

**THE ASSOCIATED STUDENTS OF THE UNIVERSITY OF HAWAII AT MĀNOA  
2465 Campus Road, Campus Center Room 211A  
Honolulu, Hawaii 96822**

**Executive Meeting #10 of the 92<sup>nd</sup> Senate  
Tuesday, November 16, 2004  
Campus Center Room CC220**

**CALL TO ORDER** President Hayashi called the meeting to order at 6:07 pm in Campus Center Room 220

**ROLL CALL**

Present:	President Hayashi, Vice-President Lachman, Secretary Wu, Treasurer Tecson, Senator-At-Large Dayoan, Lum-Yee, George, Rabinovitch, Senator Chinen, Joseph, Petruno, Whitmore, Wun [12]
Unexcused:	Senator Sugai [1]
Advisor:	Bonnyjean Manini [1]
Guest:	Mary Kathleen Barry [1]

**READING AND APPROVAL OF MINUTES**

**MOTION** To accept Executive Meeting minutes #9

**MOTION** To call the question

**Motion approved viva voce, without objection**

**OFFICAL CORRESPONDENCE**

President  
Mel Hayashi I received an email from Frank Perkins regarding to the interview dates with the three dean candidates. They are meeting on November 17<sup>th</sup>, 19<sup>th</sup> and the 23<sup>rd</sup> at 4:00 pm.

**REPORTS**

President  
Mel Hayashi No Report.

Vice-President  
Andy Lachman This weekend I went to the caucus meeting and we will have more about that in other committees. There were some discussion about the budget for the Athletic Department and the Athletic Board is looking into that. There is also a Student Health Organization Committee which would be a good committee for someone to serve on.

Treasurer

Ikaika Tecson No Report.

Secretary  
Chai-Chien Wu No Report.

Advisor  
Bonnyjean Manini No Report.

Cultural and Ethnic Diversity

Timothy Lum-Yee We had a meeting yesterday afternoon. We further discussed the lecture series for the Spring time. We have some concerns because we wanted to make sure people would be interested in this event. We are looking into the possibilities of combining it all into one culture week and it will probably be the week after Spring break.

Elections  
Jon Sugai Not Present.

**MOTION** To accept Mary Kathleen Barry to the 92<sup>nd</sup> ASUH Senate

**MOTION** To call the question

**Motion approved viva voce, without objection**

External Affairs

Eric Petruno We had a meeting yesterday. We drafted a letter of thanks to the Campus Center Board and the Activities Council for Homecoming. We went over the resolution for commending the Chancellor's office after the flood. We are putting together the student leader awards. These awards are given out at graduation for student leaders. We will have a meeting next week hopefully before the General Senate Meeting.

Finance

Michael Wun We will probably have a meeting next week Tuesday before the General Senate Meeting.

Internal Affairs

Jon Chinen We have a meeting in 44 minutes. We will be disposing the three revisions on the Executive Agenda.

**DISCUSSION:** Advisor Manini: Your advisor will not be at your meeting tonight  
Senator Chinen.

Investment and Long-Range Planning

Candice Dayoan The meeting I wanted to schedule this week will be rescheduled because I got confused with the newer meetings. It will probably be next week Tuesday.

Undergraduate Academic Affairs

Laura Joseph We had a really long meeting tonight but we finally got the final tuition award situated. We will have it approved tonight.

Undergraduate Student Affairs

Kanoe Renaud I am looking forward to stepping into the committee.

Travel Ad-hoc

Candice Dayoan Senator Duarte is not going to the conference.

DISCUSSION:

President Hayashi: So no money will be spent? Senator-At-Large Dayoan: No. Advisor Manini: Just for the record, it is because we didn't have enough time. It is more of a fiscal reason on why she is not going. Senator-At-Large Dayoan: The whole situation with everything would've been on time except for certain things.

Student Caucus

Timothy Lum-Yee Andy and I had a really interesting time.

Andy Lachman

Maybe it was my lack of sleep but I found this meeting really annoying. It is beginning to be very apparent that this caucus is not to represent the constituents. One of the things that happened at this meeting was under the justification that because the Manoa Chancellor's office was in a re-organization, some individuals went against the re-organization because it would have cost more money. I really don't think the student caucus is well represented. It was then followed by that it would raise the tuition for every campus. The student caucus also resented the student bar association who offered to join the caucus on a suspicious kind of way. Another thing about the student caucus is that they do not function like us. They do not operate under Robert's Rules but instead with a combination of the facilitate leadership and Robert's Rules. There are some things that need to be changed to make it more beneficial as a whole. We really need to sit down to deal with this and what needs to be changed. Just as Manoa's decision to enter the caucus three years ago and how we go about on changing this will effect 10 years down the road.

DISUCSSION:

President Hayashi: You mentioned there is an issue regarding to the Chancellor's re-organization? What was the resolution? Vice-President Lachman: The resolution was against it because the financial impact it has. We did voice our opinion on how this is a campus issue, not a system issue. Advisor Manini: I am wondering if you can start bringing the minutes of the meeting and explaining why you are taking certain positions. You guy's minutes can be based on your opinion, and it is helpful to Manoa to bring in the minutes and start documenting it. This group is taking their own definition of what facilitate leadership is and what they are doing is not how the actual facilitate leadership should be. It is not being used appropriately. President Hayashi: Did they approve the minutes at this meeting? Vice-President Lachman: No, they did not. Senator Wun: There seems to be minutes on the web. There are documentations on what happened. President Hayashi: Were those the only issues that came up at the caucus? Vice-President Lachman: They

discussed on whether to send one or two people to travel. They are saying that they don't have enough money to send two people from each school. President Hayashi: You mentioned there were representatives there that weren't representing the student government. Vice-President Lachman: There were two people there that weren't representing The University of Hawaii at Manoa. Advisor Manini: Does the caucus vote on who gets the chair position? Is that how it is handled in caucus or does the chair just appoint? President Hayashi: In the last meeting, the one we went to, we just appointed ourselves. The thing with caucus is that a lot of things are informal. President Hayashi: Advisor Manini brought up how we should distinguish ourselves from the caucus. How many people did we send to the caucus? Vice-President Lachman: Two. I think another concern that was brought up internally was that some people are still concerned on how the current chair of the caucus got his position by calling that first meeting. Advisor Manini: Is there a way you can draft something so you can express some of these concerns that you are raising as a representatives of ASUH? Is there a way you can put some of these things together and send it to them as the official correspondence to show them what your concerns are? President Hayashi: I am concerned on the vote that was taken in this past meeting. Senator-At-Large Lum-Yee: I guess Manoa stated our objection pretty clearly. The other thing that was being discussed about was that essentially they were trying to make a partnership with AT&T so that the student caucus can get some money. Vice-President Lachman: AT&T wireless service approached the student caucus that a certain percentage of sales that is made on campus would be given to the student caucus. Basically the caucus said that all campus have to participate in these groups. President Hayashi: Don't we have the legal status to say that we don't want them on our campus? If this kind of thing that is happening on our campus, the money should go towards the organizations on our campus. Senator Petrino: I am curious on our campus, what is the benefit of us that we will gain to be remained as a part of this organization? Senator-At-Large Dayoan: The main thing is if we don't have someone in that, they can still make decisions about us. We can't really remove ourselves because of the rules. Senator Wun: We have to stay in. We can voice our objections. Advisor Manini: Does the charter state that you are a member of this entity? Senator-At-Large Dayoan: Yes, because there is a specific part of the charter of how many members each campus are allowed to have. If we pull out, the GSO will become the only voice of Manoa. President Hayashi: I don't rule out the possibilities but we need to make every effort. We should still try even if things we appoint don't have any other avenue. I believe Manoa do receive an unfair share of money and we will never reach equal share of power. We need to accept being short ended and we need to look into our relationship with the caucus.

## **NEW BUSINESS**

SRev 03-05 is committed to the Internal Affairs Committee.

SRev 04-05 is committed to the Internal Affairs Committee.

SRev 05-05 is committed to the Internal Affairs Committee.

SB 13-05 is committed to the Finance Committee.

SB 14-05 is committed to the External Affairs Committee subsequent to the Finance Committee.

SB 15-05 is committed to the Finance Committee.

SRes 05-05 is committed to the External Affairs Committee.

### **OPEN FORUM**

Senator Chinen: For the rate sheet of October, it will be the first time the rate sheet rule is going to be enforced. According to Lakeasha, five people did not turn in their rate sheets so the five people will not be getting their stipends.

### **ADJOURNMENT**

**MOTION** To adjourn the meeting at 6:51 pm

**Motion approved viva voce, without objection**