

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

General Senate Meeting #1 of the 98th Senate
Tuesday, May 4, 2010

OPENING

Call to Order

President Itsuno called the meeting to order at 6:30 pm in Campus Center 220.

Roll Call

Present: President Itsuno, Vice President Koethe, Senators-at-Large Millett and Phillips. Senators Fallon, Inouye, Linden, and Wilbur. [8]

Excused Absent: Secretary Pitts, Treasurer Beets, Senator-at-Large Tabalno and Senator Pirsig. [4]

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

Excused Late: [0]

Unexcused Late: [0]

Excused Early Departure: [0]

Unexcused Early Departure: [0]

On Leave: [0]

Advisor: Advisor Manini [1]

Guests: [0]

Reading and Approval of Minutes

No Minutes were available for approval.

Official Correspondence

REPORTS

Executive

President

President Itsuno

Welcome to everyone in the 98th Senate and I am looking forward to working with all of you and recruiting more people for this year. We want to know when people are going to be gone on leave this summer so we are going to be passing a sheet around to sign up the dates that you will be gone. In addition, Committee Placement forms were e-mailed out and are due by Friday to the ASUH office. We will be appointing the chairs, they may be temporary for now and may change during the year.

Senator Phillips
Senator Inouye

**Motion to accept Presidential Message #1.
Seconds the motion.
Motion passes Via Voce with no objections.**

President Itsuno

We are going to be meeting about the athletics proposed fee. Who would like to work on this? Senator Inouye, Wilbur, Phillips, and I. I will let you know when and where. Senator Phillips since you want to chair the ad-hoc committee for the Athletics Fee and a meeting 6 p.m. next Wednesday during the Executive Committee meeting.

Senator Inouye enters at 6:45 p.m.

Senator Linden

Can I be on a committee?

Vice President Koethe

Everyone should have received the e-mail with the committee placement forms be sure to turn them in by Friday.

Advisor Manini

It is important too so that they can approve the leave for everyone before everyone leaves.

Vice President

Vice President Koethe

Welcome to the 98th Senate! I am excited to work with all of you this year. And I am excited to see what we will do in the Fall.

Secretary

Senator Millett

I am not the secretary but if we do not have one for a while and I am acting e-mail me if you are going to be gone or late just in case.

Advisor Report

Advisor Manini

I will be here advising this year. There was talk that Carl would be advising ASUH this year but he will not be. I am looking forward to working with all of you.

Senator Inouye

New Senators like Treasurer Beets were not contacted by the office about the meeting.

Vice President Koethe

I will contact them.

Standing Committees

Campus Life

Chairperson Phillips

Had a meeting to talk about Homecoming. There is going to be a DJ, t-shirts, Hula, and Tahitian dancers possibly. And by not having big performers it will save 10,000 dollars.

Elections

Chairperson Fallon

I will talk to the Internal Affairs Chair to get elections packet ready to go for the fall and I will start working on getting money for Ka Leo ads for the elections.

External Affairs

Vice President Koethe

I will work with the External Affairs and Election committees to get people involved and ordering stuff and Ka Leo ads.

Finance and Investments

Chairperson Tabalno

I need to have a budget come forth with at one of the meetings until approved we are in a fix spending. We are still talking to Merrill Lynch and trying to figure out our investment policy and we need to get involved with it writing letters to CSO and BOR to find out which policy we are suppose to use.

Internal Affairs

Chairperson Tsuneyoshi No report. Not present.

Student Affairs

Chairperson Millett No report.

Undergraduate Academic Affairs

Chairperson Inouye I need to see the status of partial tuition awards with STAR and plan all the meeting dates for the fall before I leave.

New Business

No new business was discussed.

Open Forum

President Itsuno Jett Jasper and Matt Inouye ran great campaigns and I want to commend them. Thank you also to the 97th Senate for helping more people get involved in the voting process.

SAL Phillips
Senator Inouye

Motion to Adjourn.

Second.

Motion passes Via Voce with no objections.

Meeting is adjourned at 6:46pm.