

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

Executive Meeting #11 of the 97th Senate
Tuesday, November 17, 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, Kron; Senators Grimaldo, Koethe, Linden, Millett, Phillips [10]

Excused Absent: Treasurer Zemljak, Senator Fallon [2]

Unexcused Absent: [0]

Excused Late: Senator-at-Large Inouye [1]

Unexcused Late: []

Excused Early Departure: []

Unexcused Early Departure: []

Advisor: Bonnyjean Manini [1]

Reading and Approval of Minutes

Interim VP Prellberg **Motion to fix all typographical and grammatical errors.**
SAL Chock **Second.**

Senator Baker enters at 6:08pm

Motion passed viva voce with no objections.

Senator Grimaldo **Motion to move my name from unexcused absent to excused absent.**
Senator Millett **Second.**

Senator Inouye enters at 6:09pm

Discussion

Interim VP Prellberg Do you have record of him telling you he was not going to make it?

Secretary Sakamoto Yes. I must have forgotten to take it into account when I was doing the attendance.

Motion passed viva voce with no objections.

Official Correspondence

REPORTS

Executive

President

President Ing

No report.

Vice President

Interim Vice President Prellberg

Thank you to the senators who are helping out with the workshops. The next one will be on Robert's Rules with Senator Baker. I also sent out an email seeing if anyone wanted specific chair or vice chair meetings and I got a few emails back. I also want to set up a meeting with all the chairs so that we can confirm the goals that the committees have. Treasurer Zemljak wanted me to pass around the stipend memo. Please take a look at it.

Treasurer

Treasurer Zemljak

No report. Not present.

Secretary

Secretary Sakamoto

No report

Advisor

Advisor Manini

No report.

Standing Committees

Campus Life

Chairperson Phillips

We're going to set up a table at PolyFest. We're going to pick up our banner and head down there to have our faces visible.

SAL Inouye

Are you going to be there on Thursday?

Chairperson Phillips

Yes.

Interim VP Prellberg

I already got a table and a spot reserved. We're also going to be talking about the rally that day to try and find support and interest.

Campus Sustainability

Chairperson Grimaldo

We have a meeting set up for this coming Thursday for 330 in CC220. We're just trying to figure out when a good time is for everyone. I might have to schedule meetings for another day though. I'm also trying to find someone who will go to the Sustainable Saunders meeting so we can collaborate with them.

Advisor Manini

A student approached me and she was one of the coordinators of Earth Day last year. WE told her your name in case she wanted to contact you. Was that something you are looking into?

Chairperson Grimaldo

I was going to let the committee decide.

Advisor Manini

She asked me if I could help but I said that I can only help if the Senate is helping.

Senator Grimaldo

I'll ask the committee about it.

Elections

Chairperson Fallon

No report. Not present.

External Affairs

Chairperson Koethe

I'm going to go to Marketing & Graphics. We were only able to reserve tables in Campus Center for the 23rd and 25th. People signed up to work those tables so we're covered. We also applied for a permit for the rally which will be approved or denied in 3 days. After that we can get the buses.

Also, as part of our PR campaign, we're putting together a brochure. SAL Chock will have a draft for us after the Thanksgiving break. Could all chairs email her 3 things that you think it important for a new senator to know.

SAL Chock

If anyone has photos that would also be good. Could chairs also give me at least one thing about your committee? My email is mmpchock@hawaii.edu.

*Chairperson Koethe
Interim VP Prellberg
Senator Phillips
Chairperson Koethe*

Also we were supposed to have banner making.

I already changed it to the appropriate date.

Could you remind us about when we signed up?

I will.

Finance and Investments

Chairperson Linden

Advisor Manini

In regards to the audit for fiscal year 2007-2008. There are 3 problems. One was in our fiscal officer's calculations. He is addressing it. The other 2 are in regards to the UAA committee in keeping records for those who apply. Jan is actually challenging that and is coming up with reasons as to why it should be taken off. It's not that we don't have documentation to prove that we paid those that we approved, it's just that the auditor wanted to look at the applications and essays of those that we award. Usually we keep things for a year and then shred it. I don't know if we've shredded it or not and the office can't find the box. The other problem is with regard to the stock portfolio and what policy we should operate by. We've been operating by a policy that passed in 1983 and now we tried to switch to the BOR policy that is on the website. They both seem right but they're both different. One of the suggestions is that the University should clarify which one is right so we know which one to follow. The president and treasurer are usually invited to the exit meeting but I'm also inviting Linden from Finance and Inouye from UAA. The 2009 audit should start shortly after this one is completed, January at the latest.

Internal Affairs

Chairperson Baker

Internally we're looking good. There's a meeting scheduled for Monday.

Student Affairs

Chairperson Millett

We're working on the rally things. Thank you for passing the rally bill and I apologize for not being here for that meeting. There will be a joint meeting between us and External Affairs.

Undergraduate Academic Affairs

Chairperson Inouye

Binders are in, we just have to do scoring. That should be relatively quick and then we can decide who to award. We'll probably try to get it passed at the next general. We also have interviews for 4 people this Thursday.

SPECIAL ORDERS

NEW BUSINESS

SRes 05-10

SAL Chock

SRes 05-10 is a result of the government's announcement yesterday to use \$50mil of the rainy day fund for education. We're going to say that we are appreciative of the fact that the state is recognizing the importance of education and we're also asking for reduced budget restrictions for the university of Hawaii system. It'll be finished by next week's general.

SR 05-10 was referred to the External Affairs Committee.

UNFINISHED BUSINESS

OPEN FORUM

Senator Baker
SAL Chock

Senator Chock, could you repeat your announcement about what you want for the brochure? It can be about important things people should know about ASUH in general or from the eyes of your committee.

Senator Baker
Advisor Manini
SAL Chock

The second question I had is about where the stipends are.

I have none to review or sign because Treasurer Zemljak is still reworking them.

I was wondering if anyone would like to help me with the external audit resolution that I'm working on. I want to know if anyone would like to help me contact other student governments about whether or not they get audited externally and other things in that regards. Also, the student caucus meeting was last weekend. All of the campuses were interested in the upcoming rally. I'm going to email them and tell them that it's changed to the 8th. They all support it. We tabled the SCIC resolution to the next general. I spoke to them and they're hopefully going to have a meeting next week and then I can have more information on it. If they don't though, we might have to table it again.

Senator Linden

One of the RIO members is on KTUH and asked to have Senator Phillips and myself be on his radio show. I spoke to Senator Koethe and President Ing about it to get permission to be on it. We spoke about it in External Affairs as well about what we should say. It is supposed to happen tomorrow morning at 8am. He also asked me to be a judge for a talent competition.

CLOSING
Adjournment

Senator Millett
Senator Baker

Motion to adjourn.
Second.
Motion passed viva voce with no objections.
Meeting adjourned at 6:38pm.

THIS DOCUMENT WAS APPROVED BY THE 97th SENATE ON DECEMBER 1, 2009.