

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

**Executive Committee Meeting #8 of the 91<sup>st</sup> Senate  
Thursday, August 28, 2003  
Campus Center Room 310**

**CALL TO ORDER** President Conner called the meeting to order at 4:59 p.m. in  
Campus Center 310

**ROLL CALL** Present: President Conner, Secretary Nagasako,  
Treasurer Hayashi, Senators-At-Large Chung, Dilg,  
Senators Chinen, Lachman, Lum, Matsumoto,  
Mellinger, Novistke [11]

Excused Absences: Vice-President Baker, Senators-At-Large Dahilig,  
Dayoan, George [4]

Advisor: BonnyJean Manini [1]

Guests: Senator Wun [1]

**READING AND APPROVAL OF MINUTES**

Executive Committee Minutes #5

**MOTION** To accept Executive Committee Minutes #5

**Motion approved viva voce**

Executive Committee Minutes #6

**MOTION** To accept Executive Committee Minutes #6

**Motion approved viva voce**

Executive Committee Minutes #7

**MOTION** To accept Executive Committee Minutes #7

**Motion approved viva voce**

**OFFICIAL CORRESPONDENCE**

The Vice Chancellor is proposing a student services report. Feedback is needed on the report. There are four finalists being reviewed for the Vice Chancellor of Academic Affairs. Housing will be split up into two aspects, the first will be facilities and maintenance and the second will be for students.

**REPORTS**

Finance

Andy Lachman

There are advertisements in the Ka Leo for RIO funding. The deadline to turn the applications in will be Friday, September 5<sup>th</sup>. People are needed to work at the ASUH office from 1 pm to 4 pm on that date.

Investments and Long-Range Planning

Lexi Novitske

There will be a meeting on Wednesday, September 3<sup>rd</sup>, and on the following Wednesday, September 10<sup>th</sup>. At the September 10<sup>th</sup> meeting, Merrill Lynch will be reviewing our portfolio.

Student Affairs

Shayna Lum

There will be a meeting on Friday, August 29<sup>th</sup> at 2:30 pm

Homecoming

Katie Mellinger

The meeting with the Athletic department will be on September 4<sup>th</sup>, and the committees next meeting will be held on September 9<sup>th</sup>.

**NEW BUSINESS**

SB 11-04

Referred to the Finance Committee

**ADJOURNMENT**

**MOTION**

To adjourn the meeting at 5:17 pm

**Motion approved viva voce**

Respectfully Submitted,

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Martina J.M. Nagasako  
ASUH Secretary