

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

Executive Senate Meeting #20 of the 98<sup>th</sup> Senate  
Wednesday, March 16, 2011

**OPENING**

**Call to Order**

President Itsuno called the meeting to order at 6:07 pm in CC310.

**Roll Call**

Present: President Itsuno, Vice President Koethe, Secretary Mizusawa, Treasurer Beets, Senators-At-Large Pirsig, Tabalno, Senators Chik, Fallon, Santarini [9]

Excused Absent: Senators-at-Large Millett, Tsuneyoshi [2]

Unexcused Absent: Senator Peabody [1]

Excused Late: [0]

Unexcused Late: [0]

Excused Early Departure: [0]

Unexcused Early Departure: [0]

Advisor: Advisor Manini [1]

Guests: [0]

**Reading and Approval of Minutes**

*Senator Santarini*      **Motion to approve ESMM#19.**  
*Secretary Mizusawa*      **Second.**  
                                 **Motion carries.**

**Official Correspondence**

**REPORTS**

**Executive**

**President**

*President Itsuno*

I was contacted by Damian McPherson regarding earth day. ASUH usually worked with earth day for the past several years. Refers earth day to Campus Life Committee. Will forward email to Campus Life Committee Chairperson Santarini.

**Vice President**

*Vice President Koethe*

Last week before the General Senate Meeting we had a new senator training workshop. It went well. Hope they are up to speed. I am planning the crossover banquet. Will be working on it for the next month or so. Also helping student affairs with UPASS initiative. I am starting memorandum.

**Treasurer**

*Treasurer Beets* No report.

**Secretary**

*Secretary Mizusawa* Thank you to everyone who helped with Campus Clean-Up. It was successful.

**Advisor**

*Advisor Manini* The Manoa Faculty Senate passed implementation for students to get distinction on diplomas and transcripts. It is really positive.

**Standing Committees**

**Campus Life**

*Chairperson Santarini* No report.

**Elections**

*Chairperson Fallon* No report.

**External Affairs**

*Chairperson Chik* I scheduled a few meetings with Senators and Representatives for a meet and greet. Announces dates and times for the meetings. Wear business casual attire. They will be held at the Capitol.

**Finance and Investments**

*Chairperson Tabalno* We have a meeting this Friday at 5:00PM in CC306. We will be discussing SB 16-11 and SB 17-11. We will brief on committee on investment policy. We will discuss the senate bills and have them ready for next General Senate Meeting. We will also set deadlines in what we wanted to do for updating of investment policy. We will send policy over to corporate side and want it nice and quick.

**Internal Affairs**

*Vice-Chairperson Pirsig* No report.

**Student Affairs**

Chairperson not present. No report.

**Undergraduate Academic Affairs**

*President Itsuno* Chairperson Peabody was in the office finishing packets.

**SPECIAL ORDERS**

**NEW BUSINESS**

**A. Senate Bill 18-11**

*President Itsuno* Refers to Finance and Investments Committee.

**B. Senate Resolution 05-11**

*President Itsuno* Refers to External Affairs Committee.

**UNFINISHED BUSINESS**

**OPEN FORUM**

*Advisor Manini* It might be good to leave people in resolution. Might be able to help to find that piece of state land in case needed.

*Senator Chik* Good job to Senator Santarini on Mardi Gras. Went really well. I had a good time.

*Senator Santarini* Good job to Anna. She played an immense role in Mardi Gras.

*President Itsuno* ASUH now has a Wikipedia page. It is two sentences long and has our logo.

*Vice President Koethe* Senator Fallon, did we ever secure the iPads?

*Senator Fallon* Yes, we got it squared away but only on Tuesdays and Thursdays. I believe it will be iPads.

*Vice President Koethe* Senator Chik, were you able to go to the WASC?

*Senator Chik* Yes. Thank you to the senators who went. We had about seven senators who went.

*President Itsuno* About 40 people picked up election packets.

*Senator Fallon* I saw the latest Ka Leo ads and they look good.

**CLOSING**

**Adjournment**

*Senator Fallon* **Motion to adjourn.**  
*Senato Chik* **Second.**  
**Meeting was adjourned at 6:27PM.**