

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 #5 of the 99<sup>th</sup> Senate  
Wednesday, July 13, 2011

**OPENING**

**Call to Order**

Vice President Millett called the meeting to order at 6:04pm in CC308.

**Roll Call**

Present: Vice President Millett, Secretary Mizusawa, Interim-Treasurer  
Lauren Sugai, Senator-at-Large Nunes, Senators Lopez, Lisa  
Sugai, Wilson [7]

Excused Absent: President Koethe, Senator-at-Large Gualano, Senator Wang  
[3]

Unexcused Absent: [0]

Excused Late: [0]

Unexcused Late: Senator Wilbur [1]

Excused Early Departure: [0]

Unexcused Early Departure: [0]

On Leave: Treasurer Beets, Senators-at-Large Gustafson, Inouye [3]

Advisor: Advisor Manini [1]

Guests: [0]

**Reading and Approval of Minutes**

*Senator Wilson*  
*SAL Nunes*

**Motion to approve ESMM#4.  
Second.**

**Motion carries.**

**Official Correspondence**

**REPORTS**

**Executive**

**President**

*Vice President Millett*

The President is not here right now. Regarding NSO tabling, if people can please sign up for NSO table times, please sign up at least once. Greatly appreciated. Sign up if you haven't already. Anna our President returns on July 17. You guys can still reach her at her phone number or email. She'll be back and be in charge of general next week. But if you guys have any problems this week let me know.

**Vice President**

*Vice President Millett* Regarding mini workshops, we won't have one next week but have a week off. I will be on a mini vacation. I will be gone next week. In two weeks we will have Senator-at-Large Nunes talk about bills and writing bills.

**Treasurer**

*Interim-Treasurer Sugai* Finished budget narrative last week. Finished budget summary and quarterly report. Just needs to be revised. Working on stipends.

**Secretary**

*Secretary Mizusawa* No report.

**Advisor**

*Advisor Manini* Interim-Treasurer Sugai gave me the budget to review. Narrative goes on top of the act. Will need to be finished. Once it's good it will go to the Vice Chancellor's office. Thanks a lot for doing that.

**Standing Committees**

**Campus Life**

*Chairperson Wilson* For Campus Life I put a colored satellite image of the field so they can see the layout and put places where they want to see them. I am working on an email to send to Anna that we will send to Anuhea's manager to see how much she will be for our entertainment.

**Elections**

*Chairperson Lopez* We had an unofficial meeting last week Thursday. Worked on application for Election. Almost finished. Couldn't find new rules. Brainstormed to maybe do a pamphlet for NSO and give out to students. We have an unofficial meeting tomorrow at 2:45pm.

**External Affairs**

*Vice President Millett* Chairperson Gualano won't be here for the rest of summer session two. Working on board and other things.

**Finance and Investments**

Chairperson not present. No report.

**Internal Affairs**

*Chairperson Nunes* Hoping to have a meeting next week. Then talk about applications for justices.

**Student Affairs**

*Chairperson Wilbur* Meeting tomorrow at 4:00pm. If you want to participate in making the draft of senator contribution come. Regarding the UPASS, The Bus changed people.

**Undergraduate Academic Affairs**

*Chairperson Sugai* Yesterday we had a meeting. Set dates for scholarships. Planning to change layout of applications. Next week we will have another meeting and will be working on brochures.

**SPECIAL ORDERS**

**NEW BUSINESS**

**UNFINISHED BUSINESS**

**OPEN FORUM**

*Vice President Millett*      Everyone is invited, I am having a birthday party at Magic Island next week Saturday.

**CLOSING**

**Adjournment**

*Senator Wilson*  
*Senator Lopez*

**Motion to adjourn.**  
**Second.**  
**Meeting was adjourned at 6:14pm.**