

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

Executive Meeting #1 of the 98th Senate
Wednesday, May 12th, 2010

OPENING

Call to Order

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

Roll Call

Present: President Itsuno, Vice President Koethe, Treasurer Beets, Senators-at-Large Millett, Phillips, Senators Fallon, Inouye, Secretary Pitts [8]

Excused Absent: [0]

Unexcused Absent: Senator-at-Large Tsuneyoshi [1]

Excused Late: [0]

Unexcused Late: Senator-at-Large Tabalno [1]

Excused Early Departure: [0]

Unexcused Early Departure: [0]

Advisor: Advisor Manini [1]

Reading and Approval of Minutes

Minutes approved. No opposition.

Motion for a Ten Minute Recess

Motion approved. No opposition.

Tabalno enters at 6:14pm.

Call to Order

President Itsuno called the meeting to order at 6:16 pm in Campus Center 220.

Roll Call

Present: President Itsuno, Vice President Koethe, Treasurer Beets, Senators-at-Large Millett, Phillips, Tabalno, Senator s Fallon, Inouye, Secretary Pitts [9]

Excused Absent: [0]

Unexcused Absent: Senator-at-Large Tsuneyoshi [1]

Excused Late: [0]

Unexcused Late: [0]

Excused Early Departure: [0]

Unexcused Early Departure: [0]

Advisor: Advisor Manini [1]

Motion to Approve Summer Leave

Motion passes with no opposition.

Discussion

Senator Inouye
President Itsuno

Is there a meeting the 19th?
No, disregard. We'll send an email out about it.

REPORTS

Executive

President

President Itsuno

PR Plan for ASUH:
Update Bulletin Board *Task accepted by External Affairs' Senator Chik.*
President Itsuno has updated the website.
Committee Initiative Proposition:
A new issue each month for the ASUH to tackle
-Bill needed
-Budget needed *Treasurer Beets accepts task*

Recruiting

Pamphlets are going to be included in dorm room packets.
The president may speak at new student orientation.

Vice President

Vice President Koethe

I am working on setting up binders and training workshops.

Treasurer

Treasurer Beets

I am working with the past treasurer so I know more about what I'm doing.

Secretary

Secretary Pitts

I am set up to meet with the last secretary for the same reason.

Advisor

Advisor Manini

It would be good for all of those in new positions to meet up with the past holders to get a better hold of your responsibilities.

Standing Committees

Campus Life

SAL Phillips

We're having a Homecoming Meeting in two weeks, May 24th from 1:00 – 2:00 in room QLC 411. Everyone is welcome to attend.

Campus Sustainability

Not present and no report.

Elections

Not present and no report.

External Affairs

Not present and no report.

Finance and Investments

SAL Tabalno I am still trying to receive the updated signatures for Merrill Lynch.

Internal Affairs *Not present and no report.*

Student Affairs *Not present and no report.*
SAL Millett

Undergraduate Academic Affairs
Senator Inouye We have to wait until the budget is finalized.

SPECIAL ORDERS

NEW BUSINESS

UNFINISHED BUSINESS

OPEN FORUM

Adjournment

SAL Millett
Senator Inouye

Motion to adjourn.
Second.
Motion passed viva voce with no objections.
Meeting adjourned at 7:11pm.