

THE ASSOCIATED STUDENTS OF THE UNIVERSITY OF HAWAI'I AT MĀNOA
2569 Campus Road, Campus Center Room 211A
Honolulu, Hawai'i 96822

Executive Senate Meeting #4 of the 98th Senate
Wednesday, June 30, 2010

OPENING

Call to Order

President Itsuno called the meeting to order at 6:06 pm in the Campus Center 220.

Roll Call

Present: President Itsuno; Vice President Koethe; Senators at Large: Phillips, Millet; Senators: Linden, Fallon, Pirsig; Secretary Pitts [8].

Excused Absent: Interim Treasurer Tabalno [1].

Unexcused Absent: Senator at Large Tsuneyoshi [1].

Excused Early Departure: []

Unexcused Early Departure: []

On Leave: Treasurer Beets, Senator Inouye, Senator Chik [3].

Advisor: Advisor Manini [1].

Reading and Approval of Minutes

Senator at Large Millett

Motion to move Senator at Large Tsuneyoshi from “On Leave” to “Excused Absent.”

Senator at Large Phillips

Second.

Senator at Large Millett

Motion passed with no objections.

Senator Fallon

Motion to correct all typographical errors.

Vice President Koethe

Second.

Senator Linden

Motion passed with no objections.

Senator at Large Millett

Motion to place Senator Inouye under “On Leave.”

Secretary Pitts

Second.

Motion passed with no objections.

Motion to correct Advisor Manini’s name.

Second.

Motion passed with no objections. ESMM #3 approved.

OFFICIAL CORRESPONDENCE

REPORTS

Executive

President

President Itsuno

I've contacted the GSO to set up a meeting. It will most-likely be after July 15th.

All chairs should start planning meetings right away.

What are everyone's feelings about adding "Your Student Government" to the logo?

Discussion

Alright, so we'll have a final vote on the logo at the next General Meeting.

Vice President

Vice President Koethe

I have submitted the changes so the binders will be updated soon so that next week we can begin our training workshops. July 13th we don't have a meeting, so the 28th we'll have a relatively long workshop.

I'm passing a sheet around for those available for the Mānoa Move In. If you can make it, please write your name, the day(s) you can attend, and your shirt size.

How many would actually be interested in attending a leadership conference?

Please, committees with only two people, remember to do your rate sheets.

Treasurer

Not present. No report.

Secretary

Secretary Pitts

The codified minutes will be a bit late as I've just received the .doc files this afternoon.

Advisor

Advisor Manini

The Undergraduate Leadership Distinction Award recognition has been taken out of the graduation process because it took up too much time. We would like to put something together for past and present winners, a reception of sorts, so the winners will be recognized and get to network with other winners from previous years. We'd really like to get this out by the beginning of the academic year, so I'll check back at the next General Meeting.

Administrative

Standing Committees

Campus Life

Chairperson Phillips

We had a meeting yesterday and are working on getting the draft bill ready.

Elections

Chairperson Fallon

I've drafted up a calendar but it's having some trouble –It's really not good. There are three possible schedules, for consideration, but to get people seated as soon as possible, some meetings will have to be changed. I've got the drafts on the server for review.

External Affairs

Vice Chairperson Millett

I've emailed Ivan before he left for China. We're going to put together a bill so that hopefully it will pass before he gets back.

Finance and Investments

Chairperson Linden

No report.

Internal Affairs

Vice Chairperson Pirsig

No report.

Student Affairs

Chairperson Millett

No report.

Undergraduate Academic Affairs

Not present. No report.

OPEN FORUM

Senator Linden

July 15th in the ballroom at 9:00, it would be a good idea to have as many students as possible speak on the Athletics Fee issue. You can also submit written testimony if you can't be there.

CLOSING

Adjournment

Senator Linden

Senator Fallon

Motion to Adjourn.

Second.

Motion passed with no objections

Meeting adjourned at 6:35 pm.