

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 #10 of the 95th Senate
Tuesday, December 4, 2007

OPENING

Call to Order

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

Roll Call

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

Excused Absent: Senator-at-Large Long [1]

Unexcused Absent:
Senator-at-Large Apuna [1]

Excused Late:

Unexcused Late:

Excused Early Departure:

Unexcused Early Departure:

Advisor: Bonnyjean Manini [1]

Reading and Approval of Minutes

SAL Fallon
Treasurer Sohn

Motion to accept ESMM9.
Second
Motion passes via voice vote without objection.

REPORTS

Executive

President

President Stidman

Committee Appointments

Recess appointments go into effect today.

ASUH Website

Anyone who wants anything put on website let me or the office staff know.

Vice President

Vice President Saiki

I will be doing the bulletin board. If you want your picture and info up come see me.

Treasurer

Treasurer Sohn

Hopefully everyone did the CSO module last month. I will post stipends soon.

Secretary

Secretary McKellen

I attended a legislative retreat for UHSC over the weekend. We covered a lot of things such as resolution writing, advocacy, and lobbying. I have spoken to the person who organized the retreat and he is willing to do a similar retreat for us. If you are interested please let me know.

Advisor

Advisor Manini

No report.

Standing Committees

On-Campus Resident Student Affairs

Chairperson Whiter

There will be a meeting Thursday at 3:00pm.

Cultural and Ethnic Diversity

SAL Fallon

We talked about the good and bad of Oktoberfest.

President Stidman

Kwanzaa is tomorrow!

Elections

Chairperson Baker

We had a meeting today and planned the Spring schedule.

Commuter Student Affairs

Chairperson Fallon

I was just appointed as chairperson for this committee so the committee will update me about what's going on.

External Affairs

Chairperson Choe

I took over as chairperson for Senator Alton. I spoke to Dr. Ning about keeping the UH Health Center open 24 hours. I was told this is not feasible due to costs. She is writing a budget proposal to increase health fees next year and will send it to us when done.

Finance and Investments

Chairperson Alton

I put in a request for a meeting Thursday at 10:00am.

Internal Affairs

Chairperson Okamoto

I got an email from Al Katz, chair for Faculty Senate Student Affairs. Since she is graduating Senator Furmanski will be leaving this position and the committee will need a new representative. I will announce this at the next general meeting.

Undergraduate Academic Affairs

Chairperson Chock

Honors Program

I spoke with Dr. Jon Goss of the Honors Program. We are planning to lobby the legislature for funding for the honors program.

Spring Partial Tuition Awards

The committee worked on the calendar for Spring 2008 partial tuition awards.

Research Awards

We have 3 applicants for research awards. The committee will be interviewing them this week.

Sub-committees

I spoke with Advisor Manini about breaking our committee into sub-committees.

Campus Security

SAL Fallon

I'm still waiting to hear from the Sheriff's Department about the training of campus security. People are asking me who they can talk to about security because students don't feel safe. I directed them to VC Kathy Cutshaw.

Task Force

Senator Whiter

No report.

Food Services Advisory

SAL Apuna

No report. Not present.

NEW BUSINESS

President Stidman

SR 02-08 will be referred to the Commuter Student Affairs Committee.

OPEN FORUM

President Stidman: There is a lecture by a professor who claims to have proved God doesn't exist. He will be debating with professors who believe in God tomorrow at 7:00pm in the Campus Center Ballroom.

Senator Alton: The Sugar Bowl is January 1.

CLOSING

Adjournment

SAL Baker

Vice President Saiki

Motion to adjourn.

Second

Motion passed without objection. Meeting adjourned at 6:28pm.