

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

**Executive Committee Meeting #18 of the 91<sup>st</sup> Senate  
Tuesday, January 15, 2004  
Campus Center Room 306**

**CALL TO ORDER** President Conner called the meeting to order at 5:10 pm in Campus Center Room 306

**ROLL CALL**

Present: President Conner, Secretary Nagasako, Treasurer Hayashi, Senator-At-Large Dayoan, Senators Chinen, George, Lachman, Velasco [7]

Excused Absences: Senators-At-Large Dahilig, Dilg, Senators Matsumoto, Shimizu [4]

Unexcused Absences. Senator Novitske [1]

Excused Tardies: Vice-President Baker (5:17 pm), Senator Lum (5:17 pm) [2]

Advisor: BonnyJean Manini [1]

**REPORTS**

Vice-President  
Kawika Baker

A total of six people showed interest in attending the Hawaii State Leadership Conference to held on January 29<sup>th</sup>. Because ten slots are possibly open, do we still need to go through the same process as other conferences, where there is an application and interview process or can the names just be submitted to the senate?

Discussion: Senator Lum: Feels uncomfortable just submitting the names. Vice-President Baker: Also feels uncomfortable and doesn't want to set precedence for that to happen in following years. President Conner: It is at the discretion of the Travel Committee Chairperson. Senator-At-Large Dayoan: This is a different conference than the one in San Diego. President Conner: Maybe have a shortened application. Treasurer Hayashi: Call everyone in and have a short interview. Senator-at-Large Dayoan: Because it is such short notice, the Senators going should know that they have to give money up front and be reimbursed. Vice-President Baker: Will have the candidates fill out a short application form.

Treasurer  
Mel Hayashi

We have not received any information about stipends yet.

Elections  
Kalae George

The committee got the packets for Spring 2004 elections set up and the

first advertisement for them is in today's issue of the Ka Leo. GSO will handle elections on-line.

External Affairs  
Rouel Velasco

There will be a meeting on Monday, January 26, 2004.

Finance  
Andrew Lachman

The t-shirts should be done by the week of January 25, 2004.

Internal Affairs  
Jon Chinen

The committee will set up a meeting schedule once the chair gets all of the class schedules of the committee members. The committee will be meeting with all other committee chairpersons to go over whether or not their jobs are being done.

Student Affairs  
Senator Lum

The committee has a meeting on January 15, 2004.

### **NEW BUSINESS**

SRev 13-04 Referred to the Investments and Long-Range Planning committee

### **OPEN FORUM**

Senator Velasco: A free leadership conference is being held at the University of Hawaii at Manoa from Feb 21-22.

### **ADJOURNMENT**

**MOTION** To adjourn the meeting at 5:35 pm

**Motion approved viva voce**

Respectfully Submitted,

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Martina J.M. Nagasako  
ASUH Secretary