

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 #6 of the 95th Senate
Tuesday, September 4, 2007

OPENING

Call to Order

President Stidman called the meeting to order at 6:23pm in the Executive Dining Room.

Roll Call

Present: President Stidman, Vice President Saiki, Treasurer Sohn, Secretary McKellen;
Senators-at-Large Apuna, Baker, Fallon, Long; Senators Alton, Chock,
Furmanski, Hovanec, Jones, McLemore, Okamoto, Sugai, Whiter [17]

Excused Absent: Senator Chau [1]

Unexcused Absent:
Senators Bernhard, Major, Menor, Ryan, Sakamoto[5]

Excused Late: []

Unexcused Late: []

Advisor: Bonnyjean Manini [1]

Reading and Approval of Minutes

Secretary McKellen
Senator Alton

Motion to strike everything under New Business in GSMM5
Second
Motion passed via voice vote without objection

Treasurer Sohn
Senator Furmanski

Motion to accept GSMM5 with amendments
Second
No Discussion
GSMM5 passed via voice vote without objection

REPORTS

Executive

President

Senator Furmanski

Motion to change number on handout from President's Message #4 to President's Message #5 and change the date from August 21, 2007 to September 4, 2007
Second
Motion passed via voice vote without objection

Senator McLemore

President Stidman

Senator-at-Large March has resigned. Senator Fallon has taken her place as Senator-at-Large.

SAL Apuna

Motion to strike former SAL March's name from roster on committee sheets.

SAL Baker

Second
Motion passed via voice vote without objection

Senator Furmanski
Treasurer Sohn

Motion to accept President's Message #5
Second
President's Message #5 passed via voice vote without objection

President Stidman

UH President David McClaine's siphoning of money from UH

ASUH sent out a press release about UH Mānoa President David McCaine's siphoning of money from UH to increase security at Bachman Hall. \$1200 per week went to this security increase. There is no evidence the money has been repaid. We want to ensure that money is being returned.

Homecoming

There will be a meeting at 2:00pm September 6 for homecoming. We need to put in a bill if ASUH wants to do anything for homecoming. There will be a meeting Friday with Chancellor Hinshaw, ASUH alumni association, athletics to collaborate on homecoming at 10:30am.

Vice President

Vice President Saiki

Today was the first workshop for leadership development. Please come to the next workshop set two weeks from today. Meetings will be before senate meeting around 5:00pm. I have ideas for leadership development. I would like us to play paintball.

Advisor Manini

To play paintball it must be tied in to education.

Vice President Saiki

I'm also part of the Council on Program Review (COPR) committee. There will be a meeting on Wednesday from 1:00pm to 4:30pm. The place will be announced.

Treasurer

Treasurer Sohn

July stipends have been posted.

Secretary

Secretary McKellen

Thanks to everyone who sent me their information for the bulletin board. I will be emailing everyone on a time and date to do the pictures.

Advisor

Advisor Manini

No report.

Standing Committees

On-Campus Resident Student Affairs

Chairperson Whiter

Student affairs committee members meet with me after tonight's meeting. I got a callback from Howard Zinn (leading historian and political scientist). He is canceling tours and cannot come to UH, but we will probably be able to get someone out in April.

Cultural and Ethnic Diversity

Chairperson Fallon

We will be putting on Oktoberfest. Cultural and ethnic committee will meet this week to work on a bill so we can put the event on.

Elections

Chairperson Baker

Elections calendar has been published with list of vacancies. Election packets are on server but have to be printed. There is a typo. Change the date of candidate withdrawal from September 3 to October 3 and the beginning date for the nomination period from September 4 to September 6.

SAL Apuna

Senator Jones

Motion to accept Fall Special Election Schedule with amendments

Second

Motion passed via voice vote without objection

Commuter Student Affairs

Chairperson Long

Commuter committee members see me after tonight's meeting. A copy of the calendar will be at office. Username and password for ASUH gmail account is available for all senate members. The username and password are not case sensitive.

External Affairs

Chairperson Alton

There will be a blood drive this Thursday at Campus Center. Show up and help man the table. I plan to get student input on what priorities for the year should be. I will run ad in the Ka Leo next Wednesday for this.

Finance and Investments

Chairperson Furmanski

RIO applications are available in the CAPS office. The deadline is September 21 at 4:00pm. September 22 is the day of hearings for RIOs. We are adding a provision stating groups that get funding from ASUH are required to give 1 hour community service. There will be a finance committee meeting for next Wednesday or Thursday.

Internal Affairs

Chairperson Okamoto

I still need committee member schedules so appointments can be filled.

Undergraduate Academic Affairs

Chairperson Chock

There are problems with the partial tuition award application. I forgot to input that students need to submit a copy of their FAFSA. I am still missing schedules from committee members. We will run two ads in the Ka Leo. The first will appear this Thursday and the second the following Thursday. I want to have a UAA meeting next week.

Advisor Manini

Changing the application at this point is not a good idea. Try to find another way to choose winners, such as basing it on essays.

Task Force

Senator Whiter

I met with reps from the women's center and campus security to address what improvements are needed to security. Committee makes recommendations and submits them to Dr. Hernandez at the end of the semester.

Food Services Advisory

SAL Apuna

There is still no word on the next meeting. The FSA last met in July.

Council on Program Review

Vice President Saiki

Senators-at-Large Long and Fallon please see me after tonight's meeting.

WASC

Senator Alton

The WASC committee met last Thursday. I went in place of Secretary McKellen and was asked to remain on the committee due to past experience in high school. They want lots of student involvement. There will be a Town Hall meeting in the Campus Center Ballroom on October 8. The time will be announced. The WASC special visit team will come from October 30 through November 1.

NEW BUSINESS

OPEN FORUM

Senator Whiter: Senator Baker would like to know who to contact at Ka Leo to advertise elections information. Wine club begins tomorrow night at 7:30pm at Volcano Joe's.

Advisor Manini: You must email Ka Leo directly.

Vice President Saiki: Can we put a notice on MyUH to inform students of special elections?

Advisor Manini: Talk to Kalani and get him to contact the IT office. You can also print out a snapshot of MyUH screen and show students where link is to vote.

CLOSING

Adjournment

Treasurer Sohn
Senator McLemore

Motion to adjourn.

Second

Motion passed without objection. Meeting adjourned at 7:16pm.

APPROVED BY THE 95TH ASUH SENATE ON TUESDAY, SEPTEMBER 18, 2007.