

**THE ASSOCIATED STUDENTS OF THE UNIVERSITY OF HAWAII AT MĀNOA
2465 Campus Road, Campus Center Room 211A
Honolulu, Hawaii 96822**

**Executive Meeting #11 of the 92nd Senate
Tuesday, November 30, 2004
Campus Center Room CC220**

CALL TO ORDER President Hayashi called the meeting to order at 6:09 pm in Campus Center Room 220

ROLL CALL

Present:	President Hayashi, Vice-President Lachman, Secretary Wu, Treasurer Tecson, Senator-At-Large Dayoan, Lum-Yee, Senator Chinen, Joseph, Petruno, Whitmore, Wun [11]
Excused Absence:	Senator-At-Large George, Rabinovitch [2]
Unexcused Absence:	Senator Sugai [1]
Advisor:	Bonnyjean Manini [1]

READING AND APPROVAL OF MINUTES

MOTION To accept Executive Meeting Minutes #10

MOTION To remove Senator Joseph from Excused Early Departure to Present under roll call

MOTION To call the question on removing Senator Joseph from Excused Early Departure to Present under roll call

Motion approved viva voce, without objection

MOTION To call the question on accepting Executive Meeting Minutes #10

Motion approved viva voce, without objection

REPORTS

President
Mel Hayashi No Report.

Vice-President
Andy Lachman No Report.

Treasurer
Ikaika Tecson No Report.

Secretary
Chai-Chien Wu No Report.

Advisor

Bonnyjean Manini No Report.

Cultural and Ethnic Diversity

Timothy Lum-Yee We will be having a meeting next Monday at 5:00 pm.

Elections

Jon Sugai Not Present.

External Affairs

Eric Petruno The last resolution came out of our committee.

Finance

Michael Wun I don't think we will be having meetings anytime soon.

DICSUSSION:

President Hayashi: What is the situation with the RIO funding? When will the packet be released? Senator Wun: I am not sure when the cycle begins. Senator Joseph: The cycle ends December 15, 2004. President Hayashi: Generally we would take care of RIO funding prior to Spring Break.

Internal Affairs

Jon Chinen We will be having a meeting at 7:15 pm.

Investment and Long-Range Planning

Candice Dayoan No Report.

Undergraduate Academic Affairs

Laura Joseph We will be having a meeting on Thursday at 5:00 pm in the ASUH office.

Undergraduate Student Affairs

Azania Whitmore We had a meeting today at 4:30 pm. We didn't break quorum. We had six people and needed seven. We talked about the elevators in the structure.

DISCUSSION:

President Hayashi: The lack of quorum was because people didn't contact you? Senator Whitmore: Only two contacted me.

NEW BUSINESS

SRev 04-05 is committed to the External Affairs Committee.

Advisor Manini: I mentioned to Mel today that President McClain was really involved in the clean up. When the External Affairs Committee looks at it, they might want to thank President McClain in it as well. He seems to be very much involved.

Treasurer Tecson: I actually saw him checking out the elevators yesterday.

President Hayashi: I received what you have in front of you. It is a complaint about a Senator in ASUH. It is regarding to your attendance and duties.

Senator Joseph: All I am asking for is to get a new Vice-Chair that's all.

President Hayashi: This is the first time a complaint has been filed in this body. What is going to happen is the complaint will be going to the Internal Affairs Committee to validate the information at which the Executive Committee will make a decision on the appropriate response.

Senator Chinen: Once Internal Affairs receives this, we will have seven days to respond. We will be interviewing people such as Senator Joseph and the committee members. The Internal Affairs will meet on Monday to make a decision to whether to support the complaint or not. This will then be passed on to the Executive Committee.

Senator at Large Dayoan: We could actually make any possible position changes that we are considering.

President Hayashi: This is actually the second complaint I received. I think this can be resolved quickly. The second complaint will require more time of Internal Affairs. Right now I am going to commit this complaint to the Internal Affairs Committee.

Complaint is committed to the Internal Affairs Committee.

OPEN FORUM

Senator-At-Large Dayoan: It is unfortunate that I will not be able to do the Lokahi Tree because of personal time. Bonny sent out an email to see if anyone else wants to do it.

MOTION To recall the past minutes

MOTION To call the question on recalling the past minutes

Motion approved viva voce, without objection

MOTION To change Kanoe Renaud to Azania Whitmore

MOTION To call the question on changing Kanoe Renaud to Azania Whitmore

Motion approved viva voce, without objection

MOTION To reaccept Executive Meeting Minutes

MOTION To call the question on reaccepting Executive Meeting Minutes

Motion approved viva voce, without objection

ADJOURNMENT

MOTION To adjourn the meeting at 6:24 pm

Motion approved viva voce, without objection