

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 #14 of the 99th Senate
Wednesday, November 23, 2011

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,
Treasurer Beets, Senators-at-Large Gualano, Gustafson,
Nunes, Senators Wang, Wilson [9]

Excused Absent: Senator-at-Large Inouye, Senator Wilbur [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

Senator Wang
SAL Gualano

Motion to approve ESMM#13.
Second.

SAL Gustafson
Senator Wilson

Motion to fix all spelling and typographical errors.
Second.
Motion carries.

Motion carries.

Official Correspondence

REPORTS

Executive

President

President Koethe

Working on coming up with legislative priorities the External Affairs Committee and working on UPASS with Sean. Have a really great Thanksgiving.

Vice President

Vice President Millett

Working out the kinks for the next retreat. Will have dates for the next General Senate Meeting. Thank you to the Executive Senate Members who are helping with the workshops. Have a great Thanksgiving.

Treasurer

Treasurer Beets

Stipends are turned in and up to date.

Secretary

Secretary Mizusawa

No report.

Advisor

Not present. No report.

Standing Committees

Campus Life

Chairperson Wilson

Meeting on Monday. Richard will talk about Angel Tree. As for our community service, it will move back until next semester. Rouel suggested moving Cat Friends from October and November due to budget cuts. Talked to Cat Friends for next year, it shouldn't be a problem. For sure we can have a campus beautification.

Elections

Chairperson Gustafson

No report.

External Affairs

Chairperson Gualano

We had a meeting last Friday working on legislative priorities. People working on the board, looking at website updates, everyone has tasks. Then we talked to people from Kiku Texting. New start up company to better communication of groups and organizations and they thought it would be good to communicate with our constituency.

Chairperson Gualano briefly describes Kiku Texting.

Finance and Investments

Chairperson Wang

No report.

Internal Affairs

Chairperson Nunes

No report.

Student Affairs

Not present. No report.

Undergraduate Academic Affairs

Not present. No report.

SPECIAL ORDERS

NEW BUSINESS

UNFINISHED BUSINESS

OPEN FORUM

Senator Wilson

I had a meeting on Wednesday that discussed closing CTAHR labs behind Longs Drugs for faculty housing.

President Koethe

Write a resolution, do research and find out who ran that public hearing and take a stance. I'd bring people on with you.

Secretary Mizusawa

Sign up for Angel Tree.

CLOSING

Adjournment

*SAL Gualano
Senator Wilson*

**Motion to adjourn.
Second.
Meeting was adjourned at 6:15pm.**