

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

Executive Meeting #14 of the 101<sup>st</sup> Senate  
Wednesday, November 27, 2013

**OPENING**

**Call to Order**

President Mizusawa called the meeting to order at 6:02PM in CC 203C.

**Roll Call**

Present:	President Mizusawa, Vice President Koethe, Treasurer Tomono, Secretary Murai, Senators-at-Large Belisario, Escalante, Oshiro, Senators Lee, Nishihara, Nguyen, Tegman, Wong [12]
Excused Absent:	Senator-at-Large Zakimi, Senator Burk [2]
Unexcused Absent:	[0]
Excused Late:	[0]
Unexcused Late:	[0]
Excused Early Departure:	[0]
Unexcused Early Departure:	[0]
On Leave:	[0]
Advisor:	Advisor Manini [1]
Guests:	Senators Mitsui, Nguyen [2]

**Reading and Approval of Minutes**

*SAL Escalante* Motion to accept EMM #13 of the 101<sup>st</sup> Senate.  
*Senator Tegman* Second.  
Motion Carries.

*Senator Wong* Motion to change total of present from 14 to 12.  
*Senator Nguyen* Second.  
Motion Carries.

*Treasurer Tomono* Motion to move the discussion to recall minutes from open forum to reading and approval of minutes.  
*Vice President Koethe* Second.  
Motion Carries.  
Motion to approve EMM #13 passes.

**Official Correspondence**

**REPORTS**

THESE MINUTES HAVE BEEN APPROVED BY THE EXECUTIVE BOARD OF THE 101<sup>ST</sup> SENATE ON DECEMBER 11, 2013

**Executive**

**President**

*President Mizusawa*

We met with our legislative fellow and governmental affairs staff from the university to go over their role, so I'll have more details at the last exec to give you an FYI. We have another exec two weeks from now, the last week of classes. I will let you know the game plan for next semester, especially if we are going to be at the capitol.

**Vice President**

*Vice President Koethe*

There will be the workshop for new senators next week before the general. If anyone wants to attend, it will be going over legislation and a brief introduction. I will send an email reminder.

**Treasurer**

*Treasurer Tomono*

We have \$35,029.42 left in the account. Rate sheets were due today.

**Secretary**

*Secretary Murai*

No report.

**Advisor**

*Advisor Manini*

Happy Thanksgiving!

**Standing Committees**

**Campus Life**

*Chairperson Oshiro*

We have been tabling for angel tree and blood drive. It's the second week we've been tabling, and the blood drive ends on December 4<sup>th</sup>. Angel tree ends on the 12<sup>th</sup>. There are five angels left, and I've requested 50 more angels. We have six more appointments to fill for the blood drive, which is on December 4<sup>th</sup>. I plan on having a meeting from 5:00-6:00 on December 4<sup>th</sup>.

**Elections**

*Chairperson Tegman*

We are meeting next Friday to finalize packets for special elections next semester. The special elections calendar has already been finalized.

**External Affairs**

*Vice Chairperson Wong*

We are having a meeting on Monday. Last week was the March on the Capitol. The advocacy task force has written a bill to appropriated funds for someone from the public access to have a testimonial worship. We've been working on the Facebook page. We a bill for iPads to be used to encourage people to like our Facebook. If you have anything you want to add email me, or Richard. Our business cards came in. We are also working on the ASUH commercial to be aired at the Stan Sherriff. The newsletter is almost ready for next week.

**Finance**

*VC Nguyen*

We met last week Tuesday and discussed a tentative calendar for the spring funding RIO cycle. We are meeting next week Tuesday to go over legislation.

**Internal Affairs**

*Chairperson Nishihara*

I'm having a meeting next Wednesday at 4:30. I haven't sent out the email yet, but I will do that.

**Investments and Long Range Planning**

*Chairperson Lee*

Happy Thanksgiving!

**Student Affairs**

*Chairperson Belisario* We've been tabling for the UPASS at campus center and the dorms. Please help and table because we are pushing for 1,400. We won't be meeting this week, and won't be meeting until last week of semester. Happy Thanksgiving!

**Undergraduate Academic Affairs**

*Chairperson Escalante* Last Friday we had a meeting and interviewed for research awards. We went over grad test prep awards, and will have SCRs for next week's general. We will also be doing more interviews for the research awards.

**SPECIAL ORDERS**

**NEW BUSINESS**

**a. Senate Bill 22-14: Public Access Room Workshop**

*President Mizusawa* I will refer this to the External Affairs and Finance Committees.

**b. Senate Bill 23-14: Facebook Contest**

*President Mizusawa* I will refer this to the External Affairs and Finance Committees.

**c. Senate Bill 24-14: FAFSA Campaign**

*President Mizusawa* I will refer this to the Finance Committee.

**d. Senate Resolution 18-14: Commending the UH "Rainbow Warrior" Marching Band**

*President Mizusawa* I will refer this to the Student Affairs and External Affairs Committees.

**e. Senate Resolution 19-14: In Support of Relief Efforts for Typhoon Haiyan**

*President Mizusawa* I will refer this to the External Affairs and Finance Committees.

**f. Senate Resolution 20-14: In Support of a Moratorium on Tuition Increases at the University of Hawai'i at Mānoa**

*President Mizusawa* I will refer this to the External Affairs and Student Affairs Committees.

**g. Senate Resolution 21-14: In Support of a Financial Audit of the Entire University of Hawai'i at Mānoa**

*President Mizusawa* I will refer this to the External Affairs and Student Affairs Committees.

**h. 22-14: In Support of the Establishment of Hawai'i Future Caucus**

*President Mizusawa* I will refer this to the External Affairs Committee.

**i. Senate Revision 10-14: Relating to Measures**

*President Mizusawa* I will refer this to the Internal Affairs Committee.

**UNFINISHED BUSINESS**

**OPEN FORUM**

**CLOSING**

*SAL Escalante* When the election committee meets, will you go over the distribution for seats for next year?

*President Mizusawa* Advisor Manini and I will discuss it this year.

**Adjournment**

*SAL Escalante* Motion to adjourn.

*Senator Tegman* Second.

Motion Carries.

Meeting was adjourned at 6:20 PM.

Respectfully Submitted,

Emily Murai  
Secretary of the 101<sup>st</sup> Senate