. For homecoming, I am working on a bill to allocate money for promotional items.

**Elections**

*Chairperson Tegman*

I am working on election packets and we will have a meeting at the end of the month.

**External Affairs**

*Chairperson Schulz*

I am going to pass around a sign up sheet for NSO. Please sign up. We are working to set up everything for NSO. We are not sure if we are going to put out a summer newsletter because of the budget. If it doesn't come out in the Summer, we will put it out in the Fall. Our new website should be done by the end of July. If you haven't turned in your senator profile, please turn it into Senator Wong. I will be going with President Mizusawa to the meeting for legislative. I am making a rule for public testimony at ASUH Meeting. Chairs, please turn in your goals to Senator Wong.

**Finance**

*Chairperson Kwon*

We met last Friday and talked about having a mixer for RIOs. It will give RIOs a way to get to know what resources are available for them. It is planned for Friday September 6, 2013. September 10<sup>th</sup>-11<sup>th</sup> we will have a workshop and September 20<sup>th</sup>-21<sup>st</sup> will be interviews. Our next meeting is Tuesday at 6:00PM.

**Internal Affairs**

*Vice Chairperson Burk*

At our last meeting we recommended Senator Onishi fill the Mānoa Assessment Committee position. Look out for an email from president Mizusawa regarding our test run of going paperless.

**Investments and Long Range Planning**

*Senator Lee*

No report.

**Student Affairs**

*Chairperson Belisario*

We are meeting within the next two weeks. I have the UPASS and Student Athletic Fee survey results. I will email it to those who want it.

**Undergraduate Academic Affairs**

*Vice Chairperson Wong*

Chairs, please email me back. Thank you.

**SPECIAL ORDERS**

**UNFINISHED BUSINESS**

**NEW BUSINESS**

**OPEN FORUM**

*President Mizusawa*

I had sent you all an email about the renewal of the Navy lab on campus. In the past the UH Mānoa faculty senate and ASUH were against it. If anyone is interested in getting notifications of the Presidential Selection Committee search, let me know and I can

forward you the information. Please continue checking your emails. Please note that the next meeting is in HEM 208 and Mānoa dining services will be there as well.

**CLOSING**

**Adjournment**

*Senator Wong  
Senator Burk*

Motion to adjourn.  
Second.  
Motion Carries  
Meeting was adjourned at 7:22PM.