

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 #17 of the 98<sup>th</sup> Senate  
Wednesday, February 2, 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 Millett, Pirsig, Tabalno,  
Senators Chik, Fallon, Peabody [10]

Excused Absent: Senator-at-Large Tsuneyoshi [1]

Unexcused Absent: [0]

Excused Late: [0]

Unexcused Late: [0]

Excused Early Departure: [0]

Unexcused Early Departure: [0]

Advisor: Advisor Manini [1]

Guests: Vice Chancellor Dasenbrock, Myrtle Yamada [2]

**Reading and Approval of Minutes**

*Secretary Mizusawa*  
*SAL Pirsig*

**Motion to fix all typographical and grammatical errors.**  
**Second.**  
**Amendment carries.**

*Senator Fallon*  
*SAL Pirsig*

**Motion to accept ESMM#16.**  
**Second.**  
**Motion carries.**

**Official Correspondence**

**REPORTS**

**A. Vice Chancellor Dasenbrock's and Myrtle Yamada's Presentation**

**Executive**

**President**  
*President Itsuno*

We have a General Meeting after this at 6:30PM. Starting next week I will be having one-on-one meetings with everyone on executive. We will talk about things on Senate. This is a way to build more bonding, etc. Also what you want more as a Chair. Anna and

I can help you get there. Meetings will be half an hour or shorter. After the meeting see me to set up a time.

**Vice President**

*Vice President Koethe*

I am really focused on working with chairs one on one. Trying to go to committee meetings. Seeing what I can do to help you guys out. I was wondering about the UH @ Google. It was a caucus thing. Travis did they bring it up? Also will have shorter versions of the retreat. Also a suggestion to do a UPASS briefing for new senators who may not have been here for the UPASS just to give them more information. Good way to get involved. Good idea. I wanted to find out if you guys had any ideas for mini workshops for newer senators. Any suggestions?

*SAL Pirsig*

Lobbying.

*Senator Fallon*

I took a lobbying class with the Honors Program. I can see if I can see if he can do a presentation.

*SAL Tabalno*

Public Speaking.

**Treasurer**

*Treasurer Beets*

No report.

**Secretary**

*Secretary Mizusawa*

We received a thank you letter from the Salvation Army. Also, we are planning a campus clean-up and I will write a possible bill for it. I also attended the Commission on Diversity Meeting which we discussed a few things including an RIO Contest.

**Advisor**

*Advisor Manini*

No report.

**Standing Committees**

**Campus Life**

*Vice President Koethe*

Makoa isn't here. Committee has decided to plan a Mardi Gras Celebration. It will be on Friday March 4. If you guys are interested in attending or helping save that date. We are rolling on the planning.

**Elections**

*Chairperson Fallon*

Candidate list should be posted. A few people got dropped because they didn't turn in packets. As far as General Elections, Rouel gave me a catalog to have promotional items. We will probably meet last next week to plan.

**External Affairs**

*Chairperson Chik*

Discusses Gross vs. University resolution.

*Senator Fallon*

Have we discussed a position?

*President Itsuno*

If you want to discuss a position we can.

*SAL Tabalno*

If someone wants to write a resolution against it they can.

*President Itsuno*

Open up floor for discussion.

**Finance and Investments**

*Chairperson Tabalno* Advisor Manini has been helping me. She has had contact with someone that we will have contact soon for signatures. Thank you Advisor Manini. In terms of the Stadium Stock Policy, we had it and I spoke with the committee about it. Will start delegating some things out at next meeting so we can be involved. Will speak more about on next week's Seminar. All senators are welcomed to come.

**Internal Affairs**

*Vice-Chairperson Pirsig* We could not make quorum so we did not have a meeting. Hope to have one this upcoming week.

**Student Affairs**

*Chairperson Millett* We had a meeting yesterday and we made quorum. So in your packets you have to Senate Bill to appropriate funding for a UPASS Survey. Bus hasn't been getting back to us. We will do the survey. BOR in April and discusses submitting a new proposal. Handout for Spring 2011 UPASS Survey Questions. Look at and give nay feedback.

*Advisor Manini* He is calling back. We haven't been able to discuss.

*Chairperson Millett* Other thing we are working on is Health Fair issue. Committee is looking into it. The committee also wants to work with External Affairs to work on lobbying. Meeting next Tuesday at 5:30PM.

**Undergraduate Academic Affairs**

*Vice-Chairperson Peabody* We have a meeting next Wednesday at 5:00PM. We will still have a meeting. We will talk about the Spring 2011 Partial Tuition Awards.

**SPECIAL ORDERS**

**NEW BUSINESS**

**A. Senate Bill 13-11**

*President Itsuno* Refers to Finance & Investments Committee and Student Affairs Committee.

**UNFINISHED BUSINESS**

**OPEN FORUM**

*President Itsuno* Senator Peabody has stepped up to the job. Also, Executive one on ones are starting again next week.

**CLOSING**

**Adjournment**

*Senator Fallon  
SAL Millett* **Motion to adjourn.  
Second.  
Meeting was adjourned at 7:07PM.**