

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

Executive Meeting #06 of the 102nd Senate
Wednesday, August 13, 2014

OPENING

Call to Order

President Nishihara called the meeting to order at 6:01 PM in CC 203C.

Roll Call

Present:	President Nishihara, Vice-President Zakimi, Treasurer Takara, Interim-Secretary Nguyen, Senators-at-Large Lee, Murakami, Nishihara, Onishi, Senators Grunenwald, Kwon, Mitsui, Oshiro [12]
Excused Absent:	Senator Schulz [1]
Unexcused Absent:	[0]
Excused Late:	[0]
Unexcused Late:	[0]
Excused Early Departure:	[0]
Unexcused Early Departure:	[0]
On Leave:	Secretary Belisario [1]
Advisor:	Advisor Manini [1]
Guests:	[0]

Reading and Approval of Minutes

<i>Senator Grunenwald</i>	Motion to accept EMM #05 of the 102 nd Senate.
<i>Senator Oshiro</i>	Second.
<i>Senator Grunenwald</i>	Motion to fix all typographical and grammatical errors
<i>Senator Oshiro</i>	Second.
	Motion Carries.
<i>Senator Oshiro</i>	Motion to change under my report, "Monday" to "Tuesday"
<i>SAL Lee</i>	Second.
	Motion Carries.
	Motion to approve EMM #05 passes.

THESE MINUTES HAVE BEEN ADOPTED ON AUGUST 27, 2014

Official Correspondence

REPORTS

Executive

President

President Nishihara

I'm glad to be back. Hello guys, it's been five weeks. I was notified about all this stuff about the Chancellor and all that. Kelly has been briefing me on what has been going on so that has been happening. I brought Belgian waffle cookies so please enjoy. I made a mistake on the scheduling so there will be no general meeting.

Vice President

Vice President Zakimi

I'm in the process of organizing training workshops for the fall semester. I'll have the finalized schedule soon.

Treasurer

Treasurer Takara

July stipends have been processed.

Secretary

Interim-Secretary Nguyen

Please remember to log all your legislation and minutes.

Advisor

Advisor Manini

No report.

Standing Committees

Campus Life

Chairperson Oshiro

We had a homecoming committee meeting today to discuss who is taking charge for homecoming. The Chancellor's office has state that they will be taking lead so we will be having homecoming. I will probably be meeting with Campus Life on what we actually have to do that we changed the venue to the Campus Center Courtyard.

Elections

Chairperson Grunenwald

Next exec, you will be seeing a bill on banners for elections. Also, we are printing out all of the packets soon.

External Affairs

Chairperson Schultz

We will be having on more meeting that will be a transition meeting so Martin be there or be squared.

Finance

Chairperson Kwon

I'm working with VC Kawagishi to finalizing the RIO Mixer and the RIO funding calendar.

Internal Affairs

Chairperson Nishihara

Our last meeting got cancelled because we didn't make quorum so we will be meeting next week Wednesday.

Investments and Long Range Planning

Chairperson Lee

Just to let you know, Merrill Lynch will no longer be our financial advisor.

Student Affairs

Chairperson Mitsui

I'm currently working on a resolution to show support for a more favorable UPASS rate. Just to show that the student body supports a better rate rather than the proposed \$75.00.

Undergraduate Academic Affairs

THESE MINUTES HAVE BEEN ADOPTED ON AUGUST 27, 2014

Chairperson Onishi I know this is last minute because I just came back. I'm planning to have a meeting next week Thursday at 4:00. The website is 90% finished so I can't wait to publish that. I will also be meeting with GSO President and Vice-President about the grad-ed mixer.

SPECIAL ORDERS

NEW BUSINESS

a. Senate Bill 07-15: To Appropriate Funding for ASUH Uniforms

President Nishihara I'm going to refer this to Finance and External Affairs.

UNFINISHED BUSINESS

OPEN FORUM

Vice-President Zakimi I want the minutes to reflect that SAL Onishi return from her leave today.

Vice-President Zakimi I sent out an email regarding the YMCA leadership camp please reply to my email if you are interested in attending!

Interim-Secretary Nguyen If you guys saw Vice-President Zakimi's email, UH will be hosting students from Tohoku University. This would be a great opportunity to branch out and talk to international students. Please send Vice-President Zakimi or me an email if you are interested.

CLOSING

Adjournment

Senator Kwon
SAL Lee

Motion to adjourn.
Second.
Motion Carries.
Meeting was adjourned at 6:16 PM.

Respectfully Submitted,

Martin M. Q. Nguyen
Interim-Secretary, 102nd Senate
Senator of the Shidler College of Business