

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

Executive Meeting #7 of the 101st Senate
Wednesday, August 14, 2013

OPENING

Call to Order

President Mizusawa called the meeting to order at 6:06PM in HEM 211.

Roll Call

Present:	President Mizusawa, Vice President Koethe, Interim Treasurer Nguyen, Secretary Murai, Senators-at-Large Belisario, Escalante, Oshiro, Senators Kwon, Lee, Nishihara, Onishi, Schulz, Tegman [13]
Excused Absent:	[0]
Unexcused Absent:	[0]
Excused Late:	[0]
Unexcused Late:	[0]
Excused Early Departure:	[0]
Unexcused Early Departure:	[0]
On Leave:	Treasurer Tomono [1]
Advisor:	[0]
Guests:	Brenden Burk, Patrick Tam [2]

Reading and Approval of Minutes

Vice President Koethe Motion to accept EMM #6 of the 101st Senate.
Senator Nishihara Second.
Motion Carries.

SAL Oshiro Motion to change senator lee to chairperson lee under standing committees
Senator Onishi Second.
Motion Carries.
Motion to approve minutes passes.

Official Correspondence

REPORTS

**Executive
President**

President Mizusawa a. Guest Speakers for Fall 2013

Think of guest speakers you would like to present at our meeting, or people you think ASUH would like to support. Keep that in mind and let me know if you would like to have someone come. Let me know by noon on Mondays.

Vice President

Vice President Koethe It's nice to be back. I hope you all got my email about retreat. It will be from October 18-19. On the 18th it will be 5:00-8:00 PM or 6:00-9:00 PM. I will need a 100% commitment three weeks prior to the date. I will announce what we are doing the closer we get to the date.

Treasurer

Interim Treasurer Nguyen No report.

Secretary

Secretary Murai No report.

Advisor

Standing Committees

Campus Life

Chairperson Oshiro I just want to let you all know that we are not planning on going with Duane for shirts. We have had some issues, so we are going with marketing and graphics. They said they could get us our first proof by September 13th and the final at the end of September.

Elections

Chairperson Tegman I am going to contact my committee to finalize when to have candidate orientation. I am finishing up election packets.

External Affairs

Chairperson Schulz We have a meeting tomorrow at 4:00 PM.

Finance

Chairperson Kwon I met with Alicia from SAFC today, and Alison from AC, and Sydnee from SAPFB. They are all on board with the mixer. The workshop is all set.

Internal Affairs

Chairperson Nishihara There will be no further meetings until school starts, but when we do meet it will be on the rules workshop.

Investments and Long Range Planning

Senator Lee No report.

Student Affairs

Chairperson Belisario No report.

Undergraduate Academic Affairs

Chairperson Onishi We met last Thursday and made some revisions to the grad test prep and research award, and discussed the academic survey

SPECIAL ORDERS

NEW BUSINESS

a. Senate Revision 05-14: RIO Funding

President Mizusawa I will refer this to the Committee of the Whole

b. Senate Revision 06-14: Election Committee Duties

President Mizusawa I will refer this to the Committee of the Whole.

c. Senate Revision 07-14: Campaign Rules

President Mizusawa I will refer this to the Committee of the Whole.

d. Senate Bill 10-14: Ad for Visibility Campaign

President Mizusawa I will refer this to the Committee of the Whole.

UNFINISHED BUSINESS

OPEN FORUM

President Mizusawa We will have a committee of the whole, which is the senate serving as a standing committee in order to pass these revisions and bills. It is in the best interest of the senate because they are time sensitive.

CLOSING

Adjournment

Senator Tegman Motion to adjourn.
Vice President Koethe Second.
Motion Carries.

Meeting was adjourned at 6:20PM.