

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 #20 of the 99th Senate
Wednesday, March 14, 2012

OPENING

Call to Order

President Koethe called the meeting to order at 6:02pm in CC310.

Roll Call

Present: President Koethe, Vice President Millett, Secretary Mizusawa,
Senators-at-Large Gualano, Inouye, Nunes, Senators Morales,
Wang, Wilbur, Turalva [10]

Excused Absent: [0]

Unexcused Absent: [0]

Excused Late: [0]

Unexcused Late: Treasurer Beets, Senator-at-Large Gustafson [2]

Excused Early Departure: [0]

Unexcused Early Departure: [0]

On Leave: [0]

Advisor: [0]

Guests: [0]

Reading and Approval of Minutes

SAL Inouye
Senator Wang

**Motion to approve ESMM#19.
Second.**

Vice President Millett
Senator Turalva

**Motion to change the header to read "19" instead of "18" and change the date.
Second.
Motion carries.**

Motion carries.

Official Correspondence

REPORTS

Executive

President

President Koethe

No report until the General Meeting.

Vice President

Vice President Millett No report until the General Meeting.

Treasurer

Treasurer Beets No report until the General Meeting.

Secretary

Secretary Mizusawa No report.

Advisor

Not present. No report.

Standing Committees

Campus Life

Chairperson Turalva Report in the General Meeting.

Elections

Chairperson Morales Floor nominations and banner designs will have to do again, hopefully will get nicer.

External Affairs

Chairperson Gualano Will report later.

Finance

Chairperson Gustafson No report.

Internal Affairs

Chairperson Nunes Will report later.

Investments and Long Range Planning

Chairperson Wang Will report later.

Student Affairs

Chairperson Wilbur No report for now.

Undergraduate Academic Affairs

Chairperson Inouye No report.

SPECIAL ORDERS

NEW BUSINESS

A. Senate Bill 16-12

President Koethe refers Senate Bill 16-12 to the Finance Committee and the Investments Committee.

UNFINISHED BUSINESS

OPEN FORUM

CLOSING

Adjournment

SAL Inouye
Senator Turalva

Motion to adjourn.
Second.
Meeting was adjourned at 6:10pm.