

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 #8 of the 95th Senate
Tuesday, November 6, 2007

OPENING

Call to Order

President Saiki called the meeting to order at 6:02pm in the Campus Center 220.

Roll Call

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

Excused Absent: President Stidman [1]

Unexcused Absent:

Excused Late:

Unexcused Late: Senator-at-Large Baker [1]

Excused Early Departure:

Unexcused Early Departure:

Advisor: Bonnyjean Manini [1]

Reading and Approval of Minutes

Senator Furmanski
SAL Apuna

Motion to accept ESMM7.
Second
Motion passes without objection.

Official Correspondence

REPORTS

Executive

President

Senator Whiter

Block Party

Chancellor Hinshaw is trying to kill the block party.

SAL Apuna

I thought the location was just being changed.

Senator Whiter We should find out what's happening before we take any action.

News Segment on Campus Security

KGMB did a report on security at campus dorms.

Committees

Let President Stidman know if you want any of the new senators on your committees.

Vice President

Vice President Saiki

Leadership Retreat

The leadership retreat is Saturday. I will send out emails of what you need to bring with you.

Operations Manager Position

Yesterday we had the second interview for the operations manager position and made recommendations to Jan.

Advisor Manini

We are doing final interviews of recommendations on Thursday.

Treasurer

Treasurer Sohn

The budget was approved.

Secretary

Secretary McKellen

I will be proposing a bylaw change about notifications for meetings that you will miss, leave early, or be late for.

SAL Baker enters at 6:13pm.

Advisor

Advisor Manini

No report.

Standing Committees

On-Campus Resident Student Affairs

Chairperson Whiter

There is a discrepancy in shuttle service for football games. I am getting the runaround on Frisbee golf. I got on approval for it but need approval from landscaping. I'm not sure what's going on with the plasma televisions. Senator Jones was working on it and I haven't seen him lately. I am still working on getting Amy Goodman as a speaker. The contact person for her is out of office this week.

Cultural and Ethnic Diversity

Chairperson Fallon

There were successes and shortcomings in Oktoberfest. Otherwise it went well. We will be doing Mardi Gras in Spring.

Elections

Chairperson Baker

The three final senate spots were filled on Friday. Only Briana Hashimoto and Jamie Casino have not come in to accept their positions. Let them know to do so if you see them.

Commuter Student Affairs

Chairperson Long

No report.

External Affairs

Chairperson Alton

I am waiting to hear from health services. There is no word on banners, but they are getting made. There is a bone marrow registry drive on campus all week.

Finance and Investments

Senator Furmanski

Thank you to Bonny and the office. Letters for RIO funding are going out this week.

Internal Affairs

Chairperson Okamoto

No report.

Undergraduate Academic Affairs

Chairperson Chock

We received all binders and finished scoring them. The committee will have one more meeting and bring a list of awards to the next general meeting. ASUH research awards will be available next Friday.

Campus Security

SAL Fallon

No report.

Task Force

Senator Whiter

The committee made a recommendation on security cameras at freshman dorms.

Food Services Advisory

SAL Apuna

No report.

COPR

Vice President Saiki

No report.

WASC

Senator Alton

No report.

NEW BUSINESS

OPEN FORUM

CLOSING

Adjournment

Treasurer Sohn

Senator Whiter

Motion to adjourn.

Second

Motion passed without objection. Meeting adjourned at 6:23pm.

APPROVED BY THE 95TH ASUH SENATE ON TUESDAY, NOVEMBER 20, 2007.