

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

Executive Senate Meeting #4 of the 99th Senate
Wednesday, June 29, 2011

OPENING

Call to Order

President Koethe called the meeting to order at 6:01pm in HEM211.

Roll Call

Present: President Koethe, Vice President Millett, Secretary Mizusawa,
Interim-Treasurer Lauren Sugai, Senator-at-Large Nunes,
Senators Lisa Sugai, Wilbur, Wilson [8]

Excused Absent: Senator-at-Large Gualano, Senator Wang [2]

Unexcused Absent: Senator Lopez [1]

Excused Late: [0]

Unexcused Late: [0]

Excused Early Departure: [0]

Unexcused Early Departure: [0]

On Leave: Treasurer Beets, Senators-at-Large Gustafson, Inouye [3]

Advisor: [0]

Guests: [0]

Reading and Approval of Minutes

Vice President Millett **Motion to approve ESMM#3.**
SAL Nunes **Second.**

Vice President Millett **Motion to change on page 3 under Vice President Millett's announcement under**
Senator Lisa Sugai **open forum to "if you guys would like."**
Second.
Motion carries.

Motion carries.

Official Correspondence

REPORTS

Executive

President

President Koethe

Athletic fee is important right now. I will work with CCB President Michael Magaoay to come up with the game plan to handle the benefits package to see how we can make sure the process that is happening never happens again and have students' voice be heard. If anyone is interested please let me know if anything comes up with it. Also, there was an issue at last week's general about student court. Homecoming Fair 2011 is on October 21, 2011. It's the Friday before the homecoming game. Kevin and I are trying to make it a little bigger this year. I met with Athletics today to talk about TC Ching Field which is where it will be held. Also went over regulations so we can start planning with AC to make it a fun event.

Vice President

Vice President Millett

Last week, we had our little mini workshop with Bonny. Next week's general, we have a workshop with Rouel. Talking about office and paper work and fiscal type work. We have a budget now. Working on that and for your information I have my final dates of when I will be gone. I will be gone from July 29-30, to August 18. You can still reach me via phone but I will be on the mainland. Next week if you have your binders, please bring them back.

President Koethe

I will also be gone next week and Vice President Millett will be stepping in. Call me.

Treasurer

Interim-Treasurer Sugai

Do rate sheets. Will be working on the narrative for the budget with Anna.

Secretary

Secretary Mizusawa

Will meet with our blood bank contact Anne next week.

Advisor

Not present. No report.

Standing Committees

Campus Life

Chairperson Wilson

We discussed a lot. We covered a lot of homecoming stuff. Brainstormed foods, and aiming for free food. We'll probably have another meeting with Anna to break it down. Marketing and design will design a t-shirt and I will get on their backs. By next general I want to try to have a sample design. In terms of other promotional items, we have boxes of promotional items like sunglasses and towels and water bottles and backpacks. For prizes, we thought of an ipod, mac, and ipad. Maybe an android version of an ipad or netbook. In terms of entertainment, we want a male and female. For female, aiming for Ana Lea. The track field comes with a bunch of restrictions. Will try to make a map of it. Biggest restriction is cannot use stake tents. For the blood drive, we can offer prizes during blood drive. Try to have blood drive before Friday and people who donate blood will get a homecoming shirt. May have a canned food drive, can drop off in ASUH office.

Elections

Chairperson not present. No report.

External Affairs

Chairperson Gualano

Finance and Investments

Chairperson not present. No report.

Internal Affairs

Chairperson Nunes Will be working on applications for the remaining justices positions. Will be available beginning of school. Discussing what should be on it. Might have interview and seeing what processes to do. It is an important decision. It is a tenure position and want to know if they are dedicated to it if something comes up. We have a template for the brochure.

Student Affairs

Chairperson Wilbur Trying to negotiate with The Bus. Setting up standards of what we want from Sodexo. Working on senate contribution project. If anyone wants to contribute, come. Somewhere in Campus Center at 2:00pm. Survey for athletics feedback. Might look into The Bus depending on what state city says.

President Koethe Can your committee start a resolution soon?

Chairperson Wilbur At this point we don't know, wait until city gets back to us.

President Koethe At least try to start getting a skeleton ready.

Undergraduate Academic Affairs

Chairperson Sugai Had a meeting with Rouel today, went great. Setting up dates for application process of Partial Tuition Awards. Setting up agenda for Friday's meeting.

SPECIAL ORDERS

NEW BUSINESS

UNFINISHED BUSINESS

OPEN FORUM

Senator Wilson In terms of community service, the cat neuter and spay, I talked to a teacher who works for a vet clinic. She said most of the cats are fixed but we will still go ahead with neuter and spay. More of a check and balance to see how the cat population is doing. Still going to go with that.

CLOSING

Adjournment

Senator Wilson **Motion to adjourn.**
Secretary Mizusawa **Second.**
Meeting was adjourned at 6:18pm.