

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

Executive Meeting #6 of the 101st Senate
Wednesday, July 31, 2013

OPENING

Call to Order

President Mizusawa called the meeting to order at 6:01PM in CC310.

Roll Call

Present:	President Mizusawa, Secretary Murai, Senators-at-Large Belisario, Escalante, Oshiro, Senators Kwon, Lee, Nishihara, Onishi, Schulz, Tegman [11]
Excused Absent:	Interim Treasurer Nguyen [1]
Unexcused Absent:	[0]
Excused Late:	[0]
Unexcused Late:	[0]
Excused Early Departure:	[0]
Unexcused Early Departure:	[0]
On Leave:	Vice President Koethe, Treasurer Tomono, Senator-at-Large Escalante, Zakimi [4]
Advisor:	Advisors Manini, Velasco [2]
Guests:	Brenden Burk, Eun Young Park, Jennifer Wong [3]

Reading and Approval of Minutes

Senator Schulz Motion to accept EMM #4 of the 101st Senate.
Senator Onishi Second.
Motion Carries.

SAL Oshiro Motion to fix all grammatical and typographical errors.
Senator Tegman Second.
Motion Carries.
Motion to approve minutes passes.

Official Correspondence

REPORTS

**Executive
President**

President Mizusawa Chancellor Apple will be coming to one general meeting a month. He will be coming to our first meeting in the fall. I wanted to ask you about what topics you would like to discuss when he visits. If you have any suggestions, let me know and I can relay that to

him. If you can schedule a chairperson one-on-one meeting that would be great, if you haven't already.

Vice President

Treasurer

Secretary

Secretary Murai

No report.

Advisor

Advisor Manini

The budget hasn't gone to the vice chancellor's office yet. When reviewing bills, put somewhere on it, "pending final revision of the ASUH budget", until the budget is passed.

Advisor Velasco

Jazmine's last day was today. We have a new hire, Annie Do, who just started today. I worked with Jill to get the treasurer access to processing stipends. I have been in ASUH since 2007, and as an undergrad since 2003. I will be leaving this position on the 16th, to move over to UH West Oahu.

Standing Committees

Campus Life

Chairperson Oshiro

I am meeting with Michelle tomorrow because I was unable to attend the homecoming fair meeting, so she will update me. There is a Campus Life meeting this week Friday at 6:00PM to choose a homecoming shirt design, as well as discuss the haunted house and the blood drive.

Elections

Chairperson Tegman

We met last week to discuss the election packets and rules. We are meeting again tomorrow to discuss the revision in today's packet.

External Affairs

Chairperson Schulz

NSO is going well. We still need people to come on August 7th and 14th at 7:30-9:00AM. We are meeting tonight to discuss the newsletter. We are thinking of having an NSO edition.

Finance

Chairperson Kwon

We had a meeting before this meeting. We discussed our events we are planning for the Fall semester. We are set with the RIO funding workshop. I want to meet with the other CSOs to finalize the RIO mixer. We also looked at 3 bills.

Internal Affairs

Chairperson Nishihara

Our meeting on Monday was rained out due to Flossie, so we are meeting this Friday instead. We will discuss Revision 2-14 and 4-14, as well.

Investments and Long Range Planning

Chairperson Lee

We are finalizing the resolution to be sent out this evening.

Student Affairs

Chairperson Belisario

We are meeting this Friday at 5:00PM in CC310.

Undergraduate Academic Affairs

Chairperson Onishi

I am also waiting to hear back from committee members. Hopefully we will meet next week. I want to review scholarship applications and think of questions for an academic survey.

SPECIAL ORDERS

NEW BUSINESS

a. Senate Bill 02-14: ASUH Uniforms

President Mizusawa I will refer this to the Finance Committee.

b. Senate Bill 07-14: Bamboo Ridge

President Mizusawa I will refer this to the Finance Committee.

c. Senate Revision 04-14: Campaign Rules

President Mizusawa I will refer this to the Internal Affairs and Election Committees.

UNFINISHED BUSINESS

OPEN FORUM

Senator Tegman

Whoever does not want their copy of Revision 04-14, please give it to me so we don't have to make extra copies for my committee meeting.

CLOSING

Adjournment

Senator Tegman

Motion to adjourn.

Senator Kwon

Second.

Motion Carries

Meeting was adjourned at 6:22PM.