

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

Executive Meeting #17 of the 97<sup>th</sup> Senate  
Tuesday, March 9, 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; Interim Vice President Fallon; Secretary Sakamoto; Senators-at-Large Chock, Inouye, Kron; Senators Baker, Grimaldo, Koethe, Millett, Phillips  
[10]

Excused Absent: Senator Tabalno [1]

Unexcused Absent: []

Excused Late: []

Unexcused Late: []

Excused Early Departure: []

Unexcused Early Departure: []

Advisor: Bonnyjean Manini [1]

**Reading and Approval of Minutes**

*Senator Phillips*  
*Senator Grimaldo*  
*SAL Chock*  
*Senator Millett*

**Motion to approve EMM #15.**

**Second.**

**Motion to change the header to meeting #16 and the date to February 23, 2010.**

**Second.**

**Motion passed viva voce with no objections.**

**Motion to passed viva voce with no objections. EMM #16 is approved.**

**Official Correspondence**

**REPORTS**

**Executive**

**President**

*President Ing*

We are in need of an interim treasurer. If anyone is interested please let me know.

**Vice President**

*Vice President Fallon*

No report.

**Treasurer**  
**Secretary**  
*Secretary Sakamoto*

No report.

**Advisor**  
*Advisor Manini*

Some stipends are in but I don't know which months they're for. We drafted two people to serve on the committee for the Ops Manager Screening. The application deadline is on Friday.

### **Standing Committees**

**Campus Life**  
*Chairperson Phillips*

We had a meeting today but we didn't have quorum. We'll find a better day and figure out what programs we want to be behind.

**Campus Sustainability**  
*Chairperson Grimaldo*

I emailed David Hafner, Head of Grounds. He pointed me to Roxanne Adams, the Landscape and Grounds Manager. I'll talk more about it next Tuesday. We have a meeting next Tuesday.

### **Elections**

*Senator Baker*

Candidates have been posted and all of them attended the orientation meeting.

**External Affairs**  
*Chairperson Koethe*

We had a meeting today. We talked about our PR campaign. It should be pretty easy to get a general banner made. We're going to start talks with Ka Leo. We can start ads running March 31. We'll do 3 types, a general one, one about ASUH and one about how to get involved. I also emailed the general housing website to see if we can get fliers up on their bulletin boards. We're getting all of our PR items ordered next week too. The hearing for SB2387 was today and it passed through. Thank you to President Ing and SAL Chock.

*President Ing*  
*SAL Chock*

It passed through the committee by one vote. It's not that bad of a bill. The guidelines to be followed will be under Chapter 92 instead of Chapter 91. What we're concerned about is them implementing things without giving students ample time.

*Chairperson Koethe*

We also talked about the resolution involving GLOs which will be seen next week.

**Finance and Investments**  
*Chairperson Tabalno*

*Senator Baker*

We are going to be having a meeting with Merrill Lynch soon. Look for an email.

**Internal Affairs**  
*Chairperson Baker*

No report.

**Student Affairs**  
*Chairperson Millett*

We had a meeting and we made quorum. We talked about working on the UPass comment system and setting up a box. We're also going to work on getting signs put up around campus. Our next meeting will be after the break.

**Undergraduate Academic Affairs**  
*Chairperson Inouye*

*SAL Chock*

We have just under 100 applicants for PTAs. The binders will be available for faculty on Monday. I also spoke to Tim Merrill about the SCIC with SAL Chock. They will be holding meetings for other students interested in it. We're trying to take the backseat with this committee. He also got an email address set up and he's gotten 6 responses. If you know anyone who might be interested, please tell them to go to these informational meetings.

**SPECIAL ORDERS**

**NEW BUSINESS**

**SB 19-10**

*Secretary Sakamoto*  
*Senator Phillips*  
*Vice President Fallon*  
*SAL Chock*  
*Secretary Sakamoto*  
*President Ing*

*Explains the bill.*  
When is it?  
It says it will be on April 13<sup>th</sup>.  
What time?  
That was sent to me in a different email. I'll let you know.  
*SB 19-10 is referred to Finance*

**UNFINISHED BUSINESS**

**OPEN FORUM**

*SAL Kron*  
*Senator Baker*  
  
*Senator Phillips*  
  
*Advisor Manini*

I'm interested in going for treasurer.  
They're going to fire Bob Nash, the head basketball coach. We should watch who they hire and for how much.  
Friday I got to sit in on a meeting for Senator Linden. It's the SAPFB fee. It might jump from \$2.70 to over \$100. We don't know how much will be allotted for athletics but there is precedent for it. It's a way to bypass ASUH and what it's done in regards to an athletic fee.  
Jett Jasper is a finalist for the student Regent Position along with 2 grad students. The governor's office will also interview him. If they put his name up he'll go to the Higher Education Committee of the Senate. He's the first undergraduate in a long time to be considered.

**Adjournment**

*SAL Inouye*  
*Senator Millett*

**Motion to adjourn.**  
**Second.**  
**Motion passed viva voce with no objections.**  
**Meeting adjourned at 6:41pm.**

**THIS DOCUMENT WAS APPROVED BY THE 97<sup>th</sup> SENATE ON APRIL 6, 2010.**