

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 #24 of the 96<sup>th</sup> Senate  
Tuesday, May 7, 2009

**OPENING**

**Call to Order**

President Sohn called the meeting to order at 5:35pm in CC220.

**Roll Call**

Present: President Sohn; Vice-President Hite; Treasurer Chang; Secretary Galarneau; Senators-at-Large Kron, Prellberg, Sakamoto, Wagner; Senators Anderson, Baker, Cheng, Chock, Fallon, Inouye, Kelly, Koethe, Lincoln, Linden, Millett, Miyat, Trinh, Zasada. [22]

Excused Absent:

Unexcused Absent: Senators Arena, Militante, Nakoia, Payomo, Sandvig, Transfiguracion, Walker [7]

Excused Late: []

Unexcused Late:

Excused Early Departure:

Unexcused Early Departure: []

Advisor: Bonnyjean Manini [1]

**Reading and Approval of Minutes**

**Official Correspondence**

**REPORTS**

**Executive**

**President**

*President Sohn*

I would like to give the floor to Council Member Duke Bainum.

*Council Member Duke Bainum speaks.*

**PM20:**

*President Sohn:*

The office staff recommends Jazmine Nakamura for the new office staff position.

*Senator Chock:*

**Motion to accept PM20**

*SAL Kron:*

**Second.**

**Motion passes viva voce without objection.**

**Vice President**

*Vice President Hite*

Please sign up on these sheets of paper if you need a ride to the banquet or if you can give a ride to the banquet.

**Treasurer**

*Treasurer Chang*

I will be training the new treasurer.

**Secretary**

*Secretary Galarneau*

No report.

**Advisor**

*Advisor Manini*

Congratulations to everyone for a great year.

**Standing Committees**

**Campus Life**

*Chairperson Anderson*

Thank you for everyone's hard work, and good luck.

**Campus Sustainability**

*Chairperson Fallon*

Thank you.

**Elections**

*Chairperson Trinh*

Welcome new senators.

**External Affairs**

*Chairperson Prellberg*

Welcome new senators.

The Athletic fee, external affairs, and student affairs had a meeting and we have a large scale action plan if we choose to stay in opposition to the fee. I have already spoken with the secretary of the Board of Regents and asked that they do not hear the athletic fee until an Oahu meeting. GSO is also going to request this. Only one bill we took a stance on in the legislature ended up passing. Good job with the lobbying.

**Finance and Investments**

*Chairperson Linden*

Thank you to everyone on my committee.

**Chair's Report**

Our investment policy went down by \$2 million. I have my recommendation for the budget for next semester.

*Senator Linden*

*SAL Kron*

**Motion to accept chair's report.**

**Second.**

**Motion passes viva voce without objection.**

**Internal Affairs**

*Chairperson Baker*

It's been a good year. Thanks everyone.

**Student Affairs**

*Chairperson Wagner*

The parking open forum was on Tuesday. We were able to talk down the day pass from \$6 to \$5.

*SAL Prellberg*

There weren't a lot of people there. Five people submitted testimony in opposition, all of which were faculty members.

**Undergraduate Academic Affairs**

*Chairperson Inouye*

Thank you everyone for showing up to the meetings.

**Motion to accept UAA report.**

*SAL Kron*

**Second.**

*Discussion*

*Advisor Manini*

Make sure to include in the email a deadline for picking up their awards because the fiscal year will come to a close.

**Motion passes viva voce.**

*SAL Prellberg*

**Motion to award Janice Quach \$330, Eileen Chau \$366.96, Aileen Tanaka \$358.90, Rechelee Babour \$500.00, Tiffany Ruth Phillips \$500.00, Mellissa Ann Pawneshing \$100.00, Jaram Huh \$500.00, Tiara Sinoveri Maumau \$500.00, Brunn E Gate \$500.00, and Zak Ritchey \$500.00.**

*Senator Chock*

**Second.**

**Roll Call Vote:**

**Ayes:** Vice-President Hite; Treasurer Chang; Secretary Galarneau; Senators-at-Large Kron, Prellberg, Sakamoto, Wagner; Senators Anderson, Baker, Cheng, Chock, Fallon, Inouye, Kelly, Koethe, Lincoln, Linden, Millett, Miyat, Trinh, Zasada. [21]

**Nays:** [0]

**Abstentions:** [0]

**Motion passes 22-0-0.**

*Senator Inouye*

**Motion to accept SCR32-09**

*SAL Prellberg*

**Second.**

**Motion passes viva voce.**

*Treasurer Chang*

**Motion to award Yoellah Yuhudah \$200.00 for glass blowing workshop.**

*SAL Kron*

**Second.**

*Discussion*

*Senator Inouye*

**Motion to amend to say with proof of attendance at workshop.**

*Senator Chock*

**Second.**

**Motion passes viva voce.**

**Roll Call Vote:**

**Ayes:** Vice-President Hite; Treasurer Chang; Secretary Galarneau; Senators-at-Large Kron, Prellberg, Sakamoto, Wagner; Senators Anderson, Cheng, Chock, Inouye, Kelly, Koethe, Trinh. [12]

**Nays:** Senators Baker, Fallon, Lincoln, Linden, Millett, Miyat,

Zasada [7]

**Abstentions:** [0]  
**Motion passes 12-7-0**

<b>U-Pass</b>	<b>Ad</b>	<b>Hoc</b>	<b>Committee</b>
<i>SAL Sakamoto</i>			
	We received draft four and it did not have any comments so it will go to Vice Chancellor	Hernandez	via Jan Javinar.

**Athletic Fee Ad Hoc Committee**

*SAL*

*Prellberg*

We are looking at moving it forward to the May Board of Regents meeting. It has reached the Chancellor's desk but she has not forwarded to President McClain yet. Senators Linden and Lincoln will be on the Big Island on May 29th.

**UNFINISHED BUSINESS**

**SPECIAL ORDERS**

*Senator Inouye*  
*Senator Millett*

**Motion to bring SR13-09 to the floor.**  
**Second.**

**Roll Call Vote:**

**Ayes:** Vice-President Hite; Treasurer Chang; Secretary Galarneau; Senators-at-Large Kron, Prellberg, Sakamoto, Wagner; Senators Anderson, Baker, Cheng, Chock, Fallon, Inouye, Kelly, Koethe, Lincoln, Linden, Millett, Miyat, Trinh, Zasada. [21]

**Nays:** [0]

**Abstentions:** [0]  
**Motion passes 21-0-0**

*SAL Prellberg*  
*SAL Kron*

**Motion to accept SR13-09**  
**Second.**

*Discussion.*

*Senator Chock*  
*SAL Prellberg*

**Motion to amend all typographical errors.**  
**Second.**  
**Motion passes viva voce.**

**Roll Call Vote:**

**Ayes:** Vice-President Hite; Treasurer Chang; Secretary Galarneau; Senators-at-Large Kron, Prellberg, Sakamoto, Wagner; Senators Anderson, Baker, Cheng, Chock, Fallon, Inouye, Kelly, Koethe, Lincoln, Linden, Millett, Miyat, Trinh, Zasada. [21]

**Nays:** [0]

**Abstentions:** [0]  
**Motion passes 21-0-0**

*Treasurer Chang  
SAL Prellberg*

**Motion to ratify Athletic Fee Survey results.  
Second.  
Motion passes viva voce.**

**NEW BUSINESS**

**OPEN FORUM**  
*SAL Prellberg*

I'm meeting the 2<sup>nd</sup> Presidential candidate next week, if anyone has any questions has any questions they want me to forward to him.

**CLOSING**  
**Adjournment**

*SAL Prellberg  
Senator Koethe*

**Motion to adjourn.  
Second.  
Motion passed viva voce with no objections.  
Meeting adjourned at 6:25pm.**

**APPROVED BY THE 97<sup>TH</sup> ASUH SENATE ON TUESDAY, JUNE 2, 2009.**