

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

**Executive Committee Meeting #11 of the 91<sup>st</sup> Senate  
Thursday, September 23, 2003  
Campus Center Room 309**

**CALL TO ORDER** President Conner called the meeting to order at 5:18 p.m. in  
Campus Center Room 309

**ROLL CALL** Present: President Conner, Vice-President Baker, Secretary  
Nagasako, Treasurer Hayashi, Senators-At-Large Chung,  
Dayoan, Senators Chinen, George, Lachman, Lum,  
Novitske [11]

Absences: Senator-At-Large Dilg [1]

Excused Absences: Senators Matsumoto, Mellinger [2]

Excused Tardy: Senator-At-Large Dahilig (5:39 pm) [1]

Advisor: BonnyJean Manini [1]

Guests: Senators Velasco, Wun [2]

**READING AND APPROVAL OF MINUTES**

**MOTION** To accept Executive committee meeting # 9 minutes

**Motion approved viva voce**

**MOTION** To accept Executive committee meeting #10 minutes

**Motion approved viva voce**

**OFFICIAL CORRESPONDENCE**

We are waiting to hear about free tickets for the September 27<sup>th</sup> football game

**REPORTS**

Elections

Kalae George

There were some minor difficulties with the Fall special election this morning, but it is fine now. The results should not be affected. The results will be posted on myUH on Monday, September 29, 2003 at 4 pm

External Affairs

Rouel Velasco

Sres 05-04 was discussed on Tuesday, September 23, 2003.

Internal Affairs  
Jon Chinen

The Senate rules have been updated since the September 23<sup>rd</sup> general meeting. The rules are on file in the ASUH office and are on the ASUH website

Investments and Long-Range Planning  
Lexi Novitske

The questionnaire for the mission statement will be distributed to the committee chairs to distribute to their committee members. The deadline for these questionnaires to be completed will be mid-October.

Student Affairs  
Shayna Lum

The chair has been collecting faxes from students about Dean Yang and housing. They are in the chair's binder in the ASUH office.

Homecoming  
Vaimana Conner

A meeting with Athletics was held this afternoon. There seems to be good progress.

## **NEW BUSINESS**

Sres 06-04 Referred to joint committees External Affairs and Student Affairs

**MOTION** To add Sres 07-04 to the agenda

Discussion: Vice-President Baker: This is a plagiarized resolution. Statements have just been taken and switched around. Senator Lachman: There is precedence that we can borrow from other resolutions. However, this one is more extreme than others. Vice-President Baker: Recognizes that we do borrow from other resolutions.

**MOTION** To call the question

**Motion approved viva voce**

Sres 07-04 Referred to joint committees External Affairs and Student Affairs

## **OPEN FORUM**

Senator-At-Large Dayoan reminds everyone that the Light the Night Walk is on Saturday, September 27, 2003. Please support Senator Lum, Senator-At-Large Dayoan and Advisor Manini monetarily.

Senator Lum asks: When resolutions come to committees, are we supposed to revise them so that body supports it?

It is the responsibility of the committee to correctly and efficiently state what the body wants.

The measures shouldn't be warped to such an extent that it turns into something it's not supposed to be about.

It is important to remember with any type of legislation that passes is the body's decision and voice. You have no rights as the introducer. It is the committee's right. And the body can say they don't want to take the SCR.

**ADJOURNMENT**

**MOTION** To adjourn the meeting at 5:49 pm

**Motion approved viva voce**

Respectfully Submitted,

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Martina J.M. Nagasako  
ASUH Secretary