

THE ASSOCIATED STUDENTS OF THE UNIVERSITY OF HAWAI'I AT MĀNOA
2465 Campus Road, Campus Center Room 211A
Honolulu, Hawai'i 96822

Executive Meeting #2 of the 97th Senate
Tuesday, June 9, 2009

OPENING

Call to Order

President Ing called the meeting to order at 6:00 pm in Campus Center 220.

Roll Call

Present: President Ing, Secretary Sakamoto; Senators-at-Large Chock, Inouye, Kron;
Senators Baker, Millett, Phillips, Ragasa [9]

Excused Absent: Senators Ah Tou, Fallon[2]

Unexcused Absent: []

Excused Late: Senator Koethe[1]

Unexcused Late: []

Excused Early Departure: []

Unexcused Early Departure: []

Advisor: Bonnyjean Manini [1]

Reading and Approval of Minutes

SAL Chock
SAL Inouye

Motion to change the header to read June 2, 2009.

Second.

Motion passed viva voce.

Senator Koethe enters at 6:04pm.

SAL Inouye
Senator Millett

Motion to approve Executive Meeting Minutes #2.

Second.

Motion passed viva voce. Executive Meeting Minutes #2 approved.

Official Correspondence

REPORTS

Executive

President

President Ing

Meeting with Takayama

I met with Takayama yesterday to open dialogue and propose an open forum because a student contacted me via Facebook with a concern. They said that they could hold it at the end of the summer. It would be a good way to promote transparency to students. It would be co-sponsored by the chancellor's office.

Meeting with Dasenbrock

President Ing

I am meeting with VCAA Dasenbrock at 2:30 tomorrow. I'm walking over there at 2:15pm. Meet me at the ASUH office if you want to come. I also met with President McClain and the Caucus. He's a straightforward guy, but he presented the meeting like he was trying to be transparent with the students. When I got there, he was taking input, but wasn't answering our questions. I got though, that the budget was originally \$33mil and an extra \$55 million. He also wasn't sure if the governor was allowed to impose furlows on our faculty. They're also advising chancellors to shut down the campuses during breaks and cut holiday pay.

SAL Kron

Was this different from the literature that said there was a \$34 mil cut.

Advisor Manini

It would be in addition to the cut.

President Ing

Also from Takayama, it was from the ground up where it was the individual departments hat told their deans what cuts would be made.

Dining Contract

President Ing

A guy had a complaint that the dining contract wasn't up to bid early enough. Takayama said that the bid hasn't even gone up yet and will go up within 2 weeks of the expiration of the contract.

Advisor Manini

The dining contract has gotten complex because up until now the dining contract would be held by one major vendor, but this past year they split the contract. Now half the contract is to run the dorm cafeteria and quick zone and the Campus Center eateries and anything up at QLCSS. The other half of the contract is finished with already. Students are concerned about the second piece because the dorm students don't have a choice. Jon Hite was assigned to this committee last senate so we should reinsert yourselves into the committee and talk to Alan Yang because he's the one in charge of getting this contract out for bid. Find out if there's one that you can have a representative on. There are no students on the committee regarding the bid specs. Once it goes out and the bids come in, you might want to place a student on that committee too to look at the proposals.

SAL Chock

Does the dining contract include where you can and cannot use points?

President Ing

I think the one up for bid refers to the dining halls.

Advisor Manini

It's all the eateries in CC, associated with the dorms, Bale, and anything in QLC. That's another issue you might want to be involved in: where points can be used or if they can be used everywhere.

Senator Koethe

Why can't we use points at Paradise Palms?

Advisor Manini

Paradise Palms is not under the control of Sodexo whom you pay. It would involve interface between two third parties which they don't want to do.

Vice President

Vice President Wagner

No report. Not present.

Treasurer

Treasurer Zemljak

No report. Not present.

Secretary

Secretary Sakamoto

No report.

Advisor

Advisor Manini

No report.

Standing Committees

Campus Life

Chairperson Phillips

President Ing and I had a meeting with Hernandez and we'll be working on Homecoming. Last year ASUH put in \$15k toward Homecoming, but we'll have to drop at least \$5k from that.

President Ing

The stage was a big cost so we had to say that we're not going to do that this year since it's about \$12k. We're trying to get the administration to fund that.

Senator Phillips

We'd like to focus on t-shirts, banners, and getting students involved. We talked about placement of food vendors and the stage.

Senator Baker

Did they say we're going to have more food vendors? We only had one last year. Did you talk to AC about getting the money for that?

Senator Phillips

We spoke to Brett on that but they're focusing on bands etc.

SAL Kron

We had Fiji and they had certain standards for lighting and stage etc.

Senator Phillips

Who is Lane? Is he with AC?

Advisor Manini

He's with the Rec Board and he was helping because the chair was new. Brett is your main guy this year. They were trying to make sure that the students didn't pay for everything and that the Chancellor's office covers about a third. It was about making the administration contribute to the event. It's about the alumni and the administration helping out the students, that's why it's called Homecoming. Some universities push it on the students anyway. But the administration should take care of the basic expenses.

President Ing

The Chancellor's office said that they were splitting it like that, but ASUH took the stage and lighting.

Advisor Manini

That's not true. I was at the meeting.

President Ing

Then why did we have the stage and lights?

Advisor Manini

Because ASUH wanted the event. I can pull up the legislation, but we paid for the frivolous stuff like the giveaways.

Senator Phillips

Brett said that they can't afford the stage in their budget. There was an idea to split it three ways. If we're going to do the stage and stuff decide quickly because it has to go up for bid.

Advisor Manini

The administration will take it. The chancellor really wants this event this year because last year was a success. We want to take banners and the other things. I also want to outsource the design to make it more effective this year.

President Ing

Campus Sustainability

Chairperson Ah Tou

No report. Not present.

Elections

Chairperson Fallon

No report. Not present.

External Affairs

Vice Chairperson Koethe

I spoke with Matt and he sent me an email. Instead of being represented at NSO, we're going to participate in the RIO fair and have a booth there. We'll call a meeting to talk with the rest of the committee. Other committees should get involved too. It will be in August. I can forward you the email if you want it.

Finance and Investments

Chairperson Linden

No report. Not present.

Internal Affairs

Chairperson Baker

I'm scheduling a meeting as soon as I get everyone's schedule. I'm getting people interested in the two committees we talked about.

Student Affairs

Chairperson Millett

I'm scheduling a meeting next week Monday. Please come. We're going to be caught up with the parking fees and the athletic fees and what we're doing for this year. Please email me your schedules.

Undergraduate Academic Affairs

Chairperson Ragasa

SAL Inouye

I'm still waiting on everyone to give me their schedules.

There's something leftover from last year's UAA. We didn't amend the research award and we have to go by what it says in the SCR, not the minutes. It was mislabeled so we might have to use money from this year.

Advisor Manini

The minutes supersede the SCR.

SAL Inouye

The motion reads for airfare, not registration of the conference.

Advisor Manini

The language is where we're stuck then. Is this person still a student?

SAL Inouye

No.

Advisor Manini

Then that's going to cause us obstacles since it's not in this fiscal year. We might still be able to do it if we say that there was a miscommunication. As long as we encumber the money in time it should be okay.

SAL Inouye

I spoke with President Ing before about my meeting with Dasenbrock. I think it would be a good idea to invite him to our general meetings so we can open up a dialogue with him about the program cuts.

President Ing

On that note, the cuts that were proposed in an article would cover the \$33 mil if all goes according to plan. But it'll probably be more.

SAL Kron

Does this come from the legislature?

President Ing

It's coming from the governor. They're still trying to see if it's even legal.

Advisor Manini

She can lay off legally, but it's still a question if she can furlow legally. Laying off means she has to pay unemployment, but furlowing means she doesn't have to pay unemployment. Unions might not like that. If she can't do the furlow thing, that might push her to layoffs. That might affect our faculty.

President Ing

The unions might threaten to sue the state.

SAL Chock

Could you do an update on the president search?

Advisor Manini

Tomorrow's the BOR meeting. It's up in the ballroom at 9am. Anyone can testify if they want to. There's one candidate left that was recommended by the search committee: M.R.C. Greenwood. They're going to decide whether to hire, find an interim, or continue the search.

President Ing

Last week, regent Teichman asked for testimony from the Caucus and I gave him mine. I said we shouldn't rush this and that we shouldn't put her in as permanent president, but as an interim until they can find more candidates.

SPECIAL ORDERS

UNFINISHED BUSINESS

NEW BUSINESS

PM 2

SAL Chock

Motion to amend any typographical errors and misspelled names.

Senator Koethe

Second.

Motion passed viva voce.

Senator Baker

Motion to approve Presidential Message #2

SAL Chock

Second.

Motion passed viva voce. Presidential Message #2 approved.

OPEN FORUM

Senator Koethe
Senator Baker

Tentatively, the RIO Fair is scheduled for Wednesday August 19 2-4 in the quad.
Regarding Homecoming, I suggest really talking about food. More food, better food, means more people. You should also talk to the chancellor to pull the band or find other sponsors. Maybe they have connections to other bands like those from the mainland.

Advisor Manini

Do you know if this is being affiliated with a radio station? That might make it more difficult to get different bands.

Senator Baker

The other thing I wanted to talk about. I'm looking for a mechanical bull for a football game. If anyone knows, please let me know.

Senator Phillips

Wasn't there one at a bar near Schofield? There's one or two on the island.

Advisor Manini

You'd better get the students to sign risk and release forms and provide extra padding.

Senator Phillips

There was an awesome band that did a lot of covers down in Waikiki. They did 311 and Sublime. Maybe we can get them? Do you recommend a band? It's going to be on Bachman again. No alcohol there though.

Senator Baker

Just keep in mind that the bigger the band, the more people come.

SAL Inouye

I was talking to this one RIO and they wanted to get a whole bunch of RIOs to do a whole community service day. It's a good way to get RIOs to do community service for us.

CLOSING

Adjournment

SAL Kron
SAL Inouye

Motion to adjourn.

Second.

Motion passed viva voce with no objections. Meeting adjourned at 6:54pm.

THIS DOCUMENT WAS APPROVED BY THE 97th SENATE ON JULY 7, 2009.