

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

Executive Meeting #16 of the 97th Senate
Tuesday, February 23, 2010

OPENING

Call to Order

President Ing called the meeting to order at 6:08 pm in Campus Center 220.

Roll Call

Present: President Ing; Secretary Sakamoto; Senators-at-Large Chock, Inouye, Senators Baker, Grimaldo, Koethe, Linden, Millett, Phillips [10]

Excused Absent: []

Unexcused Absent: Treasurer Zemljak; Senator-at-Large Kron [2]

Excused Late: []

Unexcused Late: []

Excused Early Departure: []

Unexcused Early Departure: []

Advisor: Bonnyjean Manini [1]

Reading and Approval of Minutes

Senator Phillips
Senator Grimaldo
Senator Linden
Senator Millett

Motion to approve EMM #15.

Second.

Motion to amend my report to be grammatically correct.

Second.

Motion passed viva voce with no objections.

SAL Chock

Motion to move my name to excused absent and for Advisor Manini's report on page 3 under New Business "have to do an external audit every three years" and in the last sentence we're asking to push it down to 1 external audit every 5 years and to change the headers to the correct date.

Senator Millett

Second.

Motion to passed viva voce with no objections. EMM #15 is approved.

Official Correspondence

REPORTS

Executive

President

President Ing

We have a new committee list with all of the spots filled.

Senator Chock
Senator Linden
Secretary Sakamoto

Why is Senator Lincoln still Vice Chair of Finance?
Did Senator Lincoln turn in her paperwork?
No, she sent an email telling the office that she did.

Vice President

Treasurer

Treasurer Zemljak

No report. Not present.

Secretary

Secretary Sakamoto

No report.

Advisor

Advisor Manini

No report

Standing Committees

Campus Life

Chairperson Phillips

No report.

Campus Sustainability

Chairperson Grimaldo

No report.

Elections

External Affairs

Chairperson Koethe

We had a meeting today. It turns out we can't order \$2500 from one company so we're going to put in 2 orders to a mainland company and a local company. We're going to get a banner made, an ad for the Ka Leo, and fliers for the dorms in regards to the special elections.. Meeting next week same time.

Finance and Investments

Chairperson Linden

We have a meeting tomorrow. We're going over any bills that have been sent to us and work on our committee goals. Tonight we're going to go over the RIO bill.

Internal Affairs

Chairperson Baker

I'll cover elections as well. We're waiting on an email blast to the campus telling everyone that packets are ready. If you want to be an interim VP let me know.

Student Affairs

Chairperson Millett

We had a meeting but we didn't make quorum. WE talked about our projects but we need to have a meeting next Wednesday.

Undergraduate Academic Affairs

Chairperson Inouye

Last week I met with Tim Merrill to talk about the SCIC with SAL Chock. We will be holding some creation sessions in March. We're shooting for the first SCIC meeting for the first. We got some interviews this week and the meeting will be slightly longer since we have an extra person to interview. We have 25 commitments for the Partial Tuition Awards.

President Ing
Chairperson Inouye

Will you have time to look at SR 08-10?
Yes.

SPECIAL ORDERS

NEW BUSINESS

President Ing SR 08-10 is referred to UAA and External and SB 17-10 and 18-10 to Finance and Investments.

UNFINISHED BUSINESS

OPEN FORUM

SAL Chock
Advisor Manini

I got another school to reply to me in regards to SR 07-10.
I spoke about getting two senators on the hiring committee for the ASUH Operations Manager. No one emailed me about it but it's important that 2 senators be on the committee. The committee will be made up of full-time staff and will be made up of 4-5 people total. I asked Bob Deusterhaus to be the chair and Jan Javinar and I are on the final screening committee. I still need to find other full timers in different position descriptions. I asked Iris from Meetings and Events since we work with her to schedule rooms and things and she knows what it's like to work directly with this person.

SAL Chock
Advisor Manini

Could the office staff do it?
Ideally it would be two members of the senate but we can have one office staff and one senator. It would basically be going through all of their resumes and transcripts and deciding if they should be moved to final screening. The application deadline is March 12 and the screening will begin shortly thereafter. Jan wanted the committee to be formed first though so they can go through and make questions.

SAL Chock

There are two other committees that was brought up in Student Caucus. One will be in charge of giving an award to the top Facilities and Grounds person and one was another award committee. I saw Senator Minami and she said that she was kicked out of ASUH for not having 12 credits. For nursing, they're allowed to have 10 credits and be full time.

Senator Linden

Senator Fallon

That's true. They're allowed to have reduced course loads because they have practicals in hospitals.

Advisor Manini

It's in the application that they need 12 credits so they should know about that before running. Rouel does grade and credit checks and earlier in the semester there was a list of names that failed to meet the requirements. WE don't broadcast this but we're held to the contract and Rouel and I ask them to give us proof that they are in line with the constitution. And if they can't prove it we tell Mark about it. I haven't followed up with Rouel but he's been working on it. There wasn't only one name on the list.

Adjournment

Senator Baker
Senator Linden

Motion to adjourn.
Second.
Motion passed viva voce with no objections.
Meeting adjourned at 6:34pm.

THIS DOCUMENT WAS APPROVED BY THE 97th SENATE ON MARCH 9, 2010.