

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 100<sup>th</sup> Senate  
Wednesday, January 30, 2013

**OPENING**

**Call to Order**

President Mizusawa called the meeting to order at 6:01PM in CC310.

**Roll Call**

Present:	President Mizusawa, Interim Vice President Koethe, Interim Secretary Murai, Treasurer Isara, Senators-at-Large Escalante, Tegman, Senators Chung, Lee, Oshiro, Ramos, Schulz, Tomono [12]
Excused Absent:	[0]
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:	Kaleo Gagne [1]

**Reading and Approval of Minutes**

*Interim Vice President Koethe* Motion to accept Executive Meeting Minutes #18.

*SAL Tegman* Second.  
Motion Carries.

*Treasurer Isara* Motion to change "Motion to accept Executive Meeting Minutes #15" to "Motion to accept Executive Meeting Minutes #17".

*SAL Tegman* Second.  
Motion Carries.

**Office Correspondence**

**REPORTS**

**Executive**

**President**

*President Mizusawa*

This semester I want to bring in more guests to our meetings. In February, Chancellor Apple will be coming to a general meeting, and I would like to have senators or representatives come as well. Senator-at-Large Tegman and I will be looking over the different legislations going on now, many of which relate to the university. Tomorrow is the CCB meet and greet at 5:00 PM. As an update for centennial ad hoc committee, our next meeting will be next week Wednesday at 5:30 PM.

**Vice President**

*Interim Vice President Koethe*

I sent you all an email today, but as a reminder, retreat is February 16<sup>th</sup>, 2013, Saturday at Heminway 211. We will not be going of campus. It is from 8:30 AM- 2:30 PM, but we will be officially starting at 9:00 AM. Let me know if you have any questions and if you can or cannot make it.

**Treasurer**

*Treasurer Isara*

No report.

**Secretary**

*Interim Secretary Murai*

No report.

**Advisor**

*Advisor Manini*

No report.

**Standing Committees**

**Campus Life**

*Chairperson Oshiro*

There is a Campus Life meeting tomorrow at 6:00 PM. We will be discussing Mardi Gras again and last minute planning. I have a printed out copy of the design for the Mardi Gras shirts. We also want to do Relay For Life as a senate. I will announce it next week at the general meeting.

**Elections**

*Senator Ramos*

The candidate profile list is posted up in the bulletin board. It should be up on the website tomorrow. Campaigning has started and elections begin on February 11, 2013.

**External Affairs**

*Chairperson Tegman*

We will have a meeting next week. We are still working on the website. Last week I tabled at the resource fair for ASUH.

**Finance**

*Chairperson Tomono*

We are getting ready for RIO funding next week. During our next meeting we will go over Senate Bill 19-13 and prep senators for funding interviews.

**Internal affairs**

*Senator Schulz*

The procedures and rules were discussed in the last internal meeting. We will present it to the entire senate.

**Investments and Long Range Planning**

*Chairperson Lee*

Advisor Manini, President Mizusawa and I are meeting with advisors from Merrill Lynch tonight.

**Student Affairs**

*Senator Chung*

We had a meeting last Friday. We are working on a survey for the Student Athletic Fee and putting in a crosswalk in front of Frear Hall.

**Undergraduate Academic Affairs**

*Chairperson Escalante* We met yesterday to interview a research award applicant. We will be making an SCR for next week's general. We are also making brochures for scholarships and putting ads in the Ka Leo.

**SPECIAL ORDERS**

**NEW BUSINESS**

*President Mizusawa* A. Senate Bill 19-13  
I am referring this to the Finance Committee to look at tomorrow.

**UNFINISHED BUSINESS**

**OPEN FORUM**

*Guest Kaleo Gagne* Hi I'm the student body president at HCC, thank you for having me. The ASUH caucus has been discussing House Bill 6-20 in the state legislature. The State Regent Candidate Advisory Counsel- RCAC usually chooses the BOR members, but this bill would allow the governor to appoint BOR members. We have a student member on RCAC, and allowing the governor to appoint members is taking the students' voice away. The ASUH caucus has taken a position, making a state wide ASUH petition. RCAC has 7 members, which means a better chance of choosing the right person, opposed to one person making the decision.

*SAL Escalante* It has been brought to my attention that ASUH's image is being questioned.

*President Mizusawa* Committee chairs, please compile a list of ASUH accomplishments and investments. Senator-at-Large Tegman and I will work on the promotion. The centennial board should help with exposing ASUH's accomplishments.

*Senator Schulz* Dr. Ideta is encouraging ASUH involvement for safe skateboarding. There has been a lot of complaints from students getting hurt due to skateboarding.

**CLOSING**

**Adjournment**

*Interim Vice President Koethe* Motion to adjourn.

*SAL Tegman* Second.  
Meeting was adjourned at 6:43PM.