

THE ASSOCIATED STUDENTS OF THE UNIVERSITY OF HAWAII
2465 Campus Road, Campus Center Room 211A
Honolulu, Hawaii 96822

Executive Meeting Minutes #10 of the 103rd Senate
Wednesday, September 30, 2015

OPENING
Call to Order

Vice President Kamoshida called the meeting to order at 6:00PM in CC310

Roll Call

Present:	Vice President Kamoshida, Treasurer Takara, Secretary Tagaban, Senators-at-Large Callihan, Dela Cruz, Mitsui, Nishihara, Senator Candelario, Cheung, Lawi-an, Omokawa [11]
Excused Absent:	President Zakimi [1]
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:	Kevin Harrison [1]

Reading and Approval of Minutes

a. EMM#9- September 16, 2015

<i>Senator Candelario</i>	Motion to accept executive meeting minutes #9
<i>SAL Dela Cruz</i>	Second
<i>SAL Mitsui</i>	Motion to fix all typographical and grammatical errors.
<i>Senator Candelario</i>	Second.
	Motion carries.
	Motion carries.

Official Correspondence

Executive

President

a. Student Caucus Meeting

Vice President Kamoshida President Zakimi and I attended the student caucus meeting at KCC last weekend and voted on four main issues we wanted to tackle on the whole school year. Some of them include pushing for a system wide outlet office for all students and faculty, higher education affordability and so on. So President

THESE MINUTES HAVE BEEN ADOPTED BY THE 103RD SENATE ON OCTOBER 14, 2015

Zakimi and I will be sending out an email about this four main issues and explain them more in depth.

- b. Budget Process Meeting with chancellor to meet with budget process
Vice President Kamoshida Some of us will be meeting with the chancellor next week Wednesday October 7 from 3:30- 4:30pm to talk about a new budget process. For those of you who received a email from President Zakimi. Please make sure to inform that you will be able to attend this meeting by Friday.

Vice President

VP Kamoshida

I am in the process of planning the retreat and as of now the date is set to be on November 7 at Kualoa Ranch.

Treasurer

Treasurer Takara

Please submit September rate sheets and in our C2 account we have \$94,000 left.

Secretary

Secretary Tagaban

No Report.

Advisor

Advisor Manini

No Report.

Administrative

Standing Committees

1. Campus Life

Chairperson Candelario

Homecoming next week.

2. Elections

No Report.

3. External Affairs

Chairperson Callihan

The bulletin board is up, we will be adding more stuff and legislative task force for capitol visit next week.

3. Finance

Chairperson Omokawa

RIO funding interviews are on Friday and Saturday. Application was closed this past Friday on September 23.

4. Internal Affairs

Chairperson Nishihara

Planning a meeting next week to look over some applications.

5. Investments and Long Range Planning

Chairperson Mitsui

Meeting next week Thursday from 6pm-7pm.

6. Student Affairs

Chairperson Lawi-an

No Report

7. Undergraduate Academic Affairs

Chairperson Dela Cruz

ASUH scholarships are due at 4pm tomorrow. So far we have 60 applicants.

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SPECIAL ORDERS

UNFINISHED BUSINESS

NEW BUSINESS

- a. SERG Committee: Affordability Ideas
Vice President Kamoshida President Zakimi will be sending out an email and will be asking for your thoughts and input.
- b. New MyUH Service Preview
Vice President Kamoshida President Zakimi will be sending out an email and will be asking for your thoughts and input.
- c. Student Athletic Fee Committee
Vice President Kamoshida President Zakimi will be sending out an email and will be asking for your thoughts and input.
- d. Senate Bill 19-16: ACE Bash 2015
Vice President Kamoshida I refer this bill to finance committee
- e. Senate Bill 20-16: Mahalo Manoa Thanksgiving Celebration
Vice President Kamoshida I refer this bill to campus life and finance committee.
- f. Senate Bill 21-16: Reimbursement of Bow Bash 2015 Security Fee
Vice President Kamoshida I refer this bill to campus life and finance committee
- g. Senate Bill 22-16: To Appropriate Funding for ASUH Uniforms
Vice President Kamoshida I refer this external affairs and finance committee.

OPEN FORUM

SAL Nishihara There is a meeting for the campus facilities planning board at 12pm this Friday. I was wondering if any one interested in going its from 12pm-1pm In HH 309. They discuss maintenance and campus facilities.

CLOSING

Senator Candelario Motion to adjourn
SAL Mitsui Second
Meeting adjourned at 6:13pm

Respectfully Submitted,



Lauren Tagaban
Secretary, 103rd Senate