

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

Executive Senate Meeting #7 of the 99th Senate
Wednesday, August 10, 2011

OPENING

Call to Order

President Koethe called the meeting to order at 6:08pm in CC310.

Roll Call

Present: President Koethe, Secretary Mizusawa, Interim-Treasurer
Lauren Sugai, Senator-at-Large Nunes, Senators Lopez, Lisa
Sugai, Wang, Wilbur [8]

Excused Absent: Vice President Millett, Senator-at-Large Gualano, Senator
Wilson [3]

Unexcused Absent: [0]

Excused Late: [0]

Unexcused Late: [0]

Excused Early Departure: [0]

Unexcused Early Departure: [0]

On Leave: Treasurer Beets, Senators-at-Large Gustafson, Inouye [3]

Advisor: [0]

Guests: [0]

Reading and Approval of Minutes

Senator Lisa Sugai **Motion to approve ESMM#6.**
Senator Wang **Second.**

SAL Nunes **Motion to add under Open Forum, capitalize “student athletic fee” and insert the
word “committee.”**
Senator Lisa Sugai **Second.**
 Motion carries.

Senator Wang **Motion to change any typographical and grammatical errors.**
SAL Nunes **Second.**
 Motion carries.

 Motion carries.

Official Correspondence

REPORTS

Executive

President

President Koethe

Thank you guys who helped out at the NSO sessions. There is one more big session during Warrior Welcome. It will be next Wednesday from 9:45 – 11:00am at Legacy Walk. If you can't make it just let me know. I will make a note of it. Sean and I will be going to an SAFC meeting and will give you report at next meeting. Regarding Homecoming, the Fair is on Friday, October 21. But we will definitely do a Homecoming Week. We will need a lot of support. Blood Drive on Thursday, promotional day on Wednesday to hand out promotional items, handing out water bottles. Hopefully we will have KTUH. Trying to do an RIO spirit challenge, any ideas let me know. Also for wellness day, we may have massages, zumba, turbo kick, Women's Center may do one of their activities. That'll be Homecoming Week. Campus Life will need a lot of help with that. The Activities Council is planning their Welcome Back Bash. There will be a student fair and concert. They are inviting us to have a table. Will be from 4:30 – 6:30pm then you can go to the concert after. Will have a table. SLD is holding their involvement fair that will be on August 31 and September 1 from 10:00am – 2:00pm. During the first week that school starts I will hand out a sign up sheet. Look out for those things. Should be a fun first week of school.

Vice President

Not present. No report.

Treasurer

Interim-Treasurer Sugai

If anyone hasn't done their rate sheets do them.

Secretary

Secretary Mizusawa

No report.

Advisor

Not present. No report.

Standing Committees

Campus Life

President Koethe

Hopefully we'll have an Oktoberfest.

Elections

Chairperson Lopez

Getting elections packets ready. Trying to get an unofficial meeting on Friday but not sure if they got a room.

External Affairs

Senator Wilbur

Next week Friday, August 19 e-mail about painting.

Finance and Investments

Chairperson Wang

No report.

Internal Affairs

Chairperson Nunes

No report.

Student Affairs

Chairperson Wilbur

Making progress with The Bus, staggered increase schedule. The Bus rejected us on that. What we'd like to do now is that we'd like to set \$30 with a clause written in. Original UPASS offered benefits we did not get. Plan and implement semester meetings. Will check on The Bus every semester. Next I have two documents to look over, drafted these

for purpose of getting feedback on different aspects. Comments, additions, and edits will be read over before it gets passed. E-mail me. Second if for the Student Athletic Fee Committee, basically Anna, me, and the CCB President wants feedback on our own. Want to do ratings on survey, etc.

President Koethe If anyone has anything else let Sean know.

Undergraduate Academic Affairs

Chairperson Sugai We're done with the brochures and finished the layout for the application. Printed it and is in the UAA folder.

SPECIAL ORDERS

NEW BUSINESS

UNFINISHED BUSINESS

OPEN FORUM

CLOSING

Adjournment

SAL Nunes
Secretary Mizusawa

Motion to adjourn.
Second.
Meeting was adjourned at 6:40pm.