

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 #3 of the 99th Senate
Wednesday, June 8, 2011

OPENING

Call to Order

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

Roll Call

Present: President Anna Koethe, Vice President Millett, Secretary Mizusawa, Interim-Treasurer Lauren Sugai, Senators-at-Large Gualano, Nunes, Senators Acosta, Isara, Francesca Koethe, Lipscomb, Morales, Lisa Sugai, Torres, Turalva, Wang, Wilbur, Wilson [17]

Excused Absent: [0]

Unexcused Absent: Senators Lopez, Santarini [2]

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, Williams [7]

Advisor: Advisor Manini [1]

Guests: [0]

Reading and Approval of Minutes

Vice President Millett **Motion to accept GSMM#2.**
Senator Wang **Second.**

Senator Wang **Motion to fix all typographical errors.**
SAL Nunes **Second.**
 Motion carries.

Motion carries.

Official Correspondence

REPORTS

Executive

President

President Koethe

In the future, Chairs watch out when you schedule your meetings. Campus Life will do most of their meetings around 4:00pm on Wednesdays, so try to watch out please. Just a friendly reminder. Also, an appointment needs to be made for AFWG. They need a representative.

Senator Wilson volunteers.

President Koethe

Last week we took a break on the one-on-one chair meetings. I will get the calendar out for all of the chairs for me. If anyone wants to schedule one-on-one meetings let me know, talk to me afterwards. MET Manoa executive team, where the Chancellor and Vice Chancellors meet to talk about campus initiative. They invite the ASUH President and GSO representatives and I will share a brief on what happened. They talked about raising the price of tuition. Entry type surveys will go out of how much students are willing to pay, etc. It is interesting. This will be a really big issue this year and do the research and find out what our constituents think about it. Google street view will try to get UH's campus on it. I will let you guys know about updates.

Discussion on athletics fee begins.

Vice President

Vice President Millett

We had our vice-chair meeting today, thank you to everyone who came. There's a lot to turn in and if you guys have any questions on how to take minutes ask Secretary Mizusawa or for logistical things we're always in the office. Basically were supposed to have workshops today, but I was sick over the weekend so I'm kind of behind but we will start workshops at the next general meeting. We will start with Advisor Manini with you guys and we will get binders with information for everyone. I met with Advisor Manini and Advisor Velasco to talk about the retreat in the fall and I've contacted back Kualoa Ranch for September 24 for a team building thing. It would be the night of the 23rd and 24th. Approximate dates, keep that in mind. We won't know for sure but keep an eye on your calendar as a maybe. I will come to your guys' committee meetings. Please, when you have your meetings, email me and Anna as well. Email us with what you went over and what your goals are. We need to know what you're doing. Email reports if we aren't there.

Treasurer

Interim-Treasurer Sugai

I met with Rouel about stipends. There are three criterias. Turn in rate sheets by the end of the month, 75% attendance at executive board/general meeting and own committee meetings, and for ratings average a 7.5.

Secretary

Secretary Mizusawa

If you have any problems with meetings minutes let me know. Also, let me know any ideas of community service projects you want to do that we can do as a senate or with other RIO groups. I will check back with everyone later this month to see if we can come up with any.

Advisor

Advisor Manini

No report.

Standing Committees

Campus Life

Chairperson Wilson

We made quorum today and had President as a guest. We have to prep for Homecoming on October 21, 2011. We are trying to make at an afternoon and night event. Might be at track field. A festival before volleyball game, then go back to field. Bring up movie and

pool idea. For Oktoberfest, trying to incorporate the younger crowd student body population at Manoa Gardens. Regarding Welcome back week, we will let you know. Community service, as Secretary Mizusawa said, I wanna try to incorporate your majors. So since I'm an Animal Science major, we can get feral cat traps and build green houses around campus. We want to do community service based off of all your majors.

Elections

Chairperson not present. No report.

External Affairs

Chairperson Gualano

No meeting yet. Anyone on External Affairs meet me after so we can discuss a meeting date. We can discuss ideas and get our publicity up and running.

Vice President Millett

Chairperson Gualano, the password to ASUH's facebook and twitter has been changed. Check in with Jazmine. She has that information for you.

Finance and Investments

Chairperson Wang

So we're going to continue on with the investment policy. Since last semester we've been waiting to get Merrill Lynch Institution of Honolulu. Haven't gotten written recommendations yet. Will try to attend a conference call and will update you guys with that later.

Internal Affairs

Chairperson Nunes

Advisor Manini, where can I find the committee placement names and people that are on it?

Advisor Manini

Email Resa and go into the folder from last year's Internal. We can try to contact Resa. Matt helped as well and he's on senate still so we can try to contact him. If not electronic, we can contact previous people.

Chairperson Nunes

I want to see fall and summer Internal Affairs members so we can discuss ideas for our committee.

Student Affairs

Chairperson Wilbur

We are rolling with UPASS at our unofficial meeting. Getting where we want to go with this semester. If you have ideas of what you wanna do this semester, let me know. Also I want to get more students coming to ASUH. They can contact us or ASUH. Anna and I just started mentally thinking what kinds of things we can contribute to the student body. We're looking into fitting funds for a UH iPhone and Android application for incoming students. Can throw into budget and see how we're doing money wise. If you guys have any ideas come to Student Affairs or Anna.

Undergraduate Academic Affairs

Chairperson Lisa Sugai

Senator-at-Large Inouye sent me the award packets. I will email committee to meet to revise the packets. I will make a google calendar to see availability for the semester.

SPECIAL ORDERS

NEW BUSINESS

UNFINISHED BUSINESS

OPEN FORUM

President Koethe

Great job to the committees and their Chairs. I'm excited to see what we're doing.

CLOSING

Adjournment

Senator Turalva
Senator Wilson

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