

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

Executive Committee Meeting #3 of the 102nd Senate
Wednesday, June 18, 2014

OPENING

Call to Order

President Nishihara called the meeting to order at 6:15pm in CC 211.

Roll Call

Present	President Nishihara, Treasurer Takara, SAL Lee, SAL Murakami, SAL Nishihara, Senator Grunenwald, Senator Mitsui, Senator Oshiro, Senator Schulz [9]
Excused Absent	Secretary Belisario, SAL Onishi, Senator Kwon [3]
Unexcused Absent	[0]
Excused Late	[0]
Unexcused Late	[0]
Excused Early Departure	[0]
Unexcused Early Departure	[0]
On Leave	[0]
Advisor	[0]
Guests	[0]

Quorum: Met

Reading and Approval of Meeting Minutes #2 of the 102nd Senate

Senator Oshiro Motion to accept Meeting Minutes #2 of the 102nd Senate.
Senator Grunenwald Second.
Motion carries.

Senator Oshiro Motion to add all diacritical marks.
Senator Grunenwald Second.
Motion carries.

Senator Oshiro Motion to fix all typographical and grammatical errors.
Senator Grunenwald Second.

**THESE MINUTES HAVE BEEN APPROVED BY THE EXECUTIVE COMMITTEE OF THE 102ND
SENATE ON JULY 16, 2014**

Motion carries.

President Nishihara

All in favor of accepting Meeting Minutes #2, say Aye.

Motion to approve EMM #2 of the 102nd Senate passes.

Official Correspondence

Reports

Executive President

a. Exec and General Meeting cancellation

President Nishihara

We will be cancelling the general meeting on July 2nd, and the executive meeting on July 9th. I have already told office staff to notify the office of Meeting Events and Services to drop our reservation for those days because I do not see any pressing issues or resolutions coming up, and therefore, I will not be appointing an interim President.

b. Resolution and Bill drafting

President Nishihara

I will be encouraging the senate to take advantage of the time we will not be having the general and executive meetings to draft up any bills or resolutions that we think should come from the senate. Vice President Zakimi and I will be compiling a possible resolution list for the senators to potentially work with.

Vice President

President Nishihara

We will be having a workshop next week Wednesday related to office procedures.

Treasurer

Treasurer Takara

Stipends are available for pickup for the month of May. The budget memorandum is currently in process.

Secretary

President Nishihara

No report.

Administrative

President Nishihara

Advisor Manini will be on leave from June 23rd to 27th. ASUH Operations Manager Sonoda-Pale will also be on leave from June 26th to 27th.

Standing Committees

Campus Life

Chairperson Oshiro

I am meeting with Brooke from the Blood Bank of Hawaii tomorrow at 4:30 PM to discuss about some of the new guidelines to have the Blood Drive. I am looking into if we could have the Eat the Streets event on campus.

Elections

Chairperson Grunenwald

We were going to meet today, but due to the situation with not being able to secure a room, we were not able to. I might decide to have a meeting next week Wednesday, depending on what time the workshop ends. We still need the Internal Affairs committee to verify the list that I gave them.

External Affairs

Chairperson Schulz

We will be having a meeting this Friday at 5:00 PM. I met with Gabby who is from the Kaleo advertising division to put up an advertisement for the NSO. The price for this advertisement is \$2000.

Finance

President Nishihara

I will be following up with Chairperson Kwon to make sure that the RIO forms are ready to go, and that they reflect the changes made by the office staff. The objective for this change is to make it easier for both the students and the office staff to process the forms.

Internal Affairs

Chairperson Nishihara

We will be having a meeting tomorrow. We will be working on trying to fill up the different delegate positions that are still available.

Investments and Long Range Planning

Chairperson Lee

Our last meeting went well. The new committee members got to meet our Merrill Lynch advisors and our portfolio seems to be doing well. I am planning to have a separate meeting for just the long range planning aspect of this committee sometime soon.

Student Affairs

Chairperson Mitsui

Secretary Belisario finished the memo to accept the current rate until the end of Fall semester, and I am currently working on a memo for a new rate proposal. I am trying to see if we need a meeting in regards to just the UPASS, if so, I will schedule one soon.

Chairperson Grunenwald

Are they going to increase the rates for the normal bus rides?

Chairperson Mitsui

I am not sure, but I will look into that since it is a good point to bring up.

Undergraduate Academic Affairs

President Nishihara

The committee had a meeting last week. They are currently trying to inform the student population on graduate school, and to gather interest to attend one after graduating from college.

Special Orders

Unfinished Business and General Orders

New Business

- a. Senate Bill 02-15: TO APPROPRIATE FUNDING FOR REIMBURSEMENT TO DOORAE SHIN AND ZACHARY PARLEE

President Nishihara

I will be referring this bill to the finance committee.

Open Forum

Adjournment

*Senator Oshiro
SAL Lee*

Motion to adjourn.
Second.

Motion carries.

Meeting was adjourned at 6:35pm.

Respectfully Submitted,

Sean Mitsui
Senator of the College of Arts & Sciences