

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

General Senate Meeting #9 of the 100th Senate
Wednesday, September 5, 2012

OPENING

Call to Order

President Mizusawa called the meeting to order at 6:03PM in CC310.

Roll Call

Present:	President Mizusawa, Vice President Turalva, Secretary Tran, Senators-at-Large Acosta, Escalante, Koethe, Mandado, Senators Belisario, Grunenwald, Guirao, Kwon, Lee, Luna, Manzano, Murai, Stump, Tegman, Tomono [18]
Excused Absent:	Treasurer Isara, Senators Millett, Oshiro, Schulz [4]
Unexcused Absent:	Senator Torres [1]
Excused Late:	[0]
Unexcused Late:	[0]
Excused Early Departure:	[0]
Unexcused Early Departure:	[0]
On Leave:	[0]
Advisor:	Advisor Manini [1]
Guests:	Tracy St. Dic, Ryan Yamada [2]

Reading and Approval of Minutes

SAL Koethe Motion to accept GSMM#08 of the 100th senate.
Senator Tomono Second.
Motion Carries.

SAL Mandado Motion to fix all typographic and grammatical errors.
Senator Tomono Second.
Motion Carries.

Motion Carries.

Office Correspondence

A. Teach for America
Tracy St. Dic spoke to the senate about the benefits, goals, and success of Teach for America.

REPORTS

Executive

Presidential Message #19

SAL Koethe Motion to accept Presidential Message #19.
Senator Belisario Second.
Motion Carries.

Presidential Message #20

SAL Acosta Motion to accept Presidential Message #20.
Senator Guirao Second.
Motion Carries.

Presidential Message #21

Senator Grunenwald Motion to accept Presidential Message #21.
SAL Koethe Second.
Motion Carries.

President

President Mizusawa Senator 1-on-1 meetings: thank you to those who have met with me and if you haven't done so yet, please schedule one with me.
Centennial adhoc committee, we originally wanted our time capsule to be done in two weeks, however I didn't hear word back yet about where we are allowed to bury it, so we can't move forward with that yet.

Vice President

Vice President Turalva I have finished all of the 1-on-1 chair meetings last week, thank you to all of the Chairs for meetings with me.
I have binders setup for everyone and all the information that was required. I also added in the information that you requested, so everything should be in there for your reference.

Treasurer

No report.

Secretary

Secretary Tran No report.

Advisor

Advisor Manini Treasurer Isara has finished the budget so it is on its way to be processed.

Standing Committees

Campus Life

Chairperson Acosta We had a meeting yesterday and we discussed Oktoberfest, Homecoming, and the Kaleo festival. Senator Tegman will be handling the tabling dates and times for those events.

Elections

Chairperson Stump We have a meeting this Friday at 4:15PM. Tomorrow, there is a tentative orientation for the list that was handed out this for the meeting.
Also on Friday, I am going to be meeting with the state election board for voter registration.

Chairperson Stump Motion to accept the floor nomination roster.
Senator Tegman Second.
Motion Carries.

External Affairs

Chairperson Tegman

We had a meeting yesterday to look over the bills we discussed promotional items and should have them ordered soon. We are hoping to have another meeting in the next two weeks to confirm everything.

Finance

Chairperson Tomono

We are still accepting RIO funding applications. We have two more weeks so we are expecting them to come in then.

Internal affairs

No report.

Investments and Long Range Planning

Chairperson Lee

The September 14th meeting has been cancelled and I'll be getting updates soon on when the next meeting will be.

Student Affairs

Chairperson Koethe

We had a meeting last Friday and had a guest come in. He is a student who is enthusiastic about getting the lower campus fields open for all the students to use.

Undergraduate Academic Affairs

Chairperson Escalante

We had a meeting last week to discuss the ASUH scholarship applications and the marketing for it. We delegated tasks to each person.

SPECIAL ORDERS

NEW BUSINESS

SAL Mandado

SAL Koethe

SCR 09-13

Motion to accept SCR 09-13.

Second.

Vice President Turalva

SAL Mandado

Motion to change "Re: SB 09-13" to "Re: SB 03-13."

Second.

Motion Carries.

SAL Mandado

SAL Koethe

SCR 06-13

Motion to accept SCR 06-13.

Second.

Senator Stump

Senator Guirao

Motion to correct the spelling of "Mizusawa."

Second.

Motion Carries.

Senator Tomono

Senator Belisario

Motion to fix all typographic and grammatical errors.

Second.

Motion Carries.

Motion Carries.

SAL Mandado
SAL Koethe A. SB 03-13: Homecoming Funding
Motion to accept SB 03-13: Homecoming Funding.
Second.

Vice President Turalva
Senator Stump Motion to fix all typographic and grammatical errors.
Second.
Motion Carries.

SAL Acosta
Senator Lee Motion to remove “We would like to bring this sensation of school pride and spirit in a week-long event full of activities, and celebration to the University of Hawaii at Manoa.”
Second.
Motion Carries.

Motion Carries.

SAL Koethe
Senator Kwon SCR 07-13
Motion to accept SCR 07-13.
Second.

Senator Belisario
Senator Tomono Motion to fix all typographic and grammatical errors.
Second.
Motion Carries.

Motion Carries.

SAL Mandado
SAL Koethe SCR 10-13
Motion to accept SCR 10-13.
Second.
Motion Carries.

SAL Mandado
SAL Koethe Motion to add in a closed quotation after “May 01, 2013.”
Second.
Motion Carries.

SAL Acosta
SAL Koethe Motion to move the header at the bottom of the page to the next page.
Second.
Motion Carries.

SAL Acosta
SAL Koethe Motion to change “SB 10-13” to “SB 04-13.”
Second.
Motion Carries.

Motion Carries.

SAL Mandado
Senator Grunenwald B. SB 04-13: Oktoberfest
Motion to accept SB 04-13: Oktoberfest.
Second.

Senator Belisario
SAL Koethe Motion to fix all typographic and grammatical errors.
Second.
Motion Carries.

ROLL CALL:

Ayes: Vice President Turalva, Secretary Tran, Senators-at-Large Acosta, Escalante, Koethe, Mandado, Senators Belisario, Grunenwald, Guirao, Kwon, Lee, Luna, Manzano, Murai, Stump, Tegman, Tomono [17]

Nays: [0]

Abstentions: [0]

Motion Carries.

SAL Koethe
Senator Luna

SCR 08-13
Motion to accept SCR 08-13.
Second.

Senator Tomono
Senator Tegman

Motion to fix all typographic and grammatical errors.
Second.
Motion Carries.

Motion Carries.

Vice President Turalva
Senator Stump

SCR 11-13
Motion to accept SCR 11-13.
Second.

Senator Kwon
SAL Koethe

Motion to change all "Finance" to "External Affairs."
Second.
Motion Carries.

Motion Carries.

SAL Mandado
SAL Koethe

C. SB 05-13: Bamboo Ridge
Motion to accept SB 05-13: Bamboo Ridge.
Second.

SAL Mandado
Senator Grunenwald

Motion to change the date from "August 31, 2011" to "August 29, 2012."
Second.
Motion Carries.

Senator Belisario
Senator Kwon

Motion to change the font size to 10pt. font.
Second.
Motion Carries.

ROLL CALL:

Ayes: Vice President Turalva, Secretary Tran, Senators-at-Large Acosta, Escalante, Koethe, Mandado, Senators Belisario, Grunenwald, Guirao, Kwon, Lee, Luna, Manzano, Murai, Stump, Tegman, Tomono [17]

Nays: [0]

Abstentions: [0]

Motion Carries.

Senator Stump
SAL Acosta SCR 05-13
Motion to accept SCR 05-13.
Second.

SAL Mandado
Senator Tomono Motion to fix all typographic and grammatical errors.
Second.
Motion Carries.

Motion Carries.

SAL Mandado
Senator Belisario SCR 12-13
Motion to accept SCR 12-13.
Second.

Senator Kwon
Senator Tomono Motion to change all “Finance” to “External Affairs.”
Second.
Motion Carries.

Motion Carries.

Senator Stump
SAL Acosta D. SB 06-13: Publicity Campaign
Motion to accept SB 06-13: Publicity Campaign.
Second.

Senator Grunenwald
Senator Mandado Motion to fix all typographic and grammatical errors.
Second.
Motion Carries.

ROLL CALL:

Ayes: Vice President Turalva, Secretary Tran, Senators-at-Large Acosta, Escalante, Koethe, Mandado, Senators Belisario, Grunenwald, Guirao, Kwon, Lee, Luna, Manzano, Murai, Stump, Tegman, Tomono [17]
Nays: [0]
Abstentions: [0]
Motion Carries.

UNFINISHED BUSINESS

OPEN FORUM

SAL Mandado
President Mizusawa Are we going to meet the chancellor as a senate?
He mentioned that he wanted to see all of us but he has been busy with other things and has not gotten to it yet.

President Mizusawa We are going to have a centennial adhoc committee meeting after this so if you would like to join us, you are more than welcome to.

CLOSING

Adjournment

Senator Kwon
Senator Belisario **Motion to adjourn.**
Second.
Meeting was adjourned at 7:10PM.