

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 #9 of the 95th Senate
Tuesday, October 16, 2007

OPENING

Call to Order

President Stidman called the meeting to order at 6:05pm 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, McLemore, Okamoto, Sakamoto, Sugai,
Whiter [20]

Excused Absent:

Unexcused Absent:
Senators Jones, Menor [2]

Excused Late:

Unexcused Late:

Excused Early Departure:

Unexcused Early Departure:

Advisor: Bonnyjean Manini [1]

Reading and Approval of Minutes

Secretary McKellen

No minutes to approve. Minutes will be ready for approval at the next general senate meeting.

REPORTS

Executive

President

President Stidman

Sustainability Week

In the packet there is a list of events for sustainability week. ASUH will have a table. Please attend if you can.

WASC Committee

On October 30 from 1:30pm to 2:45pm we need 6 senators for the WASC committee. I need to know who can make it after tonight's meeting.

Amnesty Proposal

I will email everyone an amnesty proposal. It is a draft of what we are requesting from amnesty.

Operations Manager Position

Laura and I are searching for an operations coordinator. It is a temporary position.

Vice President

Vice President Saiki

Leadership Retreat

We decided at the last executive meeting to do an overnight retreat with workshops on leadership. The retreat will include rock climbing and archery. November 17 and 18 are the dates or the weekend before that. Leadership development for next semester will be a ropes course.

Attendance Logs

Committee chairs must submit attendance logs.

Treasurer

Treasurer Sohn

August and September stipends have been posted. Business cards are being worked on.

Secretary

Secretary McKellen

I will notify everyone when the bulletin board pictures are ready and give everyone a chance to review them before they are posted.

Advisor

Advisor Manini

I have a handout for the upcoming workshop on office procedures. The CSO modules on WebCT must be completed to receive stipends. The first must be done by end of October.

Standing Committees

On-Campus Resident Student Affairs

Chairperson Whiter

We have talked about the free speech board. We need rules and regulations regarding other free speech boards on campus. I'm still trying to get a speaker and am looking at Amy Goodman, but the cost to get her would be around \$20,000.

Advisor Manini

Since this is a student government you may want to get a conservative speaker to balance a liberal one.

Cultural and Ethnic Diversity

Chairperson Fallon

I have the contract for the polka band that Bonny has been given to sign. I talked to Sodexho. Food should be free for students. Flyers are printed. Bale is listed as a sponsor, but not Sodexho. The event will be from 6:00pm to 8:00pm. We will have 2 wooden kegs and a keg tapping ceremony at 6:00pm.

Elections

Chairperson Baker

Elections are going well. We have a table all week. Please come by if you have free time to help at the table. Notify me if you see any rule infractions.

Commuter Student Affairs

Chairperson Long

No report.

External Affairs

Chairperson Alton

We are trying to get a banner for sustainability week but there is no guarantee. I am meeting with UH health services to get information on keeping it open 24 hours. We will have a meeting next Wednesday in the ASUH office.

Finance and Investments

Chairperson Furmanski

No report.

Internal Affairs

Chairperson Okamoto

No report.

Undergraduate Academic Affairs

Chairperson Chock

All binders went out to the reviewers. They are due back by November 2. We will start work on research awards.

Campus Security

SAL Fallon

No report.

Homecoming

Senator Jones

No report. Not present.

Task Force

Senator Whiter

Committee members need to email me their top 2 preferences for improving security by tomorrow.

Food Services Advisory

SAL Apuna

No report.

COPR

Vice President Saiki

No report.

WASC

Senator Alton

No report.

NEW BUSINESS

Senator Furmanski

SAL Fallon

Motion to accept SCR 07-08.

Second

Motion passes via voice vote with no objection.

Senator Okamoto
Senator Hovanec

Motion to accept SB 08-08.
Second

Discussion:

SAL Apuna: The bill would give the library funding to purchase DVDs.

Senator Major: This funding is invaluable to our school.

Senator Chock: Will DVDs be purchased all at once or over the course of the year?

SAL Apuna: Over the course of the year.

Senator Whiter
Senator Alton

Motion to pass SB 08-08.
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, Major, McLemore, Okamoto, Sakamoto, Sugai, Whiter [19]

Nays: [0]

Motion passes 19-0 with no abstentions.

VP Saiki
Treasurer Sohn

Motion to accept SCR 08-08.
Second
Motion passes via voice vote without objection.

Senator Furmanski
Senator Okamoto

Motion to accept SB 07-08.
Second

Discussion:

Senator Furmanski: This bill covers RIO funding.

Senator Furmanski
Senator Alton

Motion to change all accounts of word gifts to prizes, and ballroom rental and room deposits to venue.
Second
Motion passes via voice vote without objection.

Senator Furmanski
Treasurer Sohn

Motion to replace words charity event materials with materials under XYZ.
Second
Motion passes via voice vote without objection.

Senator Furmanski
Treasurer Sohn

Motion to change add (2 x 300) next to Honorarium under Falun Gong.
Second
Motion passes via voice vote without objection.

SAL Apuna
Senator McLemore

Motion to pass SB 09-08.
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, Major, McLemore, Okamoto, Sakamoto, Sugai, Whiter [19]

Nays: [0]

Motion passes 19-0 with no abstentions.

OPEN FORUM

Senator Major: I received a book called *Life After School Explained* and I was thinking we could distribute it to students when they graduate. I will put the book in my box for all to review.

Senator Fumanski: What is everyone's input on the College of Arts and Science being split into four schools?

Senator Major: It's good. We'd get people who are more specialized to answer questions.

President Stidman: Please be as quiet as possible when leaving. Everyone needs to start observing Robert's Rules of Order in meetings.

CLOSING

Adjournment

SAL Apuna

Senator Bernhard

Motion to adjourn.

Second

Motion passed without objection. Meeting adjourned at 7:43pm.

APPROVED BY THE 95TH ASUH SENATE ON TUESDAY, OCTOBER 30, 2007.