

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

Executive Meeting #13 of the 97th Senate
Tuesday, January 12, 2010

OPENING

Call to Order

President Ing called the meeting to order at 6:08 pm in Campus Center 220.

Roll Call

Present: President Ing; Treasurer Zemljak; Secretary Sakamoto; Senators-at-Large Chock, Inouye; Senators Baker, Koethe, Linden, Millett, Phillips [10]

Excused Absent: []

Unexcused Absent: Senators Fallon, Grimaldo [2]

Excused Late: []

Unexcused Late: Senator-at-Large Kron; [1]

Excused Early Departure: []

Unexcused Early Departure: []

Advisor: Bonnyjean Manini [1]

Reading and Approval of Minutes

Senator Baker
Senator Millett

Motion to approve EMM #12.

Second.

Motion to passed viva voce with no objections. EMM #12 is approved.

Official Correspondence

REPORTS

Executive

President

President Ing

Welcome back. Happy New Year too. Thanks for all the hard work you put into ASUH last semester. I commend you all for pushing through. This year is a crazy year. People are being a lot more critical of ASUH due to the budget crisis and the political atmosphere. We have less time and less money to use on other things. The amount of work I put in to ASUH is way too much and has affected me. I took on too many things and I apologize for taking a lot of the work from you. I fell behind on emails and communication and I apologize. I'm committed to improve my communication, attitude and level of engagement. We only have a few more months but we can do a lot in that time. We are the leaders of this senate and this university and we're all able to get a lot accomplished. Thank you.

I'll meet with Senator Fallon to make a special elections calendar.

For all the committee chairs, please compile goals for this semester. I'll be in my office a lot this week.

I got two resolutions in my mailbox. There's one from GSO and one from a faculty organization. The faculty organization is looking for a student to sit on the Manoa Assessment committee. We'll know about this more by the general meeting. The resolution from GSO is just talking about their involvement as graduate students and how contract negotiations have been affecting them. It's probably just a heads up with what's going on with them.

Vice President

For the chairs that are here, I'm going to be emailing you within the next few days. I'd like to meet so that we can end this semester strongly. Make sure you're having meetings every month because some senators have trouble attending generals.

Treasurer

Treasurer Zemljak

April's stipends have been processed and have been paid. Tomorrow morning, May will be done and that will free up all the way until October. I received November and December will be done soon.

Secretary

Secretary Sakamoto

If you see something that should be on the server, but isn't, please let me know as soon as possible.

Advisor

Advisor Manini

Welcome back everyone.

Standing Committees

Campus Life

Chairperson Phillips

We'll be having a meeting next week.

Campus Sustainability

Chairperson Grimaldo

No report. Not present.

Elections

Chairperson Fallon

No report. Not present.

External Affairs

Chairperson Koethe

I'm hoping to have a meeting next week. I'll be getting in contact with everyone to get their schedules.

Finance and Investments

Chairperson Linden

I didn't finish changing the forms and the dates for RIO funding yet, but I'll get to it and send it out to the RIO listserv soon.

Internal Affairs

Chairperson Baker

I need to get all my members' schedules and I'll have a meeting soon.

Student Affairs

Chairperson Millett

Undergraduate Academic Affairs

Chairperson Inouye

We have our first 5 meetings scheduled already and I'm expecting quorum for all of them. I'm awaiting dates for PTA, GP, and RA. I need to make the new forms for PTA and I have to set up advertising for that too. SAL Chock and I have been in contact with the chair of SCIC, Tim Merrill and it's going to be a group that looks for school-related problems and solutions to them. It'll be a subcommittee of UAA with non-Senators as members overseen by us. I'll be meeting with Merrill again soon. I've also been speaking to him about the Budget Organization group to get that committee rolling since it's been stagnant over the past two months. If we can collect data for them we can get discussion going and get results to help with the budget crisis.

SPECIAL ORDERS

NEW BUSINESS

UNFINISHED BUSINESS

OPEN FORUM

Senator Koethe

President Ing

SAL Inouye

How do I get a new vice chair?

See me and I'll appoint one.

Senator Phillips and I are going to be recalling Oktoberfest and Homecoming to zero out the leftover balances.

Senator Baker

Treasurer Zemljak

SAL Chock

I'll be recalling the Bronco Bill as well.

I'll be gone for two weeks. If you need anything email or call me.

I've been in contact with other student governments and it seems we're the only one that requires an external audit. Some schools haven't gotten back to me yet though. I should have something done by the end of February.

SAL Kron enters at 6:25

President Ing

I received a message from Carl Clapp and they want to increase the student prices for seats at games to full. They'll be having open forums about it later in the semester.

CLOSING

Adjournment

Senator Baker

SAL Inouye

Motion to adjourn.

Second.

Motion passed viva voce with no objections.

Meeting adjourned at 6:26pm.

THIS DOCUMENT WAS APPROVED BY THE 97th SENATE ON JANUARY 26, 2010.