

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 #3 of the 95th Senate
Tuesday, August 28, 2007

OPENING

Call to Order

President Stidman called the meeting to order at 6:03pm in the Campus Center 309.

Roll Call

Present: President Stidman, Vice President Saiki, Secretary McKellen; Senators-at-Large Apuna, Baker, Fallon, Long; Senators Alton, Chock, Furmanski, Okamoto, Whiter [12]

Excused Absent: []

Unexcused Absent: []

Excused Late: Treasurer Sohn [1]

Unexcused Late: []

Advisor: Bonnyjean Manini [1]

Reading and Approval of Minutes

No Minutes to approve

Treasurer Sohn enters at 6:05pm

REPORTS

Executive

President

President Stidman

UH President David McClaine's siphoning of money from UH

President David McClaine siphoned money out of UH Mānoa to enhance security in Bachman Hall in response to nonviolent protest. There is a lack of security at dorms for violent crimes. ASUH has issued a press release. A copy is enclosed in the meeting packets.

Vice President

Vice President Saiki

I'm still working on leadership retreat. No new news.

Treasurer

Treasurer Sohn

August rate sheets are due for stipends.

Secretary

Secretary McKellen

I still need peoples' information for the bulletin board.

Advisor

Advisor Manini

The ASUH office will be closed for two weeks due to floor retiling. Office may be open to execs if access is needed. We are continuing the search for an operations manager. In the meantime a request put in to the vice chancellor to hire someone on temporary basis for the position. This should take 1 to 2 months.

Standing Committees

On-Campus Resident Student Affairs

Chairperson Whiter

There is an unofficial meeting Thursday at 4:00 PM at the big TV in Campus Center. Everyone should bring one idea about what to do. I am talking to housing about installing video cameras. I also want to install a frisbee golf course on campus. The free speech board is planned to resume.

Cultural and Ethnic Diversity

Chairperson Fallon

I will speak to committee members this week.

Elections

Chairperson Baker

We had an unofficial meeting yesterday on elections. I am making up calendar after meeting. With Senator Fallon taking former SAL March's position there are now 10 spots available for the College of Arts and Science

Commuter Student Affairs

Chairperson Long

I am hoping for meeting in next month. I am still waiting on schedules.

External Affairs

Chairperson Alton

We have not had a meeting yet. Nicole Ryan will resign from ASUH but as of now this news is unofficial. We will discuss library funding, classroom repairs, and campus center renovation.

Finance and Investments

Chairperson Furmanski

We had a meeting last Tuesday. RIO funding applications will be available by Friday. RIOs have 3 weeks to submit them. The committee will require 1 hour of service to ASUH at upcoming ASUH events per hundred dollars received from ASUH.

Internal Affairs

Chairperson Okamoto

I still need committee member schedules.

Undergraduate Academic Affairs

Chairperson Chock

I wanted to do meeting last week but did not have committee members' schedules. Applicants can only apply in 1 category for the partial tuition award. We placed an ad request in Ka Leo. The ads will run this Thursday and following Thursday. Applications are due next Friday at the ASUH office. Applications are available in CAPS office.

Campus Security

SAL Fallon

I've gotten No word yet from the committee. I tried to get info, but efforts are futile. I will email Cutshaw again.

Task Force

Senator Whiter

We have not met yet. No report.

Food Services Advisory

SAL Apuna

I have not gotten information on when the next committee meeting is. I plan on putting up suggestion boxes up for student input.

WASC

Secretary McKellen

I cannot make Thursday's meeting. Senator Alton will attend in my place.

NEW BUSINESS

OPEN FORUM

Treasurer Sohn: July Stipends have been posted in ASUH office.

Advisor Manini: When Kalani puts the calendar up for special elections include a list of available positions.

CLOSING

Adjournment

SAL Apuna

SAL Baker

Motion to adjourn.

Second

Motion passed without objection. Meeting adjourned at 6:43pm.

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