

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

Executive Meeting #8 of the 97<sup>th</sup> Senate  
Tuesday, October 6, 2009

**OPENING**

**Call to Order**

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

**Roll Call**

Present: President Ing; Treasurer Zemljak, Senators-at-Large Chock, Inouye;  
Senators Baker, Fallon, Grimaldo, Linden, Millett, Phillips,  
Prellberg[11]

Excused Absent: Secretary Sakamoto; [1]

Unexcused Absent: SAL Kron; [1]

Excused Late: []

Unexcused Late: []

Excused Early Departure: Senators Phillips, Prellberg[2]

Unexcused Early Departure: []

Advisor: Bonnyjean Manini [1]

**Reading and Approval of Minutes**

*Senator Baker*  
*Senator Millett*

**Motion to approve Executive Meeting Minutes #6 & #7.**

**Second.**

**Motion passed viva voce with no objections. Executive Meeting Minutes #6 & #7 approved.**

**Official Correspondence**

*VC Dasenbrock*

**Report from Vice-Chancellor Reed Dasenbrock on WASC Accreditation**

An open forum for students will be held on December 9, 2009

The WASC Team will report to campus on 11:30am on December 10, 2009

General Questions about WASC process and the role of UH Accreditation team and scheduling. VC Dasenbrock asks for ASUH to take responsibility of getting students to open forum.

If anyone would like to sit on a WASC team, contact me.

*President Ing*

**REPORTS**

**Executive**

**President**

**Tomorrow's Teach In**

*President Ing* I attended a meeting today with the group organizing the teach-in; I wanted to be sure students were not being mobilized as pawns. The speeches tomorrow will be centered around Mānoa, not retrenchment, nor faculty issues. I will be speaking as a student, as will Richard Tabalno.

*Senator Fallon* Some of the chalking has been antagonistic, so be sure to not be antagonistic.

*President Ing* I will be speaking on encouraging and fostering future leaders for the state not on behalf of ASUH.

**Athletics Advisory Committee Appointment**

*President Ing* Senator Jett Jasper has been appointed as the student representative to the Athletic Advisory Committee by Chancellor Hinshaw

**General Education Committee Appointment**

*President Ing* I am not exactly sure what this committee entails, but we need to appoint someone to this committee.

*Advisor Manini* Explains purpose of the committee

*Senator Fallon* I would like to volunteer for this committee.

*President Ing* I will send your name forward.

**Budget Prioritization Workgroup Appointments**

*President Ing* The Chancellor has asked for student representation on this committee. SAL Inouye and myself will be sitting on this committee.

*President Ing* Vice President Wagner wanted to attend this meeting, but sent in her letter of resignation. This letter is attached in the packet. We have been trying to brainstorm of what to do. The Vice President spot is now open. If anyone is interested or has suggestions for an interim Vice President, please submit their name to Senator Baker and me.

*Advisor Manini* Send out an email asking for suggestions for interim Vice President and to announce to whole senate Vice President Wagner resigned.

*Senators Prellberg Philips depart 6:50*

**Treasurer**

*Treasurer Zemljak*

A memo has been sent out and should be posted soon. On Oct 2, only half the rate sheets were turn-in thus, this month and this month only, rate sheets for September will be allowed to be turned in tomorrow. No rate sheet, no stipend.

*Advisor Manini* A Senator-At-Large brought up some concerns earlier about Stipends.

**Secretary**

No report. Not present.

**Advisor**

I will not be in tomorrow

**Standing Committees**

**Campus Life**

*Chairperson Phillips*

*Senator Grimaldo*

*Gives report on Homecoming Planning and an Oktoberfest briefing as well.*

**Campus Sustainability**

*Chairperson Grimaldo*

First meeting and no quorum, ideas for the committee. Solar panels, smokers outposts etc..

**Elections**

*Chairperson Fallon*

Elections are going on.

**External Affairs**

*Chairperson Prellberg*

Not present. No report.

**Finance and Investments**

*Chairperson Linden*

No report.

**Internal Affairs**

*Chairperson Baker*

No report.

**Student Affairs**

*Chairperson Millett*

No report.

**Undergraduate Academic Affairs**

*Chairperson Inouye*

**Partial Tuition - STAR ONLINE**

RIO issue with Hearing impairment funding; we are looking into the issue.

**SPECIAL ORDERS**

**NEW BUSINESS**

*President Ing*

**SB 11-10 RIO Funding**

Bill referred to Finance committee

**UNFINISHED BUSINESS**

**OPEN FORUM**

*Senator Baker*

The Bronco Bill needs help coming up with entertainment ideas. I am looking for suggestions. The event will be Oct 23. \$500 worth of pizza and Underarmor shirts will be handed out.

*Zemljak leaves at 7:07pm*

*Senator Fallon*

*Senator Grimaldo*

*Advisor Manini*

Bale had an Oktoberfest last week. We will not be able to use Gordon Biersch. I am going to try to be more personable when requesting things. Thursday and Friday nights might be booked with events.

**CLOSING**

**Adjournment**

**Meeting unofficially adjourned at 7:10pm.**

**THIS DOCUMENT WAS APPROVED BY THE 97<sup>th</sup> SENATE ON OCTOBER 22, 2009.**