

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

General Senate Meeting #3 of the 95th Senate
Tuesday, June 12, 2007

OPENING

Call to Order

Acting President Furmanski called the meeting to order at 6:02 pm in CC220.

Roll Call

Present: Acting President Furmanski, Acting Secretary Baker; Senator-at-Large Long;
Senators: Major, McLemore, Menor, Okamoto, Ryan, Sakamoto [9]

Excused Absent: Senator-at-Large March, Senators Chock, Sugai [3]

Unexcused Absent: Senator-at-Large Apuna, Senator Bernhard [2]

Leave: President Stidman, Vice President Saiki-Chaves, Treasurer Sohn, Secretary
McKellen; Senators: Alton, Chau, Fallon, Hovanec, Jones, Whiter [10]

Excused Late: Senator Ryan [1]

Advisor: Bonnyjean Manini [1]

Reading and Approval of Minutes

Senator Sakamoto
Senator Menor

Motion to accept GSMM1
Second
No Discussion

Senator Okamoto
SAL Long

Motion to pass GSMM1
Second
GSMM1 passes via voice vote without objection.

Senator Sakamoto
SAL Long

Motion to accept GSMM2
Second

Discussion

Advisor Manini

Please correct my part because I did not say what was recorded.

Senator Okamoto

**Motion to strike “We can go over all the charters for the organizations at that event” under
Advisor Manini's section in Open Forum, and replace it with: “Induction is an event where
you can meet and interact with other CSOs.”**

Senator McLemore

Second
Amendment to GSMM2 passes via voice vote without objection.

Senator Okamoto
SAL Long

Motion to pass GSMM2 with amendments.
Second
GSMM2 passes via voice vote without objection.

Official Correspondence Faculty Senate is putting together a task force and is looking for representation from ASUH,
please e-mail Jenna if you're interested in serving on the task force.

REPORTS

Executive

President

*Senator Okamoto
Senator Sakamoto*

Motion to Pass Presidential Message #2

Second

Motion passes via voice vote without objection.

Vice President

Not Present

Treasurer

*Acting Treasurer
Furmanski*

Stipends from the 94th Senate have arrived for the months of February, March and April. May and June have been posted but are not official. They are just encumbrances because they come from the 94th Senate's budget, we needed to submit the paperwork by June 15th. Please submit rate sheets every month for the new senate. I will bring rate sheets next time for those who don't know how to fill them out.

General Discussion of how rate sheets work.

Secretary

*Acting Secretary
Baker*

No Report

Acting Pres Furmanski

Mariann will be secretary starting July 1, until Kai comes back from leave.

Advisor Manini

You should motion and accept for that position.

Senator Menor

Senator Sakamoto

Motion to accept SAL Baker as secretary for the month of June.

Second

Motion passes via voice vote without objection.

SAL Long

Motion to accept Senator Major as secretary beginning July 1 until Secretary McKellen returns.

Senator Sakamoto

Second

Motion passes via voice vote without objection

Advisor

Advisor Manini

Amber and I have met with an applicant for the office staff position and would like to hire him. His name is Wayne Scott and would be a good hire.

General Discussion about hiring of other needed office staff members for ASUH, because Amber has taken the Student Manager position.

Judicial Branch

No Report

Standing Committees

Campus Resident Student Affairs

Chairperson Apuna

Not present.

Cultural and Ethnic Diversity

Chairperson March

Talked about ideas for the 1st week of school and fall semester

Elections

Chairperson Baker

No Report.

Commuter Student Affairs

Chairperson Long We will have a meeting next week.

External Affairs

Senator Furmanski We need to send out the Virginia Tech Banner.

Advisor Manini We also need to send a letter and be honest about why the banner is coming so late.

Senator Sakamoto I will take care of the letter and the banner.

Finance and Investments

Chairperson Furmanski We had a meeting and went over and made changes to the budget for the upcoming year.

Senator Okamoto **Motion to discharge SB01-08 from Finance Committee**
Senator Major **Second**

Senator Furmanski Discusses what the act of discharging a bill is
Roll Call Vote
Ayes: SAL Baker, Long, Senators Okamoto, McLemore, Ryan, Menor, Sakamoto, Major [8]
Nays: [0]
SB01-08 is discharged from Finance Committee without abstentions.

SAL Long **Motion to accept SB01-08 in General Senate**
Senator Menor **Second**

Discussion of Budget

Senator Okamoto **Motion to amend in Section III, under Total Expenditures the amount from “\$459,118” to “\$459,930” and under section C1, FY 2007-2008 Research Awards the amount from “\$5,000” to “\$10,000”**

Senator Ryan **Second**
Motion passes via voice vote without objection.

Senator Furmanski The biggest change is that RIO Funding is coming back to ASUH. Are there any questions about the budget?

SAL Long Did we go over the budget?
Advisor Manini They have gone over certain parts of the budget.
General Discussion of changes in the budget from last year.

Senator Major **Motion to pass SB01-08 with amendments.**
Senator Okamoto **Second**
Roll Call Vote
Ayes: SAL Baker and Long, Senators Okamoto, McLemore, Ryan, Menor, Sakamoto, Major [8]
Nays: [0]
SB01-08 passes without abstentions

Internal Affairs

Senator Okamoto Introduces herself as the chairperson of the Internal Affairs Committee.

Undergraduate Academic Affairs

Chairperson Chock Not present.

Special Orders

No Special Orders

Unfinished Business and General Orders

No old business or general orders

New Business

- Senator Furmanski* SHAPS has changed its name to the School of Hawaiian Knowledge and School of Asian and Pacific Studies. The rules need to be checked about how representation should be done for the new school. But will most likely have to share because of the small enrollment of the school.
- Senator Furmanski* President Stidman would like to form a committee for the Dole Street Block Party and is looking for interested representatives to serve on the committee.
- Senator Furmanski* NSO Resource Fairs: We cannot have info put in the packet but we can have a table at their fair.
- Senator Major* When and where is the fair?
- Advisor Manini* During the day, all day
- Senator Furmanski* The fair starts at 1:00 p.m. and the proceeded to list all the dates of the fair. Asked for senators to start considering if they could work the event.
- Advisor Manini* This should be handled by external affairs and you should coordinate through them what handouts you might want to include at the fair.
- Senator Sakamoto* I will work with Daniel on the issue and discuss what needs to be done.
- General Discussion of NSO fair and ideas if ASUH cannot provide enough senators to work table.

OPEN FORUM

Nothing in open forum.

CLOSING

Announcements

- Senator Furmanski* The next general meeting is to be announced, but expect it to be on June 26th.

Adjournment

- Senator Major* **Motion to adjourn.**
Senator Sakamoto **Second**

Motion passed without objection. Meeting adjourned at 6:48 pm.

APPROVED BY THE 95TH ASUH SENATE ON TUESDAY, JUNE 26, 2007.