

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

Executive Senate Meeting #18 of the 93rd Senate
Tuesday, February 14th, 2006

CALL TO ORDER

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

ROLL CALL

Present	President Teichman, Vice-President Ogata, Treasurer Williamson, Chairs: Whitmore, Barry, Diaz, Gerhardt, Jones, Shin, Gerhardt [10]
Advisor	Bonnyjean Manini [1]
Unexcused Absent	Secretary Okazaki [1]
Excused Absent	Chairs: Carroll, Crabbe [2]

READING & APPROVAL OF MINUTES

No minutes to approve.

REPORTS

President

President Teichman No report.

Vice-President

Vice-President Ogata No report.

Treasurer

Treasurer Williamson No report.

Secretary

Secretary Okazaki Not present for report.

ADVISOR / OPERATIONS MANAGER REPORTS

Advisor

Bonnyjean Manini No report.

STANDING COMMITTEES

Cultural & Ethnic Diversity

Chair Diaz No report.

Elections

Chair Gerhardt Reported that special elections are over.

External Affairs

Chair Barry Reported that a meeting was held today, quorum was not satisfied.

Finance

Chair Shin No report.

Internal Affairs

Chair Whitmore No report.

Investments & Long Range Planning

Chair Crabbe Not present for report.

Undergraduate Academic Affairs

Chair Jones The committee is currently working on research awards, among other issues.

Undergraduate Student Affairs

Chair Carroll Not present for report.

OTHER COMMITTEES

Travel/Development Ad-Hoc

Chair Diaz No report.

Censorship

Chair Gerhardt Reported that the committee is working toward a solution to the censorship problem.

UNFINISHED BUSINESS & GENERAL ORDERS

None

NEW BUSINESS

Senate Bill 27-06 Native Voices

President Teichman Sent to Finance.

Senate Bill 24-06 Business Night

President Teichman Sent to Finance.

Senate Resolution 18-06 Housing Managerial Audit

President Teichman Sent to External.

MOTION

To Suspend Rules.

Roll Call Vote to Approve

Ayes: Vice President Ogata, Treasurer Williamson, Chairs: Gerhardt, Whitmore, Jones [5]

Nays: Chairs: Shin, Barry [2]

Abstentions: [0]

Motion approved 5-2-0. Senate Rules suspended.

MOTION

To add Senate Resolution 17-06 (Athletic Fee) to agenda.

