THE ASSOCIATED STUDENTS OF THE UNIVERSITY OF HAWAIʻI AT MĀNOA
2465 Campus Road, Campus Center Room 211A
Honolulu, Hawaiʻi 96822

Executive Committee Meeting #13 of the 94th Senate
Tuesday, February 13, 2007

## OPENING

### Call to Order

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

### Roll Call

Present: President Teichman, Vice President Jones, Treasurer Lang, Secretary Kanarfogel; Senators-at-Large Apuna, Stidman; Senators Furmanski, Green, Theune, Whiter **[10]**

Excused Late: Senator-at-Large Grice **[1]**

Unexcused Absent:
Senator Bass **[1]**

Advisor: Bonnyjean Manini **[1]**

### Reading and Approval of Minutes

*Sens Furmanski, Whiter* **Motion to accept ECMM#12.**
**Motion passed without objection. ECMM#12 accepted.**

***Sens Furmanski, Whiter*** **Motion to amend ECMM#12: correct date.**
**Motion passed without objection. ECMM#12 amended.**

***President Teichman*** **Called for a voice vote to approve ECMM#12 with amendments.**
**Motion passed vivo voce without objection. ECMM#12 approved.**

## REPORTS

### Executive

**President**
*President Teichman*

Candidates to fill the Mānoa Chancellor position will begin visiting campus shortly. President Teichman has resigned from the search committee due to lack of confidence and was reprimanded by UH System President McClain.

**Vice President**
*Vice President Jones*

The Senate retreat will take place on March 4th. Training for new senators is March 6th.

**Treasurer**
*Treasurer Lang*

December stipends will be in by Friday. There's still $2200 in account 227 in advertising.

**Secretary**
*Secretary Kanarfogel*

Bulletin board update. Vice President Jones asked those with missing pictures or bios to submit those to him so he can update the board.

**Advisor**
*Advisor Manini*

The color Xerox has been ordered and might come in within two weeks. There is incomplete paperwork that is bogging down fiscal processing. The listserv seems to be successful in getting word out. The CVs of the Chancellor position candidates are online at the search committee's website.

**Standing Committees**

**On-Campus Resident Student Affairs**
*Chairperson Whiter*

The committee made quorum. They have been talking about putting up free speech boards and other campus announcements. They are also gathering information on alternative speaker choices.

Senator-at-Large Grice arrived at 6:30pm.

**Commuter Student Affairs**
*Chairperson Bass*

No report (not present).

**Cultural and Ethnic Diversity**
*Chairperson Apuna*

No quorum last week, but the committee will have another meeting soon.

**Elections**
*Chairperson Green*

No report.

**External Affairs**
*Chairperson Stidman*

Students went down to Honolulu Hale today and it looks like Phase I of the city mass transit system will not be coming the University. President Teichman reported that there was an amendment proposed today that will go before the full city council next Wednesday.

**Finance and Investments**
*Chairperson Grice*

Next week the committee will be meeting with Merrill Lynch to finalize the policy adjustment.

**Internal Affairs**
*Chairperson Theune*

There may be a meeting in the future at some point.

**Undergraduate Academic Affairs**
*Chairperson Furmanski*

No report.

**Ad-hoc Committees**

**Frear Hall**

*Chairperson Green*

We are trying to schedule a meeting to go over policy decisions. One suggestion has been to close the first floor of Jonson Hall and convert it into office space for Student Housing. Other discussion has been regarding public spaces around Frear Hall. Operation of the halls seems to be leaning towards keeping it in-house.

**NEW BUSINESS**

Bill referrals

The following bills were referred to the Finance Committee:

SBill 26-07
SBill 27-07
SBill 28-07
SBill 29-07
SBill 30-07

SBill 31-07 was referred to the Cultural & Ethnic Diversity Committee and the Finance Committee.

**OPEN FORUM**

SAL Stidman: Twenty five people attended the RIO Shindig last Thursday and it was generally successful.

**CLOSING**

**Adjournment**

*Sen. Furmanski, SAL Stidman* **Motion to adjourn.**

**Motion passed without objection. Meeting adjourned at 6:42pm.**

Respectfully Submitted:

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Dovid Kanarfogel
Secretary
Associated Students of the University of Hawai‘i at Mānoa

**Approved Tuesday, February 27, 2007 by the Executive Committee of the 94th Senate at Executive Committee Meeting #14.**