

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

Executive Meeting #20 of the 101<sup>st</sup> Senate  
Wednesday, March 19, 2014

**OPENING**

**Call to Order**

President Mizusawa called the meeting to order at 6:06 PM in CC 310.

**Roll Call**

Present: President Mizusawa, Vice-President Koethe,  
Treasurer Tomono, Secretary Seamon, Senators-at-  
Large Belisario, Escalante, Oshiro, Zakimi, Senators  
Burk, Omokawa, Lee[11]

Excused Absent: [0]

Unexcused Absent: [0]

Excused Late: Senator Tegman [1]

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**

*Senator Lee* Motion to accept EMM #19 of the 101<sup>st</sup> Senate.  
*Senator Burk* Second.

*Secretary Seamon* Motion to remove Advisor Sonoda-Pale from the Advisor list and update the number  
accordingly.  
*Senator Lee* Second.

*SAL Escalante* Motion to add Mr. to Mr. Kei's name on all reports under official correspondence.  
*Secretary Seamon* Second.

*Vice-President Koethe* Motion to change all instances of Chairperson under the Complaint Letter report to  
Senator.  
*Senator Lee* Second.

*Senator Burk* Motion to add 250 after original in the Campus Life report.  
*SAL Oshiro* Second.

**THESE MINUTES HAVE NOT YET BEEN ADOPTED**

*SAL Oshiro*  
*Senator Lee*

Motion to change 7:30PM to 6:30PM in the Campus Life report.  
Second.

Motion to approve EMM #19 passes.

### **Official Correspondence**

### **REPORTS**

#### **Executive President**

*President Mizusawa*

Reminded that spring break is the following week. The general meeting will be on the week after the break. With the timing, those interested in submitting legislation for that meeting should have turned them in by today. Any legislation should plan to submit by the following executive meeting since there are not many meetings left in the semester.

#### **Vice President**

*Vice President Koethe*

No report.

#### **Treasurer**

*Treasurer Tomono*

Rate sheets are due Monday, March 31, 2014, the day back from spring break. They can be submitted from March 25, 2014. If anyone has problems with the timing, they can request the electronic version from the office staff.

*Advisor Manini*

Can you send out the electronic copy?

*Treasurer Tomono*

Yes, but office staff didn't want to advertise this option.

*Advisor Manini*

This situation requires the option of submitting electronically.

*Treasurer Tomono*

I will have the electronic sheet sent out.

#### **Secretary**

*Secretary Seamon*

No report

#### **Advisor**

*Advisor Manini*

Acuity Auditing Form is the annual external audit that the University participates in. The investment portfolio is monitored constantly. I am working with Senator Lee in addressing their questions. The investments are trying to be changed. The transition will cause red flags for a year.

### **Standing Committees**

#### **Campus Life**

*Chairperson Oshiro*

Thank you to those who helped at the Mardi Gras event. It went well and was a lot of fun. I will be sending an e-mail to my committee to reflect.

#### **Elections**

*Chairperson Tegman*

For elections I met with everyone for orientations and have been working with office staff to finalize candidate list. Voting begins on April 7, 2014. I will be sending the candidate list to Sammy Lee shortly.

#### **External Affairs**

*Chairperson Zakini*

There will be a committee meeting in Campus Center 203C at 6:30pm tomorrow. The Facebook contest went out to all the undergraduate students. The purpose of this event is to increase ASUH's publicity.

**THESE MINUTES HAVE NOT YET BEEN ADOPTED**

**Finance**

*Chairperson Burk*

I will be sending an e-mail to my committee members for a temperature check. Time is running out so make sure to be timely in legislative submissions.

**Internal Affairs**

*Vice-Chairperson Omokawa*

The committee discussed an alternate for Academic Grievance committee and the Athletic Advisory Board. Please ask potential undergraduates about this open opportunity.

**Investments and Long Range Planning**

*Chairperson Lee*

No Report.

**Student Affairs**

*Chairperson Belisario*

There is a meeting in Campus Center 307 at 5:00pm on Friday.

**Undergraduate Academic Affairs**

*Chairperson Escalante*

There is a meeting on Friday from 6:00pm-7:00pm in Campus Center 308. The committee is currently reviewing research and graduate test applications. Folders were sent on Monday. Results are expected by April 7, 2014, which we will then meet as a committee to pass action.

**SPECIAL ORDERS**

**NEW BUSINESS**

**a. Stipend Appeal – Senator Krista Ann Lee**

*Senator Lee*

Senator Lee was in the office, but was working on the Undergraduate Academic Affairs and other projects for ASUH.

*SAL Oshiro*

Motion to award Senator Lee her February 2014 stipend.

*SAL Zakimi*

Second.

Motion carries.

**b. Report on Complaint – Vice-Chairperson Omokawa**

*Senator Omokawa*

The Internal Affairs committee met in executive session. Senator Omokawa read the letter to the committee. The committee reviewed the CSO and Student Caucis bylaws and found that the two were different. We agreed that the Student Caucis was not a CSO, but rather a BOR student organization. The committee agreed that the letter lacked merit.

*Vice-President Koethe*

The committee interpreted the rules in the way that the decision was delivered to the executive committee as a verbal report.

*Advisor Manini*

The format should be in the form of an SCR.

*Senator Burk*

This would ensure a record of the decision.

*Vice-President Koethe*

Should this be sent to the executive committee members?

*Advisor Manini*

This should be a SCR sent to the executive committee members. The committee will then vote to accept or not. However, a vote at this meeting can be placed based on the verbal report.

*SAL Belisario*

What happens if one or both parties involved in the complaint don't agree with the decision?

*Advisor Manini*

Then this decision would have to go to the general senate for action.

**THESE MINUTES HAVE NOT YET BEEN ADOPTED**

Senator Lee                      Motion to accept the verbal report.  
SAL Zakimi                      Second.

**c. Senate Resolution 26-14: In Regards to the Inquiry in Building a new UHM Stadium**  
President Mizusawa              I will refer this to the External and Student Affairs Committees.

**d. Senate Resolution 33-14: In Support of HB 2131 for In-State Residency for Veterans**  
President Mizusawa              I will refer this to the External and Student Affairs Committees.

**e. Senate Resolution 34-14: In Support of Refunding All Campus Center Operations and Recreation Fee Paying Students of Past Years**  
President Mizusawa              I will refer this to the External and Student Affairs Committees.

**UNFINISHED BUSINESS**

**OPEN FORUM**

**CLOSING**

**Adjournment**

SAL Zakimi                      Motion to adjourn.  
Vice-President Koethe              Second.  
   Motion Carries.  
   Meeting was adjourned at 6:27 PM

Respectfully Submitted,

---

**Elisabeth Seamon**  
Secretary, 101<sup>st</sup> Senate