

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

General Senate Meeting #26 of the 91st Senate
Thursday May 13, 2004
Campus Center Room 309-310

CALL TO ORDER President Conner called the meeting to order at 4:30 pm in Campus Center Room 309-310

ROLL CALL

Present: President Conner, Vice-President Baker, Secretary Nagasako, Treasurer Hayashi, Senator-At-Large Tecson, Senators Dayoan, George, Hunsinger, Joseph, Kodani, Lachman, Nagano, Novitske, Petrino, Renaud, Sugai, Toratani [18]

Excused: Senators Kukona, Lum Yee, Shimizu, Wong, Wun [5]

Absent: Senators-At-Large Dilg, Senators Blick, Carpenter, Chinen, Ching, Espinosa, Franquez, Mesina, Ogata [9]

Tardies: Senator-At-Large Dayoan (4:35 pm), Senators Crabbe (5:02 pm), Tenno (4:33 pm), Velasco (4:33 pm) [4]

READING AND APPROVAL OF MINUTES

MOTION To approve General Senate Meeting #25 minutes

Motion approved viva voce

REPORTS

President
Vaimana Conner This is the last general senate meeting of the year. He will be graduating on Sunday, and then leaving in June for 15 years.

Treasurer
Mel Hayashi

MOTION From Senate Account 234, from line item 7200, to transfer \$4948.41 to line item 5700

Discussion: Senator Hayashi: Balancing money from other expenditures to balance out over expenditures to rentals.

MOTION To call the question

Motion approved viva voce

MOTION From line item 7200, to transfer \$300 to line item 7100

Motion approved viva voce

MOTION From Senate Account 244, from line item 7200, to transfer \$7900 to line item 3300

Discussion: Senator Hayashi: This is to cover expenditures in RIOs for food

MOTION To call the question

Motion approved viva voce

MOTION To transfer \$3,086 from line item 7200 to line item 5700

Discussion: Senator Hayashi: To cover rentals in RIO funding.

MOTION To call the question

Motion approved viva voce

Cultural and Ethnic Diversity

Candice Dayoan The committee was supposed to have a meeting today, but had to cancel due to people not being able to attend.

External Affairs

Rouel Velasco The Student Service Leadership Distinction awardees have been chosen. The four recipients are Vaimana Conner, Kawika Baker, Carolyn Berger, and Dana Fukuda

Finance

Andy Lachman The committee met and voted on the budget, and are passing on their recommendations to the General Senate.

Internal Affairs

Candice Dayoan The committee went through most of their business on senate revisions. The chair had fun, and it was a good committee. The committee will be passing on their recommendations to the next general senate

Investments and Long-Range Planning

Lexi Novitske For next year's chair, there is a meeting scheduled for May 26th.

Academic Affairs

Vaimana Conner Reading of SCR# 82 and testimony

MOTION To accept SCR #82, Carrie Plath as an ASUH Research Grant awardee

Motion approved viva voce

SRes 23-04

MOTION To discharge SRes 23-04 from the Cultural and Ethnic Diversity committee

Discussion: Senator Dayoan: The committee tried to discuss the resolution at the last meeting, but were not able to make quorum

ROLL CALL: Ayes: Vice-President Baker, Secretary Nagasako, Treasurer Hayashi, Senators-At-Large Dahilig, Dayoan, Tecson, Senators Dayoan, George, Hunsinger, Joseph, Kodani, Nagano, Novitske, Petrino, Renaud, Sugai, Tenno, Toratani, Velasco [19]

Nays: [0]

Abstentions: [0]

Motion passed 19-0-0

MOTION To accept Sres 23-04

Discussion: Vice-President Baker: These courses that we are looking to provide stability for, have they been decided to be cut by the department, or top administrators? Senator Velasco: The resolution says administrators because all budget cuts have to have the approval of the chancellor.

MOTION To accept the revised copy of SRes 23-04

Motion approved viva voce

SRes 25-04

MOTION To discharge Sres 25-04 from External and Academic

Discussion: Senator Tenno: This is a last minutes resolution. Senator-At-Large Dayoan: The reason is because cuts were made at the last minute, and students found out on the last day of registration. Senators Petruno: What is the need to have this resolution out in this senate instead of the next senate? Senator-At-Large Dayoan: Wanted to try to bring some courses back, and prevent more from getting dropped. Also, one of the senators that wanted to do this will not be here next year

ROLL CALL: Ayes: Vice-President Baker, Secretary Nagasako, Treasurer Hayashi, Senators-At-Large Dahilig, Dayoan, Tecson, Senators Dayoan, George, Hunsinger, Joseph, Kodani, Lachman, Nagano, Novitske, Petruno, Renaud, Sugai, Tenno, Toratani, Velasco [20]

Nays: [0]

Abstentions: [0]

Motion passed 20-0-0

MOTION To approve a revised copy of SRes 25-04

Motion approved viva voce

MOTION Under Music 311 I to include 311 M: Other ensemble

Motion approved viva voce

MOTION On the second Whereas on the white page, to add “and dance” after “music”

Motion approved viva voce

MOTION On the first Be It Resolved, add “NOW” before “Be it Further Resolved”

Motion approved viva voce

MOTION On the first “Be it Further Resolved,” add “and dance”

Motion approved viva voce

MOTION To add Art 109: Introduction to images in motion
Art 209: Introduction to Computer Animation
Art 309: Intermediate Computer Animation
Motion approved viva voce

MOTION To call the question

ROLL CALL: Ayes: Vice-President Baker, Secretary Nagasako, Senators-At-Large Dahilig, Dayoan, Tecson, Senators Dayoan, George, Hunsinger, Joseph, Kodani, Lachman, Nagano, Novitske, Renaud, Sugai, Tenno, Toratani, Velasco [18]

Nays: [0]

Abstentions: [0]

Motion passed 18-0-0

SB 38-04

MOTION To accept SCR #81

Motion approved viva voce

MOTION To accept SB 38-04

Discussion: Senator Lachman: This is just a recommendation that the Finance committee has made to the next senate.

MOTION To call the question

ROLL CALL: Ayes: Vice-President Baker, Secretary Nagasako, Senators-At-Large Dahilig, Dayoan, Tecson, Senators Crabbe, Dayoan, George, Hunsinger, Joseph, Kodani, Lachman, Nagano, Novitske, Renaud, Sugai, Tenno, Toratani, Velasco [19]

Nays: [0]

Abstentions: Treasurer Hayashi, Senator Petruno [2]

Motion passed 19-0-2

ANNOUNCEMENTS

Senator Nagano: For the 92nd senate, a recommendation is that the president elect appoint someone to the undergraduate athletics advisory board

Treasurer Hayashi: Rate sheets are due tomorrow

President Conner: For those not attending the reception, it was a great year and hopefully the 92nd Senate carries over.

ADJOURNMENT

MOTION To adjourn the meeting at 5:15 pm

Motion approved viva voce

Respectfully Submitted,

Martina J.M. Nagasako
ASUH Secretary