

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

Executive Meeting #12 of the 97th Senate
Tuesday, December 1, 2009

OPENING

Call to Order

President Ing called the meeting to order at 6:07 pm in Campus Center 220.

Roll Call

Present: President Ing; Interim Vice President Prellberg; Secretary Sakamoto; Senators-at-Large Chock, Inouye; Senators Baker, Fallon, Grimaldo, Linden, Millett, Phillips [11]

Excused Absent: Treasurer Zemljak, Senator Koethe [2]

Unexcused Absent: Senator-at-Large Kron [1]

Excused Late: []

Unexcused Late: []

Excused Early Departure: []

Unexcused Early Departure: []

Advisor: Bonnyjean Manini [1]

Reading and Approval of Minutes

Secretary Sakamoto There was no motion to approve EMM 10 made during the last meeting. We'll have to approve both 10 and 11 tonight.

Senator Baker **Motion to approve EMM #10 and #11.**

SAL Chock

Second.

Motion to passed viva voce with no objections. EMM #10 and #11 are approved.

Official Correspondence

REPORTS

Executive

President

President Ing

No report.

Vice President

Interim Vice President Prellberg

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

No report. Not present.

Secretary

Secretary Sakamoto

No report

Advisor

Advisor Manini

No report.

Standing Committees

Campus Life

Chairperson Phillips

We had a debriefing about Homecoming with the Homecoming Committee. I'm going to be putting together a binder in the office so that next year can have it for reference. We'll be having a meeting this Friday.

Campus Sustainability

Chairperson Grimaldo

We're having a meeting this Thursday. I'm looking forward to meeting the new senators.

Elections

Chairperson Fallon

No report. Not present.

External Affairs

Chairperson Koethe

No report. Not present.

Finance and Investments

Chairperson Linden

No report.

Internal Affairs

Chairperson Baker

No report.

Student Affairs

Chairperson Millett

We're going to have a meeting next Wednesday at 4:30 for a debrief on the rally. I'm passing around a signup sheet. There's one for people to help with the rally. There's another one that's for tabling in CC to get people to come to the rally. If you are available, please sign up to help out.

Senator Phillips

So what's the rally schedule?

Chairperson Millett
Interim VP Prellberg

The first bus leaves at 12:15. The busses will be rotating and they will be coming back and forth.
The buses leave the capitol to return at 12:30, 12:45, 1:30 and 4.

Undergraduate Academic Affairs

Chairperson Inouye

Meeting on Thursday. After next general PT will be completely finalized.

SPECIAL ORDERS

NEW BUSINESS

SB 13-10 and 15-10

President Ing

SB 13-10 and 15-10 were referred to Finance and Internal.

UNFINISHED BUSINESS

OPEN FORUM

CLOSING

Adjournment

Senator Baker
SAL Inouye

Motion to adjourn.
Second.
Motion passed viva voce with no objections.
Meeting adjourned at 6:22pm.

THIS DOCUMENT WAS APPROVED BY THE 97th SENATE ON JANUARY 12, 2009.