

THE ASSOCIATED STUDENTS OF THE UNIVERSITY OF HAWAI'I AT MĀNOA  
2465 Campus Road, Campus Center Room 211A  
Honolulu, Hawai'i 96822

General Senate Meeting #7 of the 99<sup>th</sup> Senate  
Wednesday, August 3, 2011

**OPENING**

**Call to Order**

President Koethe called the meeting to order at 6:01PM in HEM211.

**Roll Call**

Present: President Anna Koethe, Secretary Mizusawa, Interim-Treasurer Lauren Sugai, Senator-at-Large Nunes, Senators Acosta, Isara, Francesca Koethe, Lopez, Morales, Lisa Sugai, Turalva, Wang, Wilbur [13]

Excused Absent: Vice President Millett, Senator-at-Large Gualano, Senator Wilson [3]

Unexcused Absent: [0]

Excused Late: [0]

Unexcused Late: [0]

Excused Early Departure: [0]

Unexcused Early Departure: [0]

On Leave: Treasurer Beets, Senators-at-Large Gustafson, Inouye, Senators Haralick, Lipscomb, Pradel, Tegman, Tomono, Torres, Williams [10]

Advisor: [0]

Guests: [0]

**Reading and Approval of Minutes**

*SAL Nunes*                      **Motion to accept GSMM#6.**  
*Senator Wang*                   **Second.**  
   **Motion carries.**

**Official Correspondence**

**REPORTS**

**Executive**

**President**

*President Koethe*

We got our Kualoa spot back. Eve will be sure to plan an amazing retreat hopefully. That should be really good. Supposed to have a workshop tonight, but we will try to have a

workshop at our next general meeting, first week of school. We will talk to Vice President Millett about that. I need two people to help with CCB interviews.

*Secretary Mizusawa and Senator Turalva volunteers.*

*President Koethe* It will be next week Saturday. The student athletic fee inaugural meeting was today. Sean will talk about what happened in his report.

**Vice President**

Not present. No report.

**Treasurer**

*Interim-Treasurer Sugai* Rate sheets extended to this Friday so turn them in.

**Secretary**

*Secretary Mizusawa* The Blood Drive in the fall will be the Thursday of Homecoming Week.

**Advisor**

Not present. No report.

**Standing Committees**

**Campus Life**

*Vice-Chairperson Turalva* Basically the Homecoming location is set. Co-sponsoring with other organizations. Trying to figure out where each booth will go. Also I will leave Homecoming event to Anna later but regarding the cat spay and neuter, we just need to make a date for that. Canned food drive will be in the fall. Anna will talk more about Homecoming.

*President Koethe* Homecoming Fair has been running for 3 years now. Manoa Chancellor's Office and CCB's Activities Council involved, and moved to Ching Field. It will be Friday, October 21, from 3:30pm-6:30pm. Working on planning events for that day. Will be having a meeting Friday at 2:30pm. Spirit week possibly, having an RIO challenge, blood drive, whole day of promotions to hopefully get all the CSOs to come out. Health and Wellness, zumba turbo kick, Women's Center maybe will come down. Great programs and incorporating other stuff.

**Elections**

*Chairperson Lopez* Had a meeting last Thursday. Went over elections packet. Will have it done by the 13<sup>th</sup>. Went over corrections to letters to departments. Will send them out. Not sure if gave Rouel flyer for corrections.

**External Affairs**

*Vice-Chairperson Acosta* No report.

**Finance and Investments**

*Chairperson Wang* Investment plan will resume in August. RIO packets should be out first day of instruction.

**Internal Affairs**

*Chairperson Nunes* No report.

**Student Affairs**

*Chairperson Wilbur* We're finally back in negotiations with The Bus. Will make a draft. Things sound pretty good. Work in progress. Next Student Affairs meeting is next Tuesday at 4:00pm once we schedule it. The other thing we've been working on with is Ka Leo might do a piece

on the UPASS. Regarding the Athletic fee working group, we just had a meeting for SAFC, that meeting was fun. Andrew Itsuno, our past President was there, few loose ends in it, will look into those. As ASUH, we'd like to get feedback from students to see what students want. Another survey senate contribution project. Starting from ground up. Looking in to feedback of what the student population looks like. The green walls around construction are for us to go paint and do something for ASUH.

**Undergraduate Academic Affairs**

*Chairperson Lisa Sugai* Tomorrow we have a meeting to go over fall 2011 scholarship application layout. Then we will be done with it. Meeting at 4:00pm.

**SPECIAL ORDERS**

**NEW BUSINESS**

**UNFINISHED BUSINESS**

**OPEN FORUM**

**CLOSING**

**Adjournment**

*Secretary Mizusawa*  
*Senator Turalva*

**Motion to adjourn.**  
**Second.**  
**Meeting was adjourned at 6:26PM.**