

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

Executive Meeting #2 of the 101st Senate
Wednesday, June 5, 2013

OPENING

Call to Order

President Mizusawa called the meeting to order at 6:06PM in CC310.

Roll Call

Present:	President Mizusawa, Vice President Koethe, Interim Treasurer Nguyen, Secretary Murai, Senators-at-Large Belisario, Oshiro, Zakimi, Senators Kwon, Lee, Nishihara, Schulz, Tegman, Wong [13]
Excused Absent:	[0]
Unexcused Absent:	[0]
Excused Late:	[0]
Unexcused Late:	[0]
Excused Early Departure:	[0]
Unexcused Early Departure:	[0]
On Leave:	Treasurer Tomono, Senator-at-Large Escalante [2]
Advisor:	Advisor Manini [1]
Guests:	[0]

Reading and Approval of Minutes

Senator Tegman Motion to accept EMM #25 of the 100th Senate.
SAL Belisario Second.
Motion Carries.

SAL Belisario Motion to accept EMM #1 of the 101st Senate.
Senator Schulz Second.
Motion Carries.

Senator Schulz Motion to change "Schulz" to "Koethe" under accepting leave of absences Summer 2013.
SAL Belisario Second.
Motion Carries.

Official Correspondence

REPORTS

Executive

President

President Mizusawa The BOR is meeting tomorrow to discuss presidential context committee. I have my testimony submitted via email. I will be on PBS next week Thursday at 8:00PM along with the GSO president, as a feature for the presidential search.

Vice President

Vice President Koethe If the chairs can email me their goals or ideas for the Summer and Fall, email me by Friday so I can put it on a spreadsheet.

Treasurer

Interim Treasurer Nguyen Stipends will be processed this Friday.

Secretary

Secretary Murai Make sure you or your vice chairs are completing attendance logs.

Advisor

Advisor Manini No report.

Standing Committees

Campus Life

Chairperson Oshiro There is a meeting on Friday from 1:00-2:00 PM in CC310 to discuss upcoming fall events.

Elections

Chairperson Tegman I got everyone's availability, so we are looking at Thursday mornings. I will try to have meetings electronically as much as possible.

External Affairs

Chairperson Schulz We had a meeting on Monday and we talked about transparency and putting meeting notices on the Mānoa website and improve pamphlets. We will also focus on making it easier to give testimony to the legislature. We are working on promoting ASUH at NSO. Promotional items came in! The next meeting is Monday.

Finance

Chairperson Kwon We are meeting tomorrow to discuss the budget.

Internal Affairs

Chairperson Nishihara We will have our meeting on June 18, 2013 at 5:00 PM and we will be discussing Treasurer Tomono's revision.

Investments and Long Range Planning

Chairperson Lee We will have a meeting a few weeks from now and discussing long range planning ideas.

Student Affairs

Chairperson Belisario We talked about parking, plastic bags, restroom hand dryers, and the student athletic fee. We are also thinking of inviting Vice Chancellor for Students Hernandez to one of our meetings.

Undergraduate Academic Affairs

Chairperson Wong Our meeting is tomorrow in CC309 at 6:30PM. On June 25 2013 President Mizusawa and I are meeting with Chancellor Apple to talk about class availability.

SPECIAL ORDERS

NEW BUSINESS

- a. **Senate Bill 01-14: ASUH Budget**

President Mizusawa I will refer this to the Finance Committee.

b. Senate Revision 01-14: Relating to Attendance and Stipends

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

UNFINISHED BUSINESS

OPEN FORUM

President Mizusawa Chancellor Apple will be visiting monthly starting June 26 2013. Dr. Ideta is also coming to our meeting to introduce herself to the new senate. We want to start working with other departments.

CLOSING

Adjournment

Senator Schulz Motion to adjourn.
Senator Tegman Second.

Meeting was adjourned at 6:23PM.

Respectfully Submitted,

Emily Murai
Secretary of the 101st Senate