

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

Executive Committee Meeting #15 of the 94th Senate
Tuesday, March 13, 2007

OPENING

Call to Order

President Teichman called the meeting to order at 6:08pm in Campus Center 220.

Roll Call

Present: President Teichman, Vice President Jones, Treasurer Lang, Secretary Kanarfogel; Senators-at-Large Baker, Grice, Stidman; Senators Green, Theune, Whiter [10]

Excused Late: Senator Furmanski [1]

Advisor: Advisor Manini [1]

Reading and Approval of Minutes

No minutes were presented for approval.

REPORTS

Executive

President

President Teichman

Following the audit, the Senate only has one seat on the Housing Director Search Committee.

Senator Furmanski came in at 6:09pm.

The Board of Regents will name the Ms. Hinshaw the new Mānoa chancellor. Discussion followed.

Vice President

Vice President Jones

Discussion of the end-of-the-year banquet.

Treasurer

Treasurer Lang

No report. Our auditors will conduct exit interviews on Tuesday.

Secretary

Secretary Kanarfogel

No report.

Advisor

Advisor Manini

The Xerox machine will be coming Thursday.

Standing Committees

On-Campus Resident Student Affairs

Chairperson Whiter

The committee talked about the free-speech board. According to fiscal policy, the Senate can't spend money from this year for next fall. Senator Catt is compiling a list of problems with the security policy. Senator Green reported that Vice Chancellor Cutshaw has put together a team to make a recommendation for a "use-of-force" policy, as there isn't continuity.

Commuter Student Affairs

Chairperson Baker

Some graduate students will present an alternative for the UPass at the next General Senate Meeting.

Cultural and Ethnic Diversity

Chairperson Apuna

No report (not present).

Elections

Chairperson Green

Review of election schedule and tabling.

External Affairs

Chairperson Stidman

The chairperson has been in contact with Pick-a-Prof, a system similar to rateyourprofessor.com. It's been successful in other schools. The committee is still working on a Dole Street Block Party.

Finance and Investments

Chairperson Grice

The committee will be meeting either Friday or Monday.

Internal Affairs

Chairperson Theune

The committee will be meeting soon, although there is not a lot of business for them to discuss.

Undergraduate Academic Affairs

Chairperson Furmanski

The committee met last Friday and compiled binders, and will be meeting this week to hear more research award applications.

Ad-hoc Committees

Frear Hall

Co-Chairperson Green

Lori Furutani will be coming to the next General Senate Meeting.

NEW BUSINESS

OPEN FORUM

Senator Green: We do have one seat on the Housing Director Search Committee, and it should be filled as soon as possible.

CLOSING

Adjournment

SAL Baker, SAL Stidman **Motion to adjourn.**

Motion passed without objection. Meeting adjourned at 6:26pm.

Respectfully Submitted:

Dovid Kanarfogel
Secretary
Associated Students of the University of Hawai'i at Mānoa

Approved Tuesday, April 17th, 2007 by the Executive Committee of the 94th Senate at Executive Committee Meeting #14.