

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 #5 of the 95<sup>th</sup> Senate  
Tuesday, September 25, 2007

**OPENING**

**Call to Order**

President Stidman called the meeting to order at 6:07pm in the Campus Center 220.

**Roll Call**

Present: President Stidman, Vice President Saiki, Secretary McKellen; Senators-at-Large Apuna, Baker, Fallon, Long; Senators Alton, Chock, Okamoto, Whiter [11]

Excused Absent: Treasurer Sohn; Senator Furmanski [2]

Unexcused Absent:

Excused Late:

Unexcused Late:

Excused Early Departure:

Unexcused Early Departure:

Advisor: Bonnyjean Manini [1]

**Reading and Approval of Minutes**

*SAL Baker* **Motion to remove Senator Chock from unexcused absent and add to excused absent in ESMM04.**

*SAL Fallon* **Second**  
**Motion passes via voice vote without objection.**

*VP Saiki* **Motion to remove VP Saiki from COPR report and add SAL Long instead in ESMM04.**  
*Senator Whiter* **Second**  
**Motion passes via voice vote without objection.**

*SAL Apuna* **Motion to accept ESMM04 with amendments.**  
*Senator Chock* **Second**  
**Motion passes without objection.**

**REPORTS**

**Executive**

**President**

*President Stidman*

I was interviewed by KHLN. The segment should be aired tonight. I am going to the Board of Regents regarding UARC and Campus Center Renovations.

**Vice President**

*Vice President Saiki*

I got in touch with a contact about the ropes course. I am trying to see if we want to do a full day or half day course. A full day would be an overnight retreat.

**Treasurer**

*President Stidman*

Business cards are on hold. We are waiting on approval to use the university seal. If no approval is given we will use ASUH seal.

*Advisor Manini*

July stipends are ready for pickup.

**Secretary**

*Secretary McKellen*

I am working on the bulletin board. It should be finished soon.

**Advisor**

*Advisor Manini*

No report

**Standing Committees**

**On-Campus Resident Student Affairs**

*Chairperson Whiter*

The meeting on Thursday is cancelled. Instead we will coordinate via email. I will also ask committee members for 4 ideas to improve safety at the dorms. Since Howard Zinn cannot make it out as a speaker, we will try to get Amy Goodman.

**Cultural and Ethnic Diversity**

*Chairperson Fallon*

I found a band for Oktoberfest. We may have to sign the musician's union contract. We'd have to get approval to sign it. I need to talk to Bale about getting security and beer. The committee is looking for someone to speak on diversity. Ruthie from "The Real World" is interested in speaking here so I am exploring that route.

**Elections**

*Chairperson Baker*

The Ka Leo does not want to run candidate profiles, instead they want to do a full story. We may have to post candidate profiles on bulletin board if Ka Leo does not print them. There is a meeting Monday at 3:00pm.

**Commuter Student Affairs**

*Chairperson Long*

We had a meeting last week on Wednesday and came up with ideas on campus security. One idea is to use the junkyard on campus to get bikes and bike parts to rebuild bikes for student use.

*VP Saiki*

There was an article in Monday's Ka Leo about a free bike repair shop on campus that we should check out.

**External Affairs**

*Chairperson Alton*

We had our first meeting. Our top priority is to get funding to make the UH health center open 24 hours.

**Finance and Investments**

*President Stidman*

We had RIO funding hearings on Saturday and they went well. All scheduled appointments attended except for one. We will be having a meeting tomorrow in the ASUH office at 5:30pm and we will have preliminary deliberations over the awards. We are ideally trying to turn in our funding recommendations by the next general meeting, but make no promises.

**Internal Affairs**

*Chairperson Okamoto*

There is no meeting next week. I will send out the external committee list soon.

**Undergraduate Academic Affairs**

*Chairperson Chock*

Applications for the partial tuition awards are due Friday. There is a meeting next Wednesday at 5:00.

**Campus Security**

*SAL Fallon*

I had a meeting with Kathy Cutshaw and found out the state sets parameters for security salary and benefits, not the university. Cutshaw will address ASUH soon about changing this.

**Task Force**

*Senator Whiter*

There is a meeting Tuesday at 3:00pm. I am sending out an email about ideas on improving security.

**Food Services Advisory**

*SAL Apuna*

No report.

**COPR**

*Vice President Saiki*

I've gotten no response from the committee by email.

**WASC**

Senator Alton

No report.

**NEW BUSINESS**

*President Stidman*

Senate Bills 06-08 and 07-08 will be referred to the finance committee.

**OPEN FORUM**

President Stidman: The chancellor will be having meet and greet with ASUH and GSO. I will email the date, time, and place.

SAL Baker: I talked to the IT guy about putting a reminder about voting on uh login screen.

VP Saiki: Senator Jones and I went to meeting with athletics on homecoming. We must talk to campus center board about use of campus center or Andrew's Amphitheater. This needs to be done this week.

SAL Long: Make sure minutes for committee meetings are submitted.

**CLOSING**

**Adjournment**

*SAL Apuna*

*VP Saiki*

**Motion to adjourn.**

**Second**

**Motion passed without objection. Meeting adjourned at 6:48pm.**

**APPROVED BY THE 95<sup>TH</sup> ASUH SENATE ON TUESDAY, OCTOBER 9, 2007.**