

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

Executive Meeting #12 of the 101st Senate
Wednesday, October 30, 2013

OPENING

Call to Order

President Mizusawa called the meeting to order at 6:04PM in CC 310.

Roll Call

Present:	President Mizusawa, Vice President Koethe, Treasurer Tomono Senators-at-Large Belisario, Oshiro, Zakimi, Senators Burk, Lee, Nishihara, Tegman [11]
Excused Absent:	Secretary Murai, Senator-at-Large Escalante, Senator Tegman [3]
Unexcused Absent:	[0]
Excused Late:	[0]
Unexcused Late:	[0]
Excused Early Departure:	[0]
Unexcused Early Departure:	[0]
On Leave:	[0]
Advisor:	[0]
Guests:	[0]

Reading and Approval of Minutes

SAL Zakimi Motion to accept EMM #11 of the 101st Senate.
SAL Oshiro Second.
Motion Carries.

SAL Zakimi I move to change, under standing committees, change that the External Affairs
Committee meeting was from "5:00-6:00 PM" to "4:30-5:30 PM."
Vice President Koethe Second.
Motion Carries.
Motion to approve EMM #11 passes.

Official Correspondence

REPORTS

**Executive
President**

President Mizusawa

I wanted to remind everyone that there is a community forum this Friday at the East-West Center. It's across the Kennedy Theatre from 8:30 AM-3:30 PM. There are various community speakers, relating to the cost of higher education.

Vice President

Vice President Koethe

There is going to be a rules workshop next week at 5:00 PM on Wednesday. I will be sending out an email.

Treasurer

Treasurer Tomono

Everything is looking good. There were a couple of bills passed last week, and a few more. Just a reminder about the stipends, it is really important that the rate sheets are important of the new positions of chairs and vice chairs. You may have to do more than one rate sheet this month. When you do the purple sheet, rating the committee members, make sure all past and present members are on there.

Secretary

Advisor

Standing Committees

Campus Life

Chairperson Oshiro

I wanted to thank everyone who came out to Homecoming last Friday. I think it went really well, and I think students had a lot of fun with the inflatables, and everything went smoothly. For the blood drive, I emailed the representative to discuss recruitment packets.

Elections

External Affairs

Chairperson Zakimi

Thank you to everyone who came out to the Ka Leo Arts Festival and tabled. We passed out a lot of promotional items and got about 100 more likes on our Facebook page so thank you for promoting that. We are aiming for a 1,000 by the end of the semester. We met with UH Productions to plan an ASUH commercial. We are in the works of what it's going to look like. We are going to talk about what ASUH does to get our name out. Jenn is working on the profiles for the new senators. Rio and I are working on name badges. It will be done in two weeks. Senator Nguyen is working on the business cards. We have a few more initiatives like the March on the Capitol, which we will be tabling for. There is also a workshop that teaches people about the legislative process and how to submit testimony. I'm thinking about writing a bill to bring them here in the third week of January.

Finance

Chairperson Burk

As we all know, there have been some changes, so I look forward to working with you all. Vice Chair Nguyen and I have been working on funding packets to make sure they go out on time. We will be having our first committee meeting with me as chair on Friday at 6:00 PM. We will be looking at the Spring RIO funding process and ways to make it more efficient. Another initiative we are proposing to the committee is putting on a fiscal procedures workshop to the general senate, especially for those doing event planning. It will clear up a lot of the confusion and mishaps that happened this semester.

Internal Affairs

Chairperson Nishihara

I sent out a doodle to my committee and will be making a decision tonight about when to have our meeting.

Investments and Long Range Planning

Chairperson Lee

I am planning to schedule a meeting on November 7, 2013.

Student Affairs

Chairperson Belisario

Hi everyone. We had a meeting yesterday and I invited Dr. Ideta to come. We had a very good conversation with her about our initiatives. One thing she brought up is that Sodexo is ending their contract with UH soon, and I wanted to maybe table and see what students actually think. If we do something like the survey, I want to push for student voice. As far as the UPASS memorandum of agreement, I am meeting with the city and county because ASUH's proposal is to keep the fee at \$30.00. I met with them last week, and they said there is a high chance of a fee increase, so I will try to negotiate with them. It looks like we are going to the BOR in February. I am pushing for a UPASS survey to be done in November or December. I am aiming for 1,500 votes, and I am doing that by tabling, and giving out some kind of incentive, like a prize for voting. We are also asking the curb to open on weekends at Sinclair because a lot of people are studying. They are open at Paradise Palms on weekends, but not at Sinclair. We are also working on a parking initiative to make sure that designated moped parking is clear between parking officials and students.

Undergraduate Academic Affairs

SPECIAL ORDERS

NEW BUSINESS

a. Senate Bill 19-14: U-PASS Survey

President Mizusawa I will refer this to the Finance Committee.

b. Senate Resolution 11-14: In Support of the UH Proposed Sustainability Policy

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

c. Senate Resolution 12-14: In Support of Banning the Sale of Water Bottles

President Mizusawa I will refer this to the Finance Committee.

UNFINISHED BUSINESS

OPEN FORUM

Treasurer Tomono

SAL Belisario brought this up and I think this is a good idea, I think we should have legislation at exec emailed to us since we don't actually look at it.

President Mizusawa

We can do that as long as it is emailed three days before, or we can save our packets. If we do it, then I need everything sent to me on Friday.

SAL Belisario

I like electronic, and my committee loves it.

Senator Burk

I personally prefer paper copies for general.

Treasurer Tomono

Why do we not have rules for submissions of agendas like we do for SCRs?

Senator Burk

Since the issue has been brought up, we can bring it back to Internal Affairs.

Senator Lee

It's hard for us in Investments because we don't really control all the packets.

SAL Zakimi

I also think it's hard for general in case we have guests, they may not have access to the documents.

SAL Belisario

I think it should be electronic mainly for exec.

Senator Nishihara

I have a question for Treasurer Tomono. For the money in the account that rolls over to next semester, can we use that money to allocate for scholarships and grants?

Treasurer Tomono

No, we can't.

CLOSING

Adjournment

*SAL Zakimi
SAL Belisario*

Motion to adjourn.
Second.
Motion Carries.

Meeting was adjourned at 6:29 PM.