

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

**Executive Meeting Minutes #4 of the 94<sup>th</sup> Senate**  
**Tuesday, August 1<sup>st</sup>, 2006**

**CALL TO ORDER** The meeting was called to order by President Teichman at 6:08PM

**ROLL CALL**

Present:	President Teichman, Vice President Jones, Interim Secretary Green, Treasurer Hirahara, Senators-At-Large: Gerhardt, Grice, Chairpersons: Filer, Soga, Theune (9)
Late Arrival:	(0)
Excused Absences:	(0)
Unexcused Absences:	Chairperson Ryan (1)
Advisors:	Advisor Manini (1)
Guests:	(0)

**READING AND APPROVAL OF MINUTES**

**Executive Meeting Minutes #3 of the 94<sup>th</sup> Senate**

**MOTION:**

*President Teichman:* If there are no objections the Executive Meeting Minutes #3 of the 94<sup>th</sup> Senate will be accepted.

**No objections, Executive Meeting Minutes #3 of the 94<sup>th</sup> Senate are accepted by the Senate.**

**OFFICIAL CORRESPONDANCE**

None

**EXECUTIVE REPORTS:**

**President:**

*President Teichman:* 24 hour library to be at Hamilton. Parking arrangements are being made so that possibly after 6:00PM parking is free. Working on trying to get Starbucks at Paradise Palms to be open until 1:00AM or 2:00AM.

Remember that ASUH Table august 24<sup>th</sup> elections and induction ceremony

**Vice President:**

*Vice President Jones:* There will be a mandatory Senate meeting on August 22<sup>nd</sup> at 4:00PM. We will be going over the Senate structure and responsibilities. Bonny will go over advisor roles, Brittany will go over the legislative process and Robert will go over Robert's Rules. The normal meeting will start at 6:00PM. We are doing this in order to give everyone a basic foundation. Planning the retreat for October 14<sup>th</sup> and 15<sup>th</sup> may change but we are looking to go to Kualoa and do some workshops and then rent a beach house to stay at. This is a dry event. Also we are looking at a Leadership conference by ASGA November 4<sup>th</sup> and 5<sup>th</sup> in Florida. Rate sheets were due yesterday. If you have not turned them in yet do it now as you will have a better chance at receiving you stipend back as opposed to not turning them in at all.

**Treasurer:**

*Treasurer Hirahara:* No Report

**Secretary:**

*Interim Secretary Green:* No Report

**ADMINISTRATIVE REPORT:**

**Advisor:**

*Advisor Manini:* Put in the form to open up the Operations Manager position. Hoping to have the budget signed and approved by tomorrow.

**JUDICIAL BRANCH:**

No Report

**STANDING COMMITTEE REPORTS:**

**Campus Resident Student Affairs:**

*Chairperson Filer:* Posted sign up sheets for the blood drive. Please look them over and sign up.

**Commuter Student Affairs:**

No Report

**Cultural and Ethnic Diversity:**

*Chairperson Soga:* No Report

**Elections:**

*Chairperson Green:* Committee will be meeting Wednesday August 2<sup>nd</sup> to finish up some elections work.

**MOTION:**

*Chairperson Green:* Motion to be allowed to spend money from our Elections budget for advertising and up to \$1305.00 for promotional items for the entire academic year.

*Chairperson Gerhardt:* Second

*President Teichman:* If there are no objections the motion shall pass.

**No objection. Motion passes. The Elections committee can spend from their budget on advertising and up to \$1305.00 in promotional items for the entire academic year.**

**External Affairs:**

*Chairperson Gerhardt:* Having a meeting on Friday at 12:00PM in the Hemmenway office. Committee is working on the seal, Student bill of rights and will be going over the legislative process. Not sure what is going on with the check ceremony for the UH Lab School.

*Chairperson Theune:* Waiting for budget and not sure if we can get on the BOR schedule.

*Chairperson Gerhardt:* Working with athletic department to see if we can do anything to help them. Also getting some promo flyers printed up on nice paper. Thinking about instituting a dress code when speaking with the media.

*Chairperson Grice:* There is an RIO meet and greet, do we have a table for that event?

*Vice President Jones:* When is it?

*Chairperson Grice:* Aug 14<sup>th</sup> There will be a lot of people there.

*President Teichman:* Robert do you have any commitments on that day? Can you do it and bring sign up sheet to the next meeting?

*Chairperson Green:* I don't have anything that day, sure.

**Finance, Investments and Long Range Planning:**

*Chairperson Grice:* Had a meeting and called Meryl Lynch. They will be coming to the first General meeting. Also asked for Jan Javinar to come as well due to his previous experience. Committee felt really strongly that they should be a part of this. Wrote a letter asking for donations for the UH Lab school. August 17<sup>th</sup> will be meeting with SAPFB. Want to make sure that ASUH's intentions are understood. Grant will be looking for one more ex-officio, the Treasurer is one already. Also one stipulation for funding will be 5 hours for every \$1000.00 given in funding.

**Internal Affairs:**

*Chairperson Theune:* The rules have been updated again. New rules will be in your slots in a few days.

**Undergraduate Academic Affairs:**

*Chairperson Furmanski:* No report

**OTHER COMMITTEE REPORTS:**

**Compliance and Advocacy:**

*Chairperson Gerhardt:* No report.

**OLD BUSINESS**

No old business

**NEW BUSINESS**

*President Teichman:* Entertain a motion to suspend Rule 24-1

*Chairperson Gerhardt:* Motion to suspend Rule 24-1

*Chairperson Green:* Second

**Roll Call**            **Ayes:**            Vice President Jones, Interim Secretary Green, Treasurer Hirahara,  
Senators: Filer, Gerhardt, Grice, Soga Theune [**8**]

**Nays:**            [**0**]

**Abstention:**    [**0**]

**Motion passes 8-0-0. Rule 24-1 suspended by the Senate.**

**MOTION:**

*Chairperson Gerhardt:* Motion to add Senate Bill 05-07 to the agenda.

*Chairperson Filer:* Second

**Motion passes viva voce. Senate Bill 05-07 added to the agenda.**

**MOTION:**

*Chairperson Theune:* Motion to reenact Senate Rule 24-1

*Chairperson Gerhardt:* Second

**Roll Call**            **Ayes:**            Vice President Jones, Interim Secretary Green, Treasurer Hirahara,  
Senators: Filer, Gerhardt, Grice, Soga Theune [**8**]

**Nays:**            [**0**]

**Abstention:**    [**0**]

**Motion passes 8-0-0. Rule 24-1 reenacted by the Senate.**

**Senate Resolution 04-07**

*President Teichman:* Resolution referred to both student affairs committees. Commuter Student Affairs first and then Campus Resident Student Affairs. If Commuter Student Affairs does not hear it within a week then it goes just to Campus Resident Student Affairs. Consider that a deadline.

**Senate Bill 05-07**

*President Teichman:* Senate Bill 05-07 is referred to the Finance and Investments Committee.

*Chairperson Green:* Explained the why and where the bill came from and thought that it would be a really good venue to promote not only ASUH but the ASUH Election as well and start to build recognition with the residents early on in the year.

**OPEN FORUM**

*President Teichman:* Wanted to know if there were any problem with committees meeting and how many meetings they have had and how many times they made quorum.

*Chairperson Filer:* Met 4 times and had quorum twice

*Chairperson Green:* Met 5 times and had quorum each time.

*Chairperson Theune:* Met numerous times and had quorum each time.

*Chairperson Grice:* Met 3 times and had quorum at all 3.

*Chairperson Soga:* Met once and had quorum.

*Chairperson Gerhardt:* Met once and had quorum.

*President Teichman:* Good sounds like we are off to a good start.

*Chairperson Green:* Reminder about the poll question for the election ballot.

*Chairperson Grice:* Question why we are sending out Resolutions to everyone and their mom and out of curiosity do we represent 11,000 undergrads each year or does this number get changed.

*President Teichman:* Stated that student Affairs committees will look into the appropriate people to send the Resolution to and the second is a number of student that we usually have year to year. Asks External Affairs to get a list of every student with their name, address, phone number and e-mail.

*Chairperson Green:* Clarified about the number of students from year to year and that two years ago it was at 10,000 and last year is when we found out that

admission had gone up and so then we changed it. We can look at it again to see if the number is still accurate. But it does change form year to year.

**ANNOUNCEMENTS**

**ADJOURNMENT**

**MOTION:**

*Chairperson Grice:* Motion to adjourn.

*Chairperson Filer:* Second

**Motion passes viva voce with no objection.**

With no further business, the meeting was adjourned by President Teichman at 6:47 PM

Respectfully submitted,

Robert Green  
Interim Secretary

**Approved Tuesday, August 29, 2006 by the Executive Committee of the 94<sup>th</sup> Senate at Executive Committee Meeting #5.**