

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

OPENING

Call to Order

President Stidman called the meeting to order at 6:03pm 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, Chock,
Furmanski, Whiter [12]

Excused Absent: Senator Okamoto [1]

Unexcused Absent:

Excused Late:

Unexcused Late:

Excused Early Departure:

Unexcused Early Departure:

Advisor:

Reading and Approval of Minutes

Senator Furmanski
Senator Alton

Motion to accept ESMM5.
Second
Motion passes via voice vote without objection.

REPORTS

Executive

President

President Stidman

Sustainability week will be October 22 to 26. ASUH has a table on October 26 from 9:00am to 3:00pm. We will collect information from students.

Vice President

Vice President Saiki

I'm trying to plan a leadership retreat. I'm looking at rock climbing and archery as an overnight retreat. I will try to do the retreat this semester.

Treasurer

Treasurer Sohn

I finished August stipends. No report on business cards.

Secretary

Secretary McKellen

I am still working on the bulletin board. I will not be here October 30.

Advisor

President Stidman

VP Saiki and I will be helping look for an operations manager.

Standing Committees

On-Campus Resident Student Affairs

Chairperson Whiter

I have no idea what's going on with the plasma screens. I will get a meeting together soon.

Cultural and Ethnic Diversity

Chairperson Fallon

Oktoberfest is moving along. I'm waiting for Sodexo to call me back. I will call about extending security to 10:00pm.

Elections

Chairperson Baker

Elections start on October 12. I haven't heard from the Apple people which concerns me. I am trying to get in touch with them. We should be ready for elections. I will send around signup sheet for people to help out. Tables times will be 10:00am to 2:00pm on weekdays. Let me know if you see infractions of rules.

Commuter Student Affairs

Chairperson Long

I called security about the yellow bike project. They haven't gotten back to me.

External Affairs

Chairperson Alton

No report.

Finance and Investments

Senator Furmanski

No report.

Internal Affairs

Chairperson Okamoto

No report. Not present

Undergraduate Academic Affairs

Chairperson Chock

The committee finished the tuition reimbursement award binders yesterday. It took too long so we need to make changes next semester. We will be working on research awards next.

Campus Security

SAL Fallon

VC Cutshaw, VC Hernandez, and Housing Director Kaptik will be speaking to the senate this Tuesday. I want to have a meeting with HPD police chief but I'm waiting for word from VC Cutshaw.

Task Force

Senator Whiter

We got suggestions on improving safety and organized the suggestions into categories. Some ideas we may be able to take to the legislature.

Food Services Advisory

SAL Apuna

We had a meeting that went well. The committee advises the price and rate increases for Sodexo. We talked about the campus food alliance and sustainability week.

COPR

Vice President Saiki

The meeting on October 10 has been cancelled.

WASC

Senator Alton

I am replacing Secretary McKellen since the meeting times do not work with his schedule. The WASC special visit is approaching. We are planning for a preparatory review in Spring 2009.

NEW BUSINESS

President Stidman

Senate Bills 08-08 and 09-08 will be referred to the finance committee.

OPEN FORUM

SAL Baker: I have class and need someone to be at the elections table for 15 minutes on TR at 10:00am and MWF from 10:00am to 11:30am.

President Stidman: Good job to the academic affairs and finance committees. Thanks for your hard work.

CLOSING

Adjournment

Senator Alton

Senator Furmanski

Motion to adjourn.

Second

Motion passed without objection. Meeting adjourned at 6:30pm.

APPROVED BY THE 95TH ASUH SENATE ON TUESDAY, OCTOBER 23, 2007.