

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

**Executive Committee Meeting #24 of the 91st Senate
Tuesday, April 6, 2004
Campus Center Room 220**

CALL TO ORDER President Conner called the meeting to order at 5:05 pm in Campus Center Room 220

ROLL CALL

Present: President Conner, Vice-President Baker, Secretary Nagasako, Senators-At-Large Dayoan, Tecson, Senators Chinen, Lachman, Shimizu [8]

Absent: Senator-At-Large Dilg [1]

Excused: Treasurer Hayashi, Senators Kukona, Ogata, Velasco [4]

Late Arrival: Senator-At-Large Dahilig (5:07 pm), Senator Novitske (5:17 pm) [2]

Advisor: BonnyJean Manini

Guests: President and Vice-President from the Campus Center Board

READING AND APPROVAL

MOTION To approve Executive Committee Meeting #23 Minutes

Motion approved viva voce

OFFICIAL CORRESPONDENCE

Student Services reorganization has one more meeting on April 7, 2004. They are looking at receiving comments by the 22nd, and start revising what they have to get a second proposal.

REPORTS

Vice-President
Kawika Baker

The Campus Safety and Security Bill has been put on a 48 hour notice. It is in "do or die" state right now. The Caucus Appropriation Bill looks really positive. Rate sheets are due Thursday, April 8, 2004.

Cultural and Ethnic Diversity
Candice Dayoan

The chair has been e-mailing between Senator Renaud and Advisor Manini, regarding the April 30th multi-cultural event. There will be a meeting after the next General meeting regarding the event.

Elections
Vaimana Conner

Elections will start next week Monday, April 11th, floor nominations will be at the next General meeting. Candidate orientation will be on April 7th at 3 pm.

External Affairs
Vaimana Conner

The committee is working on the Student Leadership Distinction award and the

multi-cultural event. There will be a meeting after the next General Senate meeting to go over the event.

Finance

Andy Lachman There is one bill tabled in committee right now.

Internal Affairs

Jon Chinen There was a meeting at 12:30 pm today where the committee received a preview of the senate revision written by Senator Shimizu.

Investments and Long-Range Planning

Vaimana Conner As a reminder to chairpersonss, fill out chair reports.

Academic Affairs

MeaAloha Shmizu Tuition awards will be up for senate approval at the next General.

Board of Publications

Candice Dayoan They met yesterday, and addressed Power 96, freedom of speech. There will be a meeting tomorrow at 4 pm.

NEW BUSINESS

SRev 15-04 Referred to the Internal Affairs committee

SB 37-04 Not completed yet

SRev 14-04

MOTION To add SRev 14-04 to the agenda

Motion approved viva voce

Referred to the Internal Affairs committee

SRev 16-04 – Srev 22-04

MOTION To add SRev 16-04 to 22-04 to the agenda

Motion approved viva voce

Referred to the Internal Affairs committee

MOTION To add SB 36-04 to the agenda

Motion approved

Referred to the External Affairs committee and subsequently to the Finance committee

MOTION To add Sres 22-04 to the agenda

Motion approved viva voce

Referred to the Student Affairs committee

OPEN FORUM

Jayson Peebles – this meeting comes out of the CAPS focus group. Wants ASUH to know what do, and what not to do. The Campus Center Board is a policy making board, here to serve the Manoa campus

community. CCB's job is to manage the physical plan of Campus Center, and to put on programs with the activities council.

Advisor Manini- It would be good to continue this type of meeting. CCB says that ASUH doesn't advocate, but they can.

Senator-At-Large Dayoan- It would be good to have one rep at each General Senate meeting to hold this type of meeting during open forum.

ADJOURNMENT

MOTION To adjourn the meeting at 5:55 pm

Motion approved viva voce

Respectfully Submitted,

Martina J.M Nagasako
ASUH Secretary