

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

Executive Meeting #20 of the 100th Senate
Wednesday, February 13, 2013

OPENING

Call to Order

President Mizusawa called the meeting to order at 6:04PM 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:	[0]

Reading and Approval of Minutes

SAL Tegman Motion to accept Executive Meeting Minutes #19.

Senator Oshiro Second.
Motion Carries.

Official Correspondence

REPORTS

Executive

President

President Mizusawa Next week Chancellor Apple will be coming to our meeting for a talk story. Please be prepared to ask questions. On the topic, I met with him today and brought up that we are going down to the legislature. If we give testimony we are all providing it separately. He will be in contact with students, faculty and admin to collaborate on things we agree on. Senator-at-large Tegman, Senator Schulz and I went down to the legislature last week with Advisor Manini. If anyone else is interested in going, let me know.

Regarding Centennial, we will start having meetings before generals. Next week we will be finalizing a few things and trying to recruit more people.

Vice President

*Interim Vice President
Koethe*

Get ready for retreat on Saturday. I will send you all a reminder email. It will run from 9:00AM- 2:00PM. Wear shoes and be there promptly at 9:00AM.

Treasurer

Treasurer Isara

No report.

Secretary

Interim Secretary Murai

No report.

Advisor

Advisor Manini

I sent out an email on the legislative guide for your better understanding of how bills are introduced and I recommend that you take a look at it.

Standing Committees

Campus Life

Chairperson Oshiro

I want to thank everyone for helping out with Mardi Gras. The next event we are planning is a blood drive next month. We will probably be doing tabling next week.

Elections

Senator Ramos

Voting has started and will go on until next week Tuesday. Please respond to my email for tabling. I would like as many people as possible to help.

External Affairs

Chairperson Tegman

We had a meeting yesterday and will have another one next week Tuesday. We are working on getting more promotional items. If you can go to the legislature and provide testimony that would be great. Website may cost up to \$300-400 for a new layout. We'll be making a newsletter to put up on the bulletin board to let people know what we are up to, and will also advertise our accomplishments in the Ka Leo. Tomorrow is One Billion Rising, put on by Pau violence at noon in Campus Center. They wanted ASUH to come out for the event.

Finance

Chairperson Tomono

RIO funding interviews are over! Thank you to my committee. We have an extra \$300 to give out. We will be going over it on Friday at 5:00PM.

Internal affairs

Senator Schulz

We are having a meeting on Friday at 6:00PM. We will be discussing senate revisions.

Investments and Long Range Planning

Chairperson Lee

I sent out a doodle to my committee to schedule a meeting. I will close it in a few days. The meeting will probably be around 7:15PM on Tuesday or Thursday. Keep in mind that it may be a few hours.

Student Affairs

Senator Chung

We are having a meeting this Friday at 6:30PM. We will be discussing our meal plan initiative- being able to opt out of a meal plan, as well as the Frear sidewalk and recycling cans.

Undergraduate Academic Affairs

Chairperson Escalante Scholarships are due next Friday, February 22nd. We have more faculty reviewers than applicants so please promote the scholarship. We also have a new applicant for a research award.

SPECIAL ORDERS

NEW BUSINESS

President Mizusawa A. Senate Bill 20-13
I am referring this to the Finance Committee.

President Mizusawa B. Senate Bill 21-13
I am referring this to the Finance Committee.

UNFINISHED BUSINESS

OPEN FORUM

President Mizusawa Don't forget to vote in the elections.

CLOSING

Adjournment

SAL Tegman Motion to adjourn.

*Interim Vice President
Koethe* Second.

Meeting was adjourned at 6:30PM.