

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 96th Senate
Tuesday, October 14, 2008

OPENING

Call to Order

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

Roll Call

Present: President Sohn, Vice President Hite, Secretary Galarneau,
Senators-at-Large Kron, Sakamoto, Schuber, Wagner;
Senators Baker, Fallon, Prieto [10]

Excused Absent: Senators Chang, Mann, Prellberg [3]

Unexcused Absent: []

Excused Late: []

Unexcused Late: []

Excused Early Departure: []

Unexcused Early Departure: []

Advisor: Bonnyjean Manini [1]

Reading and Approval of Minutes

SAL Kron
Senator Baker

Motion to approve EXECMM09.
Second.
Motion passes viva voce without objection.

Official Correspondence

REPORTS

Executive

President
President Sohn

TIM Dean Search Committee

We have narrowed the applicants down to 5, however one withdrew so now we have 4 applicants. We will be narrowing down further and have scheduled for them to visit the campus for an interview sometime in late October.

Manoa Experience

The planners of this event have requested ASUH attend. It is an event for high school across Hawaii to visit the campus and would be a good opportunity for us to increase visibility.

Homecoming

Thank you everybody who showed up and helped out. It was a great turnout.

Vice President

Vice President Hite

The next workshop is next week Tuesday at 5:00pm before the general senate meeting.

Treasurer

Treasurer Richards

No report. Not present.

Secretary

Secretary Galarneau

No report.

Advisor

Advisor Manini

Good job at Homecoming! It put your name out in a very positive way and also served your constituents well.

Standing Committees

Campus Life

Senator Prellberg

Secretary Galarneau

Halloween Shuttles:

Oh behalf of Senator Prellberg, the Halloween shuttles might fall through because the parking office has quoted me a more expensive nighttime price for the shuttles. Senator Prellberg is looking into other shuttle rentals to see if there is a price within our range.

Advisor Manini

Senator Fallon

Oktoberfest:

The food bid has been put in for Oktoberfest and the entertainment check is already in. All that is left to do is the T-shirts and the decorations

Campus Sustainability

Chairperson Fallon

No report.

External Affairs

Chairperson Prieto

No report.

Elections

Chairperson Schuber

There will be a closed elections hearing discussing the eligibility of one of the newly elected senators. She is contesting her disqualification because of her failure to pay the \$5 student government fee by the due date, however, she paid it by the elections.

Advisor Manini

The University of Hawaii has newly implemented a system where students can pay their tuition in installments, therefore, the student fees might not be paid right away but the University is allowing them to take classes through credit. This is something new that has not been challenged before.

Chairperson Schuber If her appeal goes through, we will have to hold another run-off election because she is tied with another senator. However, we do not have the money to hold another online election so we will discuss a different method of gathering votes.

Finance and Investments

Chairperson Mann

No report. Not present.

Internal Affairs

Chairperson Baker

No report.

Student Affairs

Chairperson Wagner

Senator Cheng and Senator-at-Large Sakamoto have worked hard to create a presentation to sway GSO in favor of the U-Pass. They are going to practice on us. Please give them good feedback.

U-Pass practice presentation.

Manoa Bike Project

Presenting soon.

Campus Center Renovation

I have no information for that from CCB yet.

SAL Wagner exits at 7:06pm.

Undergraduate Academic Affairs

Chairperson Chang

No report. Not present.

SPECIAL ORDERS

UNFINISHED BUSINESS

NEW BUSINESS

President Sohn

We will refer **SB16-09** to the Finance and Investments committee.

OPEN FORUM

President Sohn

If you have any feedback for next year's Homecoming event, please let me know and I will voice it in our committee meeting.

Senator Wagner

Campus Security Issues: Confidential.

CLOSING

Adjournment

*Vice President Hite
SAL Kron*

Motion to adjourn.

Second.

Motion passed viva voce with no objections.

Meeting adjourned at 7:20pm.

APPROVED BY THE 96TH ASUH SENATE ON NOVEMBER 13, 2008.