

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 #22 of the 98<sup>th</sup> Senate  
Wednesday, April 20, 2011

**OPENING**

**Call to Order**

President Itsuno called the meeting to order at 6:07pm in CC310.

**Roll Call**

Present: President Itsuno, Vice President Koethe, Secretary Mizusawa,  
Senators-At-Large Millett, Pirsig, Senators Chik, Santarini [7]

Excused Absent: Treasurer Beets, Senators-at-Large Tabalno, Tsuneyoshi,  
Senators Fallon, Peabody [5]

Unexcused Absent: [0]

Excused Late: [0]

Unexcused Late: [0]

Excused Early Departure: [0]

Unexcused Early Departure: [0]

Advisor: Advisor Manini [1]

Guests: [0]

**Reading and Approval of Minutes**

*Vice President Koethe*  
*SAL Millett*

**Motion to accept ESMM#21.**  
**Second.**  
**Meeting minutes passes.**

**Official Correspondence**

**REPORTS**

**Executive**

**President**

*President Itsuno*

Athletic Fee Update went to BOR, called an impass. They asked for the status of how negotiations went. The Chair said we can go back to administration. Because BOR can't intervene it isn't their job. It is back in Chancellor's hands. The BOR will make sure the Chancellor gets the job done. Set back for us. We will have to reconvene and figure out what to do from this point forward. Also let them know about the UPASS.

**Vice President**

*Vice President Koethe* I am still working on the UPASS and crossover banquet. The email about CB will go out tomorrow. RSVP by next Friday as soon as you get that message so I can get a head count for food.

**Treasurer**

*Treasurer Beets* Not present. No report.

**Secretary**

*Secretary Mizusawa* No report.

*President Itsuno*

Ka Leo ads have been running for ASUH. Vote until next Tuesday. If you need help how to vote, on the ASUH website it gives a step-by-step procedure.

**Advisor**

Not present. No report.

**Standing Committees**

**Campus Life**

*Chairperson Santarini* No report.

**Elections**

Not present. Report through email: "A representative from the UH Disc Golf Experience (the RIO listed in the reso) will be at the General meeting next week to give a brief presentation and have a Q&A on the matter. As far as my report, please remind the Senate to vote, and that I encourage them to talk to their classes about voting. We'll be tabling tomorrow, Thursday, from 11 AM to 2 PM. Please come if you can make it; we especially need someone from 1:30 to 2. Thanks!"

**External Affairs**

*Chairperson Chik* I just want to extend for elections. I actually have a luncheon that I can't get out of. Andrew can you work it?

*President Itsuno*

Yes.

**Finance and Investments**

Not present. No report.

**Internal Affairs**

Not present. No report.

**Student Affairs**

*Chairperson Millett* We have a meeting next Tuesday in CC306. Start wrapping up for the year. Also talking about our next plan of action.

**Undergraduate Academic Affairs**

*SAL Millett* Interviewing someone tomorrow.

**SPECIAL ORDERS**

**NEW BUSINESS**

**A. SR 06-11 Frisbee Golf**

*President Itsuno refers to the Campus Life Committee.*

**UNFINISHED BUSINESS**

**OPEN FORUM**

*Advisor Manini* Because I missed my report, I just wanted to share with you guys I've been noticing administration, especially the Vice Chancellor of Academic Affairs, when organizations go through, it is to the executive of the body. Advisory to administration, they need to inform us of decisions, decide for doing resolutions, etc. or not saying anything. Nobody's referring things to ASUH. We should check it out. We need to contact the VC for AA for consultation. They are supposed to come to our General Senate. I hope that this senate still has time to do that. If this senate chooses not to, hopefully next senate will jump on it.

*SAL Pirsig* Question: Upcoming Wednesday next week I am meeting with Steve Meters, Vice Chancellor of Urban Planning/Grounds, to go over with him an idea for Mauka side of Kennedy Theatre to build a side walk. I am wondering if there are thoughts on that. Maybe to build a picnic area, that would be groovy.

**CLOSING**

**Adjournment**

*SAL Millett*  
*SAL Pirsig*

**Motion to adjourn.**  
**Second.**  
**Meeting was adjourned at 6:23pm.**