

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

Executive Meeting #23 of the 101st Senate
Wednesday, May 7, 2014

OPENING

Call to Order

President Mizusawa called the meeting to order at 5:32 PM in CC 310.

Roll Call

Present:	President Mizusawa, Treasurer Tomono, Secretary Seamon, Senators-at-Large Oshiro, Zakimi, Senators Burk, Ignacio, Lee, Mitsui [9]
Excused Absent:	Vice President Koethe, Senator-at-Large Escalante [2]
Unexcused Absent:	Senator-at-Large Belisario, Senator Tegman [2]
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

Senator Burk Motion to accept EMM #22 of the 101st Senate.
Senator Lee Second.

Senator Lee Motion to strike "has been leaked" from the President report.
Secretary Seamon Second.
Motion carries.

Senator Burk Motion to change "updated" to "and updated" in the Vice President Report.
Senator Lee Second.
Motion carries.

Senator Burk I amend my motion to be tocorrect any typographical and grammatical errors.
Motion carries.

Motion to approve EMM #22 passes.

Official Correspondence

THESE MINUTES HAVE BEEN ADOPTED

REPORTS

Executive

President

President Mizusawa

The first presidential candidate has held a hearing and Interim President Lassner will appear this week. A student meeting with the two presidents are being arranged for Tuesday, May 13th, 5:30-7:30pm. The first hour will be one candidate followed by the other the second hour. It will either be in Bachman 113 or in the IT building. The meeting will be open to any students and President Mizusawa will send an e-mail once details are confirmed. About 140 cans are being donated from the canned food drive. President Mizusawa thanked the executive committee for all the work they did this year.

Vice President

President Koethe

Shared updates on the Crossover Banquet.

Treasurer

Treasurer Tomono

Rate sheets are due unofficially this Friday.

Secretary

Secretary Seamon

Secretary Seamon thanked the executive committee for their patience as a new officer.

Standing Committees

Campus Life

Chairperson Oshiro

Thanked the executive committee.

Elections

President Mizusawa

Wai Sam Lao is trying to withdraw as College of Business senator, but can't until she is officially seated.

External Affairs

Chairperson Zakimi

At the last meeting, the committee's goals and reflections were compiled. At the dorms, 73 surveys were filled out. The common concerns were tuition and parking. Thanked the executive committee.

Finance

Chairperson Burk

There was a meeting yesterday, but quorum was not reached. Therefore, the next senate's committee will have to approve all minutes. Thanked the executive committee.

Internal Affairs

Chairperson Ignacio

Thanked the executive committee.

Investments and Long Range Planning

Chairperson Lee

Thanked the executive committee.

Student Affairs

President Mizusawa

No Report.

Undergraduate Academic Affairs

President Mizusawa

No Report.

SPECIAL ORDERS

NEW BUSINESS

THESE MINUTES HAVE BEEN ADOPTED

UNFINISHED BUSINESS

OPEN FORUM

Treasurer Tomono Stipends are prorated to today, so don't have any meetings.

President Mizusawa At the general, report committee highlights of the work done this year to leave on a good note.

CLOSING

Adjournment

Senator Burk Motion to adjourn.

Senator Lee Second.

Motion carries.

Meeting was adjourned at 5:50 PM

Respectfully Submitted,

Elisabeth Seamon
Secretary, 101st Senate

THESE MINUTES HAVE BEEN ADOPTED