

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 #2 of the 96<sup>th</sup> Senate  
Tuesday, May 27, 2008

**OPENING**

**Call to Order**

President Chock called the meeting to order at 6:11pm in Campus Center 220.

**Roll Call**

Present: President Chock; Treasurer Kron; Secretary Galarneau; Senators-at-Large Sakamoto, Schuber; Senators Anderson, Arena, Baker, Bennet, Cheng, Chock, Fallon Galarneau, Mann, Miyat, Prellberg [15]

Excused Absent: Senators Choe, Jones, Kaestner, Prieto, Vea [5]

Unexcused Absent: []

Excused Late: []

Unexcused Late: []

Excused Early Departure: Treasurer Kron [1]

Unexcused Early Departure: []

Advisor: Bonnyjean Manini [1]

**Reading and Approval of Minutes**

*Senator Fallon*  
*SAL Sakamoto*

**Motion to approve minutes from 95<sup>th</sup> Senate.  
Second.  
Motion passes viva voce without objection.**

**Official Correspondence**

**REPORTS**

**Executive**

**President**

*President Chock*

For the first presidential message, we have to vote on appointing Senator Chock as interim president and SAL Kron as the interim treasurer.

*SAL Sakamoto*  
*Senator Fallon*

**Motion to approve Presidential Message #1  
Second.  
Roll call vote.**

**Ayes:** Secretary Galarneau; SAL Sakamoto, Schuber; Senators Anderson, Arena, Baker, Bennet, Fallon, Galarneau, Mann, Miyat, Prellberg [13]

**Nays:** [0]

**Abstentions:** SAL Kron, Senator Chock [2]

**Motion passes 13-0 with 2 abstentions.**

**Vice President**

*Vice President Hite*

No report. On leave of absence.

**Treasurer**

*Treasurer Kron*

I am working on the stipends for the 96<sup>th</sup> senate. So, get your rate sheets in.

*Advisor Manini*

We need to quickly rush some of this stuff so it can come out of the old budget.

*Senator Mann*

Are the stipends reduced?

*Advisor Manini*

Only if you are new to the senate in which case you will get a stipend for the last half of May.

**Secretary**

*Secretary Galarneau*

Please email me any foreseen absences.

**Advisor**

*Advisor Manini*

No report.

**Standing Committees**

**On-Campus Resident Student Affairs**

*Chairperson Wagner*

No report. On leave of absence.

**Commuter Student Affairs**

*Chairperson Cheng*

The UPass is coming along. We have to do a survey and post it online for students to take. We are also talking with the GSO but they want more or are too busy. They want to see the survey first and then will decide if they will support it.

**Cultural and Ethnic Diversity**

*Chairperson Fallon*

No report.

**Elections**

*Chairperson Schuber*

We will be having a meeting this Thursday.

*Advisor Manini*

Campus security has expressed concern with leftover chalk drawings at McCarthy Mall from the Spring2008 Elections so that needs to be dealt with.

**External Affairs**

*President Chock*

There is a Board of Regents meeting this Thursday. Francis and I are planning on going so if anyone needs a ride please contact us.

**Finance and Investments**

*Chairperson Mann*

Finance is having a meeting this Thursday. Bring your schedules so we can figure out when to hold meetings over the summer.

**Internal Affairs**

*Chairperson Baker*

We had a meeting but didn't make quorum so we didn't work on anything. Regarding the revisions, I want to talk to Jaime more. We've also included the Parliamentary Procedure Packets so look over them but keep in mind that the packet is not always exactly how we run things. You will also receive the senate rules.

**Undergraduate Academic Affairs**

*Chairperson Kron*

We will be having a meeting on Friday at 4:30 to work on a calendar.

*Treasurer Kron departs at 6:22pm*

**SPECIAL ORDERS**

**UNFINISHED BUSINESS**

**NEW BUSINESS**

*President Chock*

Revision 01-09 regarding Senate Standing Committees is to revise the rules of the senate standing committess. Jaime is proposing to strike some committees, form new ones, and change assignments.

*Senator Baker*

The reason I want to hold off on this is because we discussed this for an hour at the Internal Affairs meeting and we weren't sure where Jaime was coming from for some of his proposals. We want to get his opinion and make sure we don't change everything while he is not here.

*President Chock*

Jaime will be back July 6<sup>th</sup>. Maybe we can leave it in Internal Affairs and Senator Baker who is planning on having another meeting before the next general meeting. However, Jaime wants this done sooner rather than later.

*Senator Fallon*

I think we should refer this to Internal Affairs and table this until the next general meeting.

*Advisor Manini*

We would have to formally discharge it to Internal Affairs.

*Senator Cheng*

I am upset that Jaime wants to strike the Cultural and Ethnic Diversity committee. If you look at the description of the committee it is important to have this committee to address the cultural disparities prevalent on the UH campus. I would like to have a dialogue with

10 students from different groups and have a system where they would meet and talk and try to understand the perspectives of other students and take that to the administration and ASUH and make sure they know about these issues to make appropriate recommendations and better events rather than just food and music events. I would like to chair or be a part of this committee.

*President Chock*

We will disregard the Presidential Message #2 because it goes hand in hand with the Revision. On to SR 01-09 and SR 02-09 concerning the health fee increase. They are not in the packet because they were in Senator Choe's committee. I spoke with both Senator Choe and President Sohn and they have a difference of opinion on this resolutions. Both have said that they are not time-sensitive however so it would be ok to leave them in the External Committee for now.

*Senator Baker*

Wouldn't this be time-sensitive because the Board of Regents is voting on this soon?

*President Chock*

Francis says it is not.

*Advisor Manini*

Well if we are going to discharge one, we might as well discharge both of the resolutions.

*Senator Fallon*

They should both stay in committee because both Jaime and Francis have said that they are not time-sensitive.

*Senator Mann*

I introduced SR 01-09 and I have talked to Treasurer Kron and President Sohn and basically the deferral is because we do not have enough information and we want to have more time to discuss this. We should neither disapprove nor approve this until there is more discussion. The deferral is time-sensitive because we need to contact the Board of Regents and tell them not to vote on it.

*Senator Fallon*

Well we would miss the meeting anyways because it will not be codified in time. Their meeting is this Thursday and the deferral cannot be codified and approved by the senate in time for it to reach the Board of Regents.

*Senator Prellberg*  
*Senator Mann*

**Motion to Defer SR 01-09 and SR 02-09  
Second.**

**Roll call vote.**

**Ayes: Senators Baker, Cheng, Mann, Prellberg [4]**

**Nays: Secretary Galarneau; Senators-at-Large Sakamoto, Schuber;  
Senators Anderson, Arena, Bennett, Fallon, Galarneau, Miyat [9]**

**Abstentions: [0]**

**Motion fails 4-9 with no abstentions.**

*President Chock*

For those in the External committee we will be in contact with Francis to discuss this.

## **OPEN FORUM**

*Senator Mann*

I received a call from Jaime and he wanted to me to sit in on a meeting for the Homecoming committee. The Administration put it together to create a week-long event to celebrate camaraderie. They concluded that there will be a major Friday celebration with minor celebrations throughout the week. They are asking ASUH for help with this. What should we do to help out? One proposal is a student subcommittee to get to know

what students want because the administrators are too old to know. If anyone is interested in sitting on a subcommittee or helping out with an open forum, please email me.

*Advisor Manini*

Will Friday's event be on or off campus?

*Senator Mann*

It was suggested to do it at Cooke Field because it would be close to the volleyball game and it is close to the dorms. Some ideas for the event include getting an old car and offering swings at it for money. We have to talk to the Chancellor and Vice Chancellor about allowing alcohol at the event because it would probably generate more interest. However, we also want to make this a family-oriented event so RIOs and organizations could come and set up informational tents or food tents for the kids and families.

*Advisor Manini*

You have to make sure you keep track of where the money is coming from.

*Senator Cheng*

Is there any way to get the office to send out a list of everyone's contact information?

*Advisor Manini*

We can only send out the information that each senator released. You can request it through Rouel.

#### **CLOSING**

#### **Adjournment**

*Senator Anderson*  
*SenatorMann*

**Motion to adjourn.**

**Second.**

**Motion passed viva voce with no objections. Meeting adjourned at 6:53pm.**

**APPROVED BY THE 96<sup>TH</sup> ASUH SENATE ON TUESDAY, JULY 22, 2008.**