

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 #7 of the 95th Senate
Tuesday, September 18, 2007

OPENING

Call to Order

President Stidman called the meeting to order at 7:12pm in the Campus Center 220.

Roll Call

Present: President Stidman, Vice President Saiki, Treasurer Sohn, Secretary McKellen;
Senators-at-Large Apuna, Baker, Fallon, Long; Senators Alton, Bernhard, Chau,
Chock, Furmanski, Hovanec, Jones, Major, Menor, Okamoto, Sakamoto, Sugai,
Whiter [21]

Excused Absent: Senator McLemore [1]

Unexcused Absent:

Excused Late:

Unexcused Late:

Excused Early Departure:

Senator-at-Large Apuna; Senator Jones [2]

Unexcused Early Departure:

Advisor: Bonnyjean Manini [1]

Reading and Approval of Minutes

Senator Okamoto
SAL Apuna

Motion to accept GSMM6
Second

SAL Long
Senator Furmanski

Motion to strike username and password from GSMM6
Second

Senator Bernhard
SAL Baker

Motion to accept minutes with amendments
Second
Motion passes without objection

REPORTS

Executive

President
President Stidman

The block party will be May 18, 2008. A plan went out to city. We're still trying to get a permit.

Vice President

Vice President Saiki

I'm trying to get a ropes course for the leadership workshop. I want to do an overnight event at Camp Erdman On October 2 Christina is hosting a workshop on lobbying in Campus Center 220.

Treasurer

Treasurer Sohn

I put in a request for business cards. I'm waiting on email saying they're ready. They should be ready by next week. We're still waiting on July stipends.

Secretary

Secretary McKellen

The deadline for taking pictures for the bulletin board is this Friday.

Advisor

Advisor Manini

I'm waiting for a purchase order to come back from fiscal to buy a new printer. We're still looking for new office staff. We have received some applications but still deciding who will do the hiring process.

SAL Apuna leaves at 7:26 pm.

Standing Committees

On-Campus Resident Student Affairs

Chairperson Whiter

We're trying to set up a frisbee golf course. Anyone with problems with housing come meet with me. There will be a meeting Monday at 3:00pm.

Cultural and Ethnic Diversity

Chairperson Fallon

We're having problems getting a band for Oktoberfest. Our original choice will be off island all year. I will contact the chair of the music department to try and find polka musicians. I will also try local hotels to see which bands they use. The event may be moved to the 1st week of November.

Elections

Chairperson Baker

There is a list of floor nominees in front of you. We need motion to make a few amendments.

SAL Baker

Motion to add Theodore Chang, Sebastian Davies, and Lynlee Potter to A&S, remove Henry Cheng from A&S and add to CTAHR, add Keahi Arena to the school of architecture, and remove Ian Butchler from the list.

Senator Furmanski

Second

Senator Chock

Motion to accept list of floor nominees with amendments.

Senator Sakamoto

Second

Motion passes via voice vote without objection.

SAL Baker

Make sure these people have their packets in by Friday. Orientation meeting for candidates tomorrow and Friday at 3:00 20th and 21st room 27.

Commuter Student Affairs

Chairperson Long

There will be a meeting in ASUH office Wednesday at 5:30pm. Bring ideas.

External Affairs

Chairperson Alton

The blood drive went well. We have no info on homecoming. There will be a meeting tomorrow at 5:00pm in the ASUH office.

Finance and Investments

Chairperson Furmanski

We had a meeting yesterday to discuss bills. We will conduct RIO funding hearings on Saturday from 8:00am to 6:00pm.

Internal Affairs

Chairperson Okamoto

We had a meeting this morning and discussed external committee appointments. I will email the list to the rest of senate and try to fill open positions.

Undergraduate Academic Affairs

Chairperson Chock

We had a meeting last Tuesday and will probably have another meeting a week from today. We have gotten 7 faculty reviewers for the partial tuition awards.

Campus Security

SAL Fallon

No report.

Homecoming

Senator Jones

No report.

Task Force

Senator Whiter

If you have ideas for how safety can be enhanced please see me. The next meeting is October 2nd.

Food Services Advisory

SAL Apuna

No report. Not present.

COPR

Vice President Saiki

The COPR Committee times are conflicting with my schedule. I've tried to get the meeting times changed, but nothing has changed so far.

WASC

Senator Alton

No report.

Senator Jones leaves at 7:56pm.

NEW BUSINESS

Senator Alton
Treasurer Sohn

Motion to accept SCR 02-08.

Second

Motion passes via voice vote with no objections.

Senator Furmanski
Senator Major

Motion to accept SB 03-08

Second

Discussion:

Senator Alton: The amount is high but we have no guaranteed funding from other departments.

Senator Furmanski: We removed Murphy's transportation because of the number of underage undergrads. Also Murphy's is an alumni event and ASUH serves undergrads. I'm not comfortable with ASUH funding entire event.

President Stidman: In prior years ASUH funded the event alone, but now other departments are taking interest in helping, but there are no guarantees.

Senator Major: I think it's a good idea because on other campuses homecoming is a big part of student life.

Treasurer Sohn: I agree with President Stidman. I think we need other departments guaranteed help in funding.

SAL Baker: I have reservations with everyone saying they support it but not guaranteeing funding. We need to set a deadline. Would we have time to fund it alone?

Advisor Manini: If there is a chance to put any money toward homecoming something has to be passed tonight. There is nothing to stop you for putting in a provision to not fund anything if other departments do not help. In 2 weeks we have to cut requisitions and purchase orders.

Senator Major: It's better to have money and not use it than not have it at all.

Senator Furmanski
Senator Major

Motion to strike everything under Section III and replace with "ASUH shall be responsible as sponsoring this event".

Second

Motion passes without objections.

Senator Furmanski
Treasurer Sohn

Motion to amend date to October 26, 2007 in Section I.

Second

Motion passes via voice vote without objections.

SAL Whiter
Senator Sakamoto

Motion to accept SB 03-08.

Second

Roll call vote.

Ayes: Vice President Saiki, Treasurer Sohn, Secretary McKellen; Senators-at-Large Apuna, Baker, Fallon, Long; Senators Alton, Bernhard, Chau, Chock, Furmanski, Hovanec, Jones, Major, Menor, Okamoto, Sakamoto, Sugai, Whiter [20]

Nays: [0]

SB 03-08 passes 20-0 with no abstentions.

SAL Whiter
Senator Furmanski

Motion to accept SCR 03-08
Second
Motion passes without objections.

Senator Furmanski
Senator Major

Motion to accept SB 04-08.
Second
Motion passes without objections.

SAL Fallon

Motion to add under section III this event may only take place during October or November 2007.

Senator Okamoto

Second.
Motion passes via voice vote with 2 nays.

Discussion:

Senator Fallon: Right now we are only sponsors for Oktoberfest. Will contact rob green to seek additional sponsors. Budget has been tripled for food/drinks.

Advisor Manini: We cannot subsidize alcohol.

SAL Whiter
Senator Sakamoto

Motion to pass SB 04-08.
Second
Roll call vote.

Ayes: Vice President Saiki, Treasurer Sohn, Secretary McKellen; Senators-at-Large Apuna, Baker, Fallon, Long; Senators Alton, Bernhard, Chau, Chock, Furmanski, Hovanec, Jones, Major, Menor, Okamoto, Sakamoto, Sugai, Whiter [20]

Nays: [0]

Motion passes 20-0 with no abstentions.

Senator Furmanski,
SAL Long

Motion to accept SCR 04-08.
Second
Motion passes via voice vote with no objections.

Senator Furmanski
Senator Major

Motion to accept SCR 05-08
Second

Discussion:

SAL Whiter: Olympia Dukakis will be lecturing and ASUH has been asked to help subsidize 75 tickets. Event will be open to public.

SAL Whiter

Motion to amend subsidize student tickets and strike first sentence in provisions. Add ASUH shall be recognized as being a cosponsor for this event.

Senator Major

Second
Motion passes without objections.

Senator Hovanec
Senator Alton

Motion to accept 05-08.
Second
Roll call vote.

Ayes: Vice President Saiki, Treasurer Sohn, Secretary McKellen; Senators-at Large Apuna, Baker, Fallon, Long; Senators Bernhard, Chau, Chock, Furmanski, Hovanec, Jones, Major, Menor, Okamoto, Sakamoto, Sugai, Whiter [19]

Nays: Senator Alton [1]

Motion passes 19-1 with no abstentions.

OPEN FORUM

SAL Baker

Senator Furmanski

Motion to add Brian Kron, Aaron Payamo, Francis Choe, Ashley Serry, and Susanah Manupule to A&S on floor nominee list.

Second

Motion passes via voice vote with no objections.

Senator Okamoto: I want to remind everyone that ASUH members may not eat during meetings.

SAL Fallon: Kathy Cutshaw passed things without going to meeting the security meeting. I will schedule meeting with her to see what's going on.

CLOSING

Adjournment

Senator Major

VP Saiki

Motion to adjourn.

Second

Motion passed without objection. Meeting adjourned at 8:27pm.

APPROVED BY THE 95TH ASUH SENATE ON TUESDAY, OCTOBER 2, 2007.