

**THE ASSOCIATED STUDENTS OF THE UNIVERSITY OF HAWAII AT MANOA**  
**2465 Campus Road, Campus Center Room 211A**  
**Honolulu, Hawaii 96822**

**Executive Committee Meeting #14 of the 91<sup>st</sup> Senate**  
**Thursday, October 23, 2003**  
**Campus Center 310**

**CALL TO ORDER** President Conner called the meeting to order at 5:00 in Campus Center Room 310

**ROLL CALL**

Present:	President Conner, Secretary Nagasako, Senators-At-Large Chung, Dayoan, Senators Chinen, Lachman, Lum, Matsumoto [8]
Excused Absences:	Vice-President Baker, Senators George, Mellinger, Novitske [4]
Late Arrival:	Senator-At-Large Dilg (5:04 pm) [1]
Excused Tardy:	Treasurer Hayashi (5:05 pm), Senator-At-Large Dahilig [2]
Guests:	Senator Wun, Ron Tanaka [2]

**READING AND APPROVAL OF MINUTES**

**MOTION** To accept Executive Committee Meeting #12 Minutes

**Motion approved viva voce**

**MOTION** To accept Executive Committee Meeting #13 Minutes

**Motion approved viva voce**

**REPORTS**

President  
Vaimana Conner      The Homecoming Bash will be on October 24, 2003 and help is needed

**NEW BUSINESS**

SB 19-04      Referred to the Finance committee

**OPEN FORUM**

Ron Tanaka (Campus Center Board): The last project CCB has been working on is the master plan project. The big thing that they want to do is make the entire mall area of

Campus Center full of retail. A main benefit of this plan is that Campus Center can become self sufficient. They will be moving out as many of the offices as possible, which include the ASUH and CAPS offices. However, CCB will work with ASUH to see where there is room for them. In the year 2008, the bond on Campus Center ends and there should be a new building built where student offices can go. The justification for this plan is that it was a consensus from the stakeholders. The meetings that CCB holds are open to the public and if you have any concerns or questions, senators are welcome to contact CCB.

## **ADJOURNMENT**

**MOTION** To adjourn the meeting at 5:26 pm

**Motion approved viva voce**

Respectfully Submitted,

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Martina J.M. Nagasako  
ASUH Secretary