

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

Executive Committee Meeting #10 of the 102<sup>nd</sup> Senate  
Wednesday, October 8, 2014

**I. OPENING**

**A. Call to Order**

President Nishihara called the meeting to order at 6:02 PM in CC 310.

**B. Roll Call**

Present: President Nishihara, Vice-President Zakimi,  
Treasurer Takara, Secretary Belisario,  
Senators-at-Large Lee, Nishihara, Onishi,  
Senators Grunenwald, Kawagishi, Mandado,  
Nguyen, Oshiro, Schulz [13]

Excused Absent: Senators-at-Large Omokawa [1]

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]

**C. Reading and Approval of Minutes**

i. EM#9 September 24, 2014

*Vice President Zakimi* Motion to accept EMM #9.

*Senator Grunenwald* Second.

*Senator Nguyen* Motion to change under the Adjournment section from "Chairperson Oshiro" to "Senator Oshiro."

*Senator Oshiro* Second.

Motion Carries.

*Secretary Belisario* Motion to add President Nishihara's report.

*Senator Grunenwald* Second.

Motion Carries.

Motion Carries.

**D. Official Correspondence**

## II. REPORTS

### A. **Executive**

#### 1. **President**

##### a. Vice Chancellor for Students Search

*President Nishihara* I sent out an email a little over a week ago. They found 4 candidates and they already have had 2 meetings. I attended one of them. For ASUH, we have a responsibility to ensure that the next VC for students will appeal our interest in an administration level. This person should be responsible to cater to the students. I highly encourage you to attend the next two meeting dates. I will send you an email about the meeting dates and times.

##### b. Stipend Appeals

*Senator Mandado appeals for the September 2014 stipend.*

*Senator Grunenwald* Motion to award Senator Mandado his September 2014 stipend pursuant upon his ratings.

*Senator Oshiro* Second.

#### **Roll Call:**

**Ayes:** Vice President Zakimi, Treasurer Takara, Secretary Belisario, Senators-at-Large Lee, Nishihara, Senators Grunenwald, Kawagishi, Mandado, Nguyen, Oshiro, Schulz [11]

**Nays:** [0]

**Abstentions:** Senator Mandado [1]

Motion Carries.

*Senator Schulz appeals for the September 2014 stipend.*

*Senator Oshiro* Motion to award Senator Schulz her September 2014 stipend pursuant upon her ratings.

*Senator Grunenwald* Second.

#### **Roll Call:**

**Ayes:** Vice President Zakimi, Treasurer Takara, Secretary Belisario, Senators-at-Large Lee, Nishihara, Senators Grunenwald, Kawagishi, Mandado, Nguyen, Oshiro, Schulz [12]

**Nays:** [0]

**Abstentions:** [0]

Motion Carries.

*Secretary Belisario appeals for the August (Fall) 2014 stipend.*

*Senator Grunenwald* Rate sheets are to be turned in on the last business day of the month.

*Senator Schulz* Motion to award Secretary Belisario her August (Fall) 2014 stipend pursuant upon her ratings.

*Senator Oshiro* Second.

#### **Roll Call:**

**Ayes:** Vice President Zakimi, Treasurer Takara, Secretary Belisario, Senators-at-Large Lee, Nishihara, Senators Kawagishi, Mandado, Nguyen, Oshiro, Schulz [11]

**Nays:** Senator Grunenwald [1]

**Abstentions:** [0]

Motion Carries.

*President Nishihara reads Senator Kwon's letter to appeal for the September 2014 stipend.*

*Senator Grunenwald* Motion to award Senator Kwon his September 2014 stipend pursuant upon his ratings.

*Senator Mandado* Second.

#### **Roll Call:**

**Ayes:** Vice President Zakimi, Treasurer Takara, Secretary Belisario, Senators-at-Large Lee, Nishihara, Senators Grunenwald, Kawagishi, Mandado, Nguyen, Oshiro, Schulz [12]

**Nays:** [0]

**Abstentions:** [0]

Motion Carries.

Secretary Belisario Senator Grunenwald, in regards to your assumption that rate sheets are to be turned in on the last business day, in the ASUH Senate Rules under section 18-4 Regarding Stipends, it reads, "Failure by an individual to submit rate sheets by a set deadline will result in a denial for that individual of stipends for the rate period." To my understanding senators must turn in rate sheets on the last day of the month by 4:30 pm.

Treasurer Takara Yes, senators must turn in rate sheets on the last day of the month by 4:30 pm.

Senator Schulz There's nothing in the rules that says by the last business day of the month.

## 2. Vice President

*Vice President Zakimi* Retreat is this Friday and Saturday. I sent out an email earlier. Please take a look at that. If you haven't turned in your release forms please turn it in as soon as possible.

## 3. Treasurer

*Treasurer Takara* We have \$208,260 in the C account.

## 4. Secretary

*Secretary Belisario* No Report.

## B. Administrative

*Advisor Manini* No Report.

## C. Judicial Branch

## D. Standing Committees

### 1. Campus Life

*Chairperson Oshiro* We had a meeting today.

### 2. Elections

*Chairperson Grunenwald* We had a meeting last Thursday. I will be asking for volunteers for elections.

### 3. External Affairs

#### a. Advertisements

*Chairperson Nguyen* We will be having a meeting tomorrow at 3:00 pm.

### 4. Finance

*Chairperson Kawagishi* We are working on putting together the RIO award packets.

### 5. Internal Affairs

*Chairperson Schulz* In regards to the ASUH rules, there are currently some revisions that have not been updated. Secretary Belisario please help me sift through the revisions from last year to update our rules accordingly.

*Secretary Belisario* Okay.

*Advisor Manini* Be sure that you have minutes to support your changes.

*Senator Grunenwald* Do you know what the specific revisions were?

*Chairperson Schulz* There were not any rules about prorating stipends. It was passed in the 101<sup>st</sup> senate.

6. Investments and Long Range Planning  
*Chairperson Lee* No Report.

7. Student Affairs  
*Chairperson Mandado* The city is not communicating with us.

8. Undergraduate Academic Affairs  
*Chairperson Onishi* We had a meeting today and we covered the awarding process for the applications.

**III. SPECIAL ORDERS**

**IV. UNFINISHED BUSINESS AND GENERAL ORDERS**

**V. NEW BUSINESS**

a. Senate Bill 17-18: ASUH Tent  
*President Nishihara* I refer this to Finance and External Affairs.

b. Senate Bill 18-15: Homecoming Tailgate  
*President Nishihara* I refer this to Finance and Campus Life.

**VI. OPEN FORUM**

*President Nishihara* I will send out an electronic copy of something I wrote together with the GSO president.

*Advisor Manini* We are moving forward with the annual “audit”. The office met with the treasurer and president and people with the student life and development. We had a second meeting today on timelines. We are moving forward to internal review. I will keep the senate updated. Primarily we are working with President and Grant.

**VII. ADJOURNMENT**

*Senator-at-Large Lee* Motion to Adjourn.

*Senator Grunenwald* Second.

Motion Carries.

Meeting adjourned at 6:27 PM.

Respectfully Submitted,

Cassandra Belisario  
Secretary, ASUH 102<sup>nd</sup> Senate