

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

Executive Meeting #9 of the 101st Senate
Wednesday, September 18, 2013

OPENING

Call to Order

President Mizusawa called the meeting to order at 6:02PM in CC 310.

Roll Call

Present:	President Mizusawa, Treasurer Tomono, Secretary Murai, Senators-at-Large Belisario, Escalante, Oshiro, Zakimi, Senators Kwon, Lee, Nishihara, Tegman [11]
Excused Absent:	Vice President Koethe [1]
Unexcused Absent:	[0]
Excused Late:	[0]
Unexcused Late:	[0]
Excused Early Departure:	[0]
Unexcused Early Departure:	[0]
On Leave:	[0]
Advisor:	[0]
Guests:	Senators Burk, Nguyen, Onishi, Wong [4]

Reading and Approval of Minutes

SAL Belisario Motion to accept EMM #8 of the 101st Senate.
Senator Zakimi Second.
Motion Carries.

SAL Zakimi Motion to add my name to present.
SAL Oshiro Second.
Motion Carries.

Senator Nishihara Motion to change number present from 8 to 9.
SAL Oshiro Second.
Motion Carries.

SAL Zakimi Motion to change "Senator Lee" to "Chairperson Lee" under reports.
SAL Oshiro Second.
Motion Carries.
Motion to approve EMM #8 passes.

Official Correspondence

REPORTS

Executive

President

President Mizusawa No report

Vice President

Treasurer

Treasurer Tomono No report.

Secretary

Secretary Murai No report.

Advisor

Standing Committees

Campus Life

Chairperson Oshiro We had a meeting last Friday and we discussed duties and tasks for homecoming and the Halloween event. We are meeting again this Friday. Lei from AC emailed me saying they are not going to collaborate with us anymore.

Elections

Chairperson Tegman We are having a general meeting after this to update one name on the candidate list. We did the candidate orientations last week Thursday and Friday. Everyone has been looked into and is eligible. Elections begin September 30th.

External Affairs

Chairperson Zakimi We just had our meeting today at 5:00 PM. We have communication and advocacy task forces. We are looking into more promotional items. It should be around \$2,400.00 for this order. We are also going over our initiatives such as the newsletter.

Finance

Chairperson Kwon RIO interviews are on Friday and Saturday. We are having a meeting tomorrow at 7:00 PM to discuss bills and touch bases before interviews.

Internal Affairs

Chairperson Nishihara I put in a work request to have a meeting next Thursday at 3. We still have some open positions available- General education committee, discussing and reviewing general Ed requirements and look over exemption forms to bypass these. Another is for Mānoa Maniacs who work on events like homecoming and tailgating, as well as the SPC sustainability group. And lastly the SPC instructional innovation group which works on the learning environment.

Investments and Long Range Planning

Chairperson Lee We have our BOR presentation in October.

Student Affairs

Chairperson Belisario We are meeting tomorrow in CC 310 at 5:00 PM. Campus security will be attending our meeting. We have a full agenda.

Undergraduate Academic Affairs

Chairperson Escalante We met last Friday to discuss the application process for ASUH scholarship. The next step is to have an orientation with the office staff so they can put everything in an electronic file. We are meeting again next Friday.

SPECIAL ORDERS

NEW BUSINESS

a. Senate Bill 05-14: Funding for New Student Orientation

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

b. Senate Bill 09-14: Ka Hui Ho'olauna

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

c. Senate Bill 11-14: Halloween Bash

President Mizusawa I will refer this to the Campus Life and Finance Committees.

UNFINISHED BUSINESS

OPEN FORUM

CLOSING

Adjournment

SAL Belisario
Senator Kwon

Motion to adjourn.
Second.
Motion Carries.

Meeting was adjourned at 6:11PM.