

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

**Executive Committee Meeting #2 of the 91st Senate
Tuesday, June 3, 2003
Campus Center 220**

CALL TO ORDER Vice-President Baker called the meeting to order at 4:37 p.m. at Campus Center 220.

ROLL CALL Present: Vice-President Baker, Secretary Nagasako, Treasurer Hayashi, Senators-At-Large Chung, Dahilig, Dilg, Senators Chinen, George, Kukona, Lachman, Lum, Matsumoto [12]

Excused Absences: President Conner, Senator Novitske [2]

Excused Tardy: Senator-At-Large Dayoan, 4:53 pm [1]

REPORTS

Vice-President
Kawika Baker

The rate sheet for May is coming out for partial payment, Bonny Jean Manini will be the primary advisor not Bob Duesterhaus

Academic Affairs
Allison Chung

First meeting to be held on Tuesday, June 10, 2003

External Affairs
Shayna Lum

First meeting was held May 27, 2003. Discussed the Student Leadership Distinction Award. Main goals of the committee are telling the school and administration about bills, volunteering at Homecoming.

Internal Affairs
Jon Chinen

Committee to bring Senate Resolution 01-04 to Senate

Elections
Kalae George

Meeting to be held during the week of June 8, 2003 or the week of June 15, 2003.

Cultural and Ethnic Diversity
Keevan Matsumoto

First meeting was held on Tuesday, June 3, 2003. 6 were in attendance, 3 excused from the meeting. The meeting was mainly a "meet and greet" to get to know the other committee members, discussed Senate Resolution 01-04.

Finance

Andrew Lachman

First meeting held on Tuesday, June 3, 2003. Budget to go to the floor at General Meeting.

NEW BUSINESS

First reading of measures

SB 02-04

Committed to Finance Committee

Sres 01-04

Committed to Cultural and Ethnic Diversity Committee

Summer meeting times to change?

Discussion

Vice-President Baker: For the ASUH summer meetings, a total of 40 airline coupons at \$125 for a round trip, plus the cost of housing must be provided for the members who live off island. Because of the high cost, should the meetings be changed? Senator Lachman: Cut one of the meetings. Vice-President Baker: President Conner wanted the senate to be working throughout the summer. Senator Lum: What is the value of coming to the meetings? Less meetings means that it is harder to communicate with committees. Senator George: Cut out July meeting. Senator Lum: Not good to cut meetings for 5 people. Senator Kukona: Have committee to address, UH website chatroom. Vice-President Baker: Senator-At-Large Dayoan and Senator Kukona to look into ways the members that live off island won't have to travel. Don't want to do too much without President Conner present.

School year meeting days to change?

Discussion

Vice-President Baker: Meetings during school year on Mondays instead of Tuesdays because Advisor Manini can not make Tuesday meetings until 7pm, and Advisors are required to attend. Kukona: Revise constitution to say that an Advisor does not have to attend.

OPEN FORUM

ASUH Guides

Guides were prepared by the Investments and Long Range Planning Committee for the senate to better understand the tasks that each has in their position

Meeting #3

Meeting #3, both Executive Committee and General Senate, scheduled for Tuesday, June 24, 2003 at 5:00 p.m.

ADJOURNMENT

MOTION

To adjourn the meeting at 5:15 p.m.

Motion passed viva voce

Respectfully Submitted,

Martina J.M. Nagasako
ASUH Secretary