

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

**Executive Meeting #4 of the 92nd Senate
Tuesday, August 31, 2004
Campus Center Room CC220**

CALL TO ORDER President Hayashi called the meeting to order at 6:15 pm in Campus Center Room 220

ROLL CALL

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| Present: | President Hayashi, Vice-President Lachman, Secretary Wu, Treasurer Tecson, Senator-At-Large Dayoan, Lum-Yee, George, Senator Chinen, Ogata, Petruno, Wun [11] |
| Excused: | Seantor-At-Large Rabinovitch [1] |
| Unexcused: | Senator Crabbe [1] |
| Advisor: | Bonnyjean Manini [1] |

READING AND APPROVAL OF MINUTES

MOTION To approve Executive Meeting #3 Minutes

MOTION To call the question

Motion approved viva voce, without objection

OFFICIAL CORRESPONDENCE

President
Mel Hayashi

First of all, I sent out an email early this afternoon regarding to Chancellor Englert holding a reception for ASUH and GSO where the entire senate is invited. I need to RSVP your name by Friday and it will be at the Hawaii hall lanai. Will anyone else be attending it on the 21st? (Vice-President Lachman, Treasure Tecson, Senator-at-Large Dayoan, Lum-Yee, Senator Chinen, Joseph, Renaud, Petruno and Wun). There is no statement of a dress code but I can inquire. Anyone else wants to RSVP, please let me know before Friday. I have a memo from Chancellor Englert and he is looking for someone to serve on the task force enrollment committee. The job of this committee is trying to figure out ways to handle and recruit enrollment. Their meetings are all on the sheet starting this Friday after 1:30 pm.

DISCUSSION: Senator-At-Large Dayoan: How long of a meeting is it? President Hayashi: I am assuming half an hour to an hour. Vice-President Lachman: I can serve on it. Senator Petruno: I can tell you by tomorrow.

President

Mel Hayashi

Next thing I have that I brought up at the last general senate meeting is that the college of business is recruiting a dean. Dean candidate #2 and #3 will be on this Friday. For those who are in the CBA, I would recommend for some of you to go and meet the dean candidates.

DISCUSSION:

Senator Renaud: I had a chance to meet with them today and there is actually an evaluation form they have on how they would contribute to the University of Hawaii at Manoa as a whole, not just for the CBA.

President

Mel Hayashi

I will send out a reminder before the next candidate arrives. On Friday, September 17, 2004 10:00 AM, members of the chancellor's office, athletic and the alumni association will discuss the homecoming for this year. The discussion will be on what they will do and how they will coordinate the games. They invite the ASUH to attend and I will be there for sure. I will forward that out to all of you. The representative from the activities council whom have already spoken to the External Affairs committee wants the ASUH senators, especially the ASUH executive members to attend the question and answer session at the campus center. The date is posted in the office I believe. I think it is the last week of September between 11 AM to 1 PM. I believe Lakeasha put the date on the calendar in the office.

REPORTS

President

Mel Hayashi

No Report.

Vice-President

Andy Lachman

No Report.

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 this afternoon and it was very productive. We discussed a lot of stuff we will be thinking for the Fall. The involvement for voyages as well as working with the community like the Japanese Culture Center. We are also seriously thinking about doing the bulletin board with the campus center. They are planning to do an activity for it with the RIO and CSO.

DISCUSSION:

Advisor Manini: Do you have a contact for the board? Senator-At-Large Lum-Yee: Lekeasha has some information on what is going on. Advisor

Manini: I am the one that is doing the board. I ordered that board but it hasn't come in yet.

Elections
Jon Sugai

As some of you know, we are in the nomination period until this Friday. The packet is available in the office, please pick one up. It runs till Thursday for the banner to be up. On Tuesday, September 7, 2004 to Wednesday, September 8, 2004 will be our candidate orientations. Most of the committee should be able to be there to help the election. The election is coming at the end of the month. We are also looking into on helping out the public policy center on September 30, 2004. We might be introducing a bill for the next cycle.

DISCUSSION:

Treasure Tecson: What are the positions? How many are there? Senator Sugai: There are five positions: Arts and Science, Engineering, Tropical Agriculture, Architecture and School of Ocean and Earth Technology.

External Affairs
Eric Petruno

I have been in touch with Nishimoto for student for career services. Some of the programs they offer are for students to get promoted that is outside of the college after they graduate. Next week is the blood drive that the health center is putting on and we are helping them. If you can donate blood or time, it is next week at any day of the week to help signing people up. If you have any friends that can donate blood, the more the better. The money was set aside earlier in the year for small giveaway items. As soon as the catalog gets here, the committee will evaluate.

Finance
Michael Wun

The packets are available in the office. The meeting for financial statement will be email out later.

Internal Affairs
Jon Chinen

We were supposed to have a meeting starting five minutes ago.

Investment and Long-Range Planning
Candice Dayoan

No Report.

Undergraduate Academic Affairs
Andrew Ogata

We are going to be advertising the partial tuition award. I have a contract for the advertising. The application will be due on October 1, 2004. I turned in the request today.

DISCUSSION:

Adviser Manini: When did you put in your request? Senator Joseph: Today at noon time.

Undergraduate Student Affairs
Sean Crabbe

Not Present.

NEW BUSINESS

SR 02-05 committed to Undergraduate Student Affairs

SR 01-05 committed to External Affairs

SB 06-05 committed to Finance Committee

ANNOUNCEMENT

President Hayashi: When you hold meetings, put a copy of the packets in my box.

Senator-At-Large Dayoan: This year the light of the night will be on September 25, 2004.

Senator Chinen: Committee chairs please don't forget to refill your attendance field.

ADJOURNMENT

MOTION To adjourn the meeting at 6:45 pm

Motion approved viva voce, without objection