

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

Executive Meeting #15 of the 100th Senate
Wednesday, November 7, 2012

OPENING

Call to Order

Vice President Turalva called the meeting to order at 6:02PM in CC310.

Roll Call

| | |
|----------------------------|---|
| Present: | Vice President Turalva, Secretary Tran, Treasurer Isara, Senators-at-Large Acosta, Escalante, Koethe, Mandado, Senators Lee, Schulz, Stump, Tegman, Tomono [12] |
| Excused Absent: | President Mizusawa [1] |
| Unexcused Absent: | [0] |
| Excused Late: | Senator-at-Large Escalante [1] |
| Unexcused Late: | Senators Stump, Tegman [2] |
| Excused Early Departure: | [0] |
| Unexcused Early Departure: | [0] |
| On Leave: | [0] |
| Advisor: | Advisor Bonnyjean Manini [1] |
| Guests: | [0] |

Reading and Approval of Minutes

| | |
|-----------------------|---|
| <i>SAL Koethe</i> | Motion to accept Executive Meeting Minutes #13. |
| <i>SAL Mandado</i> | Second. Motion Carries. |
| <i>Senator Lee</i> | Motion to fix all typographic and grammatical errors. |
| <i>SAL Mandado</i> | Second. Motion Carries. Motion Carries. |
| <i>SAL Mandado</i> | Motion to accept Executive Meeting Minutes #14. |
| <i>Senator Schulz</i> | Second. Motion Carries. Motion Carries. |

Office Correspondence

REPORTS

Executive

President

No report.

Vice President

Vice President Turalva

President Mizusawa went to a conference in Hilo and said that he misses everyone already. Thank you everyone for understanding why I had to go on an emergency leave to the Philippines.

Treasurer

Treasurer Isara

I have an update on the amount of money we have already spent for the semester and the balances of each account are logged.

Please make sure that you all are filling out the attendance logs because the members in your committee may not be getting their stipends because of the amount absences they have for the meetings. Please let your vice chairs know immediately.

Secretary

Secretary Tran

As mentioned by Treasurer Isara, please make sure that your vice chairs are filling out the attendance logs after every meeting. The binder is located in the front desk area so please do so.

Advisor

Bonnyjean Manini

No report.

Standing Committees

Campus Life

Chairperson Acosta

We have a meeting tomorrow at 5:15-6:15PM in CC310. We have the clean up this Saturday from 8AM-12PM. We also have Angel Tree that will begin on November 19.

Elections

Chairperson Stump

No report.

External Affairs

Chairperson Tegman

We have a meeting next week Tuesday at 6PM and if you want anything in the Kaleo, please let me know.

Finance

Chairperson Tomono

No report.

Internal affairs

Chairperson Schulz

We have a meeting soon to discuss the constitution and the rules.

Investments and Long Range Planning

Chairperson Lee

No report.

Student Affairs

Chairperson Koethe

We have a couple of things that we are working on and if you are interested in working on them with us please let me know. We created two different Midwest Academy Charts and to have car pool passes to work upper campus after 4PM as well.

Undergraduate Academic Affairs

Chairperson Escalante We just had a meeting today and looked over the grad test applications. I want to have another meeting before the next general to look over the scholarship applicants.

SPECIAL ORDERS

NEW BUSINESS

Vice President Turalva A. SR 10-13: In Support of Continued Support to Keep Kewalo's Research Center Open
I will be referring this to the Undergraduate Academic Affairs and Student Affairs Committees.

Vice President Turalva B. SR 11-13: Boycott Hyatt
I will be referring this to the External Affairs Committee.

UNFINISHED BUSINESS

OPEN FORUM

CLOSING

Adjournment

SAL Koethe Motion to adjourn.
Senator Tegman Second.
Meeting was adjourned at 6:13PM.