

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

Executive Senate Meeting #9 of the 93rd Senate
Tuesday, September 20, 2005

CALL TO ORDER President Teichman called the meeting to order at 6:15pm in Campus Center 310.

ROLL CALL

Present	President Teichman, Vice-President Ogata, Treasurer Williamson, Interim Secretary Schneider, Chairs Barry, Crabbe, Green, Jones, Lewis, Shin, Whitmore [11]
Advisor	Bonnyjean Manini [1]
Guest	David Gibbons [1]

READING & APPROVAL OF MINUTES

MOTION To accept the minutes of the 93rd Senate, Executive Senate Meeting #8.
Motion approved viva voce, without objection. Minutes accepted.

OFFICIAL CORRESPONDENCE

Grant Teichman None.

EXECUTIVE REPORTS

President

President Teichman Reported that the stipend appeal by former Senator Nagamine is being revisited. First month in the Senate, senators usually don't know the proper procedures; usually need 75% attendance at meetings.

Treasurer Williamson Stated that based on that fact and the letter, we should give her the benefit of the doubt.

Senator-at-Large Whitmore Reported that a similar situation happened to her.

President Teichman Stated that if the additional meeting counted, then she would have met the goal, even though she was not yet a member of the Elections Committee.

MOTION To approve the stipend appeal by former Senator Nagamine from the 92nd Senate.

Motion approved viva voce. Appeal accepted.

Vice-President

Andrew Ogata Reported that there was a new senator introduction seminar today. He is working on packets for new senators with Senators Okamoto and Hong.

Reminded Senators that rate sheets are due on Friday.

Requested committee chairs give questionnaire flyer to committee members. He will use it to compile a reference list of issues for senators to pursue if they want.

Reported that he has some issues about Interim Vice Chancellor of Students, Dr. Iwaoka, relating to the Senate. He met with Chancellor Konan with Senator Green to discuss. He asked if there was consultation, and there was through one person. He reported that a resolution on consultation was passed in 90th Senate.

Senator Barry Inquired if resolution legislation carries over [from a previous Senate]?

Advisor Manini Clarified that it's standing until an issue arises that changes the resolution.

Vice President Ogata [Read the following excerpt from SR #16-04:
BE IT FURTHER RESOLVED, confidential discussions, either formal or informal, do not constitute consultation; and,
BE IT FURTHER RESOLVED, informal discussions, where no minutes are taken, do not constitute consultation; and,
BE IT FURTHER RESOLVED, the Mānoa Chancellor must present information to the entire undergraduate senate at General Senate meetings to initiate a formal consultative process on all major issues, and can then follow-up on the issue in smaller formal meetings, with the entity designated by the ASUH Executive Committee...]

Vice President Ogata Stated that the 93rd Senate can change if it does not agree with this process.

[Discussion of confidentiality at meetings; who represents ASUH; Constitution rules regarding consultation.]

Advisor Manini Clarified in reference of External Affairs [as the official voice of ASUH], rules say they represent the official voice in the absence of the President, if he is not there, or the President can appoint a representative. This is in regard to Official business. Referred to Senate Rule 1-C.

[Discussion of consultation processes.]

Treasurer

Travis Williamson Requested reference to previous report from last meeting.

Interim Secretary

Henry G. Schneider IV No report.

ADMINISTRATIVE REPORTS

Advisor

Bonnyjean Manini Advised that the issues brought up are important to be clarified and agreed upon and changes should be made if needed, but not ignored and moved past without dealing with them. It can be considered consultation if the Chancellor comes to meetings, and people can tell [those seeking consultation] they can come to us as a group or provide correspondence via email.

JUDICIAL BRANCH

No report.

STANDING COMMITTEES

Cultural & Ethnic Diversity

No report.

Elections

Chair Green Reported there will be a meeting but he has to check on the time. Working with Ka Leo on printing the Constitutional Amendment and ads in next week's Ka Leo issues.

MOTION

To accept the budget for the Voting Booths for the Elections Committee.

DISCUSSION

Senator Lewis Clarified that these are the exact expenses, they attempted to keep expenses down.

Senator Barry Inquired if students can still do paper ballots in the office?

Chair Green

Replied that yes they are available as long as they are constituents.

MOTION

To call the question to accept the budget for the Voting Booths for the Elections Committee.

Motion approved viva voice vote. Budget accepted.

External Affairs

Chair Barry

Reported that \$500.00 in advertising was approved to advertise the webmaster position.

Reported there will be a meeting with the Executive Committee of the UH Mānoa PTA tomorrow night at 5:30pm in Hemmenway 204.

There will be another meeting on Friday.

Finance

Chair Shin

Reported that the committee looked at Bills 05-06, 02-06 Homecoming, 06-06 Badges, and 07-06 Elections Advertising. All were approved for General Meeting.

Internal Affairs

Chair Whitmore

Reported there was a meeting last week to discuss the open committee positions. Reported she finally has an idea of all external committees and duties. There will be a meeting later this week or next to discuss open committee assignments.

Reported there is a Rule Revision in today's packet.

Investments & Long Range Planning

Chair Crabbe

Reported there will be a meeting this week.

Undergraduate Academic Affairs

Chair Jones

Reported there is a meeting tomorrow to select professors to go over the award applicants. There are banners up, applications are due on Friday. Banners were created so they can be reused.

Undergraduate Student Affairs

Chair Lewis

Reported there will be a meeting next week.

President Teichman

Requested that the committee look at TheBus Route 303 being cancelled.

OTHER COMMITTEES

Homecoming

Senator Barry

Reported that the Bill for their budget will be voted on next Tuesday. Mostly need help with manpower.

President Teichman

Reported that the Activities Council is happy to work with ASUH.

Travel Ad Hoc Force

President Teichman

Reported that a draft of possible conferences is being updated, he will look at the draft.

Constitutional Task Force

President Teichman

No report.

SPECIAL ORDERS

None.

UNFINISHED BUSINESS & GENERAL ORDERS

None.

NEW BUSINESS

Senate Resolution #08-06 Defense of Proper Representation & Appropriate Policy Making

President Teichman Sent to External Affairs Committee.

Senate Bill #10-06 Funding of the Reading of Bamboo Ridge Press Issue #87

President Teichman Sent to Finance Committee.

Presidential Message #19-06 SAPFB Screening Board

President Teichman Appointed Laine Malson to the SAPFB Member Selection Committee. Sent to Internal Affairs Committee.

Senate Rule Revision #02-06 CSO Funding

President Teichman Sent to Internal Affairs Committee.

OPEN FORUM

Consultation Revisted

Senator Green

Clarified that some senators don't receive information to distribute to their constituents [if consultation does not occur].

Senator Lewis

Clarified that if it is a big issue, we could use more information. Interim administrators should be made aware of ASUH procedures. If they are not aware, how can they utilize us?

[Heated discussion of consultation processes.]

Senator-at-Large Whitmore

Stated that this is early on [in the Senate year], and issues are becoming too personal. We need to end these separate political issues, or nothing will get done. It's been stated that in writing, consultation can be made. Suggested don't just fuss, put it into writing. Stated that it is important to bring it [the issues] up and address and deal with it, don't just make snide remarks. Follow the rules. We all need to be professional.

ANNOUNCEMENTS

None.

ADJOURNMENT

MOTION

To adjourn the meeting at 6:49pm.

Motion approved viva voce, without objection. Meeting adjourned.