

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

Executive Meeting #6 of the 97<sup>th</sup> Senate  
Tuesday, September 25, 2009

**OPENING**

**Call to Order**

President Ing called the meeting to order at 6:07 pm in Campus Center 220.

**Roll Call**

Present: President Ing, Vice President Wagner; Treasurer Zemljak; Secretary Sakamoto;  
Senators-at-Large Chock, Inouye, Williams; Senators Fallon, Linden, Phillips,  
Prellberg[11]

Excused Absent: Senator Millett [0]

Unexcused Absent: Senator-at-Large Kron; Senator Baker, Grimaldo[3]

Excused Late: []

Unexcused Late: []

Excused Early Departure: [0]

Unexcused Early Departure: []

Advisor: Bonnyjean Manini [1]

**Reading and Approval of Minutes**

*Advisor Manini*

Page two on the first portion where I'm supposedly talking, in the first sentence, that "he" should be Senator Ah-Tou. After that, the rest of the "he's" make sense. Also I don't know what the question is with President Ing under that. The conversation doesn't seem to flow and doesn't make sense. When you go verbatim there are things that don't make sense. Summary minutes are better.

*SAL Inouye*

**Motion to change the first "he" in the first section Advisor Manini speaks in to "Senator Ah-Tou."**

*Senator Prellberg*

**Second.**

*Senator Prellberg*

**Motion to move Jasper from unexcused absent to excused absent and change the tallies accordingly.**

**Motion passed.**

*Vice President Wagner*

**Motion to correct all typographical errors.**

*Senator Prellberg*

**Motion passed.**

*Secretary Sakamoto*

**Motion to change President Ing's line under Advisor Manini's quote to say "Was the Dean previously a professor in the TIM School?"**

*Senator Prellberg*

**Motion passed.**

*Senator Prellberg*

**Motion to approve Executive Meeting Minutes #5.**

*SAL Inouye*

**Second.**

**Motion passed viva voce with no objections. Executive Meeting Minutes #5 approved.**

**Official Correspondence**

**REPORTS**

**Executive**

**President**

*President Ing*

There isn't much. There is a meeting with Sodexo and ITS tomorrow to establish a good relationship. The Sodexo contract is up for bids at the end of the year. Their prices have risen a lot recently. It'll be an interesting meeting. The ITS meeting is to discuss the Gmail initiative.

**Vice President**

*Vice President Wagner*

We can finally approve the Leave of Absences for the summer. This doesn't replace the current list, but amends it.

*Vice President Wagner*  
*Senator Prellberg*

**Motion to approve the Leave of Absences second edition.**

**Second.**

**Discussion**

*Treasurer Zemljak*  
*Advisor Manini*  
*Vice President Wagner*  
*Advisor Manini*

I was on leave until September 1.

Summer leave can only go up to the end of summer and doesn't count for the semester.

It's not his fault, is there any way to fix this?

You can look at the rules and see what you can do.

**Motion approved.**

**Treasurer**

*Treasurer Zemljak*

I want to apologize for coming in late. I looked at the ledgers and it'll be easy to set them up, I'll have it done tomorrow. I'm hoping to meet up with Teddy Chang, the former treasurer. I'll be up to date by the next meeting.

*Advisor Manini*

If you're looking at the email Teddy sent in May, Senator Ah-Tou and I already worked on a few during the summer so you might want to check up on that.

**Secretary**

*Secretary Sakamoto*

No report.

**Advisor**

*Advisor Manini*

I saw some other typos in the minutes. But otherwise, thank you for attending the CSO installation if you were able to make it.

**Standing Committees**

**Campus Life**

*Chairperson Phillips*

We have a meeting with the Homecoming planning crew on September 16. Grounds coordinators and vendors will be attending too. Campus Life signed up to do banners. I had told them that due to our budget we can only contribute 2/3 of what we contributed last year. My new vice chair and I will be attending the next three meetings and from there we'll give you more input. We're going to be having a meeting soon to discuss Oktoberfest. If you have any feedback please let me know.

President Ing  
Chairperson Phillips  
Vice President Wagner

Do you have any updates on the RIOs that are volunteering?  
I'll catch up with my previous vice chair to get that information.  
Just so you know, Red Bull has been contacting me. They're willing to give out free Red Bull at our events.

Chairperson Phillips  
Advisor Manini

I'll contact them but we had Monster at another event so I hope we don't get too much conflict. If it's free I think we should give students a choice since the companies aren't charging the students.

Vice President Wagner

If you talk to Red Bull about Homecoming they might also be able to give other things than drinks.

### **Campus Sustainability**

Chairperson Grimaldo

No report. Not present.

### **Elections**

Chairperson Fallon

I attempted to have a meeting today but we had no quorum. Packets went out today.

### **External Affairs**

Chairperson Prellberg

We're going to start contacting the people who expressed interest in running to let them know to pick up a packet. Also, we want to get done with the business cards for everyone. There's been a lot of talk to allow people to present something about the logo passed for the general meeting so that we can move this project along. There have been concerns about the old logo that the committee is looking into. One of them is that it says we're at Mānoa and we don't have to have that attached to our name. There are some unintended consequences to this so we want to make sure that we are ASUH without the Mānoa tag. I'm also going to be putting through a bill to start a visibility campaign.

Senator Fallon  
Advisor Manini

If we just drop the Mānoa tag, then couldn't the other entities drop their tags too?  
We have to start holding themselves accountable for that because it can get confusing. If advisors aren't reminding them then that is part of the problem, but if they're not listening that's another problem. You have to retain your original identity.

Senator Prellberg

Then it's external's job to be working on that with you.

### **Finance and Investments**

Chairperson Linden

The RIO funding applications went out last week. RIO funding will be next week Saturday, the 19<sup>th</sup> in CC220. It's always nice to have people come for at least a little while so that we can have a somewhat steady number of people listening to the interviews. It'll be from 8am-8pm and we'll be seeing a different RIO every 15 minutes.

### **Internal Affairs**

Chairperson Baker

No report. Not present.

### **Student Affairs**

Chairperson Millett

SAL Inouye

At the last meeting we talked again about the Zipcar, the blood drive, and the ID car initiative. I have extra materials for the Blood Drive and I've dropped off flyers at several of the dorms.

**Undergraduate Academic Affairs**

*Chairperson Ragasa*

*SAL Inouye*

I've been speaking with Nakanishi and she says she has a flyer. The packets are pretty much done so we can get those out soon. I'll start getting the banner work done to hang in CC as well as Ka Leo ads.

**SPECIAL ORDERS**

**NEW BUSINESS**

**ACM Bill 05-10**

*President Ing*

Bill 01-10 will be referred to the Finance and Investments committee

**PM#8**

*SAL Inouye*

Williams is on three committees, Valenzuela is on one and Grimaldo is on three.

*President Ing*

Williams, which one would you like to cut?

*SAL Williams*

Campus sustainability.

*Senator Prellberg*

We can put Valenzuela to Campus Sustainability then and remove Grimaldo from UAA.

**Stipend Appeals**

*President Ing*

They're not here so we'll postpone these.

**UNFINISHED BUSINESS**

**OPEN FORUM**

*Advisor Manini*

I'm a little worried about the way we write bills. But when senate members introduce legislation, because of the nature of certain events, the proper committees should be involved so that there are checks and balances. I don't think we're doing that with the Bronco Bill, for example. We have a single Senator taking on an entire event. In the future, for event-type bills, all the appropriate committees should be involved, even if it's only one introducer so that when it's put on, there is support for it.

*Senator Linden*

We might have to remind people that we don't just pass bills. If you vote aye, you support that bill.

*Senator Phillips*

The Campus Life committee will help out with this particular bill.

**CLOSING**

**Adjournment**

*Senator Prellberg*

**Motion to adjourn.**

*SAL Inouye*

**Second.**

**Motion passed viva voce with no objections.**

**Meeting adjourned at 6:51pm.**

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