

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

Executive Meeting #9 of the 100th Senate
Wednesday, September 12, 2012

OPENING

Call to Order

President Mizusawa called the meeting to order at 6:04PM in CC310.

Roll Call

Present:	President Mizusawa, Vice President Turalva, Secretary Tran, Senators-at-Large Acosta, Escalante, Koethe, Mandado, Senators Lee, Schulz [9]
Excused Absent:	Treasurer Isara, Senators Stump, Tegman, Tomono [4]
Unexcused Absent:	[0]
Excused Late:	[0]
Unexcused Late:	[0]
Excused Early Departure:	[0]
Unexcused Early Departure:	[0]
On Leave:	[0]
Advisor:	Advisor Bonnyjean Manini [1]
Guests:	[0]

Reading and Approval of Minutes

SAL Koethe Motion to accept Executive Meeting Minutes #8.
SAL Mandado Second.
Motion Carries.
Motion Carries.

Office Correspondence

REPORTS

**Executive
President**

President Mizusawa

The centennial adhoc committee will be meeting after this meeting to see what we have so far. The time capsule date is still tentative. The content of the ceremony is there but we just to set the date. We have a possible display at Hamilton Library planned and the centennial tree is being worked on as well as the mural.

Vice President

Vice President Turalva No report.

Treasurer

No report.

Secretary

Secretary Tran No report.

Advisor

Bonnyjean Manini No report.

Standing Committees

Campus Life

Chairperson Acosta We have a meeting on Tuesday, September 18 in HEM 211 at 4PM. We are going to focus on the t-shirts. We are just waiting for the fiscal office to approve the budget.

Elections

President Mizusawa Chairperson Stump is working on the mayoral debate, tentatively scheduled for September 24, 2012. He's also working on getting voter registration out. We are going to be tabling on Fridays until October 24 from 10AM to 2PM.

External Affairs

President Mizusawa We are working on filling our forms for Kaleo and we want to go down to the legislature to meet them and see what we might want for funding. They like to hear what students have to say because they want to hear what the students want from the state.

Finance

Vice Chairperson Mandado We will be meeting tomorrow at 6PM in HEM211 and we are going to have the RIO funding applications coming in.

Internal affairs

Chairperson Schulz Is anyone free on Tuesday mornings? We need a representative from ASUH for the strategic planning committee.

Investments and Long Range Planning

Chairperson Lee We have a meeting this Friday at 12:30PM in HEM215.

Student Affairs

Chairperson Koethe No report.

Undergraduate Academic Affairs

Chairperson Escalante Today is the last day for faculty reviewers to sign up so I'll send out an email confirmation. Applications have been coming in but not as many as we had hoped. We wanted to put the application on the window of ASUH to display.

SPECIAL ORDERS

NEW BUSINESS

President Mizusawa A. Senate Bill 07-13: 4th Annual Samoa Ala Mai Conference
I will be referring this to the Finance Committee.

President Mizusawa B. Senate Bill 08-13: Reimbursement of Nusantara Society
I will be referring this to the Finance Committee.

- President Mizusawa* C. Senate Resolution 03-13: In Support of Enhancing Campus Security
I will be referring this to External Affairs and Student Affairs Committees.
- President Mizusawa* D. Senate Bill 04-13: Redesign the scope of annual audit requirements of ASUH
I will be referring this to the Finance Committee.
- President Mizusawa* E. Senate Bill 04-13: In support to urge the University of Hawaii Board of regents to
adopt a policy that will treat undocumented immigrant students as residents for
tuition, financial assistance, and university program purposes.
I will be referring this to the External Affairs and Student Affairs Committees.

UNFINISHED BUSINESS

OPEN FORUM

President Mizusawa The board of regents wanted to come to talk to us and wanted to come to our meeting
next week. We are also trying to coordinate with the chancellor to come and talk at one
of our general meetings, so hopefully in October.

SAL Acosta We have confirmed the presentation of the resolution to Chancellor Apple for October 1st.

CLOSING

Adjournment

SAL Koethe Motion to adjourn.
SAL Mandado Second.
Meeting was adjourned at 6:18PM.