

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

Executive Meeting #11 of the 101st Senate
Wednesday, October 16, 2013

OPENING

Call to Order

President Mizusawa called the meeting to order at 8:00PM in CC 310.

Roll Call

Present:	President Mizusawa, Vice President Koethe, Treasurer Tomono, Secretary Murai, Senators-at- Large Belisario, Escalante, Zakimi, Senators Kwon, Lee, Nishihara, Tegman [11]
Excused Absent:	Senator-at-Large Oshiro [1]
Unexcused Absent:	[0]
Excused Late:	[0]
Unexcused Late:	[0]
Excused Early Departure:	[0]
Unexcused Early Departure:	[0]
On Leave:	[0]
Advisor:	[0]
Guests:	Senators Burk, Stump [2]

Reading and Approval of Minutes

SAL Belisario Motion to accept EMM #10 of the 101st Senate.
Senator Tegman Second.
Motion Carries.

Senator Nishihara Motion to add my name to excused absences and change the total number to four.
SAL Belisario Second.
Motion Carries.

SAL Zakimi Motion to change the number present from 11 to 10.
Senator Nishihara Second.
Motion Carries.
Motion to approve EMM #10 passes.

Official Correspondence

REPORTS

Executive

President

President Mizusawa

Thank you again to those who came out to the forum. Regarding the meeting on November 6th, the BOR committee on presidential selection will be coming to gather input on what we want to see in the next president. The committee does make the final selection, but help to vet the hundreds of applications we have.

Vice President

Vice President Koethe

Don't forget retreat on Friday and Saturday.

Treasurer

Treasurer Tomono

Just again, we have a little over \$50,000.00 in the account to spend in this semester alone and have another \$25,000.00 in the spring. If you have great ideas, and are worried about the money, we do have the funding.

Senator Kwon

I am just curious, are we spending money at the same rate as last year?

Senator Tomono

We're spending at about the same rate, but we have a lot more money this year.

Secretary

Secretary Murai

No report.

Advisor

Advisor Manini

No report.

Standing Committees

Campus Life

Vice Chairperson Coria

The Dole plantation event went well and we are using the extra tickets for Homecoming.

Elections

Chairperson Tegman

I am going to have a meeting probably after committee placements are finalized, and will send out a doodle. We will talk about goals for the semester.

External Affairs

Chairperson Zakimi

Our next meeting is on Monday from 4:30-5:30 PM.

Finance

Chairperson Kwon

We have a meeting next Monday at 7:30 PM. I also wanted to welcome Bonny back.

Internal Affairs

Chairperson Nishihara

We met today and discussed delegates for committees. We are still looking to fill the Innovation Working Group and the General Education committee.

Investments and Long Range Planning

Chairperson Lee

If you are available to come tomorrow and support Richard, Bonny and I that would be great. The BOR meeting starts at 9:00 AM, but we are 6th on the agenda. I will try and post updates on Facebook on where we are in the meeting.

Student Affairs

Chairperson Belisario

No report.

Undergraduate Academic Affairs

Chairperson Escalante

No report.

SPECIAL ORDERS

NEW BUSINESS

a. Senate Bill 16-14:

President Mizusawa I will refer this to the Finance Committee.

b. Senate Bill 17-14:

President Mizusawa I will refer this to the External Affairs and Finance Committees.

c. Senate Bill 18-14:

President Mizusawa I will refer this to the Finance Committee.

d. Senate Revision 08-14:

President Mizusawa I will refer this to the Finance and Internal Affairs Committees.

e. Senate Revision 09-14:

President Mizusawa I will refer this to the Internal Affairs Committee.

UNFINISHED BUSINESS

OPEN FORUM

Vice President Koethe If I haven't already, I am stopping by committee meetings to see how you're doing, and will be doing mini reports.

SAL Zakimi Is it possible to have SB 17-14 referred the External Affairs committee since it deals with legislative affairs?

President Mizusawa Okay, I will also refer SB 17-14 to the External Affairs committee.

CLOSING

Adjournment

SAL Belisario Motion to adjourn.
Senator Kwon Second.
Motion Carries.

Meeting was adjourned at 8:10 PM.