

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

Executive Meeting #15 of the 97th Senate
Tuesday, February 9, 2010

OPENING

Call to Order

President Ing called the meeting to order at 6:05 pm in Campus Center 220.

Roll Call

Present: President Ing; Treasurer Zemljak; Secretary Sakamoto; Senators-at-Large Chock, Inouye, Kron; Senators Baker, Fallon, Grimaldo, Koethe, Linden, Millett, Phillips [13]

Excused Absent: []

Unexcused Absent: []

Excused Late: []

Unexcused Late: []

Excused Early Departure: []

Unexcused Early Departure: []

Advisor: Bonnyjean Manini [1]

Reading and Approval of Minutes

SAL Kron
Senator Millett
Senator Millett

Motion to approve EMM #14.

Second.

Motion to amend header on the second and third page to the correct date and meeting number.

SAL Kron

Second.

Motion passed viva voce with no objections.

Motion to passed viva voce with no objections. EMM #14 is approved.

Official Correspondence

REPORTS

Executive

President

President Ing

I was working on committees and it was hard because there were a lot of committees where they were all chairs or vice chairs of other committees.

Senator Fallon
Senator Koethe

I can serve as vice chair of either Student Affairs or External Affairs.
Please be vice chair of External Affairs.

Senator Baker
President Ing
President Ing

Why are some people underlined?
Those are people who haven't been active and I don't know if they are resigning.
I drafted a letter giving recommendations for this or the next senate as to projects to tackle.

Vice President

Treasurer
Treasurer Zemljak

No report.

Secretary
Secretary Sakamoto

No report.

Advisor
Advisor Manini

I need to go to a meeting tomorrow. It's a meeting of advisors. It happens every once in a while but what's happening is because of the budget problems in the state, we're looking across accounts in the state of Hawaii. You don't have to worry about pulling money from us since it looks like we don't have balances or we have such small balances and we don't pull from the portfolio unless completely necessary. It's the other CSOs that could be at risk of scooping funds. There are two stages where the legislature earmarks accounts and if we get past that administration might do it too.

SAL Inouye enters at 6:10pm.

The process for those with large cash balances is that they have to outline what it's all for so they don't get scooped. As for the portfolio, there is a lot of bureaucracy about transferring funds from it to our accounts. We're looking into a spring transfer but we haven't even done the fall transfer yet. We'll let you know, but we might need you to move fast.

President Ing
Advisor Manini

Which fiscal office?

It's a system fiscal operation. if we don't get concrete answers within the next two week we'll have to get on them for it. They actually lost the first memo. I'll keep you posted.

Standing Committees

Campus Life
Chairperson Phillips

We still have not met. I haven't sent out anything. Right before Christmas Break we talked about goals but we haven't nailed down anything we want to get behind. I'm not sure if we want to do large scale or small but we'll take into account what other people want to put on.

Campus Sustainability
Chairperson Grimaldo

We have a meeting last Thursday. We spoke about some nurseries from which we can buy trees and we split up who is going to call where. We're setting up a survey asking the students what trees they want as opposed to us just buying some trees. We're putting together the costs and a bill for introduction.

Elections

President Ing
Senator Baker

Has someone been in contact with Senator Bressler?
He's been working on the elections calendar and I looked at it. It looks good, everything just needs to be pushed back by 2 weeks.

External Affairs
Chairperson Koethe

I'm meeting with a lady from Po'ai Kai productions and we're going to see her prices for

promotional items to see if we're going to go with them or with 4imprint. I'd like to meet not next Monday, but the following Monday.

Finance and Investments

Chairperson Linden

We had RIO funding last Saturday and it was a big hit. Thank you to those senators that came to help. We have 34 RIOs that came and we'll have a bill for it in two weeks. We're going to have a meeting with Merrill Lynch in March.

Internal Affairs

Chairperson Baker

Meeting tomorrow at 6. If you can make it, we have to look at a resolution.

Student Affairs

Chairperson Millett

We were supposed to have a meeting but due to scheduling conflicts I had to cancel. I scheduled a new meeting for next Thursday. We'll be talking about UPass and another thing that came up.

Undergraduate Academic Affairs

Chairperson Inouye

Meeting this Thursday. It's for Graduate Test Prep awards. I'm going to try to schedule a meeting with Tim Merrill to talk about the SCIC committee.

SPECIAL ORDERS

NEW BUSINESS

Senator Linden

Right now we have an external audit that's mandated every year and costs us \$20,000. We surveyed other schools and they don't have this. We're looking to make it just an internal audit every three years.

Advisor Manini

Right now your constitution says you need to be audit but it's not clarified if it has to be an external or internal audit. In the 80s the chancellor signed a document with you saying that you have to do an external audit every three years. But recently we had to do this audit that costs us 10% of our entire budget which is a lot. SAL Chock requested that this reso be referred to Internal at Finance. Originally she had asked for it to go to External but they handle mostly the PR things. It got narrowed to the last two committees due to time. The internal costs about \$5-8000 range whereas the external is nearing \$30,000. She's asking that it be pushed down to 1 external audit every 5 years.

President Ing

SR 07-10 is referred to Internal and Finance.

UNFINISHED BUSINESS

OPEN FORUM

Senator Linden

Finance will be meeting this Tuesday to discuss this reso.

Senator Baker

What time did you schedule your meeting?

Senator Linden

5:00.

Adjournment

Senator Baker

Motion to adjourn.

SAL Inouye

Second.

**Motion passed viva voce with no objections.
Meeting adjourned at 6:28pm.**

THIS DOCUMENT WAS APPROVED BY THE 97th SENATE ON FEBRUARY 23, 2010.