

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 #7 of the 95th Senate
Tuesday, October 23, 2007

OPENING

Call to Order

President Stidman called the meeting to order at 6:04pm in the 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,
Okamoto, Whiter [12]

Excused Absent: Senator Furmanski [1]

Unexcused Absent:

Excused Late:

Unexcused Late:

Excused Early Departure:

Unexcused Early Departure:

Advisor: Bonnyjean Manini [1]

Reading and Approval of Minutes

SAL Apuna
Senator Alton

Motion to accept ESMM6.
Second
Motion passes without objection.

REPORTS

Executive

President
President Stidman

Sustainability Week

This week is sustainability week. We are trying to get input from students about what they want for food service on campus. There is a flyer in the packets. Please take the survey.

Amnesty

Senator Whiter and I put together an amnesty proposal. We will pass out the finalized version at the next general meeting. We had a meeting with Housing Director Mike Kaptik and got good feedback.

Block Party

The Dole Street block party will go forward. Right now RFP is out for bids on this project. The Centennial fund has secured \$25,000 for the event.

Chancellor Hinshaw

Chancellor Hinshaw will be at the next general meeting.

Vice President

Vice President Saiki

ASUH Retreat

There is a flyer in packet for the ASUH retreat. The retreat will be November 11 to 12. Transportation will be provided.

Operations Manager Position

We will be reviewing applications for the operations manager position on Friday. The position should be filled by December.

Treasurer

Treasurer Sohn

Business cards are in your boxes. The stipends had errors and will be reposted.

Secretary

Secretary McKellen

I will not be at next week's general meeting.

Advisor

Advisor Manini

Do the WebCT module for October.

Standing Committees

On-Campus Resident Student Affairs

Chairperson Whiter

Tomorrow you can give feedback at residence hall on food service. I'm working on disc golf. I need to talk to housing regarding what can be put up on the free speech board.

Cultural and Ethnic Diversity

Chairperson Fallon

Oktoberfest is this Thursday. All is ready. Please hand out flyers to advertise the event.

Elections

Chairperson Baker

Elections are done and results are posted.

Commuter Student Affairs

Chairperson Long

We will have a meeting tomorrow at 5:00pm in the ASUH office.

External Affairs

Chairperson Alton

The meeting tomorrow has been rescheduled for Friday at 5:00pm. I met with health services and will start getting information.

Finance and Investments

Senator Furmanski

No report. Not present.

Internal Affairs

Chairperson Okamoto

There is a table of open committees in the packet. Some changes need to be made.

Undergraduate Academic Affairs

Chairperson Chock

Two of our reviewers have finished the binders. We will have a meeting on Wednesday to discuss awards.

Campus Security

SAL Fallon

No report.

Task Force

Senator Whiter

No report.

Food Services Advisory

SAL Apuna

No report.

COPR

Vice President Saiki

No report.

WASC

Senator Alton

No report.

NEW BUSINESS

SAL Apuna

Senator Chock

Motion to suspend rule 13-08.

Second

Motion passes via voice vote without objection.

Senator Chock

Senator Whiter

Motion to add SB 13-08 to the agenda.

Second

Motion passes via voice vote without objection.

SAL Apuna

VP Saiki

Motion to reinstate rule 13-08

Second.

Motion passes via voice vote without objection.

President Stidman

Senate Bills 12-08 and 13-08 will be referred to the finance committee

OPEN FORUM

SAL Fallon: My committee should be at Oktoberfest at 5:30pm on Thursday. Everyone give out flyers.

SAL Baker: The homecoming game is this weekend against New Mexico State.

CLOSING

Adjournment

SAL Apuna

Senator Chock

Motion to adjourn.

Second

Motion passed without objection. Meeting adjourned at 6:32pm.

APPROVED BY THE 95TH ASUH SENATE ON TUESDAY, NOVEMBER 6, 2007.