

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 #12 of the 99th Senate
Wednesday, October 26, 2011

OPENING

Call to Order

President Koethe called the meeting to order at 6:07pm in HEM203E.

Roll Call

Present: President Koethe, Vice President Millett, Secretary Mizusawa,
Senators-at-Large Gualano, Gustafson, Inouye, Nunes,
Senators Wang, Wilson [9]

Excused Absent: Senator Wilbur [1]

Unexcused Absent: [0]

Excused Late: [0]

Unexcused Late: Treasurer Beets [1]

Excused Early Departure: [0]

Unexcused Early Departure: [0]

On Leave: [0]

Advisor: Advisor Manini [1]

Guests: Andrew Morales [1]

Reading and Approval of Minutes

Senator Wilson
Senator Wang

**Motion to approve ESMM#11.
Second.**

Motion carries.

Official Correspondence

REPORTS

Executive

President

President Koethe

Today we went to the BOR meeting. Senator Wang will discuss the ASUH internal audit. We also went to testify against the tuition increase proposal. In the end after 4 hours, they decided to accept the proposal for tuition increases. Thank you to those who worked on the resolution and anything else regarding the tuition increases. Thank you to everyone who helped out with the Homecoming Fair. Everyone seemed to have a great time. It was a success.

Vice President

Vice President Millett No report.

Treasurer

Treasurer Beets No report.

Secretary

Secretary Mizusawa No report.

Advisor

Advisor Manini I will wait for Erica to share about the internal audit.

Standing Committees

Campus Life

Chairperson Wilson We had a brief meeting today to debrief homecoming. Assigned tasks for those to take down advertisements.

Elections

Chairperson Gustafson Meeting soon to discuss the spring special elections. Hopefully will have a full senate next semester.

External Affairs

Chairperson Gualano Will have a meeting soon to delegate responsibilities to the new senators.

Finance and Investments

Chairperson Wang The internal audit that everyone referred to was for the BOR in Kapolei. Discussed responding to some of their findings. Merrill Lynch was there to speak on our behalf. Advisors were there, Isaac and Anna was also there. It was well received, didn't have too many questions for us.

Advisor Manini You can be really proud of Erica and Isaac. Difficult situation. With new policy, get to regents. Job well done.

Internal Affairs

Chairperson Nunes Meeting tomorrow at 5:00pm in CC 306 to discuss the Manoa Campus Committees and information of applicants or those interested to serve on committees.

Student Affairs

President Koethe Still working on UPASS stuff to get to the BOR. Asking for an increase for Fall 2012. Sean is working with his committee to do the Midwest Academy Charts. Looking forward to seeing that.

Undergraduate Academic Affairs

Chairperson Inouye No report.

SPECIAL ORDERS

NEW BUSINESS

UNFINISHED BUSINESS

OPEN FORUM

Advisor Manini

Speaks on inquiries of Financial Aid and UAA Awards.

CLOSING

Adjournment

*SAL Inouye
SAL Gualano*

**Motion to adjourn.
Second.
Meeting was adjourned at 6:19pm.**