

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 #19 of the 99th Senate
Wednesday, February 8, 2012

OPENING

Call to Order

President Koethe called the meeting to order at 6:02PM in CC310.

Roll Call

Present: President Anna Koethe, Vice President Millett, Secretary Mizusawa, Treasurer Beets, Senators-at-Large Gualano, Gustafson, Inouye, Nunes, Senators Acosta, Belisario, Escalante, Isara, Kawagishi, Francesca Koethe, Kwon, Mandado, Morales, Pradel, Schulz, Lauren Sugai, Lisa Sugai, Tegman, Tomono, Wainwright, Wang, Wilbur [28]

Excused Absent: Senators Gilbert, Lopez, Turalva [3]

Unexcused Absent: [0]

Excused Late: [0]

Unexcused Late: [0]

Excused Early Departure: [0]

Unexcused Early Departure:[0]

On Leave: [0]

Advisor: Advisor Manini [1]

Guests: Lisa Kehl [1]

Reading and Approval of Minutes

Senator Koethe **Motion to accept GSMM#18.**
Senator Mandado **Second.**

Senator Tomono **Motion to correct all grammatical and typographical errors.**
Senator Isara **Second.**
Motion carries.

Motion carries.

Official Correspondence

A. UHM Tobacco Free Initiative Presentation by Lisa Kehl

REPORTS

Executive

President

*Senator Koethe
Senator Pradel*

Motion to accept PM#20.
Second.
Motion carries.

*Senator Koethe
Senator Acosta*

Motion to accept PM#21.
Second.
Motion carries.

President Koethe

Last week at the Executive Meeting we decided to convene an ad hoc committee to work on crossover and centennial planning. We need to start setting things up for them. Planning a huge crossover, doing projects and maybe have displays. Our first committee meeting is after this meeting. Won't meet for very long tonight, want to get everyone's schedules and do brief goal setting. Hopefully we stay on task so we aren't rushing at the end. We'll chat for a little while. The BOR Meeting is on February 23, Erica, Sean and I are going on behalf of ASUH. If anyone is available to go, we can set up rides.

Vice President

Vice President Millett

Reminder that retreat is this week Saturday. Please bring something to write with and a calculator. We will see you at 10:00am. Will send a reminder e-mail out with the room and stuff.

Treasurer

Treasurer Beets

No report.

Secretary

Secretary Mizusawa

No report.

Advisor

Advisor Manini

No report.

Standing Committees

Campus Life

*Vice-Chairperson
Mandado*

We got an e-mail sent from Senator Koethe that we talked to Dixie Grill and we can do it. We are waiting for a quotation from them. Coming in no later than tomorrow. Banners and flyers in. We are getting malasadas as well. Sufvivor will look at our design and start working on the file on the shirt for us. Also received giant mask and face holder so students can take pictures. Regarding decorations, Richard and Kimberly picked up masks and found leftover decorations in storage and the office. We have a sign up sheet for shifts if you can sign up. We have a Campus Life Committee Meeting tomorrow at 6:00pm.

Elections

Chairperson Morales

Spring Special Elections starts next Tuesday. Meeting in two weeks to get started on General Elections.

External Affairs

Chairperson Gualano

Had a meeting last week to jump start on projects we have and also to look at Senate Resolution 05-12, which we have an SCR for later.

Finance

Chairperson Gustafson

Meeting yesterday, went well. RIO interviews this Friday from 5:00pm – 9:00pm and Saturday from 8:30am – 4:00pm. Lot of RIO's.

Internal Affairs

Chairperson Nunes Meeting in two weeks.

Investments and Long Range Planning

Chairperson Wang Senator Wilbur, President Koethe and I are presenting at the BOR Meeting. If you guys can come out and show support, we will do a practice for Bonny and Vice Chancellor of Student Affairs.

Student Affairs

Chairperson Wilbur Doing fun stuff. Meeting same day as Mardi Gras at 5:45pm. Jan is talking to us.

Undergraduate Academic Affairs

Chairperson Inouye SCR in here for a Grad Test Prep award we passed in committee. Meeting next week Tuesday.

SPECIAL ORDERS

NEW BUSINESS

A. SCR 32-12

SAL Inouye **Motion to accept SCR 32-12.**
Senator Pradel **Second.**

Senator Schulz **Motion to change the date “February 8, 2011” to “February 8, 2012.”**
Vice President Millett **Second.**
Motion carries.

Motion carries.

SAL Inouye **Motion to award Aiwa Ono for amounts listed on SCR 32-12.**
Senator Tomono **Second.**

ROLL CALL:

Ayes: Inouye, Escalante, Kwon, Lopez, Mandado, Morales, Pradel, Schulz, Lauren Sugai, Lisa Sugai, Tomono, Wainwright, Wilbur, Williams [14]
Nayes: Millett, Mizusawa, Beets, Gualano, Gustafson, Nunes, Acosta, Belisario, Cabaniss, Isara, Kawagishi, Koethe, Wang [13]
Abstentions: [0]
Motion carries.

B. SCR 31-12

Senator Mandado **Motion to accept SCR 31-12.**
Senator Cabaniss **Second.**

Senator Acosta **Motion to add “-12” after 31.**
Vice President Millett **Second.**
Motion carries.

Motion carries.

C. Senate Resolution 05-12

Senator Mandado **Motion to accept Senate Resoution 05-12.**
Senator Belisario **Second.**

ROLL CALL:

Ayes: Millett, Mizusawa, Gustafson, Inouye, Nunes, Acosta, Escalante, Isara, Kawagishi, Koethe, Kwon, Mandado, Morales, Lauren Sugai, Lisa Sugai, Tegman, Tomono, Wainwright, Wang, Wilbur, Williams [21]
Nays: Beets, Gualano, Belisario, Cabaniss, Pradel, Schulz [6]
Abstentions: [0]
Motion carries.

UNFINISHED BUSINESS

OPEN FORUM

President Koethe If you are interested in doing crossover or centennial stuff, investments is working together to help. If you are interested stick around.

Vice President Millett Retreat is on Saturday at 10:00am, bring paper, a calculator and something to write with.

Advisor Manini It is an honor to serve with people who are dialoguing before voting.

CLOSING

Adjournment

Senator Wilbur **Motion to adjourn.**
SAL Inouye **Second.**
Meeting was adjourned at 7:02PM.