

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

General Senate Meeting #8 of the 95<sup>th</sup> Senate  
Tuesday, October 2, 2007

**OPENING**

**Call to Order**

President Stidman called the meeting to order at 6:02pm in 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, Major, Okamoto, Sakamoto, Sugai, Whiter [19]

Excused Absent: Senators Jones, McLemore, Menor [3]

Unexcused Absent:

Excused Late:

Unexcused Late:

Excused Early Departure:

SAL Apuna [1]

Unexcused Early Departure:

Advisor: Bonnyjean Manini [1]

**Reading and Approval of Minutes**

*Senator Furmanski*  
*Senator Alton*

**Motion to change SAL Furmanski to SAL Long in GSMM7.**

**Second**

**Motion passes via voice vote without objection.**

*Senator Sakamoto*  
*Senator Chock*

**Motion to accept GSMM7 with amendments.**

**Second**

**Motion passes via voice vote without objection.**

**REPORTS**

**Executive**

**President**

*President Stidman*

Meet and Greet with Chancellor Hinshaw

Tomorrow at 4:30 at QLCSS is the meet and greet with the chancellor. We will meet in the lobby.

UARC

In your packet there are several sheets on UARC and the ARL. The ARL is a naval research center that was proposed by President McClaine in 2005. ASUH was and still is against this research laboratory. The BOR approved this lab this past Thursday. We are looking at a system wide opposition to it. There has been a community outcry to UARC. Now we are looking at options for what to do next. We are also considering a protest at the capital.

SAL Apuna leaves at 7:36pm.

*Senator Whiter*  
*SAL Fallon*

**Motion to vote to send a letter for no confidence in the BOR.**  
**Second**  
**Roll call vote.**

**Ayes: Vice President Saiki, Treasurer Sohn, Secretary McKellen; Senators-at-Large Baker, Fallon, Long; Senators Alton, Bernhard, Chau, Furmanski, Hovanec, Okamoto, Sakamoto, Whiter [14]**

**Nays: Senators Major, Sugai [2]**

**Abstentions: Senator Chock [1]**

**Motion passes 14-2 with 1 abstention.**

Campus Center Renovations

Campus Center was approved for \$14 million for renovations. There are plans to make Hemingway and CC connected since Hemingway is technically part of CC.

**Vice President**  
*Vice President Saiki*

We had a workshop tonight. In 2 weeks Bonny will give a workshop on office procedures. There is a conference November 2 on the climate crisis. I will talk with Bonny to see if it is feasible for 2 ASUH representatives to go.

**Treasurer**  
*Treasurer Sohn*

July stipends are available to be picked up. Tomorrow is the last day to review business cards. I am working on August stipends and they will be done shortly.

**Secretary**  
*Secretary McKellen*

I'm still working on the bulletin board. SAL Baker and Senator Major need to codify the minutes they took while I was on leave.

**Advisor**  
*Advisor Manini*

The operations manager position will be open as a temporary position at the lower level. The position was advertised today online and will be advertised in the paper on Sunday. The position will be open for applications for 3 weeks. Later SAL Long will be talking about CSO 101.

**Standing Committees**

**On-Campus Resident Student Affairs**  
*Chairperson Whiter*

No report.

**Cultural and Ethnic Diversity**  
*Chairperson Fallon*

I found a band for Oktoberfest and got them to sign our contract. I talked to Sodexo about food but they are dragging their feet. Homecoming is tagging onto the end of Oktoberfest. VP Saiki will talk about that later in the meeting. Bale is taking care of security and beer. They are trying to get 2 old fashioned wooden kegs.

### **Elections**

*Chairperson Baker*

We had our first meeting of the year on Friday. All went well. Elections will be October 12 to 19. We need people to help out at election tables from 10:00 am to 2:00pm on October 12 to 19. Let me know if you see anything that violates election rules.

### **Commuter Student Affairs**

*Chairperson Long*

We had a meeting on the yellow bike project. The program will make bikes available for students to use on campus. We are talking to security to see if we can get bike parts from the junkyard.

### **External Affairs**

*Chairperson Alton*

We may have a meeting next week to talk about student testimony drive. Our number one priority is to get funding to get health services open 24 hours.

### **Finance and Investments**

*Chairperson Furmanski*

We met yesterday. RIO funding should be finalized by the next general meeting.

### **Internal Affairs**

*Chairperson Okamoto*

I'm still working on external committees. Tonight I will send out a list of positions that are open and those that are filled. Those on committees do not have to be senate members. Those not on senate just need to write a paragraph saying why they want to be on the committee.

### **Undergraduate Academic Affairs**

*Chairperson Chock*

We will have a meeting tomorrow at 6:00pm to compile binders. Committee members will be reviewing score sheets.

### **Campus Security**

*SAL Fallon*

I met with VC Kathy Cutshaw on the future of campus security. HPD is no longer patrolling campus. She proposed 3 long term changes to campus security in May, but the only viable option would be armed campus police or more campus security. I do not think either option is viable. I am talking with her to get more competent and better paid campus security. I will meet with the police commissioner for HPD to see what options are available there.

*Senator Furmanski*

Do we want HPD on campus?

*SAL Fallon*

It is at present the best option we have. Please send me ideas if you have them.

### **Homecoming**

*VP Saiki*

We're trying to get details sorted out for homecoming. With time and budget constraints we cannot use Andrews amphitheater. Instead we will combine Oktoberfest and homecoming. Homecoming will become an extension of Oktoberfest. The polka band will play from 6:00pm to 8:00pm and a rock roots band 8:00pm to 10:00pm.

### **Task Force**

*Senator Whiter*

We had a meeting today discussing safety issues on campus. We made a categorized list of those issues. We will pick the top 2 concerns from each category and try to present them to administration.

**Food Services Advisory**

*Senator Okamoto*

There is a food advisory meeting Thursday at 12:00pm. Anyone can attend.

**COPR**

*Vice President Saiki*

SAL Long went to the last meeting. I will not be able to make any of the meetings so if anyone wants to step in they are welcome. The next meeting is this Thursday at 3-5pm. Treasurer Sohn will attend that meeting.

**WASC**

*Senator Alton*

The next meeting is Thursday October 9 3:00pm to 4:30pm.

**NEW BUSINESS**

*SAL Long*

*Senator Sakamoto*

**Motion to accept PM 07-08.**

**Second**

**Motion passes via voice vote without objection.**

*Senator Furmanski*

*Senator Chock*

**Motion to accept SCR 05-08.**

**Second**

**Motion passes via voice vote without objection.**

*Senator Okamoto*

*Senator Major*

**Motion to accept SB 06-08.**

**Second**

**Motion passes via voice vote without objection.**

Discussion:

SAL Baker: Sustainability week is coming up. We will get student feedback.

Senator Whiter: This is the time to have people speak out on what we want and we can negotiate it.

President Stidman: ASUH will have a table to get feedback from students. Sustainability week will be October 22 to 26.

SAL Fallon: I'm Jewish and called Sodexo's office about kosher food. They asked what kosher was.

*Senator Whiter*

*Senator Alton*

**Motion to pass SB 06-08.**

**Second**

**Roll call vote.**

**Ayes: Vice President Saiki, Treasurer Sohn, Secretary McKellen; Senators-at-Large Baker, Fallon, Long; Senators Alton, Bernhard, Chau, Chock, Furmanski, Hovanec, Major, Okamoto, Sakamoto, Sugai, Whiter [17]**

**Nays: [0]**

**Motion passes 17-0 with no abstentions.**

*Senator Furmanski*

**Motion to accept SCR 06-08.**

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

*Senator Furmanski*               **Motion to accept SB 07-08.**  
*SAL Long*                       **Second**  
**Motion passes via voice vote without objection.**

Discussion:

Senator Alton: The bill would give money for banners to encourage student to give testimony for health services to extend their hours.

*Senator Alton*                   **Motion to pass SB 07-08.**  
*Senator Sakamoto*               **Second**  
**Roll call vote.**

**Ayes: Vice President Saiki, Treasurer Sohn, Secretary McKellen; Senators-at-Large Baker, Fallon, Long; Senators Alton, Bernhard, Chau, Chock, Hovanec, Major, Okamoto, Sakamoto, Sugai [15]**

**Nays: Senators Furmanski, Whiter [2]**

**Motion passes 15-2 with no abstentions.**

*Senator Furmanski*               **Motion to add Open Forum to the agenda.**  
*VP Saiki*                       **Second**  
**Motion passes via voice vote with 1 nay.**

**OPEN FORUM**

*VP Saiki*                       **Motion to recall SA 03-08. Voice vote passes with 1 nay.**  
*Senator Major*                   **Second**  
**Motion passes via voice vote with 1 nay.**

*VP Saiki*                       **Motion to change date from Friday, October 27 to Thursday, October 25, and change**  
*Senator Okamoto*               **homecoming pep rally to homecoming bash.**  
**Second**  
**Motion passes via voice vote without objection.**

*VP Saiki*                       **Motion to amend Section II appropriations entertainment from \$6500 to \$1300, advertising**  
*Senator Okamoto*               **from \$500 to \$2000 and strike security.**  
**Second**  
**Motion passes via voice vote with 2 nays.**

*Senator Major*                   **Motion to pass SB 03-08 with amendments.**  
*Senator Bernhard*               **Second**

Discussion:

Senator Furmanski: I do not agree with this. I think the money would be better spent on a big event in December rather than rushing it out in 2 weeks.

SAL Fallon: I've been working on Oktoberfest for a month and I've appropriated the money accordingly.

VP Saiki: I don't think we're misappropriating funds because people were really set on having a homecoming event, even if that event changes.

Treasurer Sohn: I think we should just stick with Oktoberfest.

Senator Major: I don't think we should pass out blame. Spending won't be wasteful. Unused money will go back into the account. Students will enjoy the event.

Senator Chau: Waiting and spending the money on another event will foster more student involvement than just one big event.

Senator Furmanski: I'm not trying to assign blame and apologize if I seem hostile, but we are entrusted with student money and need to question how we spend it.

Advisor Manini: First, the reason this event is combined is because of advice I gave. Second, if we were going to have a discussion on being frugal about how we spend our money we should have done it when the bill was approved for \$15,000 not \$10,000.

President Stidman: I think our constituents would like to see an event happen and not care if it's combined. I support homecoming and Oktoberfest whether it's combined or not.

Senator Whiter  
Senator Furmanski

**Motion to pass SB 03-08 with amendments.**

**Second**

**Roll call vote.**

**Ayes: Vice President Saiki, Treasurer Sohn, Secretary McKellen; Senators-at-Large Baker, Fallon, Long; Senators Bernhard, Chock, Hovanec, Major, Okamoto, Sakamoto, Sugai [13]**

**Nays: Senators Alton, Chau, Furmanski, Whiter [4]**

**Motion passes 13-4 with no abstentions.**

SAL Long: I went to the CSO workshop last week. All senators must now take modules on WebCT. Inside your packet you'll have things you need to take the first module on WebCT. The module must be passed by October 31.

Advisor Manini: These modules are for responsibility that students in CSOs have in controlling \$400,000 of student money. There are a total of 8 modules. The first 2 are mandatory or you will not get stipends. Modules will not take more than 1.5 hours.

**CLOSING**

**Adjournment**

Senator Alton

VP Saiki

**Motion to adjourn.**

**Second**

**Motion passed without objection. Meeting adjourned at 9:10pm.**

**APPROVED BY THE 95<sup>TH</sup> ASUH SENATE ON TUESDAY, OCTOBER 30, 2007.**