

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

Executive Meeting #22 of the 100th Senate
Wednesday, March 13, 2013

OPENING

Call to Order

President Mizusawa called the meeting to order at 6:32PM in CC310.

Roll Call

Present:	President Mizusawa, Vice President Koethe, Treasurer Isara, Senators-at-Large Belisario, Escalante, Libscomb, Tegman, Senators Chung, Oshiro, Ramos, Schulz, Tomono [12]
Excused Absent:	Secretary Murai, Senator Lee [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:	[0]

Reading and Approval of Minutes

SAL Libscomb Motion to accept Executive Meeting Minutes #21.

Vice President Koethe Second.
Motion Carries.

Motion to change in adjournment, the person seconding the motion from Vice President Koethe to Senator-at-Large Tegman.

SAL Tegman Second.
Motion Carries.

Official Correspondence

REPORTS

Executive

President

President Mizusawa No report.

Vice President

Vice President Koethe No report.

Treasurer

Treasurer Isara No report.

Secretary

Advisor

Advisor Manini No report.

Standing Committees

Campus Life

Chairperson Oshiro We have been tabling for the past two weeks for the blood drive. We ended tabling early because we got enough people to sign up. The blood drive is tomorrow.

Elections

Chairperson Ramos Application packets were due yesterday and floor nominations will happen during the general meeting.

External Affairs

Chairperson Tegman There weren't any rooms available this week for a meeting but we will meet next Tuesday with Finance to discuss the rail.

Finance

Chairperson Tomono RIO funding packets are out so clubs have been picking them up. We have a meeting next week with external to look over SB 24-13.

Internal affairs

Senator Schulz I tried to have a meeting on Friday but we didn't make quorum, so we will be having another one.

Investments and Long Range Planning

Vice Chairperson Mitsui Yesterday we had a meeting with Merrill Lynch and discussed changing our financial managers. We are meeting again next week to decide between new managers.

Student Affairs

Senator Chung We met with the food director on Monday and got more information on the meal plan and food here. We asked them about having the option to opt-out of the meal plan but they say no because making everyone participate makes things cheaper.

Undergraduate Academic Affairs

Chairperson Escalante It has been a week since we distributed the faculty review folders and there's one more week for them to give it back to us. Once we do we can compile the scores. We have also been receiving more research award applicants so I'm working on scheduling a meeting for interviews on Friday or Monday.

SPECIAL ORDERS

NEW BUSINESS

President Mizusawa A. Senate Bill 24-13
I am referring this to the External Affairs, Finance and Student Affairs.

UNFINISHED BUSINESS

OPEN FORUM

President Mizusawa

There will be a general meeting after next week's executive meeting on March 13, 2013 at 6:30PM. Office Staff will send out a notice.

Vice President Koethe

I got confirmation for Lloyd Hisaka that the practice field on lower campus is officially open on Sundays from 1:30-4:30PM. Promotional flyers are being made.

Senator Lee

There is a Sustainability Committee meeting next Monday from 2:00-3:00PM. Heather will go in place of me.

CLOSING

Adjournment

Vice President Koethe

Motion to adjourn.

Senator Schulz

Second.

Meeting was adjourned at 6:13PM.