

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 #5 of the 99th Senate
Wednesday, July 6, 2011

OPENING

Call to Order

Vice President Millett called the meeting to order at 6:01PM in CC310.

Roll Call

Present: Vice President Millett, Secretary Mizusawa, Interim-Treasurer Lauren Sugai, Senator-at-Large Nunes, Senators Acosta, Isara, Lopez, Morales, Lisa Sugai, Turalva, Wilbur, Wilson [12]

Excused Absent: President Anna Koethe, Senator-at-Large Gualano, Senators Francesca Koethe, Wang [4]

Unexcused Absent: [0]

Excused Late: [0]

Unexcused Late: [0]

Excused Early Departure: [0]

Unexcused Early Departure: [0]

On Leave: Treasurer Beets, Senator-at-Large Gustafson, Senators Haralick, Pradel, Tegman, Tomono, Torres, Williams [8]

Advisor: Advisor Velasco [1]

Guests: [0]

Reading and Approval of Minutes

SAL Nunes
Senator Turalva

**Motion to accept GSMM#4.
Second.**

Senator Wilbur
SAL Nunes

**Motion to correct under Chairperson Wang's statement the spelling "Merrill."
Second.
Motion carries.**

Senator Lopez
Senator Wilson

**Motion to change under Student Affairs the spelling of "standard."
Motion carries.
Motion carries.**

Official Correspondence

REPORTS

Executive

President

Vice President Millett

President Koethe is not here so I am taking her place. Basically she will be gone this and next week. She had a couple of messages. Regarding PM#8: "I want to rescind PM#8. Holding a justice position on the ASUH student court is equivalent to holding an executive position in our organization. It wasn't a decision for me to unilaterally make. An application will be created by the Internal Affairs Committee, to make sure that all students have an equal opportunity to access the position and to insure that all applicants are fairly selected." Regarding NSO Dates: "Please sign up on the sign-up sheet to work at the NSO resource fairs. This is an excellent opportunity to talk to our new constituents, increase our visibility, and recruit future senate members. Please try to volunteer for at least one shift. Each shift is not limited to two people. If more want to sign up, please feel free to do so." Regarding Contact: "I'll be off-island from July 7th to July 17th but can be reached by phone (808) 253-1780 or email – koethe@hawaii.edu. Please contact me if you have any questions or concerns. See you all in two weeks!!"

Senator Turalva

Some of us can't do the NSO thing.

Vice President Millett

If you cannot because you are an NSO Leader, it's okay.

Vice President

Vice President Millett

I've been working on retreat for the fall. Working out the final details and trying to get the money going. It should be coming up pretty soon. So if you guys need help with anything let me know, Anna will be gone. If you guys want to meet with me let me know. Schedule meetings.

Advisor Velasco talks about office procedures.

Treasurer

Interim-Treasurer Sugai

Working on June stipends. Some people didn't turn in rate sheets.

Secretary

Secretary Mizusawa

I met with the Blood Bank of Hawaii representative with Lynelle and we planned out some details of the blood drive. Chairperson Wilson will explain more.

Advisor

Advisor Velasco

I just wanted to echo next phase of the budget is going.

Standing Committees

Campus Life

Chairperson Wilson

For blood drive it will be on Thursday, October 20, 2011, the day before Homecoming event. As a little incentive as a promotional item when they sign up we will give them a homecoming shirt. They are guaranteed for their size. Our goal is 50 pints of blood. We're going to communicate later about sign-ups. They will be coming in on September 14 and tell us what our role is and supplying all the supplies. In terms of what we discussed today for homecoming, I will email all the members of Campus Life an image of the field. We then will figure out the size of tents to use. If you want to be a part of that see me after. We have a really good brainstorming foundation. For neuter and spay we just need to set dates.

Advisor Velasco

Regarding Oktoberfest, I don't know if it will be done again.

Vice President Millett

If you want to help with Oktoberfest let us know.

Elections

Chairperson Lopez

Worked on Special Elections Calendar for fall. It is in the back of senate packet. Approved by Internal Affairs Chairperson. Tomorrow we will have a meeting and we will work on packet. Try to work on the General Elections Calendar.

Chairperson Lopez
Senator Wilson

Motion to approve Special Elections Calendar.
Second.
Motion carries.

External Affairs

Vice Chairperson Acosta

Updating brochures and we need the date of Manoa move-in, and will fix bulletin board.

Finance and Investments

Chairperson not present. No report.

Internal Affairs

Chairperson Nunes

Meeting sometime next week to discuss applications for justices and details of what will go into applications and deadlines.

Student Affairs

Chairperson Wilbur

We're finally talking with The Bus and will get on that and write resolution. Jan is coming in to talk about student dining services. We need to have a meeting soon.

Undergraduate Academic Affairs

Chairperson Lisa Sugai

We had a meeting. Talked about all the awards. Over summer we are focusing on Partial Tuition Awards. Coming up with ideas to market it. Brochures, emails, and posters at dorms.

SPECIAL ORDERS

NEW BUSINESS

UNFINISHED BUSINESS

OPEN FORUM

CLOSING

Adjournment

Senator Wilson
Senator Acosta

Motion to adjourn.
Second.
Meeting was adjourned at 6:48PM.