

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

Executive Meeting #2 of the 98th Senate
Wednesday, June 2, 2010

OPENING

Call to Order

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

Roll Call

Present: President Itsuno, Vice President Koethe, Senators at Large: Phillips, Millett,
Senators: Chik, Fallon, Interim Treasurer Tabalno, Secretary Pitts [8]

Excused Absent: Senator at Large Tsuneyoshi, Treasurer Beets, Senator Inouye [3]

Unexcused Absent: []

Excused Late: []

Unexcused Late: []

Excused Early Departure: []

Unexcused Early Departure: []

Advisor: Advisor Manini [1]

Reading and Approval of Minutes

Senator Millett **Motion to change the date of the meeting to May 12th.**
Motion passes with no opposition.

Senator Phillips **Motion to Change the name of the advisor to Manini.**
Motion passes with no opposition.

*Interim Treasurer
Tabalno* **Motion to change the finance report.**
Motion passes with no opposition.

Senator Millett **Motion to fix all grammatical errors.**
Motion passes with no opposition.

Vice President Koethe **Motion to add “working on setting up binders and training workshops,” under the Vice
President’s report.**
Motion passes with no opposition.

SAL Phillips **Motion to go to New Business.**
Motion passes with no opposition.

NEW BUSINESS

Bill 01-11 was referred to the Finance Committee.

REPORTS

Executive

President

President Itsuno

Manoa Executive Team meeting recap:

This summer, I will be meeting with different department heads to learn what will most benefit the students. Online textbook exchange program was referred to the Student Affairs Committee.

Blackboard One Card System:

Basically, one would no longer have to get one's ID validated, the packet goes over the phases, but essentially it will serve as a debit card; a signal card for everything. June 8th, I will be a meeting going over the Blackboard One Card System; would anyone else be interested in attending?

Senator Chik

I would.

Senator Philips

So would I.

Senator Millett

You can put me down too.

Dr. Javinar

Part Time Student Voting: A presentation from Dr. Javinar.

Discussion over presentation

Interim Treasurer

Tabalno

Motion to go into Executive Session.

Motion passes with no opposition at 7:26 p.m.

Vice President

Vice President Koethe

For training, one can look at the Midwest Academy Strategy Chart. Please familiarize yourselves with this and come prepared to discuss it next week. I am also currently working on updating the pamphlets. David Kaleo would like to meet to discuss what he could cover in our column for next year.

Treasurer

Interim Treasurer

Tabalno

Now that the budget has been sent, I can begin working on the stipends.

Secretary

Secretary Pitts

No report.

Advisor

Advisor Manini

No report.

Standing Committees

Campus Life

Senator Phillips

We are meeting with JP from Activities Council to coordinate Homecoming planning.

Campus Sustainability

Not present and nothing to report.

Elections

Not present and nothing to report.

External Affairs

There will be a meeting on the seventh at five o'clock to discuss the bulletin board.

Finance and Investments

Interim Treasurer There will be a meeting before next Wednesday, I will send an email with details.
Tabalno

Internal Affairs

Not present and nothing to report.

Student Affairs

Senator Millett Nothing to report.

Undergraduate Academic Affairs

Not present and nothing to report.

OPEN FORUM

CLOSING

Adjournment

**Motion to adjourn.
Motion passes with no opposition.
Meeting adjourned at 8:45pm.**