

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

Executive Meeting #1 of the 101st Senate
Wednesday, May 8, 2013

OPENING

Call to Order

President Mizusawa called the meeting to order at 6:02PM in Hemenway 211.

Roll Call

Present:	President Mizusawa, Vice President Koethe, Treasurer Tomono, Secretary Murai, Senators-at-Large Belisario, Escalante, Oshiro, Zakimi, Senators Nishihara, Onishi, Schulz, Tegman [12]
Excused Absent:	Senator Lee [1]
Unexcused Absent:	[0]
Excused Late:	[0]
Unexcused Late:	[0]
Excused Early Departure:	[0]
Unexcused Early Departure:	[0]
On Leave:	Senators Kwon, Mandado [1]
Advisor:	[0]
Guests:	Senator Nguyen [1]

Reading and Approval of Minutes

Official Correspondence

REPORTS

Executive

President

President Mizusawa

For committee chairs, if you have members on your committee that are on leave, do not count them for quorum. We meet over the summer and try to get a lot done. With your committees, if you can have a meeting in the beginning of summer that will be good. You can have meetings starting May 29, 2013. I want to schedule meetings with chairs, so let me know when you can meet.

Senator Schulz

Motion to accept leave of absence requests for Summer 2013.

Vice President Koethe

Second.

Motion Carries.

Vice President

Vice President Koethe Chairs, expect to have a workshop sometime in the next few weeks, along with your vice chairs.

Treasurer

Treasurer Tomono Ensure that you and your vice chair do your attendance logs within one business day.

Secretary

Secretary Murai No report.

Advisor

Standing Committees

Campus Life

Chairperson Oshiro No report

Elections

Chairperson Tegman No report. Good luck with finals.

External Affairs

Chairperson Schulz No report.

Finance

Chairperson Kwon No report.

Internal affairs

Chairperson Nishihara No report.

Investments and Long Range Planning

Student Affairs

Chairperson Belisario No report.

Undergraduate Academic Affairs

Chairperson Onishi No report.

SPECIAL ORDERS

NEW BUSINESS

UNFINISHED BUSINESS

OPEN FORUM

CLOSING

Adjournment

Senator Tegman Motion to adjourn.

SAL Belisario Second.

Meeting was adjourned at 6:12PM.