

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

Executive Meeting #16 of the 101st Senate
Wednesday, January 22, 2014

OPENING

Call to Order

President Mizusawa called the meeting to order at 6:08 PM in CC 310.

Roll Call

Present:	President Mizusawa, Vice-President Koethe, Treasurer Tomono, Interim-Secretary Nguyen, Senators-at-Large Belisario, Escalante, Oshiro, Zakimi, Senators Burk, Lee, Tegman, Ignacio [12]
Excused Absent:	Senator Nishihara [1]
Unexcused Absent:	[0]
Excused Late:	[0]
Unexcused Late:	[0]
Excused Early Departure:	[0]
Unexcused Early Departure:	[0]
On Leave:	[0]
Advisor:	Advisor Manini, Advisor Sonoda-Pale [2]
Guests:	[0]

Reading and Approval of Minutes

SAL Oshiro Motion to accept EMM #15 of the 101st Senate.
Senator Tegman Second.
Motion Carries.

Senator Burk Motion to move myself from Excused Absent to Present.
SAL Oshiro Second.
Motion Carries.

SAL Oshiro Motion to change the number of Present from 13 to 12
Senator Tegman Second.
Motion Carries.

Senator Tegman Motion to remove SAL Zakimi and Senator Tegman from Present to Excused Absent and to amend the numbers to reflect changes.
Senator Burk Second.
Motion Carries.

THESE MINUTES HAVE BEEN APPROVED BY THE EXECUTIVE COMMITTEE OF THE 101ST SENATE ON FEBRUARY 5, 2014

Motion to approve EMM #15 passes.

Official Correspondence

REPORTS

**Executive
President**

President Mizusawa

There is a leave request for Senator Nishihara in the packet.

*Senator Burk
SAL Zakimi*

Motion to approve Senator Nishihara's leave request.
Second.
Motion Carries.

President Mizusawa

Please let me know what you would like on the Senate packet by the Monday before the meeting. Turn in all things to my box to be included in the packet. I will be working with Treasurer Tomono and Interim-Secretary Nguyen in regards to setting procedural things for the future.

Vice President

Vice President Koethe

This week we had our ASUH 101 workshop with all of our new members. I've met with almost all of the Vice-Chairs to clarify procedural things. I'm also working on planning the ASUH Retreat.

Treasurer

Treasurer Tomono

Welcome back. Last semester we spent \$50,753.08 and we closed the account with \$21,499.42. In total we have \$93,751.92 to spend this semester. Everyone's stipend should have been processed and are ready to pick up.

Secretary

Interim-Secretary Nguyen

Welcome back – please remember to log in all committee attendance in the attendance log.

Advisor

Advisor Manini

No report.

Advisor Sonoda-Pale

Just a reminder to log all the pieces of legislation in the log, thank you.

Standing Committees

Campus Life

Chairperson Oshiro

We had a meeting yesterday to delegate tasks for Mardi Gras. We will be meeting tomorrow

Elections

Chairperson Tegman

We are in the process of finalizing the calendar for the General Election. Election Packets for the special election are due next week.

External Affairs

Chairperson Zakimi

Hi everyone – Chairs, can you please send me – if you need to advertise anything. We will have our meeting next Monday.

Finance

Chairperson Burk

We had our first RIO Funding Workshop today and there will be another RIO Funding Workshop tomorrow so if you know anyone in RIOs please let them know. -- . Other than that, we have a meeting this Friday.

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SENATE ON FEBRUARY 5, 2014**

Internal Affairs

Vice- Chair Ignacio President Mizusawa, Vice-President Koethe, Chairperson Nishihara, and I met over the break and we are working on this type of big brother-big sister type system to help newer Senators get accustomed to the process of ASUH.

Investments and Long Range Planning

Chairperson Lee I'm planning on having a meeting either next week or the week after.

Student Affairs

Chairperson Belisario Hopefully we are going to have a meeting this Friday at 5:00 PM.

Undergraduate Academic Affairs

Chairperson Escalante We have our first meeting of the year this Friday.

SPECIAL ORDERS

NEW BUSINESS

a. Senate Bill 25-14: Margi Gras

President Mizusawa I will jointly refer this to the Campus Life and Finance Committees.

b. Senate Resolution 25-14: ASUH's Priorities at the State Legislature

President Mizusawa I will refer this to the External Affairs Committee.

UNFINISHED BUSINESS

OPEN FORUM

CLOSING

SAL Zakimi We have our Public Access Room Workshop next week Wednesday. There is going to be refreshments and information about writing testimony. Please let your RIOs know about this if you can.

President Mizusawa We can send this out through out through the RIO list serv.

Adjournment

Vice-President Koethe Motion to adjourn.
SAL Belisario Second.
Motion Carries.
Meeting was adjourned at 6:29 PM.

Respectfully Submitted,

Martin M. Q. Nguyen
Interim-Secretary, 101st Senate
Senator of the Shidler College of Business