

**THE ASSOCIATED STUDENTS OF THE UNIVERSITY OF HAWAII AT MĀNOA
2465 Campus Road, Campus Center Room 211A
Honolulu, Hawaii 96822**

**General Senate Meeting #3 of the 92nd Senate
Thursday, May 27, 2004
Campus Center Room 309**

CALL TO ORDER President Hayashi called the meeting to order at 6:07 pm in Campus Center Room 309

ROLL CALL

Present:	President Hayashi, Vice-President Lachman, Secretary Wu, Treasurer Tecson, Senator-At-Large Dayoan, Senator Chinen, Crabbe, Duarte, Hunsinger, Kodani, Linden, Quidez, Renaud, Tamayo, Wun [15]
Excused:	Senator-At-Large Lum-Yee, George, Senator Raridon, Toratani [4]
Unexcused:	Senator Ching, Doles, Espinosa, Kim, Ogata, Ota, Whitmore [7]
Leave:	Senator-At-Large Rabinovitch, Senator Frank, Joseph, Nakamura, Petruno, Taylor, Umestu [7]
Advisor:	Bonnyjean Manini [1]

OFFICIAL CORRESPONDENCE

President
Mel Hayashi We received a memo from Chancellor Englert asking for opinions regarding to the lack of funds for the intramural sports program. I will have the memo posted if anyone wants to take action.

REPORTS

President
Mel Hayashi Will be meeting with the academic affairs. Anyone who is interested and wants to be on the chair, please email.

Vice-President
Andrew Lachman As a part of Vice-President duties, I serve on all committees as a non-voting member. I would like to be included in all communications between Chairs and the committees.

Treasurer
Ikaika Tecson No Report

Secretary
Chai-Chien Wu No Report

Advisor

Bonnyjean Manini No Report

Cultural and Ethnic Diversity

Timothy Lum-Yee Not Present

Elections

Sean Crabbe For those who received the email, please meet up after the general meeting.

External Affairs

Harmony Nakamura Not Present

Finance

Michael Wun There will be a meeting on Tuesday after the general meeting. The goals on the committee will be the tightness on money and money expenditures.

Internal Affairs

Jon Chinen They are in the process of setting down goals. Please turn in your Fall semester schedule in order to schedule regular meetings. Please contact through email or phone on any goals. Keep minutes down to decision-making and for discussion.

Investments and Long-Range Planning

Candice Dayoan Had a meeting with Merrill Lynch. Our money is currently managed by four money managers. Two of the companies they evaluated are doing very poorly. This year will be exciting with changes and will have a lot of meetings with Merrill. They will be setting up meetings on understanding portfolio and some of these meetings will take place during summer.

Undergraduate Academic Affairs

Andrew Ogata Not Present

Undergraduate Student Affairs

Kalae George Not Present

NEW BUSINESS

PM#3

MOTION To accept President's Message #3 Relating to Committee Appointments

MOTION To call to question

Roll Call: Ayes: Vice-President Lachman, Secretary Wu, Treasurer Tecson, Senator-At-Large Dayoan, Senator Chinen, Crabbe, Duarte, Hunsinger, Kodani, Linden, Quidez, Renaud, Tamayo, Wun [14]

Nays: [0]

Abstentions: [0]

Motion passed, 14-0-0

MOTION To accept SCR #1

Motion approved viva voce, without objection

MOTION To strike the amount of "\$6,00.00" under Amendments on SCR #1 and replace it with "\$6,000.00".

MOTION To call the question

Motion approved viva voce, without objection

MOTION To accept SB 01-05

DISCUSSION: Vice-President Lachman: The difference from last year's budget in comparison to this year is that we are able to draw more from the stock portfolio with more expenditure. The senate account for travel remains the same while there is an increase in \$2,000 for senate workshop and recognition. For this year's election, there was a total expenditure of \$2,000 on banners. The stipends will remain the same, advertising has gone up and so has the university support grants. The general fund went up significantly and students fund increased. Senator Renaud: last year's student court fund was \$375. Do we need that significant increase in comparison to this year's \$4,500? Vice-President Lachman: last year's budget was a big concern due to that we only had \$375 in that account. It is possible for the budget to be killed by just one case. Having a bigger budget is much safer. Advisor Manini: If no case occurs, the money would not be expended. It would need cases for money to be expended or the money will remain in the account. Senator-At-Large Dayoan: if there were three elections, would that be considered one case or three cases? Advisor Manini: if all of it were about the same complaint, it would be the same case. If they were different violations with different people, it would be different cases. Senator-At-Large Dayoan: is six the required amount of justice per case or is it the maximum amount? Vice-President Lachman: it is to my understanding that there are seven people serving on the court. I do not believe you can only use a portion of your student court.

MOTION To call the question

Roll Call Ayes: Vice-President Lachman, Secretary Wu, Treasurer Tecson, Senator-At-Large Dayon, Senator Chinen, Crabbe, Duarte, Hunsinger, Kodani, Linden, Renaud, Wun [12]

Nays: [0]

Abstentions: Senator Quidez, Tamayo [2]

Motion passed, 12-0-2

OPEN FORUM

Self-introduction on all members present at the meeting.

Senator Renaud: Encourage all senators to participate in NSO. To meet new students and welcome them to the University.

ANNOUCEMENTS

The next General Senate Meting will be on Tuesday June 15, 2004 at 6:00 pm.

ADOURNMENT

MOTION To adjourn the meeting at 6:43 pm

Motion approved viva voce, without objection