

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 #19 of the 99<sup>th</sup> Senate  
Wednesday, February 29, 2012

## OPENING

### Call to Order

President Koethe called the meeting to order at 6:00pm in CC310.

### Roll Call

Present: President Koethe, Vice President Millett, Secretary Mizusawa,  
Treasurer Beets, Senators-at-Large Gualano, Gustafson,  
Inouye, Nunes, Senators Wang, Turalva [10]

Excused Absent: Senator Wilbur [1]

Unexcused Absent: [0]

Excused Late: Senator Morales [1]

Unexcused Late: [0]

Excused Early Departure: [0]

Unexcused Early Departure: [0]

On Leave: [0]

Advisor: [0]

Guests: [0]

### Reading and Approval of Minutes

*SAL Inouye*  
*Senator Wang*

**Motion to approve ESMM#18.**  
**Second.**  
**Motion carries.**

### Official Correspondence

## REPORTS

### Executive

#### **President**

*President Koethe*

UPASS passed! Finally over. Whoever is here next year, you guys get to start to renegotiate over again. We are keeping it for another two years for \$30. Waiting for City Council approval or the Department of Transportation. Hopefully that goes through. Glad it's over. Last week we had a presentation from GSO. Wanted to have a short discussion.

*Discussion concluded with needing more numbers, had a stipend discussion, bargaining for employment conditions. Getting more percentages and statistics from GSO. People who get tuition waivers in general along with stipends.*

*President Koethe* Will work with more information. There is a Chancellors Search Committee Meeting tomorrow and next Thursday and Friday from 8:00am – 5:00pm. I will be out of town from Friday, March 2 until next Wednesday morning. Going to DC for a policy conference. It's going to be interesting. If you guys need me let me know. Will be back for our General Meeting next week.

**Vice President**  
*Vice President Millett* No report.

**Treasurer**  
*Treasurer Beets* No report.

**Secretary**  
*Secretary Mizusawa* Check list system working for Vice-Chairpersons to submit agendas, minutes, and fill out the attendance logs.

**Advisor**  
Not present. No report.

**Standing Committees**

**Campus Life**  
*Chairperson Turalva* Meeting next week eventually to discuss blood drive and Manoa Makeover.  
*Vice President Millett* For Campus Life, regarding Vincent Who? film I am getting contract and place.

**Elections**  
*Chairperson Morales* I talked to Altaire, we will get two iPads for ASUH Election Week from Monday, April 2 until April 10. Tabling from 9:00am – 1:00pm so hopefully we have enough people from Senate to sign up. Will send sign up sheet. Also called Marketing and Graphics to get two banners. Getting a general 3 x 6 that says ASUH Election Vote Now and another something regarding voting on the constitutional amendment.

**External Affairs**  
*Chairperson Gualano* No report.

**Finance**  
*Chairperson Gustafson* No report.

**Internal Affairs**  
*Chairperson Nunes* Meeting next month, tabling went well. Had 10 people fill out applications. Went really well, looking forward to the next one.

**Investments and Long Range Planning**  
*Chairperson Wang* No report.

**Student Affairs**  
*Secretary Mizusawa* They will have a meeting next Tuesday at 5:45pm.

**Undergraduate Academic Affairs**  
*Chairperson Inouye* Applications for partial tuition packets turned in, had about 48 maybe. Same number of faculty reviewers so that was an issues, still working it out. Try to get priority for faculty reviewers who have not reviewed before. Binders will be ready hopefully by Friday.

**SPECIAL ORDERS**

**NEW BUSINESS**

**UNFINISHED BUSINESS**

**OPEN FORUM**

**CLOSING**

**Adjournment**

*SAL Inouye  
Senator Wang*

**Motion to adjourn.  
Second.  
Meeting was adjourned at 6:15pm.**