

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

**Executive Meeting #1 of the 92nd Senate
Monday, May 24, 2004
Campus Center Room 220**

CALL TO ORDER President Hayashi called the meeting to order at 1:45 pm in Campus Center Room 220

ROLL CALL

Present: President Hayashi, Vice-President Lachman, Treasurer Tecson, Senator-At-Large Dayoan, Senator Chinen, Crabbe, Wun [7]

Excused: Secretary Wu, Senator-At-Large Lum-Yee, Senator Ogata [3]

Unexcused Late Arrival: Senator-At-Large George (1:48 pm) [1]

Leave: Senator-At-Large Rabinovitch, Senator Petruno [2]

Advisor: Bonnyjean Manini [1]

OFFICIAL CORRESPONDENCE

President
Mel Hayashi

The parking passes are approved from the parking office. We received a memo from Chancellor forwarding a memo from the intramural sports. Doctor Steve Martin is having trouble making his budget meet which may result some programs to be cut. The Chancellor wants to know what we think we should do.

REPORTS

President
Mel Hayashi

The following people needs approval for a leave status

MOTION To approve the following senators for leave with the requested amount of time:

- a. Makaahoa Duarte (July 7, 2004 – July 31, 2004)
- b. Rebecca Frank (May 24, 2004 – Aug 23, 2004)
- c. Laura Joseph (May 24, 2004 – June 30, 2004)
- d. Nicholas Hunsinger (July 2, 2004 – Aug 23, 2004)
- e. Harmony Nakamura (May 24, 2004 – May 28, 2004)
- f. Eric Petruno (May 24, 2004 – Aug 23, 2004)
- g. Danielle Rabinovitch (May 24, 2004 – Aug 22, 2004)
- h. Courtney Taylor (May 24, 2004 – Aug 23, 2004)
- i. Mona Umetsu (May 24, 2004 – Aug 23, 2004)

MOTION To call the question

Motion approved viva voce, without objection

Vice-President

Andy Lachman We has confidence in the executive committee and knows that it will do a good job

Treasurer

Ikaika Tecson No Report

Advisor

Bonnyjean Manini No Report

Cultural and Ethnic Diversity

Timothy Lum-Yee No Present

Elections

Sean Crabbe No Report

External Affairs

Harmony Nakamura No Report

Finance

Michael Wun No Report

Internal Affairs

Jon Chinen Will be having a lot of meetings this summer

Investment and Long-Rang Planning

Candice Dayoan We are waiting for information from Lexi

Undergraduate Academic Affairs

Andrew Ogata Not Present

Undergraduate Student Affairs

Kalae George No Report

NEW BUSINESS

SB 01-05 committed to Finance Committee

President Hayashi: Summer meeting dates for the general senate meetings are as follows:
Tuesday, May 15, 2004 at 6 pm. Tuesday June 15, 2004 at 6 pm.
Tuesday June 29, 2004 at 6 pm. Tuesday July 13, 2004 at 6 pm. Tuesday
July 27, 2004 at 6 pm and Tuesday August 24, 2004 at 6 pm.

OPEN FORUM

Will make a checklist of senate goals for the office

ANNOUCEMENTS

Crash course will be on Tuesday June 15, 2004.

ADJOURNMENT

MOTION To adjourn the meeting at 2:40 pm

Motion approved viva voce, without objection