

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

Executive Meeting #8 of the 100th Senate
Wednesday, August 29, 2012

OPENING

Call to Order

President Mizusawa called the meeting to order at 6:02PM in CC310.

Roll Call

Present:	President Mizusawa, Vice President Turalva, Secretary Tran, Treasurer Isara, Senators-at-Large Escalante, Koethe, Mandado, Senators Lee, Schulz, Stump, Tegman [11]
Excused Absent:	Senator-at-Large Acosta [1]
Unexcused Absent:	[0]
Excused Late:	[0]
Unexcused Late:	Senator Tomono [1]
Excused Early Departure:	[0]
Unexcused Early Departure:	[0]
On Leave:	[0]
Advisor:	Advisor Bonnyjean Manini [1]
Guests:	[0]

Reading and Approval of Minutes

SAL Koethe Motion to accept Executive Meeting Minutes #7.
Senator Schulz Second.
Motion Carries.

Motion Carries.

Office Correspondence

REPORTS

**Executive
President**

President Mizusawa

The centennial adhoc committee met again this past Monday. We met to lay down what we wanted to do. The time capsule ceremony is going to be our first event. We are waiting for the approval for the date. Vice President Turalva and I attended a caucus meeting where we saw different presentations. We will talk about that at the next meeting if someone wants to take the initiative. The CSO installation ceremony is right after this meeting at 6:30PM, so please attend it if you are available.

Vice President

Vice President Turalva We just had the Robert's Rule of Order workshop prior to this meeting and I hope that everyone learned a lot. It's a learning process so this is a good start. If you weren't able to make it, please let me know and I'll schedule another date with Dr. Jan.

Treasurer

Treasurer Isara No report.

Secretary

Secretary Tran No report.

Advisor

Bonnyjean Manini No report.

Standing Committees

Campus Life

Vice Chairperson Murai Our meeting is on Tuesday the 4th at 4:45PM in HEM 211 and Oktoberfest is set for October 4th, we are just waiting on the budget right now.

Elections

Chairperson Stump We met with the advisors for the elections committee. I sent out an email to the committee members so we can put on the orientation and get the voting up.

External Affairs

Chairperson Tegman We have two senate bills in today's agenda and we are still waiting on replies from the committee to get a meeting scheduled by next week.

Finance

Chairperson Tomono The budget is complete. We are moving forward from that and hopefully will pass the four bills.

Internal affairs

Chairperson Schulz We are going to have a meeting on Friday to talk about external committee appointments.

Investments and Long Range Planning

Chairperson Lee The meeting that we had scheduled with Merrill Lynch in September is going to be cancelled and I will be sending out an email to see when we can meet.

Student Affairs

Chairperson Koethe We have a meeting this Friday and we have a guest coming who is a student on campus to get the fields open for student access. He had a petition done and wants to take that information to the student athletics committee. The meeting is on Friday at 12:30PM.

Undergraduate Academic Affairs

Chairperson Escalante We will be meeting this Friday at 2:30PM in HEM211 and we will be discussing the ASUH scholarship and we want to give the staff applications to review. We gave out the applications and if you can help promote it at tabling Friday that would be great.

SPECIAL ORDERS

NEW BUSINESS

President Mizusawa A. Senate Bill 03-13: Homecoming
I will be referring this to Campus Life and Finance Committees.

President Mizusawa B. Senate Bill 04-13: Oktoberfest
I will be referring this to Campus Life and Finance Committees.

President Mizusawa C. Senate Bill 05-13: Bamboo Ridge
I will be referring this to External Affairs and Finance Committees.

President Mizusawa D. Senate Bill 06-13: Publicity Campaign
I will be referring this to External Affairs and Finance Committees.

UNFINISHED BUSINESS

OPEN FORUM

CLOSING

Adjournment

SAL Koethe
Senator Stump

Motion to adjourn.
Second.
Meeting was adjourned at 6:16PM.