

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

Executive Meeting #3 of the 97th Senate
Tuesday, June 23, 2009

OPENING

Call to Order

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

Roll Call

Present: President Ing, Secretary Sakamoto; Senators-at-Large Chock, Inouye, Kron;
Senators Ah Tou, Baker, Fallon, Koethe, Millett, Ragasa [11]

Excused Absent: []

Unexcused Absent: []

Excused Late: []

Unexcused Late: []

Excused Early Departure: []

Unexcused Early Departure: []

Advisor: Bonnyjean Manini [1]

Reading and Approval of Minutes

President Ing Approval of the minutes from the last Exec meeting will be postponed until the next Exec meeting.

Official Correspondence

REPORTS

Executive

President

President Ing

WASC Thematic Teams

I received a letter from VC Quigley outlining some teams to focus on certain areas for the next accreditation. If you're interested contact Senator Baker.

Ka Leo Orientation Guide

President Ing

An ad was given to Wayne in regards to the Ka Leo. If you want to advertise ourselves to the incoming students, check this out. Contact external if you're interested.

Dialogue with Mike Kaptik

President Ing

I'm planning on meeting with Kaptik next week. I've been emailing him and speaking with him over the phone. I talked to him about putting information in the dorm packets and he said there's no deadline and that he'd contact me about it. He also brought up Welcome Back and if we wanted to have a table. I also mentioned Homecoming and PolyFest. I'll have the diversity

committee look into that. Also there's construction going on by Wainani and that there's no sidewalk or lights for students. He said he'll look into that.

President Ing

Governor's Update

I went to her last press conference and I got a lot of contact information. There are no real updates and she's still looking into furloughs. McClain is going to hold some sort of open forum about it on the 30th I think.

Vice President

Vice President Wagner

No report. Not present.

Treasurer

Interim Treasurer Ah Tou

Don't forget to do rate sheets and don't forget to take attendance so I can do stipends at the end of the month. I spoke with Bonny earlier today and one of the senators doesn't have any ratings because the chair AND vice chair didn't do their attendance or their rate sheets.

SAL Inouye

Advisor Manini

So the senator who didn't get any ratings, what's going to happen with that?

President Ing

It's for May so Wayne is trying to urge the chair and vice chair to turn in ratings even if it's late. The person has been coming to meetings so it's kind of messed up if they don't get their stipend.

Advisor Manini

It's partly because these are new chairs and vice chairs and without Cassandra here we haven't been able to do orientations.

Rate sheets are meant to be a community input so that advisors aren't just delegating who gets and who doesn't. It's super important especially for the chairs and vice chairs.

Secretary

Secretary Sakamoto

No report.

Advisor

Advisor Manini

No report.

Standing Committees

Campus Life

Chairperson Phillips

No report. Not present.

Campus Sustainability

Chairperson Ah Tou

There have been no meetings but I will be talking to Housing about PolyFest for the Fall and then I'll schedule a meeting.

Elections

Chairperson Fallon

Rule changes coming soon.

External Affairs

Vice Chairperson Koethe

I'm setting up a meeting this coming week.

Finance and Investments

Chairperson Linden

No report. Not present.

Internal Affairs

Chairperson Baker

Tried to have a meeting on Friday. We didn't meet quorum. We'll have another one this Friday. We'll be discussing committee changes so if you want input come. It's at 3 in Hemingway 204.

Student Affairs

Chairperson Millett

Meeting tomorrow, in CC220. We'll be talking about IDs, the bike sharing project and other things.

Undergraduate Academic Affairs

Chairperson Ragasa

Tried to have a meeting but we didn't make quorum. I'm leaving soon though so I'll talk to my vice chair about upcoming meetings.

SAL Inouye

Have you had a chance to talk to Rouel about Yoella's situation?

Chairperson Ragasa

Not yet.

SPECIAL ORDERS

UNFINISHED BUSINESS

NEW BUSINESS

SR 01-10

President Ing

Refer SR 01-10 to Internal Affairs. I'm referring the three bills to Finance and Investments. I'll hold off the PM's for general.

OPEN FORUM

Senator Baker

For the meeting with Mike Kaptik, could you ask him about his interests in sustainability, for example, solar panels to cut costs? Also, could you talk to him about using cards instead of the keys? I'd like to see if he's made any progress with that.

President Ing

I contacted Alvin about bandwidth speed of resident internet connections because during certain hours they lag and if they're thinking about wireless for other dorms besides Frear Hall.

Advisor Manini

I'm trying to figure out this Ka Leo ad attached here. This is the issue that goes to every single undergrad that goes through NSO. The prices don't look too bad if you want to get information out there about tuition awards and other things. Also for summer meetings, as the new meetings are called, if they're after 4:30 we're trying to divert you to Hemingway Hall since they're open later during the summer.

SAL Chock

About the email you sent with all the resos: I looked at them and I think now's a good time to start working on them since it's summer and there's less going on. I'm thinking about doing the Honors Program one.

President Ing

I was thinking about allotting some money for the Wong AV center to buy text books with so that they can lend them out, especially for classes that are getting new editions and for popular classes.

SAL Inouye

Any word on getting Dasenbrock to come to the general meetings?

President Ing

Yeah, I contacted Avis, but I think I'm going to contact Dasenbrock directly. I gave him the dates for the general meetings. It'll probably be once every two months.

CLOSING

Adjournment

Senator Baker

Motion to adjourn.

SAL Inouye

Second.

Motion passed viva voce with no objections. Meeting adjourned at 6:30pm.

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