

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

Executive Meeting #1 of the 93<sup>rd</sup> Senate  
Tuesday, May 31, 2005

**CALL TO ORDER**

President Teichman called the meeting to order at 6:08pm in Campus Center 220.

**ROLL CALL**

Present                      President Teichman, Vice-President Ogata, Treasurer Williamson, Interim Secretary Schneider, Chairs Barry, Green, Jones, Lachman, Lewis, Wun, Vice-Chair Diaz, Shin, Senator Martinson [14]

On Leave                      Chairs Dumaguin, Whitmore [2]

Advisor                        Bonnyjean Manini [1]

**READING & APPROVAL OF MINUTES**

None

**OFFICIAL CORRESPONDENCE**

None

**EXECUTIVE REPORTS**

President

*Grant Teichman*

Reported that the Official Summer Leave of Absence List has been compiled and filed with the ASUH Office. There is still one Senator unaccounted for, so please inform him if anyone knows Senator Carroll's whereabouts for the summer.

Reported that regarding PM 03-06, the Rules state that nominations for committees outside of ASUH need to be posted for two days prior to the selection. Both previous nominees have resigned and we will follow procedure. He will meet with the Chancellor's office to confirm the process of the committee. Interested applicants should email him and cc: Vice-Chair Shin of Internal Affairs to compile a list.

Proposed that a Finance meeting should be called by Friday to expedite the Budget for Fiscal Year 2005 –2006.

Vice-President

*Andrew Ogata*

Requested that the Chairs and Vice-Chairs inform him of meetings and actions of their committees since he will act as Ex-Officio for all committees. He is available for assistance. His cell phone is listed in the office, but email first.

Treasurer

*Travis Williamson*

No report.

Interim Secretary

*Henry G Schneider IV*

The minutes from General Meeting will be completed shortly.

**ADMINISTRATIVE REPORTS**

Advisor  
*Bonnyjean Manini* No report.

**STANDING COMMITTEES**

Cultural & Ethnic Diversity  
*President Teichman* Reported that Senator Martinson will serve as Interim Chair for the summer since both the Chair and Vice-Chair are off-island.

Elections  
*President Teichman* Reported that Vice Chair Diaz will serve as Interim Chair for the summer in lieu of Chair Green's interim appointment. He requested the Interim Chair to create a calendar for the year.

External Affairs  
*Katie Barry* No report

Finance  
*President Teichman* Inquired if a meeting could be called by Friday? Informed the Chair that the Budget is late; the Chancellor has been requesting it.

*Advisor Manini* Reported that ideally the budget should have been turned in by May 10<sup>th</sup> because it takes about four weeks to get thru the Fiscal Office. She advised that it needs to get it moving, otherwise we won't have it approved by July 1<sup>st</sup> and we won't be able to operate. Suggested that the Finance Committee should approve it by June 10<sup>th</sup> to get it voted by the Senate.

*Chair Wun* Requested that the meeting occur next week.

*Senator Barry* Reported that the original budget passed by the 92<sup>nd</sup> Senate was \$53,000 off. Suggested that the meeting occur before 12pm on Friday.

*President Teichman* Proposed that if the Chair is unavailable, the Vice-Chair might have to call the meeting.

Internal Affairs  
*President Teichman* Reported that Elections Chair Green will serve as Interim Chair for the summer since the Chair is off-island.

Investments & Long-Range Planning  
*Andrew Lachman* Reported that he would call a meeting once he reviews the stock portfolio from Merrill Lynch.

Undergraduate Academic Affairs  
*Jesse Jones* No report.

Undergraduate Student Affairs  
*Aikane Lewis* No report.

**OTHER COMMITTEES**

Ad-hoc Homecoming No report.

**SPECIAL ORDERS**

None

**UNFINISHED BUSINESS & GENERAL ORDERS**

None

**NEW BUSINESS**

**Presidential Appointments**

*President Teichman* Deferred PM 04-06 Appointment to the UHM Food Service Advisory Committee to Internal Affairs.

*President Teichman* Announced the Interim Chairs for the summer in PM 05-06.

*President Teichman* Charged Senate Bill 01-06 to Finance for a meeting to be called on Friday before 12noon.

**Bulletin Board Renovation**

*President Teichman* Requested that suggestions should be sent by email to Senator Martinson.

**Web Page**

*President Teichman* Deferred to External Affairs. Suggested to contact SECE for a job description to possibly hire a Webmaster to build the site, or decide who should update it. A budget is also needed. Requested to discuss at next meeting.

**OPEN FORUM**

Internal Affairs  
*Interim Chair Green*

Reminded that Senators need to be addressed by the President before speaking; no speaking out of turn. A speaker may yield time to another person.

**ADJOURNMENT**

**MOTION**

To adjourn the meeting at 6:25pm.

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