

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

Executive Meeting #17 of the 100th Senate
Wednesday, December 5, 2012

OPENING

Call to Order

President Mizusawa called the meeting to order at 6:01PM in CC309.

Roll Call

Present:	President Mizusawa, Vice President Turalva, Secretary Tran, Treasurer Isara, Senators-at-Large Acosta, Escalante, Koethe, Mandado, Senators Lee, Ramos, Schulz, Tegman, Tomono [13]
Excused Absent:	[0]
Unexcused Absent:	[0]
Excused Late:	[0]
Unexcused Late:	[0]
Excused Early Departure:	[0]
Unexcused Early Departure:	[0]
On Leave:	[0]
Advisor:	[0]
Guests:	[0]

Reading and Approval of Minutes

SAL Escalante Motion to accept Executive Meeting Minutes #16.
SAL Koethe Second.

SAL Acosta Motion to move "Senator-at-Large Acosta" from "On Leave" to "Excused Absent."
SAL Mandado Second.
Motion Carries.

Treasurer Isara Motion to move "Treasurer Isara" from "Excused Absent" to "Excused Tardy."
SAL Mandado Second.
Motion Carries.

Senator Tomono Motion to change "...to refer the RIO funding" to "...to discuss two bills and review RIO funding."
SAL Mandado Second.
Motion Carries.

Motion Carries.

Office Correspondence

REPORTS

Executive

President

President Mizusawa

This is the last meeting of the semester so thank you for everything that you have done and we have done a lot. We did quite a number of things and I would like to continue that for next semester. Over break, please think about things to change your committee. Also, please talk to your committee for any improvements they may want to have.

Vice President

Vice President Turalva

Good luck with finals everyone. Like what President Mizusawa said, this semester was a great one.

Treasurer

Treasurer Isara

I'm sorry Secretary Tran, you were right, I didn't come to our last executive meeting.

Treasurer Isara

SAL Mandado

Motion to move "Treasurer Isara" from "Excused Late" to "Excused Absent."
Second.
Motion Carries.

Treasurer Isara

Stipends are ready so if you haven't picked them up yet, please do so before the semester ends because if you don't the office will be closed until January 2nd because the University has "Green Days" when everything is going to be shut down. I'm not sure when you'll be getting your December stipends but when I find out, I'll put them in. If you are new to senate, I'll put your October stipends with your November stipends. With that said, please turn in your December rate sheets.

Secretary

Secretary Tran

Good luck with finals everyone.

Advisor

No report.

Standing Committees

Campus Life

SAL Acosta

Thank you everyone who helped with angel tree. We had to extend it a few more days because some people didn't turn it in. They will come in tomorrow or Friday and they will be picking up all the gifts on Friday at 2PM. VC Murai will be helping out with the loading.

Elections

Chairperson Ramos

We finalized the calendar for next semester's special elections and we are trying to figure out what will be on the application.

External Affairs

Chairperson Tegman

Some senators worked on the website and finalizing the brochure, as well as legislature stuff as well. Enjoy finals everyone.

Finance

Chairperson Tomono

We are also done for the semester. Special thank you to SAL Mandado. Enjoy D.C. Thank you.

Internal affairs

Senator Schulz

We have a meeting on Friday just to get the committee thinking about what to change on the constitution so that we are more transparent. I'm changing the time to 7:30PM because I have work. It's going to be a short meeting just to discuss that.

Investments and Long Range Planning

Chairperson Lee

Good luck with finals and to those who are leaving.

Student Affairs

Chairperson Koethe

We had a meeting on Tuesday and we had Andrew Nichols from University Health Services come in to talk about the fees increase for our support and going will be going to talk to GSO tomorrow. I'm going to see what Tom, the president, has to say about the situation. I'm also looking to have Nichols come to general senate to discuss the situation to all of us. This is so you all know what's going on and you can expect him to come to general.

The practice fields are going to open for three hours as a pilot program on Sundays from 2:00PM – 5:00PM. Good job Student Affairs Committee!

Undergraduate Academic Affairs

Chairperson Escalante

We are done for the semester. We are just waiting on the scholarship recipients to fill out the WH-1 form. Good luck with finals everyone and happy holidays.

SPECIAL ORDERS

NEW BUSINESS

UNFINISHED BUSINESS

OPEN FORUM

SAL Mandado

Thank you everyone for an awesome semester. I won't be here next semester.

SAL Acosta

Thank you everyone, I will be leaving next semester. Have fun at Mardi Gras, I'll try to be there.

Secretary Tran

Thank you everyone for a great semester, I won't be continuing next semester as secretary. Good luck with everything and I wish you all the very best.

Vice President Turalva

Thank you all for a great semester. I want to focus on nursing and I don't know how I'm going to do. It's like freshman year all over again for me. I'm sure you're going to do great on senate and who ever will be the next VP; I'll be here to contact anyone. Best of luck on next semester everyone.

CLOSING

Adjournment

SAL Koethe

Motion to adjourn.

SAL Mandado

Second.

Meeting was adjourned at 6:22PM.