

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

Executive Meeting #5 of the 101<sup>st</sup> Senate  
Wednesday, July 17, 2013

**OPENING**

**Call to Order**

President Mizusawa called the meeting to order at 6:03PM in CC310.

**Roll Call**

Present:	President Mizusawa, Interim Treasurer Nguyen, Secretary Murai, Senators-at-Large Belisario, Oshiro, Senators Kwon, Lee, Nishihara, Onishi, Schulz [10]
Excused Absent:	Senator Tegman [1]
Unexcused Absent:	[0]
Excused Late:	[0]
Unexcused Late:	[0]
Excused Early Departure:	[0]
Unexcused Early Departure:	[0]
On Leave:	Vice President Koethe, Treasurer Tomono, Senators-at-Large Escalante, Zakimi [4]
Advisor:	[0]
Guests:	[0]

**Reading and Approval of Minutes**

*Senator Schulz* Motion to accept EMM #4 of the 101<sup>st</sup> Senate.  
*Senator Onishi* Second.  
Motion Carries.

*Senator Nishihara* Motion to add "Committee" after "Mānoa Assessment" in the Internal Affairs report.  
*Senator Schulz* Second.  
Motion Carries.

*Senator Schulz* Motion to add the motion to approve Senator Chung's stipend.  
*SAL Oshiro* Second.  
Motion Carries.

*SAL Oshiro* Motion to add a "Motion Carries" under the adjournment.  
*Senator Lee* Second.  
Motion Carries.  
Motion to approve minutes passes.

**Official Correspondence**

## **REPORTS**

### **Executive**

#### **President**

*President Mizusawa*

Tomorrow there is a BOR meeting and I encourage you to go to see how they operate. It is at the UH Cancer center. They meet multiple times a year, so if you cannot make it to this one. I am going to testify to support their Presidential Selection Committee choice. It is at 9:00AM. Tomorrow we have a legislative coordination meeting with ASUH, GSO, and Elmer Kai to see discuss how to best enhance our legislative efforts. It is at 3:00PM in QLC.

#### **Vice President**

#### **Treasurer**

*Interim Treasurer Nguyen* No report.

#### **Secretary**

*Secretary Murai*

No report.

#### **Advisor**

### **Standing Committees**

#### **Campus Life**

*Chairperson Oshiro*

I've been working on the homecoming t-shirt design with Duane from Dream by Designs and it has been going well but we have had some complications. I have a printed copy and would like your feedback on it. I would like recommendations on what you like and don't like. I am meeting with Duane this Friday with Senator Schulz to discuss the changes.

#### **Elections**

#### **External Affairs**

*Chairperson Schulz*

We are having a meeting on Friday, and we are going to discuss NSO. I have a revision to the rules for public testimony. It is trying to set up a system for people to come into our meetings to give testimony, in the hopes of making us more transparent and more easily accessible. The website is going well. I should finish it by the end of this month. We are still deciding if we want to have a Summer edition of the newsletter, or just make a bigger one for Fall. Please send Senator Wong your goals by July 26, 2013.

#### **Finance**

*Chairperson Kwon*

We had a meeting yesterday and we discussed two events we are going to plan- an RIO workshop for filling out funding applications, as well as an RIO mixer with other CSOs to build relationships between them and the CSOs.

#### **Internal Affairs**

*Chairperson Nishihara*

We met yesterday and we decided we are going to look internally for SAFC, and possibly a shadowing, where we have more than two people to view the process of it. We are trying to create more awareness of the rules. We have thought about highlighting a rule at meetings.

#### **Investments and Long Range Planning**

*Senator Lee*

We will be meeting this Friday at 6:00PM in CC310.

#### **Student Affairs**

*Chairperson Belisario*

We have a meeting next Tuesday, July 23, 2013 at 5:00PM.

**Undergraduate Academic Affairs**

*Chairperson Onishi* We plan on having a meeting in two weeks to discuss initiatives for the Fall semester such as a student wide forum.

**SPECIAL ORDERS**

**NEW BUSINESS**

**a. Senate Bill 03-14: Homecoming**

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

**b. Senate Bill 04-14: Microwaves**

*President Mizusawa* I will refer this to the Finance Committee.

**c. Senate Bill 06-14 RIO Mixer**

*President Mizusawa* I will refer this to the Finance Committee.

**d. Senate Revision 02-14: Public Testimony**

*President Mizusawa* I will refer this to the Internal Committee.

**UNFINISHED BUSINESS**

**OPEN FORUM**

**CLOSING**

**Adjournment**

*Senator Schulz*

Motion to adjourn.

*Senator Lee*

Second.

Motion Carries.

Meeting was adjourned at 6:48PM.