

THE ASSOCIATED STUDENTS OF THE UNIVERSITY OF HAWAI'I AT MĀNOA  
2465 Campus Road, Campus Center Room 211-A  
Honolulu Hawai'i 96822

Executive Meeting #5 of the 93<sup>rd</sup> Senate  
Tuesday, July 26, 2005

**CALL TO ORDER**

President Teichman called the meeting to order at 6:09pm in Campus Center Executive Dining Room 203-D.

**ROLL CALL**

|                        |   |
|------------------------|---|
| Present                | President Teichman, Interim Secretary Schneider, Treasurer Williamson, Senator-at-Large Crabbe, Chairs Jones, Lachman, Wun, Interim Chairs Green, Okamoto [9] |
| Unexcused Late Arrival | Chair Barry (6:14pm) [1]  |
| Excused Absence        | Vice-President Ogata, Interim Chair Diaz [2]  |
| On Leave               | Chairs Dumaguin, Lewis, Whitmore, Interim Chair Martinson [4]   |
| Advisor                | Bonnyjean Manini [1]  |

**READING & APPROVAL OF MINUTES**

None.

**OFFICIAL CORRESPONDENCE**

|                                    |   |
|------------------------------------|---|
| <i>President Teichman</i>          | Reported that KITV called for a comment about the recent ID theft and fraud. They wanted to know if the changes to their system are being made fast enough? |
| <i>Interim Secretary Schneider</i> | Inquired what President Teichman's response was?  |
| <i>President Teichman</i>          | Responded by saying it is not clear; no one person can facilitate change.   |

**EXECUTIVE REPORTS**

**President**

*Grant Teichman* Reported that he will look at the recommendation from Internal Affairs to Elections regarding Disability Students.

**Vice-President**

No report.

**Treasurer**

*Travis Williamson* No Report.

**Interim Secretary**  
*Henry G Schneider IV*

Queried if sending out the minutes by email beforehand works for the Senate? Allows Senators to proofread the minutes beforehand.

*Treasurer Williamson*

Suggested don't put in so much information.

### **ADMINISTRATIVE REPORTS**

#### **Advisor**

*Bonnyjean Manini*

No report.

### **STANDING COMMITTEES**

#### **Cultural & Ethnic Diversity**

*Interim Chair Martinson*

Reported that the committee plans to hold events every month to highlight different cultures starting off with an Okinawan Festival in August, African-American event in September, German event in October, Hawaiian event in November, among others.

#### **Elections**

*Senator Green*

Discussed various issues. Will be running Campus Center as elections headquarters; to put computers and donated (personal) laptops in CC. Security, voting booth are issues the committee is working on. Will present a full plan soon.

#### **External Affairs**

*Chair Barry*

Reported that there was going to be a meeting on Tuesday at 5pm but will try to re-schedule around other meetings.

#### **Finance**

*President Teichman*

Reported that SAPFB wants to schedule a meeting before August 2<sup>nd</sup>.

*Chair Wun*

Suggested before the general meeting next week? Tuesday at 4pm?

*President Teichman*

Clarified that SAPFB wants to schedule a meeting before August 2<sup>nd</sup>.

*Chair Wun*

Stated that he was not contacted.

*President Teichman*

Confirmed that he will contact them when the meeting is called.

*Senator Green*

Clarified that their advisor said SAPFB President is in contact with President Teichman and that is okay.

*Advisor Manini*

Inquired if Finance has come up with any criteria?

*President Teichman*

Inquired if there is a presentation of process?

*Senator Barry*

Suggested present how ASUH does now [at the meeting]. Then will come up with criteria together.

*[Discussion of processes and steps.]*

**Internal Affairs**

*Interim Chair Green*

Reported there was a meeting today to discuss the rule revision. There were a lot of amendments and they need time to look over so the issue was tabled until the next meeting, scheduled for Thursday at 5:30pm, location to be posted.

**Investments & Long-Range Planning**

*Chair Lachman*

Reported there will be a meeting in the next week to discuss long term planning. The centennial is approaching, so thinks we should start planning now.

**Undergraduate Academic Affairs**

*Chair Jones*

No report.

**Undergraduate Student Affairs**

*Chair Lewis*

Reported there will be a meeting tomorrow. The agenda is depending on the impending resolution.

**OTHER COMMITTEES**

**Ad-hoc Homecoming**

*Senator Barry*

Reported there will be a meeting in the next week.

**SPECIAL ORDERS**

None

**UNFINISHED BUSINESS & GENERAL ORDERS**

None

**NEW BUSINESS**

**Presidential Appointments**

*President Teichman*

Requested that he needs two members to sit on another committee. Sent to Internal Affairs.

**Senate Resolution 05-06**

*President Teichman*

Sent the Resolution to Student Affairs and External Affairs to look at individually.

**Stipend Appeal**

*President Teichman*

Suggested that we should be lenient since the process was not fully explained to the new Senators.

*Senator Barry*

Inquired who is appealing?

*President Teichman*

Reported that Senators Martinson and Shin are in the process of appealing.

**MOTION**

To accept the stipend appeal for Senator Shin.

**DISCUSSION**

*Senator Green*

Reported that he spoke to Senator Shin and informed him about the appeal process. Explained that it shouldn't be abused; that he will correct it and the error will not be on-going. Suggested that we sit down with all of the new Senators to explain it to them.

*Senator Barry*

Stated that it is the Vice President's job to ensure that [the rate sheets] are in on time.

*Treasurer Williamson*

Stated that there was no orientation, even when he was a new senator.

*Senator Green*

[Produced a list of dates that the rate sheets are due for the Summer and Fall.]

*President Teichman*

Clarified that it is the Vice President's job. We need to make sure that there is an orientation.

*Senator Green*

Reported that at the workshop he held, Rate Sheets were discussed; there will be more. He will talk to Vice President Ogata. According to the rules, the rate sheets are due the Friday in the second full week of the month; the Friday the month after. These are the dates already set by the rule, he is not attempting to override the Vice President.

**MOTION**

To call to question accepting the stipend appeal for Senator Shin.

**Motion approved viva voce, without objection.**

**GSO**

*President Teichman*

Reported that the GSO Executive Committee wants to meet our Executives at 5:00pm before the next meeting on August 9<sup>th</sup>, to informally interact and find common ground.

**OPEN FORUM**

None.

**ADJOURNMENT**

**MOTION**

To adjourn the meeting at 6:27pm.

**Motion approved viva voce, without objection.**