

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 #2 of the 99<sup>th</sup> Senate  
Wednesday, June 1, 2011

**OPENING**

**Call to Order**

President Koethe called the meeting to order at 6:05pm in CC310.

**Roll Call**

Present: President Koethe, Vice President Millett, Secretary Mizusawa,  
Interim-Treasurer Lauren Sugai, Senators-at-Large Gualano,  
Nunes, Senators Lopez, Lisa Sugai, Wilbur [9]

Excused Absent: Senators Wang, Wilson [2]

Unexcused Absent: [0]

Excused Late: [0]

Unexcused Late: [0]

Excused Early Departure: [0]

Unexcused Early Departure: [0]

On Leave: [0]

Advisor: [0]

Guests: [0]

**Reading and Approval of Minutes**

*Vice President Millett*      **Motion to approve ESMM#1.**  
*SAL Gualano*                      **Second.**

*Vice Presiden Millett*      **Motion to change in Call to Order "Itsuno" to "Koethe."**  
*SAL Nunes*                      **Second.**  
   **Motion passes.**

**Motion carries.**

**Official Correspondence**

**REPORTS**

**Executive**

**President**

*President Koethe*

Thank you guys for coming to meet with me this week. Most of you have already done so. We will take this week off to meet. If you guys can try to have meetings sometime

before the next general that would be great. If not that's fine. I've been working with the office staff to make a contact list but they still haven't finished it. I will double check with them tomorrow. If not, just email me and I will get you your committee's contacts. Good job and nice meeting with you guys. Strategic Planning Committee – basically the plan for the university for the next 5 years. They are looking for representatives from ASUH. Is anyone interested?

*Secretary Mizusawa volunteers.*

*President Koethe*

I met with Senator Wang, Chairperson for the Finance and Investments Committee and we have some extra money to play around with it. If you guys have anything our money go to, like if you want something increased for food, RIO funding, etc. let me know, shoot me an email so I can keep it in mind while we work on the budget. We want to submit it to the Executive Committee in two weeks so we can start spending in July.

**Vice President**

*Vice President Millett*

Next week we will have training for VCs. Remind them but I will send an email via ASUH to remind them. I will give them a low down on how to help you guys. Next week, we are starting workshop series with Rouel coming in to talk about the office just to help new senators get used to the office and what they have to offer. Look forward to that and binders. I am with talks with Kualoa Ranch to get a retreat for us in September on the 23-24. These are tentative dates. When you guys have meetings, I will come to your meetings and if you need anything, let me know.

**Treasurer**

*Interim-Treasurer Sugai*

No report.

*President Koethe*

Turn in rate sheets if you haven't already.

**Secretary**

*Secretary Mizusawa*

No report.

**Advisor**

Not present. No report.

**Standing Committees**

**Campus Life**

Chairperson not present.

*President Koethe*

Will be doing homecoming stuff over the summer.

*Vice President Millett*

We will be looking at the dates and start pulling that out.

**Elections**

*Chairperson Lopez*

I still need to meet with Rouel.

**External Affairs**

*Chairperson Gualano*

Had an awesome meeting with Anna and talked about short term goals as well as some long term goals. Getting stuff taken care of. Getting a new brochure out. Thinking about going to the legislature and talking with Bonny soon. I will try to make a meeting soon.

**Finance and Investments**

Chairperson not present.

*President Koethe*

Basically working on the budget and dealing with policy issues. Noncompliant with policy last year. Over the summer, working on policy, funding and budget.

**Internal Affairs**

*Chairperson Nunes*

I met with Rouel. Discussed important things for elections. Asked Bonny questions about Internal Affairs. I want to first work on learning the rules and constitution in and out and helping elections with dates. And hopefully we can work on everything for special elections for the fall and spring and general elections so we can get that covered.

**Student Affairs**

*Chairperson Wilbur*

Will check with The Bus to see where they are at. Working with Sodexo and Jan on an audit.

**Undergraduate Academic Affairs**

*Chairperson Sugai*

Trying to set up a meeting to talk about the awards and try to advertise it.

**SPECIAL ORDERS**

**NEW BUSINESS**

**UNFINISHED BUSINESS**

**OPEN FORUM**

*Vice President Millett*

President Koethe's birthday was on Saturday.

*The Executive Senate sang "Happy Birthday" to President Koethe.*

**CLOSING**

**Adjournment**

*SAL Nunes*

*SAL Gualano*

**Motion to adjourn.**

**Second.**

**Meeting was adjourned at 6:19pm.**