

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

Executive Committee Meeting #12 of the 94<sup>th</sup> Senate  
Tuesday, January 30, 2007

**OPENING**

**Call to Order**

President Teichman called the meeting to order at 6:04pm in Campus Center 220.

**Roll Call**

Present: President Teichman, Vice President Jones, Treasurer Lang, Secretary Kanarfogel; Senators-at-Large Apuna, Burns, Stidman; Senators Furmanski, Green, Theune, Whiter [11]

Excused Absent: Senator-at-Large Grice [1]

Unexcused Absent:  
Senator Bass [1]

**Reading and Approval of Minutes**

*Sen. Furmanski, SAL Stidman*      **Motion to accept ECMM#11.  
Motion passed without objection. ECMM#11 accepted.**

*SAL Stidman, Sen. Furmanski*      **Motion to amend ECMM#11: add Senator-at-Large Burns to "Present".  
Motion passed without objection. ECMM#11 amended.**

*President Teichman*      **Called for a voice vote to approve ECMM#11 with amendments.  
Motion passed vivo voce without objection. ECMM#11 approved.**

**REPORTS**

**Executive**

**President**

*President Teichman*

A housing audit commissioned by UH was released yesterday. It finds major problems with the dormitory infrastructure and the lack of permanent housing administration. The State Auditor's report will be released next week; right now the administration is being given a chance to review and prepare a response.

**Vice President**

*Vice President Jones*

The retreat will take place at Kualoa Ranch on Sunday, March 4.

**Treasurer**

*Treasurer Lang*

Stipends for November are all in and at the fiscal office; December should be in but may need a few days to process.

**Secretary**

*Secretary Kanarfogel*

Reported progress on updating the server files.

**Advisor**

*Bonnyjean Manini*

No report.

**Standing Committees**

**On-Campus Resident Student Affairs**

*Chairperson Whiter*

The committee is still discussing bringing a renown speaker to address students. Barak Obama was suggested as a possible speaker.

**Commuter Student Affairs**

*Chairperson Bass*

No report (not present).

**Cultural and Ethnic Diversity**

*Chairperson Apuna*

The committee is discussing events for March and April.

**Elections**

*Chairperson Green*

Reported on the upcoming Special Election and candidates.

**External Affairs**

*Chairperson Stidman*

Mass Transit Party

The Mayor will be at the next General Senate Meeting to show his appreciation for ASUH's efforts on the rail system.

Dole Street Block Party

The committee has been discussing throwing a large block party during Spring '08.

**Finance and Investments**

*Chairperson Grice*

No report (not present).

**Internal Affairs**

*Chairperson Theune*

No report.

**Undergraduate Academic Affairs**

*Chairperson Furmanski*

Applications for the Graduate Test Prep awards are being prepared.

**Other Committees**

**Ad-hoc Frear Hall**  
*Chairperson Green*

The chair is contacting committee members and other administrators to schedule meeting times. The housing audit will be published soon.

**NEW BUSINESS**

President Teichman referred SBill 23-07 to the Finance Committee.

President Teichman referred SBill 24-07 to the Finance Committee.

President Teichman referred SBill 25-07 to the Internal Affairs Committee.

**OPEN FORUM**

**ANNOUNCEMENTS**

**ADJOURNMENT**

*Sen. Furmanski, SAL Stidman*

**Motion to adjourn.**

**Motion passed without objection. Meeting adjourned at 6:46pm.**

Respectfully Submitted:

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

**APPROVED BY THE EXECUTIVE COMMITTEE OF THE 94TH ASUH SENATE ON FEBRUARY 13, 2007.**