

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 #3 of the 99th Senate
Wednesday, June 15, 2011

OPENING

Call to Order

President Koethe called the meeting to order at 6:00pm in HEM204.

Roll Call

Present: President Koethe, Vice President Millett, Secretary Mizusawa, Interim-Treasurer Lauren Sugai, Senators-at-Large Gualano, Nunes, Senators Lopez, Lisa Sugai, Wang, Wilbur, Wilson [11]

Excused Absent: [0]

Unexcused Absent: [0]

Excused Late: [0]

Unexcused Late: [0]

Excused Early Departure: [0]

Unexcused Early Departure: [0]

On Leave: Treasurer Beets, Senators-at-Large Gustafson, Inouye [3]

Advisor: [0]

Guests: [0]

Reading and Approval of Minutes

Senator Sugai
Senator Wang

**Motion to approve ESMM#2.
Second.**

Senator Wang
Vice President Millett

**Motion to change "SAL Wang" to "Senator Wang" under the President's Executive Report.
Second.
Motion carries.**

Senator Wilbur
Senator Sugai

**Motion to add "Millett" after "Vice President" under Reading and Approval of Minutes.
Second.
Motion passes.**

Senator Wang
Senator Lopez

**Motion to change all typographical errors.
Second.
Motion carries.**

Motion carries.

Official Correspondence

REPORTS

Executive

President

President Koethe

I need a delegate to the student athletics committee. Last week you guys were presented with the memorandum for the athletics fee. Were there any comments on that?

Senator Wilbur

We just have to watch it. It's where it was before. Athletics controls all decision making for it.

Vice President Millett

Senator Wilbur can decide what to do with this. You might want to come with one person to be a delegate to constantly keep looking at the contract and check with athletics to see everything is getting done.

President Koethe

Last year's President Andrew Itsuno will talk about his experience next week.

Senator Wilbur

Throw me on to the committee for now. Survey to see what students want.

President Koethe

Maybe getting a MyUH survey out there for students. I'd like you guys to have questions for Andrew. It's up to you guys how far we pursue this.

Vice President

Vice President Millett

Next week is our first workshop by Bonny about advocacy and lobbying. You will get new binders. These workshops are for the new senators as well. As far as our retreat goes, we have a contract with Kualoa Ranch. Bonny and Rouel reading it then sending it to fiscal. It will start Friday evening, September 23. Will do regular workshops and then go to Kualoa that Saturday from 2:00pm to 5:00 or 6:00pm doing high ropes activities and what not. Also, if the chairs could please email me when you guys have meetings and talk about what you guys have done during meetings so I can make sure everything is getting done and what you guys want to get done. Email me your reports to millett@hawaii.edu. If you guys have any questions let me know.

Treasurer

Interim-Treasurer Sugai

Working on the stipends. Should be done by next week.

Secretary

Secretary Mizusawa

Will try to have a workshop on making minutes for vice-chairs. Let me know when you're all available. Also, Rouel brought up an idea to me about ASUH having a blood drive. If you guys are interested we can do it during the fall.

President Koethe

Could work with CCB.

Vice President Millett

Talk to Ann our blood drive contact.

Advisor

Not present. No report.

Standing Committees

Campus Life

Chairperson Wilson Just a lot of brainstorming. I really want a ferris wheel. Cater towards college students. Hopefully we have another Campus Life Meeting at the end of this month. Pretty good high estimates in terms of equipment. Meeting with President and Chair of Homecoming tomorrow. I'll let you guys know about that. Hopefully we'll have our t-shirt design to bring to our next general meeting.

Elections

Chairperson Lopez I did the election calendar with Rouel. Sent it to Linda and waiting for their committee to look over it and bring it up to the next general meeting. Also working on packets.

External Affairs

Chairperson Gualano Had an unofficial meeting on Monday. Official meeting next Monday. Will talk about what needs to get done.

Finance and Investments

Chairperson Wang We just had our conference call with Merrill Lynch. Recommendation to tweak some of the wording. We're waiting on their edits. Once that comes in we'll reconvene with them. Hopefully by then we can present our new and improved Investment Policy. Isaac and I are also working on RIO funding.

Internal Affairs

Chairperson Nunes First meeting on Friday at 4:45pm.

Student Affairs

Chairperson Wilbur We're getting started on a couple of projects. Need any other committees to help as well. Bring something to our next executive meeting once the committees get more stuff done. The Bus is taking their time. Starting with Sodexo, getting things done with Jan. Survey for bus.

Undergraduate Academic Affairs

Chairperson Sugai I set up a Google calendar for committee to put up their available schedule. Meeting next week probably Friday. Spread the word about awards.

SPECIAL ORDERS

NEW BUSINESS

A. SB 01-12: Budget Bill

President Koethe refers to Finance and Investments Committee.

UNFINISHED BUSINESS

OPEN FORUM

Senator Wilson When is Sodexo's contract up for renewal?

Senator Wilbur Another year but will be bringing to the next executive meeting.

Vice President Millett When Erica has her Finance and Investments Meeting, if you guys can make it, you guys can see what is going on.

President Koethe You can always make changes in the next general meeting. Nice seeing everyone in the office today. Keep up the good work.

Vice President Millett If you guys would like we can do a social. Will send out an email.

CLOSING

Adjournment

*SAL Nunes
Senator Wilbur*

**Motion to adjourn.
Second.
Meeting was adjourned at 6:26pm.**