

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 #2 of the 96th Senate
Tuesday, June 3, 2008

OPENING

Call to Order

President Chock called the meeting to order at 6:07pm in Campus Center 220.

Roll Call

Present: President Chock; Secretary Galarneau; Senators-at-Large Sakamoto, Schuber; Senators Baker, Cheng, Choe, Mann [8]

Excused Absent: []

Unexcused Absent: Treasurer Kron, Senator Fallon [2]

Excused Late: []

Unexcused Late: []

Excused Early Departure: []

Unexcused Early Departure: []

Advisor: Bonnyjean Manini [1]

Reading and Approval of Minutes

Official Correspondence

REPORTS

Executive

President

President Chock

I had the office staff send out the recess appointments via email. They are the same except that I switched the Cultural and Ethnic committee chair from Senator Prieto to Senator Fallon; Senator Prieto will now be his vice-chair. However, the appointments will be changing again to make Senator Prieto the chair of External Affairs next week.

Senator Choe and I tried to go to the Board of Regents meeting last week for the Student Health fee increase. Senator Choe can fill in the details.

Senator Choe

The Student Health fee passed in the Board of Regents though it hasn't been confirmed. It will go to effect probably in Spring 2009.

President Chock

Now for an update on the revision to the constitution. I spoke to Jaime Sohn and he asked that we hold our discussions until he returns so that he can personally clarify what he intends the new committees to do and why he chose to get rid of other committees. Jaime also asked me to take it off the agenda

Also, Shamara Brown contacted me asking if ASUH would like to participate in the New Student Organization's Resource Fair. It is a week-long event, everyday for about an hour. We need to respond by June 9th. I can send out an email with the details of the fair and Francis' committee can draw up a plan to present to the next general senate meeting. Kiara, would you like to describe how it was last year?

SAL Sakamoto

Last year for the fair, a bunch of organizations came out and they each had a booth. For people who were interested we handed out flyers about ASUH to inform new students and possibly recruit new students. We also were able to get their opinions about issues surrounding ASUH. It was a great way to get our name out there to new students.

President Chock

Lastly, I know that if Treasurer Kron were here he would want to inform those new to ASUH that they have to fill out a WH-1 form by June 9th.

Vice President

Vice President Hite

No report. On leave of absence.

Treasurer

Treasurer Kron

No report. Not present.

Secretary

Secretary Galarneau

No report.

Advisor

Advisor Manini

No report.

Standing Committees

On-Campus Resident Student Affairs

Chairperson Wagner

No report. On leave of absence.

Commuter Student Affairs

Chairperson Cheng

We are working on promotional materials for the UPass initiative. We have a bill that will go through at the next executive meeting.

Cultural and Ethnic Diversity

Chairperson Fallon

No report. Not present.

Elections

Chairperson Schuber

I am working on the schedule of meetings. I am also interested in advertising ASUH in any possible venue so the NSO fair sounds like a great opportunity to advertise for the fall elections.

External Affairs

Chairperson Choe

It will be contingent upon the chair and vice-chair to pick up where I will leave off when I leave. Don't forget to lobby at the legislature in the upcoming spring. I will be talking to my successors.

Senator Cheng

If I may ask, why are you leaving ASUH?

Senator Choe

I am taking a semester off of school to decide on being the departmental field director for Mazie Hirono's re-election campaign. It would be a full-time job so I would have no time for school or ASUH. I will probably be back in the spring.

Finance and Investments

Chairperson Mann

I encourage everyone to come to our meeting on Thursday, June 5th. We will be going over RIO scheduling and old information regarding RIOs as well as going over our stock portfolios and investments. So anyone who is interested or wants to learn about that is welcome to attend.

Internal Affairs

Chairperson Baker

We had our meeting today and made quorum. We discussed Jaime's committee revisions. If there are any questions or comments please contact me. I am planning on having our next meeting next week Tuesday.

Undergraduate Academic Affairs

Vice-Chairperson Mann

On Monday we will go over past things that have gone through during the fiscal year of 2008-2009 for the partial tuition awards and tuition waivers. We are getting the information together and trying to make it available for some funding for the summer.

SPECIAL ORDERS

UNFINISHED BUSINESS

NEW BUSINESS

OPEN FORUM

Senator Baker

I am looking into getting a speaker to come to UH so if anyone has any ideas or suggestions, please contact me.

Senator Mann

What kind of people are you looking for?

Senator Baker I would be interested in anything from athletes to comedians to inspirational speakers. But the more notable ones require a lot of money to get them to come here and speak. I need to look more into our budget to see how much we can afford but it is roughly around \$15,000 for the year. Most notable speakers want at least \$50,000 to speak. I am looking for anyone who can tailor to UH and be inspirational and aware of current issues.

Senator Mann Is this just for ASUH or for the entire student body?

Senator Baker It would be for the entire student body.

SAL Schubert I think we should go big or go home. We should get other departments and organizations involved so they can help us out with the costs.

Senator Mann We are going to do the homecoming subcommittee. I need to know who is interested so I will also send out an email. I want to try to send out a presidential announcement so that anyone who is on the island right now who is interested can get involved and come to the meetings. I'm trying to get RIO support. Our first committee meeting will be Monday.

President Chock Is this your student subcommittee?

Senator Mann I am the representative to the homecoming committee. They asked me to form the subcommittee. I am working as a proxy of ASUH, scheduling meetings through ASUH but trying not to make ASUH have too much responsibility. We are not spending money on this.

Senator Choe If you do an ad hoc committee instead, you could get appropriations for this.

Senator Chock I will talk to Bonny about creating an ad hoc committee.

CLOSING
Adjournment

SAL Sakamoto **Motion to adjourn.**
Senator Mann **Second.**
Motion passed viva voce with no objections. Meeting adjourned at 6:31pm.

APPROVED BY THE 96TH ASUH SENATE ON TUESDAY, JULY 15, 2008.