

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 #11 of the 98th Senate
Wednesday, October 20, 2010

OPENING

Call to Order

President Itsuno called the meeting to order at 6:05 pm in CC220.

Roll Call

Present: President Andrew Itsuno, Vice President Koethe, Treasurer Beets, Senators-At-Large Millett, Pirsig, Tsuneyoshi, Senator Carpenter, Chik, Fallon, Inouye [10]

Excused Absent: Senator-at-Large Tabalno [1]

Unexcused Absent: Secretary Mizusawa [1]

Excused Late: [0]

Unexcused Late: Senator Fallon [1]

Excused Early Departure: [0]

Unexcused Early Departure: Senator Fallon [1]

Advisor: Advisor Manini [1]

Guests: Senator Linden [1]

Reading and Approval of Minutes

Vice President Koethe **Motion to correct all grammatical errors.**
SAL Pirsig **Second.**
 Motion passes unanimously viva voce.

Senator Fallon Point of Order. End of minute signature is not there. Why?

Advisor Manini The signature creates future problems during audit if the Secretary is no longer in office.

SAL Tsuneyoshi **Motion to accept ESMM#09 and ESMM#10.**
Vice President Koethe **Second.**
 Motion passes unanimously viva voce.

Official Correspondence

REPORTS

Executive

President
President Itsuno No report.

Vice President

Vice President Koethe Retreat this weekend at 9:00am (Saturday) sharp. Check emails and be on time. Be prepared to participate for workshops. There is a lot to learn.

Treasurer

Treasurer Beets No report.

Secretary

Secretary Mizusawa Not present. No report.

Advisor

Advisor Manini Get teams course risk forms signed by Friday, October 22, 2010 at noon. Resolution passes regarding support for the President Obama library and museum in Hawaii (UHM Faculty Senate Resolution).

Standing Committees

Campus Life

Chairperson Carpenter Meeting next week Thursday. Oktoberfest was a success.

Elections

Chairperson Fallon No report.

External Affairs

Chairperson Chik Dress nice at next week's meeting for senate photos.

Finance and Investments

Chairperson Tabalno not present. No report.

Internal Affairs

Chairperson Tsuneyoshi Meeting next week Wednesday.

Student Affairs

Chairperson Millett Look out for meeting.

Undergraduate Academic Affairs

Chairperson Inouye Look out for meeting.

Advisor Manini Are you aware of the auditor documents from Rouel?

Chairperson Inouye Yes, I've been in touch and Rouel should have documents.

SPECIAL ORDERS

NEW BUSINESS

UNFINISHED BUSINESS

OPEN FORUM

Vice President Koethe Please volunteer 1 hour of your time to fold shirts in the office for next week's Homecoming event.

Senator Inouye

Meeting with Athletics Advisory Board next week. Will keep senate informed.

CLOSING

Adjournment

*Senator Inouye
Senator Fallon*

**Motion to adjourn.
Second.
Meeting was adjourned at 6:31 PM.**