

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

Executive Meeting #19 of the 101st Senate
Wednesday, March 5, 2014

OPENING

Call to Order

President Mizusawa called the meeting to order at 6:01 PM in CC 310.

Roll Call

Present:	President Mizusawa, Vice-President Koethe, Treasurer Tomono, Secretary Seamon, Senators-at-Large Escalante, Oshiro, Senators Burk, Ignacio, Lee, Tegman, Moran [11]
Excused Absent:	Senator-at-Large Zakimi [1]
Unexcused Absent:	[0]
Excused Late:	[0]
Unexcused Late:	[0]
Excused Early Departure:	[0]
Unexcused Early Departure:	[0]
On Leave:	[0]
Advisor:	Advisors Manini [1]
Guests:	Mr. Tatsuya, Mr. Kei, Mr. Mako, Mr. Ata, Ms. Mayuko, Ms. Erina, Ms. Naoko [7]

Reading and Approval of Minutes

SAL Escalante Motion to accept EMM #18 of the 101st Senate.
SAL Oshiro Second.

Motion to approve EMM #18 passes.

Official Correspondence

Mr. Kei The guests are students from Rikkyo University. They invited at least two members of ASUH to join their Akebono: the dawn of leadership proposal. The event will occur on March 8 and 9, 2014 in Hemenway 211. The proposal team is asking for at least 2 people. However, more than 2 are welcome.

SAL Escalante Senator-at-Large Escalante asked if food was provided and if the 2 people should stay the whole day.

**THESE MINUTES HAVE BEEN APPROVED BY THE EXECUTIVE COMMITTEE OF THE 101ST
SENATE ON MARCH 19, 2014**

Mr. Kei All those that come should bring their own lunch. Those that come are preferred to stay all day.

President Mizusawa This proposal will be sent to the senate.

REPORTS

Executive President

President Mizusawa President Mizusawa went to the American Israel Public Affairs Committee (AIPAC) conference in Washington, D.C. AIPAC invites the ASUH president every year. The conference shared about many international issues, especially the America and Israel relationship. On President Mizusawa's return to Hawai'i, the news displayed what was discussed at the conference. Student government presidents from every state was present. More information about the material can be requested from President Mizusawa.

Vice President

Vice President Koethe No report.

Treasurer

Treasurer Tomono No report.

Secretary

Secretary Seamon No report

Advisor

Advisor Manini No report.

Advisor Sonoda-Pale No report.

Standing Committees

Campus Life

Chairperson Oshiro There will be a meeting on Monday, March 10, 2014 at 6:30PM in regards to Mardi Gras. 244 shirts will be given out instead of the original 250 because 3 colors were utilized instead of 2. Food is from Nippon and is confirmed. Volunteers are needed, so a sign-up will be passed around the general meeting. There will be 3 shifts from 4:00PM-7:00PM.

Elections

Chairperson Tegman The general senate packets were released. They are due next Tuesday at 4:00PM. All dates are confirmed and displayed on the packets.

External Affairs

President Mizusawa The committee is moving along.

Finance

Chairperson Burk There will be a committee meeting next Monday at 5:30PM. The Registered Independent Organizations (RIO) have been informed of awards. Friday, March 7, 2014 is the funding pick-up date. The delay is due to a problem with the mail merge.

Internal Affairs

Chairperson Ignacio No Report.

Investments and Long Range Planning

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Chairperson Lee No Report.

Student Affairs

Vice-Chairperson Moran No Report.

Undergraduate Academic Affairs

Chairperson Escalante Scholarships are due this Friday, March 7, 2014. The number of applications is less than other semesters. Many forms are expected on the due date. A work day will be scheduled after the deadline to construct faculty review packets. Those packets will be sent next week.

SPECIAL ORDERS

NEW BUSINESS

a. Stipend Appeal – Senator Dwane Tegman

Senator Tegman Chairperson Tegman turned in his January rate sheet late. His internship prevents timely submission as it's scheduled on 7:30PM-4:30PM. The sheet was time stamped at 4:38pm. For future issues, office staff possesses an electronic copy.

Senator Burk Motion to award Senator Tegman his January 2014 stipend.
Vice-President Koethe Second.
Motion carries.

b. Complaint Letter

Vice-President Koethe This was referred to the Internal Affairs Committee.

Senator Burk Motion to go into executive session.
Senator Tegman Second.
Motion carries.
Senate went into executive session at 6:30PM.

Senator Burk Motion to exit executive session.
Senator Tegman Second.
Motion carries.
Senate reconvened at 6:35PM.

c. Senate Bill 33-14: Funding for Beef Production, ANSC 431

President Mizusawa This was referred this to the Finance Committee.

d. Senate Bill 35-14: Student Athletic Fee Survey

President Mizusawa This was referred to the Student Affairs and Finance Committees.

UNFINISHED BUSINESS

OPEN FORUM

Vice-President Koethe The Elect Her event was successful. A lot was learned from it.

CLOSING

Adjournment

Senator Tegman Motion to adjourn.
Vice-President Koethe Second.
Motion Carries.
Meeting was adjourned at 6:38 PM

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Respectfully Submitted,

Elisabeth Seamon
Secretary, 101st Senate

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