

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

Executive Committee Meeting #7 of the 93rd Senate
Tuesday, August 23, 2005

CALL TO ORDER

President Teichman called the meeting to order at 6:07pm in Campus Center 310.

ROLL CALL

Present	President Teichman, Vice-President Ogata, Interim Secretary Schneider, Treasurer Williamson, Chairs Barry, Diaz, Dumaguin, Green, Jones, Lewis, Whitmore [12]
Excused Late Arrival	Senator-at-Large Crabbe (6:18pm) [1]
Advisor	Bonnyjean Manini [1]
Guests	Senators Gerhardt, Hong, Ryan, Schaedel, Shin, Soga [6]

READING & APPROVAL OF MINUTES

MOTION To accept the minutes of the 93rd Senate, Executive Senate Meeting #4 on July 12, 2005.

DISCUSSION

Interim Sec. Schneider

Reported that these minutes were sent out as a draft.

MOTION

To call to question accepting the minutes of the 93rd Senate, General Senate Meeting #4 on July 12, 2005.

Motion approved viva voce, without objection. Minutes approved.

MOTION

To accept the minutes of the 93rd Senate, General Senate Meeting #5 on July 26, 2005.

Motion approved viva voce, without objection. Minutes approved.

MOTION

To accept the minutes of the 93rd Senate, General Senate Meeting #6 on August 9, 2005.

DISCUSSION

MOTION

To change "both the staff and she" to "Lakeasha" under the discussion of the stipend appeal as reported by Advisor Manini.

Motion approved viva voce, without objection.

MOTION

To switch statements made by Senator Lachman and Vice President Ogata under the discussion of the stipend appeal.

Motion approved viva voce, with one objection (Barry).

MOTION

To change the due date of the Partial Tuition Awards applications from September 22nd to September 23rd.

Motion approved viva voce, without objection.

MOTION

To call to question accepting the minutes of the 93rd Senate, General Senate Meeting #6 on August 9, 2005.

Motion approved viva voce, without objection. Minutes approved.

OFFICIAL CORRESPONDENCE

President Teichman Reported there was an email response to the Bachman Hall Security Resolution from Jim Manke of the Chancellor's office. Now there is only one guard posted, but they installed a key card entry. They spent \$12,000 from the Mānoa Campus security budget. The email stated that the money will be reimbursed. He will follow up.

EXECUTIVE REPORTS

President

Grant Teichman Reported that new committee assignments will be announced in the next week. There needs to be some changes with the returning senators and the departure of two committee chairs.

Senator Barry Inquired if there was any official announcement of the openings?

Advisor Manini Clarified that Senator Wun graduated, in addition to Senator Lachman's resignation.

President Teichman Requested that chairs withhold any meetings until after next Tuesday when the new committee assignments are released.

Reported that there is a Back to School event. [Explained the background on the alcohol resolution previously passed; the distribution of flyers; and the event to be held on the lawn of Bachman Hall tomorrow.]

Senator Barry Explained that we have a permit to park 12 cars on the lawn. It is a tailgating event, supporting the continued sale and consumption of alcohol at Aloha Stadium. Channels 2, 4 and 9 confirmed their news teams will be present, Channel 8 has not yet confirmed. The band Natural Vibrations will be playing. Reported that the event precludes the voting on Thursday on the proposed ban. This decision would affect the September 3rd game.

President Teichman Requested for any volunteers for parking their cars at 2:30pm. Reported that President McClain is not supportive of event, but there are many students and faculty that do support it.

Advisor Manini Advised that the logistics be charted out, as well as a list of specific duties for volunteers to be responsible for. Also has liability concerns.

[Discussion of event and logistics, as well as volunteer sign-up for specific duties.]

President Teichman Reported that this is our Welcome Back event and puts our name out to the general student body; that we are pursuing issues for them, which has been an criticism of the past.

Treasurer Williamson Inquired if we have shirts to wear at the event?

Advisor Manini Advised that there are new rules by the University. Departments cannot order logo clothing, only uniforms.

Senator Dumaguin Inquired if the timeline can be sent out?

Senator Barry Replied that she will send it out tonight.

Vice-President

Andrew Ogata Reminded senators that rate sheets are due on Friday. Suggested that since it is the first meeting of the school year, the new senators don't know each other. [Introductions were made around the room.]

Treasurer

Travis Williamson No report.

Interim Secretary

Henry G. Schneider IV Thanked the Senate for approving minutes. Reported that brings the minutes from the summer up to date.

ADMINISTRATIVE REPORTS

Advisor

Bonnyjean Manini No report.

JUDICIAL BRANCH

No report.

STANDING COMMITTEES

Cultural & Ethnic Diversity

Chair Dumaguin No report.

Elections

Chair Diaz Reported that it will be a big election. There are thirty-six people signed up, it will be extremely competitive since there are only twelve vacancies; there is a lot of interest. He is spending time getting organized; the packets are ready. The forms have been simplified for easier understanding, so there will be no tolerance on completing forms.

Senator Green [Point of order. Too much side conversations going on during the report.]

Senator Diaz Reported the waivers for computer donations are almost done. Campus Center will be voting central. He is requesting CC220 to be the voting room. The goal is 5,000 votes.

External Affairs

Chair Barry Reported that the committee met and finalized the Student Leadership Awards Bill on the agenda.

Finance

President Teichman Explained the function of the committee as the financial arm of the Senate and their duty to review and approve or deny any bills and items related to the budget. Reported that the Water Park event was funded by ASUH and was approved by the Finance Committee.

Internal Affairs

Interim Chair Green Reported that the recommendations and SCR for the Rule Revision will be presented at the next General Meeting. [Explained the purpose of the rule revision at the request of the President; requires senators to put out a report of activities every two months.]

Investments & Long Range Planning

No report.

Undergraduate Academic Affairs

Chair Jones Reported there was a meeting today to plan for advertising the partial tuition awards. Applications will be available next week; deadline is September 23rd.

Undergraduate Student Affairs

Vice President Ogata Reported that the committee couldn't meet to discuss the Chancellor Englert Resolution.

OTHER COMMITTEES

Homecoming

Chair Hyun

Reported that there will be a meeting soon.

SPECIAL ORDERS

None.

UNFINISHED BUSINESS & GENERAL ORDERS

Bulletin Board

Interim Secretary Schneider

Reported that the bulletin board has been updated for the first day of school. The pictures will be added soon and any changes or recommendations would be appreciated.

President Teichman

Thanked Interim Secretary Schneider for his work. [General thanks from the Senate.]

NEW BUSINESS

Presidential Appointments

President Teichman

Reported that there will be changes to the committee assignments with the return of the full senate and departure of the two committee chairs; recommendations will go to Internal Affairs next week. Reported that there will be more changes after the special elections.

Senate Bill 05-06 Leadership Awards

President Teichman

Committed the Bill to the Finance Committee.

OPEN FORUM

None.

ANNOUNCEMENTS

President Teichman

Requested Senate members to hand out flyers for the Bachman Hall Welcome Back to School Event.

ADJOURNMENT

MOTION

To adjourn the meeting at 6:50pm.

Motion approved viva voce, without objection.