

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

General Senate Meeting #5 of the 95th Senate
Tuesday, August 21, 2007

OPENING

Call to Order

President Stidman called the meeting to order at 6:06pm in Executive Dining Room.

Roll Call

Present: President Stidman, Vice President Saiki, Treasurer Sohn, Secretary McKellen;
Senator-at-Large Long; Senators Alton, Burnhard, Chau, Chock, Fallon,
Furmanski, Havonec, Jones, Major, McLemore, Menor, Okamoto, Ryan,
Sakamoto, Sugai, Whiter [21]

Excused Absent: []

Unexcused Absent:
Senator-at-Large March;
[1]

Excused Late: Senators-at-Large Apuna, Baker [2]

Unexcused Late: []

Advisor: Bonnyjean Manini [1]

Reading and Approval of Minutes

President Stidman **Motion to accept GSMM4**
Senator Furmanski **Second**

Senator Chock **Motion to move Senator Chock from excused absent to present.**
Senator Furmanski **Second**
Amendment to GSMM4 passes via voice vote without objection.

Treasurer Sohn **Motion to accept GSMM4**
Senator Furmanski **Second**

REPORTS

Executive

President

President Stidman

Anne Klingshirn, guest speaker for upcoming blood drive, tells Senate the UH Mānoa blood drive will be on September 12, 2007 in Campus Center ballroom. Donors may sign up online and recruitment kits are available in QLCSS 313D.

Senator-at-Large Baker arrived at 6:11pm

Senator-at-Large Apuna arrived at 6:14pm

Everyone reintroduce yourselves to each other.

Senator Furmanski **Motion to pass President Message #4**
SAL Baker **Second**
 Motion passes via voice vote without objection.

Vice President

Vice President Saiki

Robert's Rules of Order workshops will tentatively be scheduled for 4:30pm or 5:00pm at a date in the near future. I need feedback about retreats. Please email committee chairs your schedules.

Treasurer

Treasurer Sohn

Turn in rate sheets between 25th and 31st. Still waiting for budgets to come back.

Secretary

Secretary McKellen

I am setting the deadline to submit your information for the bulletin board for Wednesday, August 29, 2007.

Advisor

Advisor Manini

Welcome back everyone.

Standing Committees

On-Campus Resident Student Affairs

Chairperson Whiter

Will email everyone on the committee.

Cultural and Ethnic Diversity

Vice Chair Major

Committee had no meetings.

Elections

Chairperson Baker

Committee will meet tonight after GSM to set schedule.

Commuter Student Affairs

Chairperson Long

Will email everyone on committee to determine when to meet.

External Affairs

Chairperson Alton

See me after the meeting.

Finance and Investments

Chairperson Furmanski **Motion to accept SCR#1.**
Senator Major **Second**

Chairperson Furmanski **Motion to suspend rule 18-4.**
Treasure Sohn **Second**
 Roll call vote

Ayes: Vice President Saiki, Treasurer Sohn, Secretary McKellen; SAL Apuna, Baker, Long; Senators Alton, Burnhard, Chau, Chock, Fallon, Furmanski, Havonec, Jones, Major, McLemore, Menor, Okamoto, Ryan, Sakamoto, Sugai, Whiter [22]

Nays: [0]

Motion passes without abstentions

Senator Sakamoto
Treasurer Sohn

Motion to bring SCR#1 to the floor.

Second

Senator Major
SAL Apuna

Motion to reinstate rule 18-4

Second

Motion passes via voice voice without objection

Senator Chock
Senator Fallon

Motion to bring SB 02-08 to the floor.

Second

Senator Chock
Senator McLemore
Senator Burnhard

Bill would cover ASUH advertising costs for an entire year

Motion to pass SB 02-08.

Second

Roll Call vote

Ayes: Vice President Saiki, Treasurer Sohn, Secretary McKellen; SAL Apuna, Baker, Long; Senators Alton, Burnhard, Chau, Chock, Fallon, Furmanski, Havonec, Jones, McLemore, Menor, Okamoto, Ryan, Sakamoto, Sugai, Whiter [21]

Nays: [0]

Abstentions: Senator Major [1]

Motion passes with one abstention

Internal Affairs

Chairperson Okamoto

Email schedules ASAP.

Undergraduate Academic Affairs

Chairperson Chock

Will meet week of August 27.

Campus Security

Chairperson Fallon

No word on campus security. New campus security did not go through committee.

NEW BUSINESS

OPEN FORUM

SAL Apuna: There will be a food services advisory meeting September 6 at Campus Center 220. Will email specific time.

SAL Long: Submit anything you have for the calendar. Homecoming will be on October 27. Need a committee for it.

President Stidman: Athletics and activities council will not be putting on homecoming event. ASUH still can, but will have to do all the work without other 2 departments. Open to whoever wants to work on committee but must be done now as paperwork must be submitted soon.

Block party was planned for May. Chancellor's office is looking into getting bids. Will bring numbers before senate when submitted, but ASUH needs to help fund it.

Senator Major: Tomorrow is CSO induction ceremony. Please see Bonny to RSVP if you haven't already.

CLOSING
Adjournment

Treasurer Sohn
Vice President Saiki

Motion to adjourn.
Second
Motion passed without objection. Meeting adjourned at 7:12pm.

APPROVED BY THE 95TH ASUH SENATE ON TUESDAY, SEPTEMBER 4, 2007