

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

Executive Meeting Minutes #23 of the 103rd Senate
Wednesday, May 4, 2016

OPENING
Call to Order

President Zakimi called the meeting to order at 5:30PM in CC310

Roll Call

Present:	President Zakimi, Vice President Kamoshida, Treasurer Takara, Secretary Tagaban, Senators-at-Larges Callihan, Dela Cruz, Mitsui, Nishihara, Senators Baxa, Lao, Lawi-an, Omokawa [12]
Excused Absent:	Senator Cheung [1]
Unexcused Absent:	[0]
Excused Late:	[0]
Unexcused Late:	[0]
Excused Early Departure:	[0]
Unexcused Early Departure	[0]
On Leave:	[0]
Advisor:	[0]
Guests:	Kevin Harrison [1]

Reading and Approval of Minutes

a. EMM# 22- April 20, 2016	
<i>VP Kamoshida</i>	Motion to approve executive meeting minutes #22.
<i>Senator Baxa</i>	Second
<i>SAL Mitsui</i>	Motion to fix all grammatical and typographical errors.
<i>Senator Lao</i>	Second
	Motion carries

Official Correspondence

Executive
President

- a. End-of-the-Year Officer & Committee Reports/ Timelines

<i>President Zakimi</i>	Please turn in your timelines by this Friday.
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Vice President

VP Kamoshida It was a great pleasure working with you.

Treasurer

Treasurer Takara No report.

Secretary

Secretary Tagaban I will share my speech during general.

Advisor

Advisor Manini No report.

Administrative
Standing Committees

1. Campus Life

Chairperson Baxa No report

2. Elections

President Zakimi No report

3. External Affairs

SAL Callihan No Report

4. Finance

Chairperson Omokawa No Report

5. Internal Affairs

Chairperson Lao No Report

6. Investments and Long Range Planning

Chairperson Mitsui Process in finalizing with Grey Stone.

7. Student Affairs

No Report

8. Undergraduate Academic Affairs

Chairperson Dela Cruz No Report

UNFINISHED BUSINESS

NEW BUSINESS

FORUM

CLOSING

Secretary Tagaban Motion to adjourn.

SAL Mitsui Second.

Motion carries

Meeting adjourned at 5:55pm

Respectfully Submitted,



Lauren Gaile A. Tagaban
Secretary, 103rd Senate