

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

Executive Senate Meeting #17 of the 93<sup>rd</sup> Senate  
Tuesday, January 31<sup>st</sup>, 2006

**CALL TO ORDER**

President Teichman called the meeting to order at 6:03 pm in Campus Center 220.

**ROLL CALL**

Present	President Teichman, Vice-President Ogata, Treasurer Williamson, Secretary Okazaki, Chairs: Carroll, Crabbe, Diaz, Gerhardt, Jones, Shin, Whitmore [11]
Absent	Chair Barry [1]
Advisor	Bonnyjean Manini [1]
Guest	[0]

**READING & APPROVAL OF MINUTES**

**MOTION**

To accept the minutes of Executive Committee Meeting # 13 of the 93<sup>rd</sup> ASUH Senate with the following amendments:

To move Chairs: Diaz, Jones, and Shin from the absent list to the present list on the attendance record.

**Motion approved viva voce, without objection. Minutes approved with amendments.**

**MOTION**

To accept the minutes of Executive Committee Meeting # 16 of the 93<sup>rd</sup> ASUH Senate with the following amendments:

To move Chair Diaz from the absent list to the excused absent list on the attendance record.

**Motion approved viva voce, without objection. Minutes approved with amendments.**

**OFFICIAL CORRESPONDENCE**

*Grant Teichman* None.

**EXECUTIVE REPORTS**

**President**

*President Teichman*

President Teichman announced that the State Legislature will be holding a meeting on Thursday, February 2<sup>nd</sup> at 1:30 pm in the Campus Center Ballroom in regards to the State Senate's supplemental budget. President Teichman asked that all Senators who are able, to please attend. Included in the night's packet was an overview of the House Bill as of 1/30/06 with arrows drawn toward the items that are particularly relevant to the State Legislature.

**Vice-President**

*Vice-President Ogata* No report

**Treasurer**

*Treasurer Williamson* Requested that any Senators who are interested in obtaining the full ledgers for the ASUH Senate Budget, please email him. He stated that there is approximately half of the allotted yearly budget remaining to spend, and that any money unspent, will lapse back into the ASUH general account.

**Secretary**

*Secretary Okazaki* No report

**ADVISOR / OPERATIONS MANAGER REPORTS**

**Advisor**

*Lakeasha Ruffin* No report

**STANDING COMMITTEES**

**Cultural & Ethnic Diversity**

*Chair Diaz* Chair Diaz plans to hold a meeting next week in regards to sponsoring one last Cultural and Ethnic Diversity Event before the semester is up.

**Elections**

*Chair Gerhardt* The Special Elections for Spring 2006 will be held from February 7<sup>th</sup> to the 10<sup>th</sup>. On Monday, the committee will be creating fliers. There will not be a voting booth set out in Campus Center for this Special Election.

**External Affairs**

*Chair Barry* Not present

**Finance**

*Chair Shin* No report, but Chair Shin plans to hold a committee meeting soon.

**Internal Affairs**

*Chair Whitmore* The committee held a meeting on Friday, at which time it appointed President Teichman to the Chancellor's Search Committee.

**Investments & Long Range Planning**

*Chair Crabbe*

No Report

**Undergraduate Academic Affairs**

*Chair Jones*

The committee will be holding a meeting on Thursday February 9<sup>th</sup> at 4:30 pm in regards to research awards.

**Undergraduate Student Affairs**

*Chair Carroll*

The committee recently held a meeting at which it approved Senate Bill 26-06 – National Entertainer for presentation to the General Senate. The committee is also trying to push for a 24 hour library.

**OTHER COMMITTEES**

**Travel/Development Ad-Hoc**

*Chair Diaz*

**Leadership Summit**

The Leadership Summit proposed by both Grant Teichman and Lyla Berg will be held in March 18<sup>th</sup>. The Summit will involve not only the ASUH Student Government, but many of the RIOs on campus as well. All RIOs and CSOs are invited to attend, but must RSVP with Chair Diaz.

**Censorship**

*Chair Gerhardt*

The committee sent out the memo to Vice-Chancellor Iwaoka, who replied and said that he would like to sit down and personally speak with the students. The committee has also been speaking with a few lawyers, some of whom would be willing to do pro-bono work for ASUH regarding the censorship matter. Chair Gerhardt has also talked to the Campus Mail Supervisor who stated that, "Any mail sent within the University system, must be sent through the general Campus Mail HUB OR must be stamped by Campus Mail and delivered by a Campus Entity." The committee is currently attempting to get this statement in writing.

**SPECIAL ORDERS**

None.

**UNFINISHED BUSINESS & GENERAL ORDERS**

None.

**NEW BUSINESS**

**Senate Bill # 25-06 Tennis Shoes for Tennis Courts**

*President Teichman* Sent to USA then Finance.

**Senate Bill # 26-06 Publicity**

*President Teichman* Sent to USA then Finance.

**OPEN FORUM**

None

**ANNOUNCEMENTS**

None

**ADJOURNMENT**

**MOTION**

To adjourn the meeting at 6:42 pm.

**Motion approved viva voce, without objection. Meeting adjourned.**