

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 #9 of the 98th Senate
Wednesday, September 22, 2010

OPENING

Call to Order

President Itsuno called the meeting to order at 6:10 pm in CC220.

Roll Call

Present: President Itsuno, Vice President Koethe, Treasurer Beets,
Senators-at-Large Millett, Tabalno and Tsuneyoshi, Senators
Chik and Fallon. [8]

Excused Absent: [0]

Unexcused Absent: Interim-Secretary Inouye [1]

Excused Late: [0]

Unexcused Late: [0]

Excused Early Departure: [0]

Unexcused Early Departure: [0]

Advisor: Advisor Manini [1]

Reading and Approval of Minutes

Senator Fallon
SAL Tsuneyoshi

Motion to approve ESMM#6.
Second.
Motion is passed viva voce.

Official Correspondence

REPORTS

Executive

President

President Itsuno

October has National Coming Out day. The staff will be doing safe zone training. I am planning it with the office staff, not sure when the training will be. If you are interested let me know.

Vice President

Vice President Koethe

I am planning the retreat to be 5:30pm until 9:30pm on Friday then Saturday at 9:00am and save the rest of the day up until 7:00 pm probably.

Treasurer

MINUTES APPROVED BY THE 98TH SENATE ON OCTOBER 20, 2010

Treasurer Beets No report.

Secretary

Interim-Secretary Inouye Not present.

Advisor

Advisor Manini I am going to be out Thursday and Friday, only call for an emergency better to call or text me. I won't be able to check e-mail until Monday.

Standing Committees

Campus Life

Vice President Koethe Friday October 15th is Oktoberfest 6-10pm. There will be a sign-up sheet next week so please save the" date. We are going to need people for homecoming too. So I will be sending out another sheet. RIOs have been e-mailed about the table or putting in man hours at Homecoming. And the shirts are up on Superquote and should get here a week before Homecoming.

Elections

Chairperson Fallon Elections are tomorrow at 6 am. Hopefully we can get computers tomorrow from Campus Center. There was a problem with a girl that is mentioned that does not have enough credits. I spoke with Jan and she will not be on the Elections list.

External Affairs

Chairperson Chik There is the SLD student involvement affair on the 6th and 7th Wednesday and Thursday. 9:30-2:30 I will pass around a sign-up sheet. I want to get people signed up.

Finance and Investments

Chairperson Tabalno Finance and Investments will have a meeting tonight to talk about RIO funding.

Internal Affairs

Chairperson Tsuneyoshi No report.

Student Affairs

Chairperson Millett We had a meeting today; let us know if there are any new projects you would like Student Affairs to work on.

Undergraduate Academic Affairs

Chairperson Inouye No report. Not present.

SPECIAL ORDERS

NEW BUSINESS

President Itsuno I am going to refer the Resolution 2-11 to the External affairs committee.

UNFINISHED BUSINESS

OPEN FORUM

CLOSING

Adjournment

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*Senator Fallon
Senator Chik*

Motion to adjourn.

Second.

Motion passed viva voce with no objections.

Meeting adjourned at 6:35pm.