

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

Executive Meeting #23 of the 100th Senate
Wednesday, April 3 2013

OPENING

Call to Order

President Mizusawa called the meeting to order at 6:03PM in CC310.

Roll Call

Present:	President Mizusawa, Vice President Koethe, Treasurer Isara, Secretary Murai, Senators-at-Large Escalante, Libscomb, Tegman, Senators Chung, Lee, Oshiro, Ramos, Schulz, Tomono [13]
Excused Absent:	Senator-at-Large Belisario [1]
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:	[0]

Reading and Approval of Minutes

SAL Tegman Motion to accept Executive Meeting Minutes #22.

Senator Schulz Second.
Motion Carries.

Official Correspondence

REPORTS

Executive

President

President Mizusawa No report.

Vice President

Vice President Koethe No report.

Treasurer

Treasurer Isara Stipends for March will be processed today.

Secretary Murai No report.

Advisor

Advisor Manini No report.

Standing Committees

Campus Life

Chairperson Oshiro Our campus clean up is on Saturday.

Elections

Chairperson Ramos It is campaign period. Voting starts on Friday. Let me know of any ideas to increase voter turnout. We are also thinking of doing a candidate forum.

External Affairs

Chairperson Tegman We had a meeting yesterday and talked about bills in the legislature. Meeting two Tuesdays from now.

Finance

Chairperson Tomono Finance has a meeting on Tuesday at 6:00PM.

Internal affairs

Chairperson Schulz No report.

Investments and Long Range Planning

Chairperson Lee No report.

Student Affairs

Chairperson Chung I sent in the Student Athletic Fee questionnaire for elections as well as the UPASS survey. They will show up in elections.

Undergraduate Academic Affairs

Chairperson Escalante We are meeting this Friday from 4:00-5:00PM in Hemenway 250 to decide who to award scholarships too.

SPECIAL ORDERS

NEW BUSINESS

President Mizusawa A. Senate Bill 27-13
I am referring this to the Finance Committee.

B. Senate Bill 28-13
I am referring this to the Finance Committee.

UNFINISHED BUSINESS

OPEN FORUM

Senator Nguyen Please send me or Senator Wong an email if you can help with the rail forum.

CLOSING

Adjournment

Vice President Koethe Motion to adjourn.

SAL Tegman

Second.

Meeting was adjourned at 6:09PM.