



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

Executive Senate Meeting #8 of the 96th Senate
Tuesday, September 16, 2008

OPENING

Call to Order

President Sohn called the meeting to order at 6:03pm in Campus Center 220.

Roll Call

Present: President Sohn, Vice President Hite, Treasurer Richards,
Secretary Galarneau, Senators-at-Large Kron, Sakamoto,
Schuber, Wagner; Senators Baker, Chang, Mann, Prellberg,
Prieto [13]

Excused Absent: Senators Fallon [1]

Unexcused Absent: [0]

Excused Late: []

Unexcused Late: []

Excused Early Departure: []

Unexcused Early Departure: []

Advisor: Bonnyjean Manini [1]

Reading and Approval of Minutes

Senator Prellberg
Vice President Hite

Motion to change Senator Prellberg from Unexcused Absence to Excused Absence.
Second.
Motion passes viva voce without objection.

Senator Sakamoto
Senator Baker

Motion to approve EXECMM07.
Second.
Motion passes viva voce without objection.

Official Correspondence

REPORTS

Executive



President

President Sohn

I am meeting with the web designers tomorrow to discuss the design of the ASUH website.

A speaker from WASC is coming to speak with us next week so make sure you have questions prepared for him.

Also, the search for the Travel Industry Management dean is going well.

Solar panels are being put on the Shidler business school as well as Saunders Hall so if that is something that you might want to get involved with as far as trying to put more solar panels up, let me know.

I also got an email from James Manke wanting to know if ASUH would like to fund more buses to the football games since the buses they provided filled up quickly.

Vice President

Vice President Hite

Next week will be the first workshop on legislative process led by Advisor Manini. It will be before the general senate meeting next week from 5:00pm until 6:00pm.

Treasurer

Treasurer Richards

I met with Advisor Manini yesterday and will be meeting with President Sohn sometime this week to discuss stipends.

Secretary

Secretary Galarneau

I am happy to report that I have been diligently keeping up to date with all of the codified legislation.

Advisor

Advisor Manini

Last Friday I went to a workshop on media training which was really helpful. So I will be putting a packet together for your files.

Standing Committees

Campus Life

Senator Mann

The Blood Drive went well. We did not reach our goal but we also did better than was expected.

Campus Sustainability

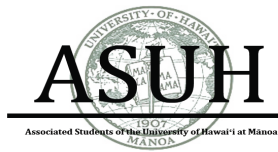
Chairperson Fallon

No report. Not present.

External Affairs

Chairperson Prieto

No report.



Elections

Chairperson Schubert

We will be needing volunteers to sit at the special elections table on September 29th through the 31st.

Finance and Investments

Chairperson Mann

We are meeting with Merrill Lynch this Thursday at 7:00pm. Anyone is welcome to attend.

Internal Affairs

Chairperson Baker

We still need people to sit on certain committees including BCA, The Student Health Insurance committees, and MAPS. Also, it is not limited to ASUH senators. They just need some sort of student input.

Student Affairs

Chairperson Wagner

We had our meeting and made quorum and made a list of plans that we find important.

Undergraduate Academic Affairs

Chairperson Chang

We got everyone in the committee to sign waivers. There will be only one deadline for the research awards which will be next semester. We also came across a concern about the partial tuition awards: some of us thought that a student's gpa should be weighted according to the difficulty of one's major.

Advisor Manini

You should talk to other scholarship organizations such as Financial Aid, SEED, and the Hawaii Community Foundation to see if they weigh by major type.

Homecoming

President Sohn

We have the specifics for the Homecoming event so we know what we are contributing. One idea we have is to rent a dunk tank and have the administration such as Chancellor Hinshaw and the Vice Chancellor as targets.

SPECIAL ORDERS

UNFINISHED BUSINESS

NEW BUSINESS

President Sohn

We will refer **SB 10-09** to the Finance and Investments committee and to the External Affairs committee.

OPEN FORUM

Senator Baker

If anyone is interested in help throw a sustainability party, please come talk to me.



Senator Chang

Senator Schuber and I had an idea of getting high school students involved by organizing an event where leaders in the high school student governments could come and learn from ASUH.

SAL Schuebr

We could send out invitations to local high schools and have them come experience a college senate.

Advisor Manini

There is already a statewide student conference for local high schools for a leadership meeting which is hosted by Jan Javinar. If you are interested in getting details and contact numbers you should contact him.

SAL Sakamoto

The U-Pass survey came out today so make sure you take the survey and circulate it to your friends.

President Sohn

There was an article in the Honolulu Star Bulletin concerning the Campus Center Renovations and the preservation of some of the historical buildings that might be compromised. Senator Cheng and Vice President Hite should be putting forth some legislation concerning our official position.

Advisor Manini

It is important for you to know that the buildings in question will be moved elsewhere regardless. Also, make sure you know your past legislation from other senates before you make a new resolution so that we can be consistent.

CLOSING

Adjournment

Senator Mann

Senator Prellberg

Motion to adjourn.

Second.

Motion passed viva voce with no objections.

Meeting adjourned at 6:35pm.

APPROVED BY THE 96TH ASUH SENATE ON TUESDAY, SEPTEMBER 30, 2008.