

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

Executive Meeting #2 of the 100th Senate
Wednesday, May 30, 2012

OPENING

Call to Order

President Mizusawa called the meeting to order at 6:02PM in HEM211.

Roll Call

Present:	President Mizusawa, Vice President Turalva, Secretary Tran, Treasurer Isara, Senators-at-Large Acosta, Escalante, Koethe, Mandado, Senators Kwon, Lee, Luna, Palomino, Tegman [13]
Excused Absent:	[0]
Unexcused Absent:	Senator Schulz [1]
Excused Late:	[0]
Unexcused Late:	[0]
Excused Early Departure:	[0]
Unexcused Early Departure:	[0]
On Leave:	[0]
Advisor:	Faculty Advisor Bonnyjean Manini [1]
Guests:	[0]

Reading and Approval of Minutes

<i>SAL Acosta</i>	Motion to accept Executive Meeting Minutes #1
<i>SAL Escalante</i>	Second.
	Motion Carries.
	Motion Carries.

Office Correspondence

REPORTS

Executive

President

President Mizusawa

Treasurer Isara, Advisor Manini, and myself have been working on the ASUH budget for 2012-2013 should be completed by tonight. Each of the committees should be holding their meetings and if you have any question please feel free to ask Vice President Turalva or myself. Vice President Turalva and I wanted to focus on planning events for this year because it is our centennial. We wanted to plan celebrations that would highlight our hundredth year. If you would like to join us in that committee please let us know.

SAL Mandado Isn't that what long range planning committee is for?

Advisor Manini This is why we should have an adhoc. Long Range Planning is something that is more "long term," usually not during the same year.

Vice President

Vice President Turalva I will be meeting with Advisors Manini and Rouel to talk about retreats and getting feedback on past retreats. We will also be working on summer workshops so please look out for those.

Treasurer

Treasurer Isara Don't forget to turn in your rate sheets, they are due tomorrow.

Secretary

Secretary Tran No report.

Advisor

Advisor Manini No report.

Standing Committees

Campus Life

Chairperson Acosta Will be attending a meeting with President Mizusawa this Friday. I also sent out emails to all the Campus Life committee members

Elections

Vice Chairperson Torres No report.

External Affairs

Chairperson Tegman We will be having a meeting tomorrow at 12PM.

Finance

Chairperson Kwon We will be having a meeting on June 4th.

Internal affairs

Chairperson Schulz

Investments and Long Range Planning

Chairperson Lee Still compiling all the emails for availability but it looks like most people are free on June 11th so please look out for an email from me.

Student Affairs

Chairperson Koethe We will be having a meeting next week Thursday at 4PM. Also, I have been working with Advisor Manini to discuss the parking issues; we will have more to report back.

Undergraduate Academic Affairs

Chairperson Luna No report.

SPECIAL ORDERS

NEW BUSINESS

A. Senate Bill 01-13
Referred to finance committee and will discuss during the meeting then report back at the next meeting.

UNFINISHED BUSINESS

OPEN FORUM

CLOSING

Adjournment

*SAL Koethe
Senator Tegman*

Motion to adjourn.
Second.
Meeting was adjourned at 6:11PM.