

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

Executive Committee Meeting #25 of the 91st Senate
Tuesday, May 4, 2004
Campus Center Room 220

CALL TO ORDER President Conner called the meeting to order at 5:20 pm in Campus Center Room 220

ROLL CALL Present: President Conner, Vice-President Baker, Secretary Nagasako, Senators-At-Large Dayoan, Tecson, Senators Chinen, Dayoan, Lachman [8]

 Absences: Treasurer Hayashi, Senator-At-Large Dilg, Senators Kukona, Novitske, Ogata, Shimizu [6]

 Excused: Senator-At-Large Dahilig, Senator Velasco [2]

READING AND APPROVAL OF MINUTES

MOTION To accept Executive Committee Meeting Minutes #24

Motion approved viva voce

REPORTS

President

Vaimana Conner This is the last executive committee meeting

Vice-President

Kawika Baker

The Caucus appropriation and Safety and Security bills both died. However, a lot of positive things came out of it. Rate sheets are due on the second Friday of May, get them in ASAP

Cultural and Ethnic Diversity

Candice Dayoan

The multi-cultural event went really well.

Elections

Vaimana Conner

Everyone has been elected

External Affairs

Vaimana Conner

The multi-cultural event went really well, thanks to all that came and helped out

Finance

Andy Lachman

There will be a committee meeting on May 5th, the committee wants to get the budget through.

Internal Affairs

Jon Chinen

The last meeting for the year will be on April 29th. The committee has continued reviewing committees. Looks like in the next few weeks will start overhaul committees. Might have a new set of rules ready for the end of summer.

Investments and Long-Range Planning

Candice Dayoan

A documentary is being created please e-mail if interested in being interviewed.

Academic Affairs
Vaimana Conner

Working on Academic Affairs issues

NEW BUSINESS

SRes 23-04 Referred to the Cultural and Ethnic Diversity committee

SRes 25-04 Referred subsequently to the Student Affairs and External Affairs committees

SB 37-04 Referred to the Finance committee

SB 38-05 Referred to the Finance committee

ANNOUNCEMENTS

Senator Chinen: Committee chairs please submit a written report on committees' activities and also a copy to put online to the ASUH office

ADJOURNMENT

MOTION To adjourn the meeting at 5:30 pm

Motion approved viva voce

Respectfully Submitted,

Martina J.M. Nagasako
ASUH Secretary