

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 #11 of the 99<sup>th</sup> Senate  
Wednesday, October 12, 2011

**OPENING**

**Call to Order**

President Koethe called the meeting to order at 6:03pm in HEM204.

**Roll Call**

Present: President Koethe, Vice President Millett, Secretary Mizusawa,  
Senators-at-Large Gualano, Inouye, Nunes, Senators Wang,  
Wilbur [8]

Excused Absent: Senator Wilson [1]

Unexcused Absent: Senator-at-Large Gustafson [1]

Excused Late: [0]

Unexcused Late: Treasurer Beets [1]

Excused Early Departure: [0]

Unexcused Early Departure: [0]

On Leave: [0]

Advisor: Advisor Manini [1]

Guests: Roseline Lopez, Rio Kwon, Michael Haralick [3]

**Reading and Approval of Minutes**

*SAL Nunes*  
*SAL Gualano*

**Motion to approve ESMM#10.  
Second.**

**Motion carries.**

**Official Correspondence**

**REPORTS**

**Executive**

**President**

*President Koethe* I will save my report for the General Meeting.

**Vice President**

*Vice President Millett* No report until the General Meeting.

**Treasurer**

*Treasurer Beets* No report.

**Secretary**

*Secretary Mizusawa* No report until the General Meeting.

**Advisor**

*Advisor Manini* No report.

**Standing Committees**

**Campus Life**

Chairperson not present. No report.

**Elections**

Chairperson not present. No report.

**External Affairs**

*Chairperson Gualano* I will save my report until the General Meeting.

**Finance and Investments**

*Chairperson Wang* I will save my report until the General Meeting.

**Internal Affairs**

*Chairperson Nunes* Next meeting will be in two weeks to discuss the Manoa Campus Committees.

**Student Affairs**

*Chairperson Wilbur* No report for now.

**Undergraduate Academic Affairs**

*Chairperson Inouye* I will save my report for the General Meeting, no report for now.

**SPECIAL ORDERS**

**NEW BUSINESS**

**UNFINISHED BUSINESS**

**OPEN FORUM**

**CLOSING**

**Adjournment**

*SAL Inouye*  
*SAL Gualano*

**Motion to adjourn.**  
**Second.**  
**Meeting was adjourned at 6:07pm.**