

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 #13 of the 99th Senate
Wednesday, November 9, 2011

OPENING

Call to Order

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

Roll Call

Present: President Koethe, Secretary Mizusawa, Senators-at-Large Gualano, Nunes, Senators Wang, Wilbur, Wilson [7]

Excused Absent: Vice President Millett, Senator-at-Large Inouye [2]

Unexcused Absent: Treasurer Beets [1]

Excused Late: [0]

Unexcused Late: Senator-at-Large Gustafson [1]

Excused Early Departure: [0]

Unexcused Early Departure: [0]

On Leave: [0]

Advisor: Advisor Manini [1]

Guests: [0]

Reading and Approval of Minutes

Senator Wilson
SAL Gualano

Motion to approve ESMM#12.
Second.

SAL Nunes
SAL Gualano

Motion to strike under Internal Affairs, "Have them do what senators do."
Second.
Motion carries.

SAL Gualano
Senator Wilson

Motion to amend Chairperson Wilson's report so "brief" before "homecoming" changes to "debrief."
Second.
Motion carries.

Motion carries.

Official Correspondence

REPORTS

Executive

President

President Koethe

On Tuesday from 1:00 – 2:00pm at QLC 412, the Chancellor's search firm that is helping the Chancellor's Search Committee that we talked about at the last General Meeting is coming to campus. In your packet I included the memorandum asking students what to think about it. In it are some questions they will be asking. If you are interested in going let me know because I have to submit names to them. If you have comments or questions let me know and I will send it up to them. I will be speaking at the Johnson Hall dedication tomorrow. If you have suggestions for what I have to say let me know.

Vice President

Not present. No report.

Treasurer

Not present. No report.

Secretary

Secretary Mizusawa

No report.

Advisor

Advisor Manini

I will share this with the Chairs. In the General Senate Meeting I reported that the Office doesn't have good records of committee agendas and minutes and attendance. Stipends will get hit if you guys don't do it.

Standing Committees

Campus Life

Chairperson Wilson

Meeting next week. Monday works best for committee members.

Elections

Chairperson Gustafson

No report.

External Affairs

Chairperson Gualano

Meeting next week and I will e-mail my committee about the Chancellor's Search Committee student hearing and see if anyone is available.

Finance and Investments

Chairperson Wang

Wrapping things up with RIO Funding. Some RIOs asked for changes in funding. Three RIOs haven't picked up funding.

Internal Affairs

Chairperson Nunes

I put in a request for a meeting next week Monday. Hopefully at 5:00pm.

Student Affairs

Chairperson Wilbur

No report.

Undergraduate Academic Affairs

Not present. No report.

SPECIAL ORDERS

NEW BUSINESS

A. Senate Revision 01-12

President Koethe refers Senate Revision 01-12 to the Internal Affairs Committee and the Finance and Investments Committee.

UNFINISHED BUSINESS

OPEN FORUM

CLOSING

Adjournment

SAL Nunes
SAL Gualano

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