

THE ASSOCIATED STUDENTS OF THE UNIVERSITY OF HAWAI'I AT MĀNOA
2465 Campus Road, Campus Center Room 211A
Honolulu, Hawai'i 96822

Executive Senate Meeting #9 of the 99th Senate
Wednesday, September 14, 2011

OPENING

Call to Order

President Koethe called the meeting to order at 6:02pm in CC310.

Roll Call

Present: President Koethe, Vice President Millett, Secretary Mizusawa,
Treasurer Beets, Senators-at-Large Gustafson, Inouye, Nunes,
Senators Wang, Wilson [9]

Excused Absent: Senators-at-Large Gualano, Senator Wilbur [2]

Unexcused Absent: [0]

Excused Late: [0]

Unexcused Late: [0]

Excused Early Departure: [0]

Unexcused Early Departure: [0]

On Leave: [0]

Advisor: Advisor Manini [1]

Guests: [0]

Reading and Approval of Minutes

Senator Wilson **Motion to approve ESMM#8.**
SAL Gualano **Second.**

Vice President Millett **Motion to fix all typographical and grammatical errors.**
SAL Nunes **Second.**
 Motion carries.

Senator Wang **Motion to change under Senator Wang's report, to revise the sentence "working
with Anna to send e-mail..." to replace "as well as" with "because."**
Vice President Millett **Second.**
 Motion carries.

 Motion carries.

Official Correspondence

REPORTS

Executive

President

President Koethe

The Student Affairs and External Affairs Committees are working with me to come up with a game plan for tuition increase issue. I was actually contacted by the Vice President for Student Affairs at the system level. The Associate Vice President Louie and Fraiss will present at our next general meeting next Wednesday so let's all make sure we are there promptly. Erica sent out e-mail of dates of hearings. Before the next general meeting look over the website. They will come to present to us. Hopefully we have some good questions for them ready.

Advisor Manini

I wouldn't worry about being prepped; by October 10 be ready with your position. Just come ready to listen and take notes and ask questions that come up right away.

President Koethe

Just be ready for that. I will report other things when we talk about committees.

Vice President

Vice President Millett

Next week is our senate retreat. Start off on Friday here then on Saturday start off here then to Kualoa Ranch. Will send out a reminder e-mail tonight of the times and everything like that so please come. It should be a lot of fun. You'll get fed and everything. Next is regarding delegation of committees. We're basically asking you guys to make sure that within your committees that you are delegating tasks to each other. Committee members are there to help you. Give them things to help you with. Please delegate.

Treasurer

Treasurer Beets

Stipends for August are done as of last Friday. Fiscal Office is behind a couple months. Be patient.

Secretary

Secretary Mizusawa

No report.

Advisor

Advisor Manini

Working with Jill on budget. We need to find a time to meet over things she has questions on. I don't see it as a problem at this point.

Standing Committees

Campus Life

Chairperson Wilson

Anna, Rouel, Michelle White, and I had a homecoming meeting. As of now we have a tentative program and layout and menu. Kim chee sliders, kalua pork nachos, brownie sundaes. Just tentative. Everything seems to be going along. Committee emphasized that we need banners going. Really excited.

Secretary Mizusawa

Regarding Oktoberfest, we have our event on Thursday, October 6, 2011 at Manoa Gardens from 6:00pm – 8:00pm. Ordering food and t-shirts and other things.

Chairperson Wilson

I have a meeting tomorrow for the Campus Fee Advisory Board. We passed so many bills. Good job guys.

Elections

Chairperson Gustafson

Thanks everyone who came out to the candidate orientations. Working on promoting special elections.

External Affairs

Secretary Mizusawa SAL Gualano e-mailed me her report: "I am looking forward to listening to the tuition hearings and will be working on an action plan."

Finance and Investments

Chairperson Wang Deadline for RIO applications is Friday. Interviews are Friday and Saturday. We will have deliberation and then award RIOs. Looking forward to that. Merrill Lynch contacted, have to schedule meeting. On Friday we will start interviews at 5:30pm at HEM 211 until around maybe 9:00 or 9:30pm. On Saturday we will begin at 9:00am, then at 12:00pm have a lunch break and end around 3:00pm.

Internal Affairs

Chairperson Nunes The deadline for justice applications are due today at 4:00pm. We do have applicants. Monday at our meeting we will review them and schedule interview sessions. Unofficial or official to get to know them. From there we hopefully will hold orientation for them.

Student Affairs

President Koethe Senator Wilbur is sick. But I will brief the Executive Committee on UPASS.

Undergraduate Academic Affairs

Chairperson Inouye We had a meeting last week. This week we will go over awards and processes. We're waiting for all faculty reviewer confirmations. Once applications come in we will make binders. All awards are done. Will check on that.

SPECIAL ORDERS

NEW BUSINESS

A. Senate Bill 08-12

President Koethe refers to the Campus Life Committee and Finance and Investments Committee.

UNFINISHED BUSINESS

OPEN FORUM

President Koethe Campus Life and Finance and Investments Committees, try to have a meeting before the next General Meeting.

CLOSING

Adjournment

SAL Inouye **Motion to adjourn.**
Senator Wilson **Second.**
Meeting was adjourned at 6:26pm.