

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 #21 of the 99th Senate
Wednesday, April 4, 2012

OPENING

Call to Order

President Koethe called the meeting to order at 6:00pm in CC310.

Roll Call

Present: President Koethe, Vice President Millett, Secretary Mizusawa,
Treasurer Beets, Senators-at-Large Gualano, Gustafson,
Inouye, Nunes, Senators Morales, Wang, Turalva [11]

Excused Absent: Senator Wilbur [1]

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 Turalva
SAL Gualano

**Motion to approve ESMM#20.
Second.**

Motion carries.

Official Correspondence

REPORTS

Executive

President

President Koethe

Welcome back from spring break and that everyone is ready to finish off the semester strongly. First thing is that the first of the Chancellor Search Meetings was today, so candidate Montemagno came. I was only able to make it to the last 10 minutes but Jeremy and Shantal got to stay for the whole thing. I will ask them to summarize what they thought at next week's General Meeting. If anyone has any openings to go to the other candidates' meetings that would be great. They are on April 9, 16, and 19 which are the other days they will be visiting campus. If anyone has any openings that would be

really great. Along with elections, we sent a mass e-mail and we asked students to take surveys on security and athletic fee. Encourage your peers to take the surveys. They are open to all full-time, part-time, undergraduates and graduate students. Letting members know to take surveys before the close of the surveys. Centennial planning is going well. Linda submitted the pin order. Next week I will send a sign-up sheet for those who can go. It is May 2 after the crossover meeting. I have Dalai Lama tickets for next week Saturday.

Vice President

Vice President Millett

Hi everybody welcome back. Sorry I wasn't here the week before spring break, I was sick. Welcome back, no report.

Treasurer

Treasurer Beets

No report.

Secretary

Secretary Mizusawa

No report.

Advisor

Advisor Manini

In case you don't know, tomorrow the chancellor candidate that is here today will do a public presentation on his vision on higher education in Kuykendall Hall. I was with him and others for lunch. For students it is a great thing; it is from 12:00pm – 1:00pm in Kuykendall Hall. All will have two day visits and do presentations so if you have time check them out.

Standing Committees

Campus Life

Chairperson Turalva

There will be a blood drive on April 26. Lynelle and William talked to the blood bank representative. Manoa Makeover is set to go on Saturday, April 28 from 8:30am – 12:00pm. There is a bill for it.

Elections

Chairperson Morales

No report.

External Affairs

Chairperson Gualano

There is a resolution we have to add for new business, we hope to be looking at it. Meeting on Tuesday at 5:45pm, dealing with the resolution and other things before the end of the year.

Finance

Chairperson Gustafson

No report.

Internal Affairs

Chairperson Nunes

No report.

Investments and Long Range Planning

Chairperson Wang

We are presenting on the agenda for the BOR April 12 meeting at Kapiolani Community College. Anna and I will be working on the presentation for that.

Student Affairs

Not present. No report.

Undergraduate Academic Affairs

Chairperson Inouye

No report.

SPECIAL ORDERS

NEW BUSINESS

A. Senate Bill 18-12

President Koethe refers Senate Bill 18-12 to the Campus Life Committee and the Finance Committee.

B. Senate Bill 19-12

President Koethe refers Senate Bill 19-12 to the External Affairs Committee and the Finance Committee.

C. Senate Resolution 07-12

President Koethe refers Senate Resolution 07-12 to the External Affairs Committee and the Student Affairs Committee.

UNFINISHED BUSINESS

OPEN FORUM

President Koethe Afer this there will be a short centennial meeting, remember to take the athletic fee and security surveys.

CLOSING

Adjournment

*SAL Inouye
Senator Turalva*

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