

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

Executive Senate Meeting #2 of the 95th Senate
Tuesday, July 19, 2007

OPENING

Call to Order

Acting President Furmanski called the meeting to order at 6:01 pm in CC220.

Roll Call

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

Excused Absent: [0]

Unexcused Absent: Senator-At-Large Apuna [1]

Leave: President Stidman, Vice President Saiki-Chaves, Treasurer Sohn, Secretary McKellen, Senator-at-Large Baker [5]

Excused Late: [0]

Unexcused Late: [0]

Advisor: [0]

Reading and Approval of Minutes

Senator Chock **Motioned to approve ESMM 01**

Senator Okamoto: **Seconded**

No discussion

Passed via voice vote without objection

Official Correspondence VCAA search, a search to help find a new vice chancellor of academic affairs. RSVP with Susan if you want to participate.

REPORTS

Executive

President

Acting President Furmanski

Leave of Absence request for Senator-at-Large Baker, Senator Ryan

Senator Sugai **Motion to approve Leave of Absence requests**

Senator Chock **Second**

Motion passes via voice vote without objection.

Vice President

Not Present

Treasurer

Acting Treasurer Furmanski

I've processed the May and June stipends.

Secretary

Acting President Furmanski

Please email Kai brief biographies about yourself for the bulletin board.

Acting Secretary Major

No report

Advisor

Advisor Manini

No report

Judicial Branch

No Report

Standing Committees

Campus Resident Student Affairs

No report.

Cultural and Ethnic Diversity

No report.

Elections

No report.

Commuter Student Affairs

No Report

External Affairs

Chairperson Sugai

Discussion about resource fair for NSO. Senators Major and March volunteered to work the ASUH table on July 31, 2007.

Finance and Investments

No report.

Internal Affairs

No report.

Undergraduate Academic Affairs

Chairperson Chock

We sent our information to Andrea Long for the Google calendar and will have our next meeting August 7, 2007.

Special Orders

No Special Orders

Unfinished Business and General Orders

Senator-at-Large Long

I need a few more dates from some committees for the calendar.
Discussion about calendar.

New Business

Senator Furmanski

SB02-08 shall be referred to the Finance Committee.

OPEN FORUM

No comments

CLOSING

Announcements

No announcements.

Adjournment

Senators Okamoto/Sakamoto

Motion, Second to adjourn.

Motion passed without objection. Meeting adjourned at 6:12 pm.

APPROVED BY THE 95TH ASUH SENATE ON TUESDAY, SEPTEMBER 11, 2007.