

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

Executive Senate Meeting #1 of the 95th Senate
Tuesday, June 5, 2007

OPENING

Call to Order

Acting President Furmanski called the meeting to order at 6:05 pm in CC220.

Roll Call

Present: Acting President Furmanski, Acting Secretary Baker; Senators-at-Large Long, March, Apuna; Senators Chock, Okamoto, Sugai [8]

Excused Absent: [0]

Unexcused Absent: [0]

Leave: President Stidman, Vice President Saiki-Chaves, Treasurer Sohn, Secretary McKellen [4]

Excused Late: Chock [1]

Unexcused Late: March [1]

Advisor: Bonnyjean Manini [1]

No Minutes to Approve

Official Correspondence The Faculty Senate is putting together a library task force and is looking for representation from ASUH.

REPORTS

Executive

President

Acting President Furmanski

Leave of Absence request for Secretary McKellen, Senators Hovanec, and Chau

Senator-at-Large Apuna **Motion to approve Leave of Absence requests**

Senator Okamoto **Second**

Motion passes via voice vote without objection.

Acting President Furmanski

Dan Richards has resigned from Senate.

Vice President

Not Present

Treasurer

Acting Treasurer Furmanski

Brandon Lang has just submitted stipends for February and March for the 94th Senate.

Secretary

Acting Secretary Baker

No report

Advisor

Advisor Manini

Amber and I have met with an applicant for the office staff position and would like to hire him. His name is Wayne Scott and would be a good hire.

General Discussion about hiring of other needed office staff members for ASUH, because Amber has taken the Student Manager position.

Judicial Branch

No Report

Standing Committees

Campus Resident Student Affairs

No report.

Cultural and Ethnic Diversity

No report.

Elections

No report.

Commuter Student Affairs

Chairperson Long

We had our first meeting and talked about the Priority List that housing will be using for next year.

Acting President Furmanski

Treasurer Sohn called about resolution 01-08. Kai has codified it and Jaime would like the committee to take care of sending out the copies to all listed parties.

Advisor Manini

In most cases the introducer of a resolution has the responsibility of this job but with him gone the committee should take on the job due to the office staff being busy.

External Affairs

Acting President Furmanski

We need to send out the Virginia Tech Banner.

Finance and Investments

Chairperson Furmanski

We had a meeting and went over and made changes to the budget for the upcoming year.

Internal Affairs

No report.

Undergraduate Academic Affairs

No report.

Special Orders

No Special Orders

Unfinished Business and General Orders

No old business or general orders

New Business

Senator Furmanski

SB01-08 shall be referred to the Finance Committee and would also like feed back from any senator.

Senator-at- Large Apuna

Wanted to know if all RIO spending was being referred back to ASUH, and was told yes.

General Discussion about RIO funding and ASUH.

Senator Furmanski

SHAPS has changed its name to the School of Hawaiian Knowledge and School of Asian and Pacific Studies. The rules need to be checked about how seating should be done for the new school. But will most likely have to share because of the small enrollment of the school.

Senator Furmanski

President Stidman would like to form a committee for the Dole Street Block Party and is looking for interested representatives to serve on the committee.

Senator Furmanski

We would like to increase awareness about ASUH and looked into putting packets in the packets during New Student Orientation.

Senator-at-Large Baker

We cannot have info put in the packet but we can have a table at their fair.

Senator-at-Large Apuna

Student Affairs can try and have a table at the fair.

OPEN FORUM

No comments

CLOSING

Announcements

Senator Furmanski

We need to find a replacement for secretary for the months of July and August, so if anyone would like to fill the position please let me know.

Adjournment

SAL Long, Apuna

Motion, Second to adjourn.

Motion passed without objection. Meeting adjourned at 6:37 pm.

APPROVED BY THE 95TH ASUH SENATE ON TUESDAY, JULY 19, 2007.