

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 #3 of the 98th Senate
Wednesday, June 16, 2010

OPENING

Call to Order

President Itsuno called the meeting to order at 6:16 pm in the Campus Center 220.

Roll Call

Present: President Itsuno, Interim Treasurer Tabalno, Senator at Large Phillips,
Senators: Chick, Fallon, Secretary Pitts [6].

Excused Absent: Vice President Koethe, Senator at Large Millett, Senator at Large
Tsuneyoshi [3].

Unexcused Absent: [0]

Excused Early Departure: [0]

Unexcused Early Departure: [0]

On Leave: Treasurer Beets, Senator Inouye [2].

Advisor: Advisor Manini [1].

Reading and Approval of Minutes

Senator at Large Phillips **Motion to change “Weighs” to “Ways” in Minutes #19.**
Interim Treasurer Tabalno **Second.**

Interim Treasurer Tabalno **Motion passes with no opposition.**
Motion to change “Senator at Large Tabalno” to “Interim
Treasurer Tabalno.”

Senator at Large Phillips **Second.**
Motion passes with no opposition.

OFFICIAL CORRESPONDENCE

REPORTS

Executive

President

President Itsuno Bamboo Ridge is looking for a sponsor. Is anyone interested?
Senator Fallon I'll do it.

Part Time Student Voting Presentation was pushed back to the next meeting.

President Itsuno We were sent a draft letter from Chancellor Hinshaw, please look it over for discussion in one minute.

Discussion

President Itsuno So, I will send a letter back to the Chancellor's office with the proposed revisions to specify the percentage of collected fees for the students and to include the "ASUH, GSO, and other groups" for the committee.

President Itsuno I will be attending a GSO presentation to establish transparency. Is anyone interested in attending?
Senator at Large Phillips, Senator Fallon, and Interim Treasurer Tabalno all volunteered.

Vice President Not present. No report.

Treasurer

Interim Treasurer Tabalno The stipends memo is on the board. Please everyone remember to submit your attendance.

Secretary

Secretary Pitts On the fifth and twentieth I will be emailing committee heads with reminders to submit attendance and minutes.

I have also been in contact with Senator at Large Millett over the past minutes. No response just yet.

Advisor

Advisor Manini I have Emily's keys, I'll need to meet with her after the meeting for her to sign the card.

Advisor Manini I want to meet with Interim Treasurer Tabalno soon to finish the budget narrative.

Advisor Manini We also have determined ASUH advising assignments for the year and they are as follows:

General Senate and Executive Committee: Bonny

Campus Life: Rouel, but Bonny will assist because of the numbers of events which may occur. In the spring we hope to have the SLD graduate assistant help with this committee as well

Elections: Rouel

External Affairs: Bonny

Finance and Investments: Bonny

Internal Affairs: Bonny

Student Affairs: Rouel

Undergraduate Academic Affairs: Rouel

Administrative

The UPASS Survey was moved to the General Assembly.

Standing Committees

Campus Life

Senator Phillips

On the 29th, we're planning a meeting to discuss what we've come up with. We're interested in a T-Shirt design contest. We want to try around the special elections so that the design will be voted on in Ka Leo. We'll order the final T-Shirts through the bookstore; but right now we're still finalizing the stipulations. We want to sell them at Homecoming and give some free at the events.

Elections

Senator Fallon

No report.

President Itsuno

Have you looked at the timeline? What's needed for banners etc...? If it's possible, I'd like packets out by day one.

Senator Fallon

No problem.

External Affairs

Senator Chik

We've spoken with Marketing and Graphics about the banner for the bulletin board. We won't know too much until they come back to us with the money allotted.

Finance and Investments

Interim Treasurer Tabalno

The budget is nearly finalized. We'll be coming over the template for RIO funding with Merrill Lynch. And we'll also be having a meeting sometime in July.

Internal Affairs

No report. Not present.

Student Affairs

No report. Not present.

Undergraduate Academic Affairs

No report. Not present.

OPEN FORUM

Advisor Manini

You guys will want to consider encumbering funds for an event as your centennial is coming up in just two years.

CLOSING

Adjournment

*Senator at Large Phillips
Senator Fallon*

Motion to adjourn.

Second.

Motion passes with no opposition.

Meeting adjourned at 7:15.