

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 #15 of the 99th Senate
Wednesday, November 16, 2011

OPENING

Call to Order

President Koethe called the meeting to order at 6:04PM in CC310.

Roll Call

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

Excused Absent: Senators Cabaniss, Turalva [2]

Unexcused Absent: Senator Torres [1]

Excused Late: [0]

Unexcused Late: Senator Haralick [1]

Excused Early Departure: [0]

Unexcused Early Departure:[0]

On Leave: [0]

Advisor: Advisor Manini [1]

Guests: [0]

Reading and Approval of Minutes

SAL Gualano
Senator Koethe

Motion to accept GSMM#13.
Second.
Motion carries.

Official Correspondence

REPORTS

Executive

President

President Koethe

I have been doing a lot of running around. I have been going to different external committee meetings. I am sitting on the strategic planning committee. They have three main objectives. Working on those goals. Tried to pay attention to the undergraduate part. I also just had a Chancellor's Search Committee meeting today. Met with the firm who is looking for different candidates. Yesterday the firm came to meet with students. They canceled the meeting because there were only a few students who could make it. A

MINUTES APPROVED BY THE 99TH SENATE ON NOVEMBER 30, 2011

conference call will happen, and we want as much student input as possible. No set date yet for conference call. Probably a Friday at 10:00am. I will send an e-mail asking for input.

Advisor Manini

See if you can get alternative times. We need student input on what campus life is like. We also need input on what campus should be like with the new chancellor for whatever time they are here. What kind of things you want to see and sustained. What is working and what improvements you want to see. It is to inform applicants from the perspective of the students.

President Koethe

I will look into that. I spoke at the Johnson Hall Ceremony. Thank you Bonny for helping me write my speech. I spoke to the fact that renovations like this are beneficial to our campus. Student involvement makes a difference. ASUH was responsible for when students slept on Bachman Lawn and the press came. They said they would rather sleep on the lawn than in the dorms. It is inspiring. Let's do our part this year. Great opportunity.

Vice President

Vice President Millett

Hi everybody. Sorry I've been absent the past two weeks, I've been sick. Good to be back. Thank you to the new Seantors who came today to the workshops. Thank you to Erica and Lynelle who presented. Next one will be before the next General Meeting with Senator-at-Large Nunes and Senators Turalva and Tomono. At our last General Meeting we were thinking about having a holiday celebration, potluck style. More details to come later.

Treasurer

Treasurer Beets

No report.

Secretary

Secretary Mizusawa

No report.

Advisor

Advisor Manini

No report.

Standing Committees

Campus Life

Secretary Mizusawa

We are doing Angel Tree again this year. We will be setting times and dates for tabling. It is a great opportunity for you to give to a less fortunate child a gift that they want for Christmas.

Elections

Chairperson Gustafson

No report.

External Affairs

Chairperson Gualano

Meeting on Friday at 4:30pm, going to be having a guest speaker talking about a perspective way to talk to our constituents.

Finance and Investments

Chairperson Wang

Had a meeting yesterday to discuss Senate Revision 01-12. SCR attached to tonight's agenda.

Internal Affairs

Chairperson Nunes

Had a meeting this past Monday, went over revision. SCR also inside. Thanks to my Vice-Chairperson. Members who didn't give me their availability please send it to me ASAP so I can let you know of meetings in advance.

Student Affairs

Chairperson Wilbur Meeting next Tuesday at 5:45pm. Have your flow charts ready.

Undergraduate Academic Affairs

Chairperson Inouye There's an SCR included in our Senate Packet that will be addressed later on in the meeting. Chair's report to introduce. Included in packet.

Chairperson Inouye **Motion to award.**
Senator Pradel **Second.**

Vice President Millett **Motion for a recess.**
SAL Gualano **Second.**
5-minute recess at 6:18pm.

Call to Order

President Koethe called the meeting to order at 6:24PM in CC310.

Roll Call

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

Excused Absent: Senators Cabaniss, Turalva [2]

Unexcused Absent: Senator Torres [1]

Excused Late: [0]

Unexcused Late: [0]

Excused Early Departure: [0]

Unexcused Early Departure:[0]

On Leave: [0]

Advisor: Advisor Manini [1]

Guests: [0]

President Koethe Just ran down and printed our budget about scholarship.

Advisor Manini describes our budget.

Chairperson Inouye withdraws his motion.

Chairperson Inouye Meeting tomorrow, going over more grad test prep awards and then at our meeting following that we will do research award interviews.

SPECIAL ORDERS

NEW BUSINESS

A. SCR 21-12

Vice President Millett
SAL Inouye

Motion to accept SCR 21-12 and SCR 22-12.
Second.

SAL Inouye
Senator Wang

Motion to change on SCR 21-12 “Wang” to “Nunes.”
Second.
Moton carries.

SAL Nunes
Vice President Millett

Motion to add on SCR 22-12 an “s” after “College” at the ending.
Second.
Motion carries.

SAL Inouye
Vice President Millett

Motion to amend on SCR 22-12, to change the committee to “Finance and Investments Committee.”
Second.
Motion carries.

Senator Wang
SAL Nunes

Motion to add an end parentheses on SCR 22-12.
Second.
Motion carries.

Moion carries.

SAL Inouye
Senator Koethe

Motion to accept Senate Revision 01-12.
Second.

SAL Nunes explains Senate Revision 01-12.

Senator Wang
Treasurer Beets

Moton to add under Section II “The Treasurer will also serve on both the Finance Committee and Investments and Long Range Planning Committee.”
Second.
Motion carries.

Vice President Millett

Second.
Motion carries.

ROLL CALL:

Ayes: Millett, Mizusawa, Beets, Gualano, Gustafson, Inouye, Nunes, Acosta, Escalante, Gilbert, Haralick, Isara, Kawagishi, Koethe, Kwon, Lopez, Mandado, Morales, Pradel, Schulz, Lauren Sugai, Lisa Sugai, Tegman, Tomono, Wainwright, Wang, Wilbur, Williams [28]
Nayes: [0]
Abstentions: [0]
Motion carries.

President Koethe

We will need new committee members to sit on our new committee. If you are interested in serving on the Investments and Long Range Planning Committee, I will take you into consideration for you to be on the committee. I will consider it for my President’s Message. If anyone wants to be moved from any committee that will be a good thing to let me know.

SAL Inouye
Senator Tegman

Motion to accept SCR 20-12.
Second.
Motion carries.

UNFINISHED BUSINESS

OPEN FORUM

President Koethe Again if you are interested in the Investments and Long Range Planning Committee let me know.

Senator Acosta Are we still doing the neuter and spay project for Campus Life?

CLOSING

Adjournment

SAL Inouye **Motion to adjourn.**
SAL Gualano **Second.**
Meeting was adjourned at 6:44PM.