

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

Executive Meeting #21 of the 100th Senate
Wednesday, February 27, 2013

OPENING

Call to Order

President Mizusawa called the meeting to order at 6:01PM in CC310.

Roll Call

Present:	President Mizusawa, Vice President Koethe, Secretary Murai, Treasurer Isara, Senators-at-Large Belisario, Escalante, Libscomb, Tegman, Senators Chung, Lee, Oshiro, Schulz, Tomono [13]
Excused Absent:	[0]
Unexcused Absent:	Senator Ramos [1]
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

Vice President Koethe Motion to accept Executive Meeting Minutes #20.

SAL Tegman Second.
Motion Carries.

Official Correspondence

REPORTS

Executive

President

President Mizusawa Next Wednesday, Dr. Ideta will be coming in to talk story. I get to work with her and she is very helpful. I also met with Senator Jill Tokuda on Monday and she gave us tips and advice on how to deal with senate bills that are still in the house. We will try to agree on bills we support or do not support. Feel free to talk to me about it.

Vice President

Vice President Koethe Welcome back old and new senators. I will have a workshop coming up for office rules and procedures for new senators. Let your committee members know and I will be announcing it at next week's general.

Treasurer

Treasurer Isara No report.

Secretary

Secretary Murai No report.

Advisor

Advisor Manini No report.

Standing Committees

Campus Life

Chairperson Oshiro We were supposed to be tabling for the blood drive today but office staff couldn't get a space. We will start up again tomorrow.

Elections

President Mizusawa Election packets are out now, so don't forget to pick one up and spread the word.

External Affairs

Chairperson Tegman We had a meeting yesterday and should have a finalized order of promotional items. We looked at a rough draft of a website that Senator Nguyen's dad is working on. I will be talking to Advisor Velasco about making a bill for paying for the website. If you haven't sent me a list of your committee accomplishments, please send it to me.

Finance

Chairperson Tomono There is a Finance meeting tomorrow to discuss SB 23-13.

Internal affairs

Senator Schulz At our meeting we discussed senate revisions and made Revision 1-13. We will also be discussing revisions on stipends and attendance.

Investments and Long Range Planning

Chairperson Lee We have a meeting date sent with Merrill Lynch for March 12, 2013 at 7:30PM. Anyone is welcome to come.

Student Affairs

Senator Chung We are having a meeting before general to discuss SB 23-13. I also have an appointment with Eddy who is in charge of on-campus dining.

Undergraduate Academic Affairs

Chairperson Escalante There are two more days until the extended deadline for scholarships. We have reviewed two research applicants and will set up a meeting for our next one.

SPECIAL ORDERS

NEW BUSINESS

President Mizusawa A. Senate Bill 23-13
I am referring this to the Finance and Student Affairs Committees.

President Mizusawa B. Revision 1-13
I am referring this to the Internal Affairs and External Affairs Committees.

UNFINISHED BUSINESS

OPEN FORUM

President Mizusawa There will be a general meeting after next week's executive meeting on March 13, 2013 at 6:30PM. Office Staff will send out a notice.

Vice President Koethe I got confirmation for Lloyd Hisaka that the practice field on lower campus is officially open on Sundays from 1:30-4:30PM. Promotional flyers are being made.

Senator Lee There is a Sustainability Committee meeting next Monday from 2:00-3:00PM. Heather will go in place of me.

CLOSING

Adjournment

Vice President Koethe Motion to adjourn.

SAL Tegman Second.

Meeting was adjourned at 6:21PM.