

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

General Senate Meeting #2 of the 93<sup>rd</sup> Senate  
Tuesday, May 24, 2005  
Campus Center 220

**CALL TO ORDER**

President Teichman called the meeting to order at 6:07pm in Campus Center 220. He will not be using the gavel for meetings.

**ROLL CALL**

Present	President Teichman, Vice-President Ogata, Treasurer Williamson, Senators-at-Large Crabbe, Jones, Senators Barry, Gerhardt, Green, Hong, Koo, Lewis, Martinson, Okamoto, Schaedel, Schneider, Shin [16]
Excused Absent	Senators-at-Large Petruno, Whitmore, Senators Dumaguin, Miyai, Ryan, Soga, Theune, Wimberley [8]
Unexcused Absent	Senator Carroll [1]
Unexcused Late Arrival	Senators Diaz (6:13pm), Wun (6:17pm), Lachman (6:20pm) [3]
Advisor	Bonnyjean Manini [1]
Operations Manager	Lakeasha Ruffin [1]

**READING & APPROVAL OF MINUTES**

**MOTION** To accept the minutes of the last meeting of the 92<sup>nd</sup> Senate, General Senate Meeting #25.

**MOTION** To strike "Tuesday" and replace with "Thursday."

**Motion approved viva voce, without objection.**

**MOTION** To accept the minutes of the first meeting of the 93<sup>rd</sup> Senate, General Senate Meeting #1.

**MOTION** To move Senator Okamoto from Present to Not Present.

**MOTION** To move Senator Gerhardt from Present to Not Present.

**Motion approved viva voce, without objection.**

**OFFICIAL CORRESPONDENCE**

*President Teichman* Reported that the Chancellor's Office sent a message to congratulate the new Senators and look forward to working with Senate.

**EXECUTIVE REPORTS**

President  
*Grant Teichman* Noted that Presidential Message #2 that was sent out by email was incorrect. The PM in the packet is the correct one to be discussed in New Business.

Vice-President  
*Andrew Ogata* No Report.

Treasurer

*Travis Williamson*

Reported that there was an internal audit today. A few mistakes were found. ASUH is paying foreign taxes, although UH is exempt. This topic will be forwarded to the Investment Committee to discuss. The University Internal Audit conducted it at a cost of \$5,000. This year, there will also be an External Audit that occurs every 3 years at a cost of \$20,000.

*Senator Barry*

Queried if that cost is in the budget and is it saved up for?

*Advisor Manini*

ASUH does not use its entire allocated budget. What is not used does not go back into the stadium account, it is kept in the revolving account. Money is not set aside for the audits; it is appropriated as needed. This year, the budget will reflect a cost of \$20,000, rather than \$5,000.

Interim Secretary

*Henry G Schneider IV*

No report.

### **ADMINISTRATIVE REPORTS**

Advisor

*Bonnyjean Manini*

Reported that the building is open only until 5:30pm and ASUH meetings are usually at 6:00pm. The building is closed by this time. The Senate needs to decide if it would be okay to leave the side door open for access to the room.

Operations Manager

*Lakeasha Ruffin*

Expressed welcome to the Senators. Each Senator has a hanging folder and a binder in the ASUH Office for information from the office staff. Please check it regularly. Currently the Senate Rules and Constitution has been placed there.

### **JUDICIAL BRANCH**

No report.

### **STANDING COMMITTEES**

No Appointments

No report.

### **OTHER COMMITTEES**

No Appointments

No report.

### **SPECIAL ORDERS**

None.

**UNFINISHED BUSINESS & GENERAL ORDERS**

None.

**NEW BUSINESS**

**Presidential Appointments**

**MOTION** To accept PM #1 Appointment to the ASUH Temporary Secretary position.

**DISCUSSION**  
*President Teichman*

Reported that at the last meeting it was stated that on the Fall elections ballot there was a student running for the Secretary position. However, that person is not available to fulfill the position. The Senate moved to accept a temporary Secretary with full stipend, until the Special Elections in the Fall.

**Motion approved viva voce, without objection.**

**MOTION** To accept PM #2 Committee Placements.

**DISCUSSION**  
*Senator Lachman*

Expressed concern that the emailed list was incorrect and that the voices of those not present are not represented.

*Vice President Ogata*

Queried if those students are on leave?

*Senator Lachman*

Expressed concern that those students were not yet placed on leave by the Executive Committee.

*Advisor Manini*

Clarified that the rules state that the Executive Committee just has to be notified of their absence. The Executive Committee doesn't have to vote to place them on leave.

*President Teichman*

Reported that the list of Senators on leave has been received and noted by the Executive Committee.

*Senator Barry*

Expressed concern if it was proper procedure for a document to be sent out and changed prior to a meeting?

*President Teichman*

Clarified that items can be changed up until the meeting is called to order.

*Advisor Manini*

Queried if any of the changes were of those Senators not present and if there were any problems?

**MOTION** To call to Question PM #2.

Roll Call Vote

**Ayes:** Vice-President Ogata, Treasurer Williamson, Interim Secretary Schneider, Senators-at-Large Crabbe, Jones, Senators Barry, Diaz, Gerhardt, Green, Hong, Koo, Lachman, Lewis, Martinson, Okamoto, Shin, Wun [17]

**Nays:** Senator Schaedel [1]

**Abstain** [0]

**Motion approved 17-1-0.**

**MOTION**

To accept PM #3 Appointments to the UHM Vice Chancellor of Student Affairs Selection Committee.

*President Teichman*

Reported that the Chancellor's office emailed a request of nominees to the Selection Committee for the Vice Chancellor of Student Affairs. They are expecting a response shortly. He asked for any interested Senators.

Vice President Ogata, Senator-at-Large Jones, and Senators Barry, Diaz, Koo, and Shin expressed interest in the position. Senators were asked to discuss their interest and qualifications.

*Vice President Ogata*

Expressed his interest in representing ASUH on the Selection Committee. He feels that the Selection Committee is a good idea and has experience working on the reorganization of the Organization Chart for the past 2.5 years.

*Senator Barry*

Expressed concern that Vice President Ogata voted against the reorganization, yet is interested in serving on a committee to place someone in the Administration.

*Vice President Ogata*

Clarified that his previous concern with the Organization Chart was for a different branch under Academic Affairs, not Student Affairs.

*Senator Diaz*

Expressed that he has been on this campus for two years and that this committee position supports his interest in being active and in making changes, rather than just complaining.

*Senator Koo*

Expressed that her experience in various organizations could offer a unique perspective on the committee; she has international perspective, went to school on the mainland, is part of the honors program, Ka Leo and ASUH.

*Senator Barry*

Expressed that she is not new to the reviewing of administrators. She aided in selecting the Chief-of-Staff on Maui and was on the selection committee for President McClain. She served on the Student Caucus for several years. She believes that the University works from top to bottom, and that the Chancellors for Student Affairs and Academic Affairs are important positions. She has lots of information on policy and goals and loves to ask questions.

*President Teichman*

Expressed his interest in the committee placement, since he is new to ASUH. However, he wanted to open up the opportunity to other students by offering them an active role in choosing the administration.

**MOTION**

To strike Grant Teichman and add Stephanie Koo.

Roll Call Vote

**Ayes:** Treasurer Williamson, Interim Secretary Schneider, Senators-at-Large Crabbe, Jones, Senators Barry, Diaz, Gerhardt, Hong, Koo, Lachman, Lewis, Martinson, Schaedel, Wun [14]

**Nays:** Vice-President Ogata, Senators Green, Shin [3]

**Abstain** [0]

**Not Present** Okamoto [1]

**Motion approved 14-3-0-1.**

**MOTION**

To accept PM #3 Appointment to the UHM Vice Chancellor of Student Affairs Selection Committee as amended.

**Motion approved viva voce, without objection.**

**Homecoming Ad-hoc Committee**

*President Teichman* Reported that ASUH is in charge of organizing the Homecoming festivities in the Fall. He was advised that it would be prudent to begin planning over the summer. Perhaps ASUH could work jointly with the Activities Council as a part of External Affairs. The floor was opened up for nominations.

**MOTION** To create a Homecoming Ad-hoc Committee for Fall 2005.

**MOTION** To nominate Senator Lachman to be on the Homecoming Ad-hoc Committee.

**MOTION** To nominate Senator Barry to be on the Homecoming Ad-hoc Committee.

**MOTION** To nominate Senator Hong to be on the Homecoming Ad-hoc Committee.

**MOTION** To nominate Senator Shin to be on the Homecoming Ad-hoc Committee.

**MOTION** To nominate Senator Lewis to be on the Homecoming Ad-hoc Committee.

**MOTION** To call to Question the creation of the Homecoming Ad-hoc Committee with the members listed above.

**Motion approved viva voce, without objection.**

**Bulletin Board Renovation**

*President Teichman* Reported that the ASUH bulletin board in Campus Center is almost three years old and that it should be redesigned and updated. He and Senator Martinson have volunteered to spearhead the redesign.

*Advisor Manini* Clarified that it hasn't been redesigned for the past two years.

*Senator Diaz* Queried what is the goal of the bulletin board? He observed that there are vendors in front of it all the time. Is there going to be flashing lights or a Marquee to symbolize it?

*President Teichman* Expressed his view that it is to inform students of ASUH and advertise the organization. Firstly, it should announce the new Senate to the student body. He will verify with the Campus Center Board if it will be ok to extend beyond the current borders.

*Senator Koo* Queried how often is it updated?

*Operations Manager Ruffin* Confirmed that the office staff updates the board. The current primary function of the board is to notify the public of ASUH Senate, Executive and Committee meetings.

*President Teichman* Stated that if anyone has any suggestions forward to him or Senator Martinson. They will see what materials are available.

*Advisor Manini* Clarified that the supplies can be purchased with funds from the office budget.

*Senator Koo* Suggested that the board have pictures of the Senators posted, as we are representative of the student body so they can see who we are.

**Web Page Update**

- President Teichman* Reported that the ASUH website needs to be updated as well. Currently the Senate maintains the website, but suggested that it should be outsourced.
- Senator Barry* Queried if the ITS Department should be handling the website?
- Senator Diaz* Queried if the Art Department should be involved?
- Senator Shin* Expressed that the website should be kept in-house.
- Senator Barry* Queried if a search committee for artwork should be formed?
- President Teichman* Questioned Advisor Manini if a committee could be formed?
- Advisor Manini* Clarified that a committee could form a budget to be passed through a bill to search for and fund a web designer.
- Senator Barry* Queried if ASUH has to stay with the hawaii.edu server?
- Advisor Manini* Cautioned that the Senate needs to think long-term. How will the website be maintained? Would funds need to be appropriated every year? There needs to be continuity for the future.
- President Teichman* Deferred issue to the Finance Committee to discuss.
- Senator Shin* Queried if a committee should be formed or is it just a budget issue?
- President Teichman* Clarified that a budget needs to be created followed by a committee to investigate the options. Deferred the issue to be discussed at the next Executive Board meeting
- Advisor Manini* Advised that the External Affairs Committee could look at this issue since it concerns a venue outside of the Senate. There are lots of options to look at.

**OPEN FORUM**

**Presidential Appointments**

- Senator Wun* Questioned President Teichman on when he found out about the Selection Committee for the Chancellor of Student Affairs?
- President Teichman* Confirmed it was last week.
- Senator Wun* Questioned President Teichman if he sent out a notice for interested Senators?
- President Teichman* Conceded that he did not.
- Senator Wun* Questioned President Teichman if he would continue with stealth nominations?  
Confirmed that the Senate only found out about the Committee selections today. Why did he make nominations without addressing the Senate?
- President Teichman* Clarified that there was to be another formal email from the Chancellor's Office, so he was waiting for that email before addressing the Senate. He clarified that this situation will not happen again, and he will request for interested applicants before making a selection.
- Informed the Senate that he will take nominations for the Food Service Committee.
- Senator Lachman* Expressed interest in serving on the Food Service Committee.

**MOTION** To nominate Senator Lachman to the Food Service Committee.

**DISCUSSION**

*Vice President Ogata* Queried if this position would be opened up to the full Senate?

*Senator Barry* Confirmed that the nomination does not have to be opened to the full Senate.

*Vice President Ogata* Inferred that it should be opened up to the other Senators not present.

*President Teichman* Clarified that the Senator nominated needs to be present during the summer to serve on committee.

*Vice President Ogata* Queried why no one else had the opportunity to serve on this committee? If one person was selected, then should PM #3 be revisited to open it up to the full Senate?

*President Teichman* Asked for further discussion.

*Advisor Manini* Interjected that the Senate could motion to recall the PM, but confirmed that it is already on the agenda, so it could be recalled by a 2/3 majority vote.

*Vice President Ogata* Clarified that PMs are messages from the President, they are not typically for Senate discussion and do not need to be voted upon.

*Senator Wun* Clarified that PM appointments need to go through the Internal Affairs Committee.

*President Teichman* Clarified that at the time of the PM, there were no committee assignments made.

*Senator Shin* Queried that according to Vice President Ogata's recommendation, should PM #3 revert to its original form?

*Advisor Manini* Interjected that there is currently a Motion on the floor to accept Senator Lachman's nomination to the Food Service Committee.

**MOTION** To call to question the nomination of Senator Lachman to the Food Service Committee.

Roll Call Vote

**Ayes:** Vice-President Ogata, Treasurer Williamson, Interim Secretary Schneider, Senators-at-Large Crabbe, Jones, Senators Barry, Diaz, Gerhardt, Green, Hong, Koo, Lachman, Lewis, Martinson, Okamoto, Schaedel, Shin, Wun [18]

**Nays:** [0]

**Abstain** [0]

**Motion approved 18-0-0.**

*Senator Green* Inquired if there should be a rediscussion of PM #3 to look at the two nominations?

**MOTION** To recess for 5 minutes at 7:04pm.

**Motion approved viva voce, with objections.**

**CALL TO ORDER**

President Teichman reconvened the meeting at 7:09pm.

**Roll Call for Quorum**

Present                      President Teichman, Vice-President Ogata, Treasurer Williamson, Interim Secretary Schneider, Senators-at-Large Crabbe, Jones, Senators Barry, Diaz, Gerhardt, Green, Hong, Koo, Lachman, Lewis, Martinson, Okamoto, Schaedel, Shin, Wun [19]

**MOTION**

To recall PM #3 for discussion and amend the appointments to the UHM Vice Chancellor of Student Affairs Selection Committee.

**DISCUSSION**

*Treasurer Williamson*

Queried that there is a time constraint on these nominations?

*President Teichman*

Clarified that the Chancellor's Office wanted the nominations as soon as possible, but will ask for an extension at his meeting with them tomorrow. Apologized for the rush, but assured that the Chancellor's Offices should allow extra time for the nominations.

*Vice President Ogata*

Requested President Teichman to recess the appointments until the PM is passed through the newly created Internal Affairs Committee.

*Advisor Manini*

Clarified that the PM was already accepted, but it could be changed.

*Senator Green*

Concurred that it is President Teichman's prerogative to make PMs, but since it was already brought onto the floor of the Senate, it should be resolved.

**MOTION**

To call to Question to recall PM #3 for discussion and amend the appointments to the UHM Vice Chancellor of Student Affairs Selection Committee.

**Roll Call Vote**

**Ayes:**                      Vice-President Ogata, Treasurer Williamson, Interim Secretary Schneider, Senators-at-Large Crabbe, Jones, Senators Diaz, Green, Hong, Martinson, Shin, [10]

**Nays:**                      Senator Barry, Gerhardt, Koo, Lachman, Lewis, Okamoto, Schaedel, Wun [8]

**Abstain**                      [0]

**Motion not approved 17-0-0. PM #3 stands as amended.**

**ADJOURNMENT**

**MOTION**

To adjourn the meeting at 7:15pm.

**Motion approved viva voce, without objection.**