

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

Executive Meeting #4 of the 100<sup>th</sup> Senate  
Wednesday, June 27, 2012

**OPENING**

**Call to Order**

President Mizusawa called the meeting to order at 6:05PM in HEM211.

**Roll Call**

Present:	President Mizusawa, Vice President Turalva, Secretary Tran, Senators-at-Large Acosta, Koethe, Senators Kwon, Lee, Luna, Palomino, Tegman [10]
Excused Absent:	Treasurer Isara [1]
Unexcused Absent:	Senator Schulz [1]
Excused Late:	[0]
Unexcused Late:	[0]
Excused Early Departure:	[0]
Unexcused Early Departure:	[0]
On Leave:	Senator-at-Large Escalante, Mandado [2]
Advisor:	Bonnyjean Manini [1]
Guests:	Senator Stump [1]

**Reading and Approval of Minutes**

*SAL Acosta* Motion to accept Executive Meeting Minutes #3  
*SAL Koethe* Second.  
Motion Carries.

*SAL Acosta* Motion to fix all typographic and grammatical errors.  
*SAL Koethe* Second.

*Senator Stump* Motion to put me under "Unexcused Late."  
*Vice President Turalva* Second.

*Vice President Turalva* Motion to take out SAL Mandado from "Present" to "On Leave".  
*Secretary Tran* Second.

*Senator Tegman* Motion to change under the section "New Business" to change "Meeting" to  
"Committee."  
Second.

*Senator Lee* Motion to change "next Friday" to "July 20."  
*Senator Tegman* Second.

Motion Carries.

**Office Correspondence**

**REPORTS**

**Executive**

**President**

*President Mizusawa*

I sent out an email about the adhoc meeting we will have to meet and plan activities for the year. Just a reminder: there will be no meeting next week and we will be having an executive meeting

**Vice President**

*Vice President Turalva*

We had a workshop today and if you couldn't make it, I'll be doing one on one workshops from now on.

**Treasurer**

No report.

**Secretary**

*Secretary Tran*

No report.

**Advisor**

*Bonnyjean Manini*

There are different advisors assigned to each committee to sit in on meetings when they are free.

**Standing Committees**

**Campus Life**

*Chairperson Acosta*

We will be having a meeting next week Thursday, July 5, 2012 in HEM211.

**Elections**

*Chairperson Palomino*

No Report.

**External Affairs**

*Chairperson Tegman*

New Student Orientation (NSO) days will be coming up in July and we want another person to sign up for July 20 because we want one more person to do tabling.

**Finance**

*President Mizusawa*

We will be looking over the budget at next week's general meeting.

**Internal affairs**

*Senator Stump*

No Report.

**Investments and Long Range Planning**

*Chairperson Lee*

No Report.

**Student Affairs**

*Chairperson Koethe*

We are still working on the surveys and will be discussing them next week at our meeting.

**Undergraduate Academic Affairs**

*Chairperson Luna*

No Report.

**SPECIAL ORDERS**

**NEW BUSINESS**

**UNFINISHED BUSINESS**

**OPEN FORUM**

**CLOSING**

**Adjournment**

*Senator Tegman*

*SAL Koethe*

Motion to adjourn.

Second.

Meeting was adjourned at 6:15PM.