

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 #14 of the 99th Senate
Wednesday, November 2, 2011

OPENING

Call to Order

President Koethe called the meeting to order at 6:06PM in CC310.

Roll Call

Present: President Anna Koethe, Secretary Mizusawa, Senators-at-Large Gualano, Gustafson, Inouye, Nunes, Senators Acosta, Isara, Kawagishi, Francesca Koethe, Mandado, Morales, Tomono, Turalva, Wainwright, Wang, Wilbur [17]

Excused Absent: Vice President Millett, Treasurer Beets, Senators Gilbert, Haralick, Lopez, Pradel, Schulz, Torres, Williams, Wilson [10]

Unexcused Absent: Senators Lipscomb, Kwon, Lauren Sugai, Lisa Sugai, Tegman [4]

Excused Late: [0]

Unexcused Late: Senators Cabaniss, Escalante [2]

Excused Early Departure: [0]

Unexcused Early Departure:[0]

On Leave: [0]

Advisor: Advisor Manini [1]

Guests: Reyn Quiamno [1]

Reading and Approval of Minutes

Senator Turalva
Senator Koethe

Motion to accept GSMM#13.
Second.

SAL Inouye

Motion to change President Koethe's announcement under the UAA report to change the wording to read "GSO passed a motion to support the increase of the UPASS fee to \$30 from \$20 for the Spring semester."

Senator Koethe

Second.
Motion carries.

Senator Wilbur

Motion to amend my report to cross the line "waiting for Campus Center to confirm" and add "at the November BOR meeting."

SAL Gualano

Second.
Motion carries.

Senator Mandado
SAL Inouye

Motion to change "the" to "to" under the Campus Life Committee report.
Second.

MINUTES APPROVED BY THE 99TH SENATE ON NOVEMBER 16, 2011

Motion carries.

Senator Wang
Senator Koethe

Motion to amend the spelling of tomorrow under my report.
Second.
Motion carries.

SAL Gualano
SAL Nunes

Motion to move the first line of President Koethe's report that says "Speaks regarding the BOR Meeting next Wednesday at UHWO" as a summary.
Second.
Motion carries.

Senator Mandado
Senator Acosta

Motion to change the spelling of "detauls" to "details" under President's report.
Second.
Motion carries.

SAL Gualano
Senator Koethe

Motion to change all spelling and typographical errors.
Second.
Motion carries.

Motion carries.

Official Correspondence

REPORTS

Executive

President

President Koethe

I want to start off by saying thank you to everyone who helped out at the Homecoming Fair. Hope it was fun for everyone that went. I know the Campus Life Committee appreciates it as well. Really proud of you guys. Thank you again. Next week Tuesday, November 8, 2011 there is a CSO Networking Event. It includes all CSOs, we will be having a mixer.

Secretary Mizusawa

I am a part of the CSO Networking Committee and we planned this event. It is for the CSOs to get to know each other and to network. It will be on November 8, 2011 from 6:00pm – 8:00pm in the Campus Center Ballroom. We will have icebreakers, games, and food. Please come if you can.

President Koethe

Yesterday there was a MET Meeting, which is the Manoa Executive Team. All the Deans and Directors across campus meet to talk about campus issues and happenings. Senator-at-Large Gualano attended and will give us a brief report.

SAL Gualano

The majority of the meeting was regarding graduate studies and making sure degrees we are handing out are viable. Wasn't really pertinent to us. GSO and ASUH gave reports. GSO was concerned about Grad TAs getting paid proportionately to how much they work. Talked about how we did Homecoming and things we are looking forward to. Also working on Internal Audit, UPASS, and student concerns. Biggest student concern is facilities that came out at ASUH Senate Retreat. They gave me a response about administration that they are really working on that. Since they passed tuition increase, we should look forward to better classroom facilities. Nice to see all the Deans there.

President Koethe

Regarding the tuition increase update, I went down with Bonny for the tuition increase hearing where the BOR voted on the proposal. We passed a resolution against it. I testified. After several hours they ended up passing the proposal. So UH Manoa will be engaging in a new tuition schedule. It was really interesting how they took our proposal into consideration. The dialogue that happened was interesting. Good job Senate on

passing that resolution through. Thank you to Sianha's External Affairs Committee. Good job. That's what we do. One more thing – I am currently sitting on the Chancellor's Search Committee for the new Chancellor. They are using a search firm. They want to hear from students on what they want in a leader. It will be on November 15, still figuring out the time. Looking like it will be from 2:00pm – 3:00pm. Anyone interested in being at that meeting? Think about it. I do need to send the coordinators names and everyone who will be there. If you guys have any questions that you want me to ask as well or comments let me know.

Vice President

Not present. No report.

Treasurer

Not present. No report.

Secretary

Secretary Mizusawa

No report.

Advisor

Advisor Manini

For Chairs and Vice-Chairs and for people who may take on these rolls in the future if you stay on Senate, I am looking into the attendance logs for meetings, and meeting agendas and minutes and it's really important that we have it in our records. Lots of holds from this year or last year. Make sure you do attendance logs and get minutes in as electronic files filed on the shared drive in the ASUH Office.

Standing Committees

Campus Life

Vice-Chairperson Turalva

We had a meeting last week. Thank you for helping at Homecoming. Went over pros and cons on what our committee thought about the Homecoming Fair. Also started to take down advertising, and Kevin also told us about the Cat and Neuter initiative. That's what we went over at the meeting.

Elections

Chairperson Gustafson

Meeting on Monday to talk about upcoming elections.

External Affairs

Chairperson Gualano

Asking everyone in the External Affairs Committee to meet, meeting in two weeks. Working with things I said we will be working on. Maybe I'll have a meeting before November 15 to discuss the Chancellor's Search Committee student event to get people to go. Also, in addition to MET, the lady from the Chancellor's Office enjoyed working with us. They are looking forward to next year's Homecoming.

Finance and Investments

Chairperson Wang

Vice-Chairperson Lipscomb went down to the BOR meeting with me for the audit. We also went with President Koethe and Bonny and Jan Javinar. We did a 10 minute presentation and it was well-received. Didn't have very many questions for us. Will continue to work on it and send to BOR within the next semester.

Internal Affairs

Chairperson Nunes

Internal Affairs Committee members, we had a meeting last week. If you didn't come kindly send me your schedules so we can plan upcoming days in advance. Concurrently working on Manoa Campus Committees and revising the rules. Will meet with Bonny next Monday, November 7, 2011 at 11:30am.

Student Affairs

Chairperson Wilbur

We're going to have a meeting this following Tuesday. Have your flow charts ready from Midwest Academy. We are also doing UPASS, today was the City and County meeting and we had a resolution passed and I wasn't able to submit testimony in time. Anna did. It was regarding the extension for the upcoming Spring semester. November 30, 2011 is the Wednesday BOR meeting where we need to support an increase for the following two years. Will talk about it as well. If anyone has free time, go to the meeting to support. That's our next goal.

Undergraduate Academic Affairs

Chairperson Inouye No report.

SPECIAL ORDERS

NEW BUSINESS

UNFINISHED BUSINESS

OPEN FORUM

CLOSING

Adjournment

SAL Inouye
Senator Acosta

Motion to adjourn.
Second.
Meeting was adjourned at 6:32PM.