

THE ASSOCIATED STUDENTS OF THE UNIVERSITY OF HAWAI'I
2465 Campus Road, Campus Center Room 211A
Honolulu, Hawai'i 96822

Executive Meeting #10 of the 101st Senate
Wednesday, October 2, 2013

OPENING

Call to Order

President Mizusawa called the meeting to order at 7:33PM in CC 310.

Roll Call

Present:	President Mizusawa, Vice President Koethe, Treasurer Tomono, Secretary Murai, Senator-at- Large Zakimi, Senators Burk, Kwon, Lee, Moran, Tegman [10]
Excused Absent:	Senators-at-Large Belisario, Escalante, Oshiro, Senator Nishihara [4]
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 Tegman Motion to accept EMM #9 of the 101st Senate.
Senator Lee Second.
Motion Carries.

SAL Zakimi Motion to add "External Affairs" under SB 05-14.
Vice President Koethe Second.
Motion Carries.
Motion to approve EMM #9 passes.

Official Correspondence

REPORTS

Executive
President

President Mizusawa We just had the campus wide conversation with the chancellor. Thank you to all who made it. There were students, faculty and administration. Our forum with ASUH and GSO is in two weeks at 5:00 PM. Our executive meeting will be after that at 7:30 PM.

Vice President

Vice President Koethe No report.

Treasurer

Treasurer Tomono No report.

Secretary

Secretary Murai No report.

Advisor

Advisor Manini I would like to request that the senate go into executive session.

Senator Burk

Motion to go into executive session.

Senator Koethe

Second.

Motion Carries.

Senate went into executive session at 7:36 PM.

Senator Burk

Motion to exit executive session.

Senator Tegman

Second.

Motion Carries.

Senate reconvened at 8:43 PM.

Standing Committees

Campus Life

Elections

Chairperson Tegman

Elections are going on right now, tell people to vote. It ends next Tuesday so at next general we will ratify results. The results will be posted on myuh for two days before being posted on our website. We will have our new members soon, and a full senate.

External Affairs

Chairperson Zakimi

I just picked up the shirts today so I will be passing them out today and after general. We have our meeting next Monday from 5:00-6:00 PM. It was rescheduled from Friday.

Finance

Chairperson Kwon

RIO interviews are on Friday and Saturday. We are having a meeting tomorrow at 7:00 PM to discuss bills and touch bases before interviews.

Internal Affairs

Vice Chairperson Burk

We met and made some delegate appointments.

Investments and Long Range Planning

Chairperson Lee

We will be having our BOR presentation with the committee on the budget and finance this Friday. I am planning on having a meeting with my committee next week.

Student Affairs

Vice Chairperson Moran

We are meeting tomorrow from 5:30-6:30 PM. We are working on parking, food and the bookstore and are still trying to meet with the Vice Chancellor for Students Hernandez.

Undergraduate Academic Affairs

SPECIAL ORDERS

NEW BUSINESS

a. Senate Bill 15-14: Fall 2013 RIO Funding

President Mizusawa I will refer this to the Finance Committee.

b. Senate Resolution 09-14: Religious Freedom

President Mizusawa I will refer this to the External Affairs and Student Affairs Committees.

UNFINISHED BUSINESS

OPEN FORUM

CLOSING

Adjournment

Senator Kwon

Senator Burk

Motion to adjourn.

Second.

Motion Carries.

Meeting was adjourned at 8:46PM.