

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

Executive Committee Meeting #6 of the 93rd Senate
Tuesday, August 9, 2005

CALL TO ORDER

President Teichman called the meeting to order at 6:00pm in Campus Center Executive Dining Room 203-D.

ROLL CALL

Present	President Teichman, Vice-President Ogata, Interim Secretary Schneider, Senator-at-Large Crabbe, Chairs Barry, Jones, Lachman, Wun, Interim Chairs Green, Okamoto [10]
Excused Absence	Interim Chair Diaz [1]
Unexcused Absence	Treasurer Williamson, Interim Chair Martinson [2]
On Leave	Chairs Dumaguin, Lewis, Whitmore [3]
Advisor	Bonnyjean Manini [1]

READING & APPROVAL OF MINUTES

No minutes

OFFICIAL CORRESPONDENCE

President Teichman

Reported that there is a stipend appeal to discuss and vote on.

MOTION

To accept stipend appeal for former Senator Shasteen Nagamine from the 92nd Senate.

DISCUSSION

Senator Barry

Queried if the office staff could verify [stipend appeals] and sign off?

Advisor Manini

Reported that both the Lakeasha helped Senator Nagamine and verified the discrepancy.

Vice President Ogata

Inquired if the excused absences count as ½ absences?

Senator Lachman

Replied that absences are absences, excused or not.

President Teichman

Reported that a change was tried to put in last year but it got killed.

Senator Green

Stated that the Elections meeting [she attended] shouldn't count because she missed her other committee meetings due to class.

President Teichman

Clarified that this was her first month [in office], so this decision [by the Executive Committee] would hold precedence for future appeals.

Senator Barry

Requested that the information be verified before a decision is made.

MOTION

To table the decision to next Executive Meeting.

**Motion approved viva voce, without objection.
Tabled to next meeting pending information.**

EXECUTIVE REPORTS

President

Grant Teichman

Reported that the Senate needs to discuss the issue on the proposed ban of alcohol at Aloha Stadium. A decision needs to be made this week since any Senate business next week is unofficial. There will most likely be a General meeting on Thursday to vote on the issue.

Senator Green

Reported there is an Internal Affairs meeting at 5:30pm.

President Teichman

Inquired if the committee could change times?

Senator Green

Inquired if the President is proposing he cancel the meeting and reschedule for Friday?

Advisor Manini

Inquired if the meeting has been posted?

Interim Secretary Schneider

Replied that it has been posted.

President Teichman

Announced that the General meeting will be held on Thursday at 6:00pm.

Vice-President

Andrew Ogata

No report.

Interim Secretary

Henry G. Schneider IV

Reported that the drafts of the past minutes have been sent out. He requested that everyone verify the yellow highlights for corrections.

Treasurer

No report.

ADMINISTRATIVE REPORTS

Advisor

Bonnyjean Manini

Inquired if the President is canceling meetings for the upcoming week?

President Teichman

Clarified that the chairs can hold meetings, but any business will be unofficial. The General Meeting is cancelled. Inquired if the Senate should start the year with and Executive or General meeting?

Senator Jones

Stated that the calendar has been charted out for the semester.

President Teichman

Concluded that we will follow the schedule. The first meeting will be an Executive Committee meeting.

JUDICIAL BRANCH

No report.

STANDING COMMITTEES

Cultural & Ethnic Diversity

Secretary Elect Schneider

No report.

Elections

Secretary Elect Schneider

Reported on Chair Diaz's behalf that the elections packet will be completed next week; waivers for those donating their personal laptops on elections day will be finalized next week; and the public service announcement has been submitted to KTUH.

External Affairs

Chair Barry

Reported that there was an unofficial meeting today to finalize the recognition items for the Award for Excellence in Leadership. The committee also discussed the webmaster position, the brochure and blood drive.

Finance

Chair Wun

Reported that the committee met last week with SAPFB to finalize the guidelines [for RIO funding procedures].

Internal Affairs

Interim Chair Green

Reported that the committee meeting will be rescheduled until a later time.

Investments & Long Range Planning

Chair Lachman

No report.

Undergraduate Academic Affairs

Chair Jones

Reported that there was a meeting today about the awards. The budget is \$10,00.00 for 20 awards at \$500.00 each. There are nine academic awards, nine financial need awards. There is an additional \$3,000.00 for six awards at \$500 each. Applications are due on September 23rd.

Undergraduate Student Affairs

Interim Chair Okamoto

Reported there will be a meeting during the first week of school.

OTHER COMMITTEES

Homecoming

Senator Barry

No report.

Constitutional Task Force

President Teichman

No report.

SPECIAL ORDERS

None.

UNFINISHED BUSINESS & GENERAL ORDERS

None.

NEW BUSINESS

Senate Resolution 06-06

MOTION

To accept Senate Resolution 06-06 Supporting the Continued Sales of Beer and the Continued Consumption of Alcohol on the premises of Aloha Stadium.

Senator Lachman

Suggested referring the resolution to the Committee of the Whole for second and final reading.

President Teichman

Committed the resolution to the Committee of the Whole.

OPEN FORUM

None.

ANNOUNCEMENTS

President Teichman

Reported that he will email all students regarding the activities of the Senate over the summer. Requested any information from chairs that they would want to send to students.

ADJOURNMENT

MOTION

To adjourn the meeting at 6:15pm.

Motion approved viva voce, without objection.