

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

Executive Committee Meeting #1 of the 94<sup>th</sup> Senate  
Tuesday, May 23, 2006

**CALL TO ORDER** President Teichman called the meeting to order at 6:10pm in Campus Center Room 220.

**ROLL CALL**

Present: President Teichman, Vice President Jones, Acting Secretary Schaedel, Treasurer Hirahara, Senators-at-Large: Gerhardt, Grice, Chairpersons: Filer, Green, Sakai, Theune [10]

Unexcused Absent: Senator-at-Large Ryan, Chairperson Soga [2]

Leave of Absence: Senator-at-Large Stidman [1]

Advisor: Bonnyjean Manini [1]

**READING AND APPROVAL OF MINUTES**

**MOTION** To approve Executive Committee Meeting Minutes #18 of the 93rd Senate.

**Motion approved viva voce, without objection. Executive Committee Meeting Minutes #18 of the 93rd Senate approved.**

**MOTION** To approve Executive Committee Meeting Minutes #22 of the 93rd Senate with the following amendment:

To list Advisor Bonnyjean Manini as excused in the Roll Call.

**Motion approved viva voce, without objection. Executive Committee Meeting Minutes #22 of the 93rd Senate approved with amendment.**

**OFFICIAL CORRESPONDENCE**

President Teichman presented the Leave of Absence list for Summer 2006. Senator-at-Large Grice stated that she would be on leave from May 28, 2006 to June 4, 2006 and from June 28, 2006 to July 9, 2006.

*Chairperson Gerhardt* Asked Advisor Manini to look into a matter involving Senator Carroll switching colleges.

**EXECUTIVE REPORTS**

**President**  
*Grant Teichman* Asked that all chairpersons contact their committees to schedule meetings.

**Vice President**

*Jesse Jones*

Stated that he looks forward to working with the committee chairpersons. Vice President Jones asked that they contact him if they have any questions. A new senator orientation is scheduled for Tuesday, May 30, 2006.

**Treasurer**

*Shahla Hirahara*

No report.

**Acting Secretary**

*Jamé Schaedel*

Asked senators to review their measures and make sure that formatting, grammar, punctuation, and Hawaiian orthography are correct so that the measures are easier to codify if they are passed.

*Chairperson Green*

Stated that all committee folders located on the Kaulike server have updated Standing Committee Reports and Voting Log Sheets.

**ADMINISTRATIVE REPORT**

**Advisor**

*Bonnyjean Manini*

Stated that an induction ceremony for all Chartered Student Organization (CSO) members is tentatively scheduled for Thursday, August 24, 2006 at 7:00pm. Senators and executive officers will need to RSVP for the event. Stated that senators and executive officers are invited to bring family and friends.

Suggested that the Ad-Hoc Committee on Travel and Leadership Development bring a conference to UHM tentatively scheduled for Friday, January 19, 2007 until Saturday, January 20, 2007 at the Campus Center Ballroom.

*Acting Secretary Schaedel*

Asked how much food will cost for the scheduled Leadership Development conference.

*Advisor Manini*

Stated that food would cost around \$20.00 to \$25.00 per person. Also made recommendations for stipends.

*Acting Secretary Schaedel*

Asked what the estimated total cost for the Leadership Development conference will be.

*Advisor Manini*

Stated that she is not sure.

*Vice President Jones*

Asked that senators interested in the conference request the pertinent information at a later date.

**JUDICIAL BRANCH**

Not present for report.

**STANDING COMMITTEE REPORTS**

**Cultural and Ethnic Diversity**

*Chairperson Soga*

Not present for report.

**Elections**

*Chairperson Green* Presented the draft ASUH Fall 2006 Special Elections Calendar.

*President Teichman* Asked that the Committee on Elections review Proposed Constitutional Amendment #01-2006.

**MOTION**

To recess for two minutes.

**Executive Committee recessed for two minutes at 6:32pm.**

**Executive Committee Meeting #1 called to order at 6:35pm.**

**External Affairs**

*Chairperson Gerhardt* Stated that the committee's goal is to bring prestige back to the Senate. Stated that he will schedule a meeting within two weeks. Stated that he was able to have all Leadership Distinction Awardees, former senators and executive officers of ASUH recognized at the 95th Annual Commencement Exercises.

**POI**

*Chairperson Grice* Stated that she has a problem with Senate Rule Revision 01-07 that intends to establish a dress code during Executive Committee and General Senate meetings.

**Finance**

*Chairperson Grice* Stated that she is planning to schedule a committee meeting on Friday, May 26, 2006.

**Internal Affairs**

*Chairperson Theune* Stated that he would eventually schedule a meeting.

**Investments and Long Range Planning**

*Chairperson Schaedel* Stated that he would schedule a meeting next week. Asked committee members to send him their contact information and availability for Summer Session I.

**Undergraduate Academic Affairs**

*Chairperson Sakai* Stated she is excited to see more money in the budget for scholarships.

**Undergraduate Student Affairs**

*Chairperson Filer* Stated that he is trying to get committee members' contact information so he can coordinate a time for a meeting.

**OTHER COMMITTEE REPORTS**

**Travel/Development** No report.

**Censorship**

*Chairperson Gerhardt* Stated that the committee is working on matters relating to the Frear Hall Renovation Project.

**SPECIAL ORDERS**

No special orders.

**UNFINISHED BUSINESS AND GENERAL ORDERS**

No unfinished business or general orders.

**NEW BUSINESS**

**Senate Rule Revision 01-07 - Regarding Dress Code**

President Teichman referred Senate Rule Revision 01-07 to the Committee on Internal Affairs.

**Senate Rule Revision 02-07 - Relating to Decorum**

President Teichman referred Senate Rule Revision 02-07 to the Committee on Internal Affairs.

**Senate Rule Revision 03-07 - Relating to Complaint Proceedings**

President Teichman referred Senate Rule Revision 03-07 to the Committee on Internal Affairs.

**Senate Rule Revision 04-07 - Relating to Committee Duties**

President Teichman referred Senate Rule Revision 04-07 to the Committee on Internal Affairs.

**Senate Rule Revision 05-07 - Relating to Committee Duties**

President Teichman referred Senate Rule Revision 05-07 to the Committee on Internal Affairs.

**Senate Rule Revision 06-07 - Relating to Attendance and Stipends**

President Teichman referred Senate Rule Revision 06-07 to the Committee on Internal Affairs.

*President Teichman* Stated that the intent of Senate Rule Revision 06-07 is to streamline the stipend process.

**Senate Rule Revision 07-07 - Relating to Measures**

President Teichman referred Senate Rule Revision 07-07 to the Committee on Internal Affairs.

**Senate Rule Revision 08-07 - Relating to Special Orders**

President Teichman referred Senate Rule Revision 08-07 to the Committee on Internal Affairs.

**POI**

*Chairperson Theune* Stated that Senate Resolutions 01-06 and 02-06 should read as 01-07 and 02-07 on the agenda.

**Senate Resolution 01-07 - Discontinuing ASUH External Audits**

President Teichman referred Senate Resolution 01-07 to the Committee on Undergraduate Student Affairs.

**Senate Resolution 02-07 - Opposition to the Proposed Renovation of Frear Hall**

President Teichman referred Senate Resolution 02-07 to the Committee on Undergraduate Student Affairs.

*President Teichman* Stated that American Campus Communities (ACC) would answer more questions about the proposed renovation during an ASUH meeting to be announced.

**OPEN FORUM**

*President Teichman* Thanked the members of the Executive Committee for reading through all the Senate Rule Revisions.

**ANNOUNCEMENTS**

No announcements.

**ADJOURNMENT**

**MOTION** To adjourn the meeting at 7:05pm.

**Motion approved viva voce, without objection. Executive Committee Meeting #1 adjourned at 7:05pm.**

Respectfully Submitted:

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Jamé K. Schaedel  
Acting Secretary  
Associated Students of the University of Hawai'i at Mānoa

**Approved Tuesday, June 6, 2006 by the Executive Committee of the 94<sup>th</sup> Senate at Executive Committee Meeting #2.**