

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 #14 of the 94<sup>th</sup> Senate  
Tuesday, February 27, 2007

**OPENING**

**Call to Order**

President Teichman called the meeting to order at 6:10pm in Campus Center 220.

**Roll Call**

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

Excused Absent: Senator-at-Large Grice, Senator Theune [2]

Unexcused Absent:  
Senator Bass [1]

Excused Early Departure:  
Treasurer Lang, Senator Green

**Reading and Approval of Minutes**

*Sen. Green, Whiter* **Motion to accept ECMM#13.  
Motion passed without objection. ECMM#13 accepted.**

*President Teichman* **Called for the approval of ECMM#13.  
Motion passed vivo voce without objection. ECMM#13 approved.**

**REPORTS**

**Executive**

**President**

*President Teichman*  
No report.

**Vice President**

*Vice President Jones*  
Rate sheets are due soon. Leadership conference applications will be in the office tomorrow morning and will be due March 16<sup>th</sup>.

**Treasurer**

*Treasurer Lang*  
January stipends were turned in this week. The chairs will be contacted as the Executive Emergency fund is getting low.

**Secretary**

*Secretary Kanarfogel*  
No report.

**Advisor**

*Advisor Manini*

Gave details about the retreat and urged everyone to attend.

**Standing Committees**

**On-Campus Resident Student Affairs**

*Chairperson Whiter*

The committee continues to not meet quorum, so assignments are being given out without meetings. Active members are working with Student Housing about the free-speech bulletin board.

**Commuter Student Affairs**

*Chairperson Bass*

No report (not present). Senator-at-Large Stidman recommend that SAL Baker be awarded the chairship.

**Cultural and Ethnic Diversity**

*Chairperson Apuna*

The committee will be meeting this Thursday at 4:30pm.

**Elections**

*Chairperson Green*

No report. Discussion of advertising and interest in the Spring General elections.

**External Affairs**

*Chairperson Stidman*

Today was the last day for getting UH included on the mass transit route, but because of the cost-effectiveness index, the City Council excluded UH Mānoa and included UH West O'ahu. They still haven't picked the mode of transportation.

Senator Green and Treasurer Lang left the meeting at 6:22pm.

Discussion of Ka Leo editorial regarding ASUH.

The committee is working on the Dole St. Graduation Block Party for 2008. The committee agrees to let CAPS decide the recipients of the Leadership Distinction Awards.

**Finance and Investments**

*Chairperson Grice*

No report (not present).

**Internal Affairs**

*Chairperson Theune*

No report (not present).

**Undergraduate Academic Affairs**

*Chairperson Furmanski*

The committee met last week and heard two more research applicants. Only two applications have been submitted for partial tuition awards. The applications for graduate school prep classes have been prepared.

**Ad-hoc Committees**

**Frear Hall**

*Co-Chairperson Kanarfogel*

No report.

**NEW BUSINESS**

Bill referrals

SBill32-07 was referred to the Finance Committee.

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**OPEN FORUM**

Discussion about the candidates for the Mānoa Chancellor position.

**CLOSING**

**Adjournment**

*Sen. Furmanski, SAL Apuna*

**Motion to adjourn.**

**Motion passed without objection. Meeting adjourned at 6:42pm.**

Respectfully Submitted:

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

**Approved Tuesday, April 17<sup>th</sup>, 2007 by the Executive Committee of the 94<sup>th</sup> Senate at Executive Committee Meeting #16.**