

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

Executive Meeting #6 of the 98th Senate
Wednesday, August 4, 2010

OPENING

Call to Order

President Itsuno called the meeting to order at 7:37 pm in Campus Center 220.

Roll Call

Present: President Itsuno, Vice President Koethe; Interim-Treasurer Tabalno;
Senators Fallon, Inouye, Linden, Pirsig [7]

Excused Absent: Secretary Pitts [1]

Unexcused Absent: Senator-at-Large Phillips, Tsuneyoshi[2]

Excused Late: [0]

Unexcused Late: [0]

Excused Early Departure: [0]

Unexcused Early Departure: [0]

On Leave: Treasurer Beets, Senator-At-Large Millett; Senators Chik, Wilbur [4]

Advisor: Advisor Manini [1]

Reading and Approval of Minutes

No new minutes submitted for approval.

Official Correspondence

REPORTS

Executive

President

President Itsuno

There will be a presentation by SAPFB at our next meeting so please read up on their proposal for a fee increase.

Vice President

Vice President Koethe

No report.

Treasurer

Interim Treas. Tabalno

No report.

Secretary

Secretary Pitts No Report. Not Present.

Advisor

Advisor Manini No Report.

Standing Committees

Campus Life

Chairperson Phillips No Report. Not Present.

Elections

Chairperson Fallon No Report.

External Affairs

Chairperson Chik No Report. Not Present.

Finance and Investments

Chairperson Linden No Report.

Internal Affairs

Vice-Chairperson Pirsig No Report.

Student Affairs

Chairperson Millett No Report. Not Present.

Undergraduate Academic Affairs

Chairperson Inouye No Report.

SPECIAL ORDERS

NEW BUSINESS

A. SB 05-11: PR Campaign

President Itsuno I'm going to refer this bill to the Finance and Investments committee.

UNFINISHED BUSINESS

OPEN FORUM

CLOSING

Adjournment

Senator Fallon

Senator Inouye

Motion to adjourn.

Second.

Motion passed viva voce with no objections.

Meeting adjourned at 7:42 pm.