

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

Executive Meeting #18 of the 100th Senate
Wednesday, January 16, 2013

OPENING

Call to Order

President Mizusawa called the meeting to order at 6:03PM in CC310.

Roll Call

Present:	President Mizusawa, Interim Vice President Koethe, Interim Secretary Murai, Treasurer Isara, Senators-at-Large Escalante, Tegman, Senators Lee, Oshiro, Ramos, Schulz, Tomono [11]
Excused Absent:	[0]
Unexcused Absent:	Senator Chung [1]
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

Interim Vice President Koethe Motion to accept Executive Meeting Minutes #17.

Senator Schulz Second.
Motion Carries.

Interim Vice President Koethe Motion to change total number present from 10 to 13.

Senator Oshiro Second.
Motion Carries.

Office Correspondence

REPORTS

Executive

President

President Mizusawa

About nine of us went down to the legislature for opening day. There were a good variety of people and we got to see a few chairs and vice chairs of higher education. We saw Jill Okuda, Mark Takai and Representative Nishimoto and others. A lot of them would like to work with us and we will be working on our list of priorities of what we would like to bring up with them. We will have the opportunity to visit them again or have them come to our meetings.

Vice President

*Interim Vice President
Koethe*

Next Wednesday at 5:00PM I will be holding a workshop on legislation. If you have a committee meeting before then, please let your committee members know.

Treasurer

Treasurer Isara

No report.

Secretary

Interim Secretary Murai

No report.

Advisor

Standing Committees

Campus Life

Chairperson Oshiro

There is a Campus Life meeting tomorrow. We will be reviewing Angel Tree and discussing Mardi Gras and a blood drive.

Elections

Senator Ramos

Special elections have started. Packets are due next Tuesday at 4:30PM. There are currently six spots open.

External Affairs

Chairperson Tegman

Like President Mizusawa said, we went to the legislature for opening day. We are still working on updating the website. President Mizusawa and I are meeting with the Ka Leo on Friday to discuss advertising. We have tabling next week for a resource fair on January 22-23, 2013 from 10:00AM-2:00PM. I will send out an email to the entire senate.

Finance

Chairperson Tomono

RIO funding applications are going on. They are due on February 6, 2013. Interviews are being held on February 8-9, 2013. Friday's interviews will run from 3:00PM-10:00PM and Saturday's interviews will run from 8:00AM-6:00PM. We may not be there the entire time depending on when RIOs sign up.

Internal affairs

Senator Schulz

No report.

Investments and Long Range Planning

Chairperson Lee

No report.

Student Affairs

*Interim Vice President
Koethe*

Chairperson Chung sent out a doodle for a meeting next week. Priorities are the survey for UPASS and the mandatory athletic fee that will be on the special elections.

Undergraduate Academic Affairs

Chairperson Escalante We have a meeting this Friday at 6:00PM. We are looking at our research application, finalizing the Spring schedule and discussing advertising for the Ka Leo.

SPECIAL ORDERS

NEW BUSINESS

President Mizusawa A. Senate Bill 16-13: Senator Daniel K. Inouye
I will be referring this to the External Affairs Committee

UNFINISHED BUSINESS

OPEN FORUM

CLOSING

Adjournment

*Interim Vice President
Koethe* Motion to adjourn.

SAL Escalante Second.
Meeting was adjourned at 6:18PM.