

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

Executive Committee Meeting #1 of the 102nd Senate
Tuesday, May 13, 2014

OPENING

Call to Order

President Nishihara called the meeting to order at 6:30 pm in Hem 204.

Roll Call

Present:	President Nishihara, Vice-President Zakimi, Treasurer Takara, Senators-at-Large Lee, Murakami, Nishihara, Onishi, Senators Kawagishi, Mitsui, Oshiro, Sanchez [11]
Excused Absent:	Senators Grunenwald, Kwon, Schulz [3]
Unexcused Absent:	[0]
Excused Late:	Secretary Belisario [1]
Unexcused Late:	[0]
Excused Early Departure:	[0]
Unexcused Early Departure:	[0]
On Leave:	[0]
Advisor:	Advisor Manini [1]
Guests:	Senator Mandado [1]

Reading and Approval of Minutes

Official Correspondence

REPORTS

Executive President

a. Summer 2014 Leave Requests

Senator Sanchez Motion to accept Summer 2014 Leave Requests.
Senator-at-Large Lee Second.

Motion Carries

Senator-at-Large Lee Motion to change Amanda Kamakea's leave from June 7 to June 31 and add Jacob Roman's leave of absence from May 25 to July 20.
Senator Mitsui Second.

THESE MINUTES HAVE BEEN ADOPTED

Motion Carries.

Advisor Manini The purpose for the leave of absences is to exclude those who will be away from quorum and their stipend will be prorated.
Senator-at-Large Lee withdraws motion.

Senator-at-Large Nishihara Motion to include my leave of absence from August 1 to August 10.
Senator-at-Large Nishihara withdraws motion.

Senator Mitsui How long does one have to ask for a leave of absence?
President Nishihara It's up to you. It affects your attendance.

b. Summer Projects

President Nishihara Vice President Zakimi and I will be meeting with each of the chairs for the committees. We want you to get started on thinking of specific goals you have for your committee and what you want to get done for the summer and the year.

Senator-at-Large Lee Point of information. To accept the leave of absences, did we have to do roll call vote?
Advisor Manini No.

c. Stipend Appeal

President Nishihara Senator Borge is here to appeal her stipend.
Senator Borge I would like to appeal my April stipend. I was away in Las Vegas for a conference the week it was due.

Ayes: Vice-President Zakimi, Treasurer Takara, Senators-at-Large Lee, Murakami, Nishihara, Onishi, Senators Kawagishi, Mitsui, Oshiro, Sanchez [10]
Nays: [0]

Motion carries.

Vice President

Vice President Zakimi I will be on leave from May 27 to July 10. Please email me if you have any questions and I will finalize the workshops before I leave.

Treasurer

Treasurer Takara No report.

Secretary

Secretary Belisario If you're going to be late or will not be able to attend any executive or general meetings, please notify me an hour before the meeting or else I will not excuse you. I will also be on leave from May 18-20, June 5-10, and June 25- August 24.

Advisor

Advisor Manini No report.

Standing Committees

All committee chairpersons have no reports.

SPECIAL ORDERS

NEW BUSINESS

UNFINISHED BUSINESS

THESE MINUTES HAVE BEEN ADOPTED

OPEN FORUM

President Nishihara

I will also be on leave so don't hesitate to contact me. I will be in France and it is only 12 hours ahead of Hawaii Standard Time.

Vice President Zakimi

Can the vice-chairs and chairs please meet with me and President Nishihara.

Standing Committees

All chairpersons introduced themselves.

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CLOSING

Adjournment

Secretary Belisario

Motion to Adjourn

Senator-at-Large Lee

Second.

Meeting was adjourned at 6:49 pm

Respectfully Submitted,

Cassandra Belisario
Secretary, 102nd Senate