

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

Executive Meeting #04 of the 102<sup>nd</sup> Senate  
Wednesday, July 16, 2014

**OPENING**

**Call to Order**

Vice-President Zakimi called the meeting to order at 6:00 PM in CC 310.

**Roll Call**

Present:	Vice-President Zakimi, Treasurer Takara, Interim-Secretary Nguyen, Senators-at-Large Lee, Murakami, Nishihara, Onishi, Senators Grunenwald, Kwon, Mitsui, Nishihara, 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:	President Nishihara, Secretary Belisario[2]
Advisor:	Advisor Manini [1]
Guests:	[0]

**Reading and Approval of Minutes**

*Senator Grunenwald* Motion to accept EMM #03 of the 102<sup>nd</sup> Senate.  
*SAL Lee* Second.

*Interim- Secretary Nguyen* Motion to strike "All" and "Aye." under Adjournment.  
*Senator Grunenwald* Second.

Motion Carries.

*Interim- Secretary Nguyen* Motion to strike "All" and "Aye." under Reading and Approval of Meeting Minutes #2 of the 102<sup>nd</sup> Senate.  
*Senator Oshiro* Second.

Motion Carries.

Motion to approve EMM #03 passes.

**Official Correspondence**

**THESE MINUTES HAVE BEEN ADOPTED BY THE 102<sup>nd</sup> SENATE ON JULY 30, 2014**

## **REPORTS**

### **Executive**

#### **President**

*Vice-President Zakimi* President Nishihara is still on leave.

#### **Vice President**

*Vice President Zakimi* We have an additional summer leave request for Senator Callihan.

*Interim-Secretary Nguyen* Motion to grant Senator Callihan her requested summer leave request.  
*Senator Oshiro* Second.

Motion Carries.

#### **Treasurer**

*Treasurer Takara* No report.

#### **Secretary**

*Interim-Secretary Nguyen* Please let Vice-President Zakimi or I know if you are going to be late or absent from any meeting. Also please remember to log in all legislation and SCRs so that we can keep record.

#### **Advisor**

*Advisor Manini* No report.

### **Standing Committees**

#### **Campus Life**

*Chairperson Oshiro*

#### **Elections**

*Chairperson Grunenwald* We approved

#### **External Affairs**

*VC Murakami* Just respond to Heather's E-Mail. She sent it out yesterday so please look over that and reply. Heather and I will be meeting next week to discuss the bulletin board. We will be posting pictures so we

#### **Finance**

*Chairperson Kwon* We had a meeting on July 10<sup>th</sup>. We are doing a lot to change the RIO funding process. We will be putting the RIO Funding application online through Google Docs.

#### **Internal Affairs**

*Chairperson Nishihara* We recently received an application to join a committee so we will be interviewing her next week. We also have applications for two committee placements so we will be interviewing them next week as well.

#### **Investments and Long Range Planning**

*Chairperson Lee*

#### **Student Affairs**

*Chairperson Mitsui* I am working with Advisor Manini on the UPASS memo.

#### **Undergraduate Academic Affairs**

*Chairperson Onishi*

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**SPECIAL ORDERS**

**NEW BUSINESS**

**a. Stipend Appeal – Treasurer Takara**

*Vice-President Zakimi* We have a few stipend appeals.

**b. Stipend Appeal – Senator Kamoshida**

*Vice-President Zakimi*

**c. Stipend Appeal – Senator Lawi-an**

*Vice-President Zakimi*

**d. Stipend Appeal – Senator Oto-Pale**

*Vice-President Zakimi*

**e. Senate Bill B 03-15: Grad-Ed Mixer**

*Vice-President Zakimi* I'm going to refer this to UAA and Finance.

**f. Senate Resolution 02-15: Student Sustainability Fund**

*Vice-President Zakimi* I'm going to refer this to Student Affairs and External Affairs.

**UNFINISHED BUSINESS**

**OPEN FORUM**

*Senator Oshiro* Abercrombie

**CLOSING**

**Adjournment**

*Senator Grunenwald* Motion to adjourn.

*Interim-Secretary Nguyen* Second.

Motion Carries.

Meeting was adjourned at 6:21 PM.

Respectfully Submitted,

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**Martin M. Q. Nguyen**  
Interim-Secretary, 102<sup>nd</sup> Senate  
Senator of the Shidler College of Business