

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

Executive Meeting #15 of the 101st Senate
Wednesday, December 11, 2013

OPENING

Call to Order

President Mizusawa called the meeting to order at 6:00PM in CC 203C.

Roll Call

Present:	President Mizusawa, Treasurer Tomono, Secretary Murai, Senators-at-Large Belisario, Escalante, Oshiro, Senators Burk, Lee, Nishihara, Wong [10]
Excused Absent:	Vice President Koethe, Senator-at-Large Zakimi, Senator Tegman [3]
Unexcused Absent:	[0]
Excused Late:	[0]
Unexcused Late:	[0]
Excused Early Departure:	[0]
Unexcused Early Departure:	[0]
On Leave:	[0]
Advisor:	[0]
Guests:	[0]

Reading and Approval of Minutes

Senator Burk Motion to accept EMM #14 of the 101st Senate.
Senator Lee Second.
Motion Carries.

Senator Burk Under roll call, I motion to add Senator Nguyen to present, and on the second page under
standing committee reports to change Senator Burk to Senator Nguyen.
Senator Lee Second.
Motion Carries.

Senator Nishihara Motion to change number under roll call to reflect the names
Senator Lee Second.
Motion Carries.
Motion to approve EMM #14 passes.

Official Correspondence

REPORTS

Executive President

President Mizusawa

We will be going to the opening day at the capitol- January 15th between 10:00 am-2:00 pm, probably 10:30 since people get out at 10:20. We will get there around 11:00 am. I will look more into that with Senator Burk. We will have a more formalized agenda for that after the break.

Vice President

President Mizusawa

Vice President Koethe is trying to find a date for the retreat, which will probably be in February.

Treasurer

Treasurer Tomono

We are closing the account. Money unspent from this year will carry over to next semester. We will have \$72,250.50. Rate sheets can be filled out next Monday, and finished by Friday.

Secretary

Secretary Murai

No report.

Advisor

Standing Committees

Campus Life

Chairperson Oshiro

We have been tabling for angel tree and blood drive. It's the second week we've been tabling, and the blood drive ends on December 4th. Angel tree ends on the 12th. There are five angels left, and I've requested 50 more angels. We have six more appointments to fill for the blood drive, which is on December 4th. I plan on having a meeting from 5:00-6:00 on December 4th.

Elections

Secretary Murai

Here is Senator Tegman's report: "I have created the accept/decline forms for those that will be replacing our resigning senators and will be contacting them for pick-up tonight. Likewise, I have had the special elections packet reviewed by my committee and President Mizusawa and will be making the changes before having office staff make copies. Copies will be limited since we will only be looking for a senator for the School of Pacific and Asian Studies and a senator for the School of Ocean Earth Sciences and Technology."

External Affairs

Finance

Chairperson Burk

We had our last meeting of the semester. I will be sending out a doodle to my committee members to set a regular time for the spring 2014 semester. I've been changing the funding packets so that they are available on the first day of school. Check the Facebook group for updates.

Internal Affairs

Chairperson Nishihara

We had a productive meeting discussing the transitioning of incoming senators. We will be collaborating with Vice President Koethe.

Investments and Long Range Planning

Chairperson Lee

Happy Holidays!

Student Affairs

Chairperson Belisario

Our last meeting of the semester is tomorrow. We've been tabling for the U-Pass, but people have been really busy. We will find out the results by tomorrow at 4:00 pm. I am still contacting the city and county. They are meeting this Friday internally to discuss the MOA. It looks like they want to take out the opt in summer program because they want to focus on the fall semester U-Passes. We need to meet with them before December 20th to schedule meeting before the BOR.

Undergraduate Academic Affairs

Chairperson Escalante

We are done meeting for this semester. Award letters went out for all scholarships, and rejection letters are 90% done. I will be meeting with Vice Chair Onishi to set up a calendar for next semester. Happy holidays, everyone.

SPECIAL ORDERS

NEW BUSINESS

a. Senate Bill 20-14:

President Mizusawa

I will refer this to the Finance Committee.

UNFINISHED BUSINESS

OPEN FORUM

CLOSING

Adjournment

SAL Belisario

Senator Lee

Motion to adjourn.

Second.

Motion Carries.

Meeting was adjourned at 6:08PM.

Respectfully Submitted,



Emily Murai
Secretary of the 101st Senate