

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

Executive Meeting #1 of the 100th Senate
Wednesday, May 09, 2012

OPENING

Call to Order

President Mizusawa called the meeting to order at 6:01PM in CC203A.

Roll Call

Present:	President Mizusawa, Vice President Turalva, Secretary Tran, Treasurer Isara, Senators-at-Large Acosta, Koethe, Mandado, Senators Kwon, Lee, Palomino, Schulz, Tegman [12]
Excused Absent:	[0]
Unexcused Absent:	[0]
Excused Late:	Senator Luna [1]
Unexcused Late:	Senator-at-Large Escalante [1]
Excused Early Departure:	[0]
Unexcused Early Departure:	[0]
On Leave:	[0]
Advisor:	Faculty Advisor Bonnyjean Manini [1]
Guests:	[0]

Reading and Approval of Minutes

<i>Senator Tegman</i>	Motion to accept Executive Meeting Minutes #21
<i>Vice President Turalva</i>	Second. Motion Carries.
<i>SAL Acosta</i>	Motion to accept Executive Meeting Minutes #22
<i>SAL Koethe</i>	Second. Motion Carries.
<i>Vice President Turalva</i>	Motion to accept all typos and grammatical errors.
<i>SAL Mandado</i>	Second. Motion Carries. Motion Carries.

Office Correspondence

REPORTS

Executive

President

President Mizusawa Part of today's meeting is to accept the leave of absence over the summer.

Leave of Absence Request

Senator Tegman Motion to accept the leave of absence request.

SAL Koethe Second.

Motion Carries.

During the leave of absence period, it won't affect your role on senate, however you won't be getting your stipend. Also, please schedule a meeting with me for President-Chair meetings so we can make sure that we are all on the same page with everything that's going on.

Vice President

Vice President Turalva We will be looking into retreat and begin planning it with Richard.

Treasurer

Treasurer Isara No report.

Secretary

Secretary Tran No report.

Advisor

Advisor Manini During a certain period of time, the University of Hawaii at Manoa will be shutting down their A/C systems during certain days of the week and the rooms will be hot if you were thinking about holding your meetings in Campus Center, you might want to hold them in alternative locations. Please feel free to email me if you have any questions.

Standing Committees

Campus Life

Chairperson Acosta No report.

Elections

Vice Chairperson No report.

Torres

External Affairs

Chairperson Tegman No report.

Finance

Chairperson Kwon No report.

Internal affairs

Chairperson Schulz No report

Investments and Long Range Planning

Chairperson Lee No report.

Student Affairs

Chairperson Koethe I'm working on the surveys to organize them. Looked over the memorandum of the UPASS. Letting go of things like the surfboard racks because we felt like it had nothing to do with academics, and the boards notifying of times when the busses will arrive. I'm just waiting for a response from them to move forward with everything.

Undergraduate Academic Affairs

Chairperson Luna No report.

SPECIAL ORDERS

NEW BUSINESS

UNFINISHED BUSINESS

OPEN FORUM

*SAL Mandado
President Mizusawa*

Are we going to be having a meeting next week? A general meeting?
No, our next meeting will be on May 23, a general meeting.

CLOSING

Adjournment

*Vice President Turalva
Senator Tegman*

**Motion to adjourn.
Second.
Meeting was adjourned at 6:15PM.**