

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

General Senate Meeting #17 of the 101st Senate
Wednesday, November 20, 2013

OPENING

Call to Order

President Mizusawa called the meeting to order at 6:03 PM in CC 310.

Roll Call

Present:	President Mizusawa, Vice President Koethe, Secretary Murai, Senators-at-Large Escalante, Oshiro, Zakimi, Senators Ballard, Borge, Burk, Coria, Cox, Dobbs, Fonacier, Foresman, Ignacio, Koehn, Lee, Mitsui, Moran, Nguyen, Nishihara, Onishi, Ramos, Tegman, Wong [25]
Excused Absent:	Senator-at-Large Belisario, Senators Schulz, Siador [3]
Unexcused Absent:	Senators Choy, Chung, Okamura, Pitts, Stump [5]
Excused Late:	Treasurer Tomono, Senator Kwon [2]
Unexcused Late:	[0]
Excused Early Departure:	Senators Mandado, Omokawa, [2]
Unexcused Early Departure:	[0]
On Leave:	[0]
Advisor:	Advisor Manini [1]
Guests:	[0]

Reading and Approval of Minutes

<i>Senator Burk</i>	Motion to accept GSMM #16
<i>Vice President Koethe</i>	Second. Motion Carries.
<i>Senator Wong</i>	Motion to fix all typographical and grammatical errors.
<i>Senator Nguyen</i>	Second. Motion Carries.
<i>Senator Nguyen</i>	On page nine, I motion to change "Polin" to "Thollen."
<i>Senator Wong</i>	Second. Motion Carries.
<i>Vice President Koethe</i>	Motion to add the professor's name and on the last page, change "Senator Mizusawa" to "President Mizusawa."
<i>Senator Burk</i>	Second.

Motion Carries.

Senator Wong
Senator Mitsui

I motion to fix all Hawaiian diacritical marks.
Second.
Motion Carries.

Senator Mitsui
Senator Nguyen

Under excused absences, I motion to change the total number from four to three.
Second.
Motion Carries.

Senator Ballard

Motion to add under the chancellor's presentation, topics discussed, the current status of Norm Chow.

Senator Mandado

Second.
Motion Carries.
Motion Carries to accept GSMM #16 carries.

Official Correspondence

REPORTS

Executive

President

President's Message #30:

Senator Burk

Motion to accept PM #30.

Senator Mandado

Second.

Motion Carries.

President's Message #31:

Vice President Koethe

Motion to accept PM #31.

Senator Nguyen

Second.

Motion Carries.

President's Message #32:

Vice President Koethe

Motion to accept PM #32.

Senator Mandado

Second.

Motion Carries.

President Mizusawa

In regards to the legislative coordination, next week I am meeting with the GSO president and student affairs office here to strategize on how to lobby at the leg. We will have to look at the supplemental budget UH is putting in, and discussing what our legislative fellow will be doing. I will give an update on it next meeting. I will be talking to the chancellor next week to see what he wants to discuss for our next meeting.

Vice President

Vice President Koethe

All new senators, I have your binders ready and will have them tomorrow. It is time for our fall decorating challenge. Our theme is aloha involving Christmas. We can start decorating now until December 2nd, so if anyone wants to help out you can help me with that.

Treasurer

Treasurer Tomono

Rate sheets are due, so you can start filling out next Monday and they are due by next Wednesday. Stipends have been processed, so you should have received an email. We have \$36,299.42 in the account.

Secretary

Secretary Murai

I apologize that those of you who requested electronic versions of your documents were not able to receive everything via email. I'm going to do a rule revision so that it will be possible to get all documents to you electronically.

Advisor

Advisor Manini

No report.

Standing Committees

Campus Life

Chairperson Oshiro

We have been tabling for the blood drive and angel tree and this is the third day it has been going on. It is from 11:00 AM-1:00 PM in 30 min shifts. I am scheduling a meeting next week and am sending out a doodle to my committee.

Elections

Chairperson Tegman

The spring 2014 special elections calendar is in the packet. Motion to accept the spring 2014 special elections calendar.

Vice President Koethe

Second.
Motion Carries.

Chairperson Tegman

It is the same time frame for fall, but one week shorter. We are only looking for two positions to fill. The candidate orientation is still looking to be made depending on availability of my committee.

Chairperson Tegman
Senator Mandado

Motion to change the date of unofficial results posted to "Wednesday, February 26th."
Second.
Motion Carries.

Chairperson Tegman
Senator Burk

Motion to change "Tuesday March 11" to Tuesday April 14."
Second.
Motion Carries.

Chairperson Tegman

We will be meeting two Fridays from now to finalize packets.

External Affairs

Chairperson Zakimi

Hi everyone. We have been tabling for the march on the capitol event, which is this Friday at 1:00 PM at Bachmann Hall. Please encourage friends to go, and please attend yourself. SNAP PAC made signs, so you don't need to bring your own. Our last day is tomorrow for tabling. We are working on initiatives, including the greater distribution of flyers around campus. Senator Ramos will be going around tomorrow to distribute them. They are for the march, angel tree and the blood drive. Please share our Facebook posts, as we are updating it daily.

Finance

Chairperson Burk

The Finance committee met yesterday and set a tentative calendar regarding the spring RIO funding cycle. I will be meeting with Advisor Manini to run it by her. We also discussed workshops and goals for spring. We will meet after getting back from Thanksgiving.

Internal Affairs

Chairperson Nishihara

We met two Fridays ago and went over two rule revisions and the delegate positions. I sent out a doodle to my committee for the next meeting.

Investments and Long Range Planning

Chairperson Lee

No report.

Student Affairs

Vice Chairperson Moran We are currently contacting the city and county in regards to the UPASS, and create the new MOA. The Curb is now open on Sunday nights. We will not be meeting until after Thanksgiving.

Undergraduate Academic Affairs

Chairperson Escalante We met last Friday to go over ASUH scholarships and research awards, so we have some SCRs today. We are meeting this Friday to look over some research award applicants and grad test prep awards.

SPECIAL ORDERS

a. Senate Bill 21-14: To Appropriate Funds for the Purchase of ASUH Graduation Sashes

Senator Burk Motion to bring SB 21-14 to the floor.

Senator Nguyen Second.

Motion Carries.

Roll Call Vote to Bring SB 21-14 to the Floor:

Ayes: Vice President Koethe, Treasurer Tomono, Secretary Murai, Senators-at-Large Escalante, Oshiro, Zakimi, Senators Ballard, Borge, Burk, Coria, Cox, Dobbs, Fonacier, Foresman, Ignacio, Koehn, Lee, Mandado, Mitsui, Moran, Nguyen, Nishihara, Omokawa, Onishi, Ramos, Tegman, Wong [27]

Nays: [0]

Abstentions: [0]

Motion Carries.

Vice President Koethe This bill is to get sashes/stoles for graduating ASUH members. I am special ordering it because we have senators graduating this fall.

Treasurer Tomono Motion to change the senate account to 3325232.

Senator Burk Second.

Motion Carries.

Senator Wong Motion to strike “active” and change to “current” (members).

Senator Mandado Second.

Motion Carries.

Treasurer Tomono Motion to change date from “2014” to “2013”.

Vice President Koethe Second.

Motion Carries.

Roll Call Vote to Accept SB 21-14:

Ayes: Vice President Koethe, Treasurer Tomono, Secretary Murai, Senators-at-Large Oshiro, Zakimi, Senators Borge, Burk, Coria, Dobbs, Fonacier, Foresman, Ignacio, Koehn, Lee, Mandado, Mitsui, Moran, Nguyen, Omokawa, Onishi, Ramos, Tegman [22]

Nays: Senator-at-Large Escalante, Senators Ballard, Cox, Nishihara, Wong [5]

Abstentions: [0]

Motion Carries.

UNFINISHED BUSINESS

NEW BUSINESS

a. Senate Resolution 14-14: Commending the University of Hawai'i Alumnus Jay H. Shidler for his Philanthropy to the Shidler College of Business

Senator Mandado Motion to accept SCR 44-14

Senator Mitsui Second.

Motion Carries.

Senator Burk
Senator Mandado Motion to accept Senate Resolution 14-14.
Second.
Motion Carries.

Senator Nguyen Good evening everyone. So basically I took a look back into the ASUH records, and there hasn't been a reso regarding Jay Shidler's donation to the College of Business, so I felt like even though it's seven years late, the ASUH Senate should do for his generosity, and the College of Business of which I am a part of. This is something I am very passionate about, saying that his donation of \$25 million in 2006 is the single largest donation from a private entity in the history of the University of Hawai'i. The second highest amount was \$9 million to CTAHR, in comparison to Jay Shidler's donation. The purpose of this is to recognize Shidler's donation and the accomplishments that have come out of it.

Vice President Koethe
SAL Zakimi Motion to bring back the last whereas on the second page.
Second.

Vice President Koethe I like it there, and think it brings the reso together and gives it personality, and I think it represents the business school and the students' witty sense of humor.

SAL Zakimi We struck this part out before Senator Nguyen came to speak about this reso, but he said he had shown it to some of his business people and they all liked it.

Senator Burk My concern is that this reso is being sent to many other individuals other than Mr. Shidler, and they may not have that sense of humor.
Motion Does Not Carry.

Roll Call Vote to Accept SR 14-14:

Ayes: Vice President Koethe, Treasurer Tomono, Secretary Murai, Senators-at-Large Escalante, Oshiro, Zakimi, Senators Ballard, Borge, Burk, Coria, Cox, Dobbs, Fonacier, Foresman, Ignacio, Koehn, Lee, Mandado, Mitsui, Moran, Nguyen, Nishihara, Omokawa, Onishi, Ramos, Tegman, Wong [27]

Nays: [0]

Abstentions: [0]

Motion Carries.

b. Senate Resolution 17-14: In Support of the Establishment of a National Presidential Youth Council

Senator Nguyen Motion to accept SCR 45-14
Senator Mandado Second.
Motion Carries.

Senator Nguyen Motion to accept Senate Resolution 17-14.
Senator Mandado Second.
Motion Carries.

Senator Nguyen We were approached by Campaign For a Presidential Youth Council, a group pushing for a council of 24 young people between the ages of 16-24 to help advise the president in matters regarding young people. It is stated in the resolution how it will be created. It is still in the works, but their goal is to have 100 college student governments to pass a resolution similar to this and send it to President Obama.

Senator Mandado In the be it finally resolved, I motion to add the Hawai'i delegation.
Senator Burk Second.
Motion Carries.

- Senator Burk* motion to include a whereas statement before the first be it resolved to say the ASUH of Mānoa Senate supports the campaign for the Presidential Youth Council initiative.
- Senator Mandado* Second.
Motion Carries.
- President Mizusawa* If this were to go into effect, it would all be funded privately.
- Senator Burk* The last whereas statement says it will be created by executive order of the president, so it would be reliant on the president to do it? As far as a continuance of the council, would each new president have to commission a new council to be formed? Or will it always be there with each new president comes in?
- Senator Nguyen* It hasn't been set in stone, but would be up to the President who approves it.
- Senator Ballard* I don't see this value in this, because there are other ways to reach out to legislators and people in power. There are a lot of other concerns that are more important than this, so I don't think the President will put this into consideration. This would be much better served on a re-election term.
- Senator Burk* How this is carried out will be up to discretion of the executive of this campaign, because we are just being used as evidence of being in support of this.
Motion to call the question.
- Senator Mandado* Second.
Motion Carries.

Roll Call Vote to Accept SR 17-14:

Ayes: Vice President Koethe, Treasurer Tomono, Secretary Murai, Senators-at-Large Escalante, Oshiro, Zakimi, Senators Borge, Burk, Coria, Cox, Dobbs, Fonacier, Foresman, Ignacio, Koehn, Lee, Mitsui, Moran, Nguyen, Nishihara, Onishi, Ramos, Tegman, Wong [24]

Nays: Senator Ballard [1]

Abstentions: [0]

Motion Carries.

c. Senate Revision 08-14: Relating to RIO Interview Process

- Senator Nguyen* Motion to accept SCR 33-14.
- Vice President Koethe* Second.
Motion Carries.
- SAL Oshiro* Motion to accept SCR 39-14.
- Vice President Koethe* Second.
Motion Carries.
- Vice President Koethe* I motion to add the name and signature to the SCR.
- Senator Nishihara* Second.
Motion Carries.
- Senator Wong* I motion to fix the formatting of the SCR.
- Senator Koethe* Second.
Motion Carries.
- Advisor Manini* I want to make sure the secretary will work with Dulce Ramos to fix the SCR.
- Secretary Murai* I will.

Senator Burk Motion to accept Senate Revision 08-14.
Senator Mandado Second.
Motion Carries.

Senator Burk This revision came about as a response to RIO funding cycle. The revision protects the senate and members of the senate from conflicts of interest. Members of the RIO committee who are in RIOs will excuse themselves from the meeting. Members of the senate, who are not in the interview committee, not be the ones to present when requesting funds from an RIO. If we award money to an RIO that has senate members on it, and not award another RIO, there could be conflict. It is also to hold the finance committee responsible for the interview process. Two other members outside of the finance committee will be appointed by the president to ensure checks and balances, and will only serve during the interview process.

SAL Zakimi Motion to change Senator Burk's position to the current one.
Senator Nguyen Second.
Motion Carries.

Roll Call Vote to Accept SR 08-14:

Ayes: Vice President Koethe, Treasurer Tomono, Secretary Murai, Senators-at-Large Escalante, Oshiro, Zakimi, Senators Ballard, Borge, Burk, Coria, Cox, Dobbs, Fonacier, Foresman, Ignacio, Koehn, Lee, Mandado, Mitsui, Moran, Nguyen, Nishihara, Omokawa, Onishi, Ramos, Tegman, Wong [25]

Nays: Senators Dobbs, Mandado [2]

Abstentions: [0]

Motion Carries.

d. Senate Revision 09-14: Relating to Stipends

Senator Nguyen Motion to accept SCR 40-14.
Senator Lee Second.
Motion Carries.

SAL Oshiro Motion to add a signature.
Senator Mandado Second.
Motion Carries.

Senator Nguyen Motion to fix formatting.
Senator Mandado Second.
Motion Carries.

Treasurer Tomono Motion to accept Senate Revision 09-14.
Senator Mandado Second.
Motion Carries.

Treasurer Tomono There are two parts to this revision. The addition of j. is because of the miscommunication with pro-rating last May and August. This is to clarify that for new treasurers. We also changed financial management systems, so I updated that to reflect the changes. I motion to strike "to be reviewed by the student life and development staff."
Vice President Koethe Second.
Motion Carries.

Treasurer Tomono I motion to reinstate line m and change to n, and change "memo" to read "documents."
Vice President Koethe Second.
Motion Carries.

Senator Nguyen Motion to change all instances of “Koali” to “Kuali financial system,” and change all instances of “memo” to “memorandum.”

Senator Burk Second.
Motion Carries.

Treasurer Tomono While we are looking at this, this is the timeline for stipends being processed. I know some of you are curious about the process and how long it takes. Office staff has five days to gather rate sheet information, I have five days to put it into the system, and it takes about another week to pass through fiscal. This is just so everyone is aware; stipends are usually available in the third week of the month.

Roll Call Vote to Accept SR 09-14:

Ayes: Vice President Koethe, Treasurer Tomono, Secretary Murai, Senators-at-Large Escalante, Oshiro, Zakimi, Senators Ballard, Borge, Burk, Coria, Cox, Dobbs, Fonacier, Foresman, Ignacio, Koehn, Lee, Mandado, Mitsui, Moran, Nguyen, Nishihara, Omokawa, Onishi, Ramos, Tegman, Wong [27]

Nays: [0]

Abstentions: [0]

Motion Carries.

SAL Zakimi Motion to accept SCR 41-14.
SAL Escalante Second.
Motion Carries.

SAL Zakimi Motion to fix all typographical errors, and change “100th Senate” to “101st Senate.”
Senator Onishi Second.
Motion Carries.

Vice President Koethe Motion to accept SCR 42-14.
Senator Moran Second.
Motion Carries.

Senator Wong Motion to fix all grammatical and typographical errors.
Vice President Koethe Second.
Motion Carries.

Vice President Koethe Motion to accept SCR 43-14.
Senator Lee Second.
Motion Carries.

Senator Lee Motion to appropriate funds as mentioned on SCRs 41-14, 42-14 and 43-14 to Daniel Bender, Shay Chun, Jameyia Shamia, June Mohr, Esma Arslan, Hanna Jing-Hui Wong, James Wyatt, Laurel Metcalf, Nicole Chong, Yenmy Truong, Kira Hamamura, Jeannie Ramelb, Avree Ito-Fujita, Anthony Ling, Nicole Castellano, Scott Nishihara, Theresa Porter, Kelli Yuuki, Bonnie Fox, Taylor Tsuruda, Sarah Uno, Traci Rivera, Jasmine Tyson, Kelly Zheng, Cody Hua, Samuel Ramil, Carla Tuzon, Alnor Carnate, Kaeokalei Alo, Chadwick Medeiros, Stevan Peich, Lisa Yu, Celia Morse, Zayna Seyedi, Alan Cota, Danielle Vivarttas-Ahmsbrak, Jossilyn Miller, Nicholas Garrett, Monica Merel, Ariana Ursua, Cindy Bui, Diliaur Tellei, Soo Lee, Heidi Needham, Reyenne Ramones, Peter Go, Jessica Hodson, Robin Sweeney and Kayne McCarthy.

Senator Mitsui Second.

Roll Call Vote to Accept SR 09-14:

Ayes: Vice President Koethe, Treasurer Tomono, Secretary Murai, Senators-at-Large Escalante, Oshiro, Zakimi, Senators Ballard, Borge, Burk, Coria, Cox, Dobbs, Fonacier, Foresman, Ignacio, Koehn, Lee, Mitsui, Moran, Nguyen, Nishihara, Onishi, Ramos, Tegman, Wong [25]

Nays: [0]

Abstentions: [0]

Motion Carries.

OPEN FORUM

President Mizusawa

In two weeks we have our last meeting of the fall semester. Next week is the second to the last exec. If you have any legislation for the fall get it into me by noon on Monday.

Vice President Koethe

I am thinking about doing a Christmas-style potluck on our last general on December 4th. I may send out a sign-up sheet for things you can bring.

Senator Mitsui

Take the UPASS survey and encourage your friends to take it, because it's very important. We are trying to get 1,400 votes.

Senator Ballard

I wanted to take it upon myself to address the senate. I am someone who likes to see change. I am wholeheartedly disappointed in the direction of this senate and to go further than that, I am absolutely appalled that no one has looked at the direction we should be going in at this university. We are supposed to represent and support the student body, but we are not. We can talk big game about lowering tuition, but we need follow through. I admit that I am bad about that too. The things we are talking about don't matter that much. I fought passionately about the telescope thing, but it does not matter that much. We have a crisis here of local students getting priced out of their own education and we are talking about telescopes? There is a disconnect between what we are focusing on with what we should be focusing on. I admit I am guilty of this, of not focusing. I was talking to this kid. He's young; he's a freshman, and he told me he can't afford college, not community college or UH. We feel as students we don't have power, but we represent the student body. Why don't we arrange a sit-out? Why don't we talk to faculty and get the ball rolling? I'm not privy to these resolutions and bills and legislation or how to write them, so I need help with this. There was not given explanation for this. We need to start doing things that matter, and make serious change. We have the power and the ability to do that, so I am begging you to think of the big-picture.

Advisor Manini

Vice President Koethe, may I ask you to meet with the senator one-on-one so he gets the training he needs to write legislation and so he doesn't feel disempowered by the ASUH process, because he is welcome to write any legislation to make the change he wants to see.

Vice President Koethe

Yes.

SAL Zakimi

I just want to say for those of you who feel like your constituents are being priced out of an education, ASUH is actually doing something about it, on Friday, March on the Capitol. We may not have been the ones to organize it, but we are supporting it wholeheartedly and have been tabling for the past two weeks, so if you want to take a part of it you can on Friday.

Senator Burk

To add to that, the legislature isn't currently in session. Work with External Affairs and their advocacy wing in particular. I am serving as a legislative fellow for this academic year. This is the time for the planning, and you wait until they are in session in the spring.

Senator Ballard

We need unity, and there isn't focus on the same thing. I'm afraid that if I propose things it will get shot down repeatedly, so I ask for support in what I am trying to do.

Senator Nguyen

Senator Ballard, thank you for letting us know your concerns. I can appreciate that you are an instigator of change. I encourage you to speak to any of us. We are all open to collaboration, so just sit down with one of us and we will be glad to push these things.

Senator Cox

You say that we should all have the same goal and agreement on one thing, but when representing such a diverse group of people, we aren't going to always have the same goals for everyone.

CLOSING

Adjournment

Senator Burk

Senator Tegman

Motion to adjourn

Second.

Meeting was adjourned at 7:15 PM.