

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

Executive Meeting #11 of the 100th Senate
Wednesday, October 10, 2012

OPENING

Call to Order

President Mizusawa called the meeting to order at 6:04PM in CC310.

Roll Call

Present:	President Mizusawa, Vice President Turalva, Secretary Tran, Senators-at-Large Acosta, Escalante, Koethe, Mandado, Senators Lee, Schulz, Tegman [10]
Excused Absent:	Treasurer Isara, Senator Tomono [2]
Unexcused Absent:	Senator Stump [1]
Excused Late:	[0]
Unexcused Late:	[0]
Excused Early Departure:	[0]
Unexcused Early Departure:	[0]
On Leave:	[0]
Advisor:	Advisor Bonnyjean Manini [1]
Guests:	Emily Pitts [1]

Reading and Approval of Minutes

Vice President Turalva Motion to accept Executive Meeting Minutes #10.
Senator Tegman Second.
Motion Carries.

Motion Carries.

Office Correspondence

REPORTS

Executive

President

President Mizusawa

The time capsule ceremony will be next week Wednesday at 5PM. This will not be a big event, however, we will send out an announce email so that the public is aware of it. This is just a time to celebrate and bury our time capsule and then it will be open again in 20 years. The time capsule will be buried in front of the Kaleo building in the little grassy area. Sean said that he is going to be taking care of seating. We will have water and cookies donated for our guests. We are going to be thanking the people who have helped us in the past. SAL Koethe and Senator Belisario have a short program for all of the guests. Please encourage people to go so they can learn more about ASUH. Chancellor Apple is coming to our October 31, 2012 meeting so please come and because it is Halloween, feel free to dress up.

Vice President

Vice President Turalva

Retreat is next week so thank you for everyone who signed up to go. I have been working with Advisor Manini to plan and finalize the retreat. I will be providing everyone with a list of items they need to bring at our next general meeting.

Treasurer

Treasurer Isara

No report.

Secretary

Secretary Tran

No report.

Advisor

Bonnyjean Manini

No report.

Standing Committees

Campus Life

Chairperson Acosta

Thank you to everyone who came to Oktoberfest and we are having a meeting tomorrow at 3PM in CC310. Homecoming is this Friday so I hope to see you all there.

Elections

No report.

External Affairs

Chairperson Tegman

Tabling at the Kaleo Festival is from 3-8PM. There are a lot of people who signed up for the first and last shifts. Please come out and help if you can. We have a bill to pay for the promotional items. We will be meeting on Tuesday to work on the website, promotional items, and flyers.

Finance

*Vice Chairperson
Mandado*

We are going to set up meetings for next week to discuss the bills.

Internal affairs

Chairperson Schulz

No report.

Investments and Long Range Planning

Chairperson Lee

No report.

Student Affairs

Chairperson Koethe

We have a joint meeting with External Affairs next week. I got into contact with Chancellor Apple to talk about the opening of the fields and will be scheduling a meeting with Senator Bradley and myself to discuss the situation.

Undergraduate Academic Affairs

Chairperson Escalante We are compiling folders for faculty reviewers. We are going to have people for each task we have planned. I wanted us to talk about the tasks and goals of our committee.

SPECIAL ORDERS

NEW BUSINESS

President Mizusawa A. Senate Bill 02-13: Appropriate Funding for an Ongoing Visibility Campaign
I will be referring this to the External Affairs and Finance Committees.

President Mizusawa B. Senate Bill 11-13: Fall 2012 Campus Clean-Up
I will be referring this to the Campus Life and Finance Committees.

President Mizusawa C. Senate Resolution 07-13: Rail Transit Project
I will be referring this to the External Affairs and Student Affairs Committees.

President Mizusawa D. Senate Bill 09-13: Honoring Frank "Peter" Chi for His Service to the University of Hawaii Swim Team
I will be referring this to the External Affairs Committee.

UNFINISHED BUSINESS

OPEN FORUM

President Mizusawa Thank you for everyone who could come to Jan's Mahalo Party.

Advisor Manini It was really special to see the sign being held saying thank you to him and it was good to see him appreciated for all that he has done.

CLOSING

Adjournment

SAL Koethe Motion to adjourn.
SAL Mandado Second.
Meeting was adjourned at 6:29PM.