

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 #8 of the 99th Senate
Wednesday, August 31, 2011

OPENING

Call to Order

President Koethe called the meeting to order at 6:00pm in CC310.

Roll Call

Present: President Koethe, Vice President Millett, Secretary Mizusawa,
Treasurer Beets, Senators-at-Large Gualano, Gustafson,
Nunes, Senators Wang, Wilbur, Wilson [10]

Excused Absent: [0]

Unexcused Absent: Senator-at-Large Inouye [1]

Excused Late: [0]

Unexcused Late: [0]

Excused Early Departure: [0]

Unexcused Early Departure: [0]

On Leave: [0]

Advisor: Advisor Manini [1]

Guests: Dwane Tegman [1]

Reading and Approval of Minutes

Senator Wilson
SAL Gualano

Motion to approve ESMM#7.
Second.

Motion carries.

Official Correspondence

REPORTS

Executive

President

President Koethe

Still working on figuring out the plan for the tuition increase proposal. I'm going to ask that External Affairs and Student Affairs work collaboratively to come up with a plan. Strategically be at all meetings, as many as we can. This is so we can prepare ourselves for the Manoa meeting on October 10. We want to be well-briefed. I will be working with those two committees. If anyone else is interested let me know. Planning process.

Vice President

Vice President Millett Hope school is going okay. I sent out an e-mail and want to meet with the chairs one-on-one. Please e-mail me so you can meet with me. If anyone wants to meet with me please come talk story and see how everything is going. Goals for the semester.

Treasurer

Treasurer Beets Do your rate sheets.

Secretary

Secretary Mizusawa No report.

Advisor

Advisor Manini No report.

Standing Committees

Campus Life

Chairperson Wilson We have incoming bills.

Elections

Chairperson Gustafson Meeting next week to talk about next Thursday candidate orientation. It will be Friday and next Monday.

External Affairs

Chairperson Gualano Working on figuring out which tuition increase hearing to go to, when bill goes through we can order things. Working on the board. Under construction.

Finance and Investments

Chairperson Wang Working with Anna to send out an e-mail about RIO funding because Rouel suggested we send a separate e-mail to all UH students about RIO applications.

Internal Affairs

Chairperson Nunes Waiting for e-mail about availability this semester. Applications in from undergraduate students for committee placements. Haven't heard anything from justices yet, hopefully it comes in.

Student Affairs

Chairperson Wilbur Working to track down more facts and information about tuition hike. Come start open dialogue with multiple groups around, such as campus security, housing, Sodexo, auxillary services.

Undergraduate Academic Affairs

Senator Wilbur There is a meeting tomorrow.

SPECIAL ORDERS

NEW BUSINESS

A. Senate Bill 02-12

President Koethe refers to the External Affairs Committee and Finance and Investments Committee.

B. Senate Bill 03-12

President Koethe refers to the Campus Life Committee and Finance and Investments Committee.

C. Senate Bill 04-12

President Koethe refers to the External Affairs Committee and Finance and Investments Committee.

D. Senate Bill 05-12

President Koethe refers to the Campus Life Committee and Finance and Investments Committee.

E. Senate Bill 06-12

President Koethe refers to the Campus Life Committee and Finance and Investments Committee.

F. Senate Bill 07-12

President Koethe refers to the Campus Life Committee and Finance and Investments Committee.

President Koethe To the sponsors of the bills: make it to the committee meetings where your bill is being heard to say anything you want to defend.

Senator Wang When is the close of business?

President Koethe May 2, 2012.

UNFINISHED BUSINESS

OPEN FORUM

Vice President Millett If you guys signed up for SLD fair be sure to stop by the table. Even if you have only a little time to stop by come by.

CLOSING

Adjournment

Senator Wilson **Motion to adjourn.**
Treasurer Beets **Second.**
Meeting was adjourned at 6:10pm.