

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

Executive Senate Meeting #3 of the 93rd Senate
Tuesday, June 28, 2005

CALL TO ORDER

President Teichman called the meeting to order at 6:05pm in Campus Center 220.

ROLL CALL

Present	President Teichman, Vice-President Ogata, Chairs Barry, Jones, Lachman, Lewis, Wun, Interim Chairs Diaz, Green [9]
On Leave	Chairs Dumaguin, Whitmore [2]
Excused Absent	Interim Secretary Schneider, Treasurer Williamson [2]
Unexcused Absent	Senator-at-Large Crabbe, Interim Chair Martinson [2]
Advisor	Jan Javinar [1]

READING & APPROVAL OF MINUTES

None.

OFFICIAL CORRESPONDENCE

<i>President Teichman</i>	Reported he received a phone call from President McClain regarding the Interim Chancellor position.
<i>Senator Barry</i>	Discussed other interim candidates.

EXECUTIVE REPORTS

President

Grant Teichman Suggested Denise Konan for Interim Chancellor.

Vice-President

Andrew Ogata Discussed monthly student housing meetings between ASUH Student Affairs committee and Student Housing Director.

Secretary

No report.

Treasurer

No report.

ADMINISTRATIVE REPORTS

Advisor

Jan Javinar No report.

JUDICIAL BRANCH

No report.

STANDING COMMITTEES

Cultural & Ethnic Diversity

No report.

Elections

Interim Chair Diaz

Reported there will be a meeting tomorrow to talk about voter turnout and the elections calendar.

External Affairs

Chair Barry

No report.

Finance

Chair Wun

No report.

Internal Affairs

Interim Chair Green

No report.

Investments & Long Range Planning

Chair Lachman

No report.

Undergraduate Academic Affairs

Chair Jones

Reported that they will be creating a timeline for the partial and full tuition awards.

Undergraduate Student Affairs

Chair Lewis

No report.

OTHER COMMITTEES

Ad Hoc Homecoming

No report.

SPECIAL ORDERS

None.

UNFINISHED BUSINESS & GENERAL ORDERS

None.

NEW BUSINESS

92nd Senate Stipend Appeal

MOTION To approve former President's Hayashi's stipend.

Motion approved viva voce, without objection.

Disability Issues

President Teichman Discharged Disability Recommendation to the Student Affairs committee and Internal Affairs committee.

Senate Resolutions

President Teichman Discharged SR #02-06 Withdrawal from Bachman Hall to the Student Affairs committee and the Internal Affairs committee.

President Teichman Discharged SR #03-06 Support for an Interim Chancellor to the Student Affairs and External Affairs committees as a joint issue.

OPEN FORUM

Homecoming Ad-hoc Committee

Senator Lachman Reported that SB #02-06 Homecoming Bill is not ready.

ADJOURNMENT

MOTION To adjourn the meeting at 6:20pm.

Motion approved viva voce, without objection.