

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

Executive Meeting #7 of the 100<sup>th</sup> Senate  
Wednesday, August 8, 2012

**OPENING**

**Call to Order**

President Mizusawa called the meeting to order at 6:03PM in CC310.

**Roll Call**

Present:	President Mizusawa, Vice President Turalva, Secretary Tran, Treasurer Isara, Senators-at-Large Acosta, Escalante, Koethe, Senators Kwon, Luna, Schulz [10]
Excused Absent:	Senator Lee [1]
Unexcused Absent:	Senator Tegman [1]
Excused Late:	[0]
Unexcused Late:	[0]
Excused Early Departure:	[0]
Unexcused Early Departure:	[0]
On Leave:	Senator-at-Large Mandado, Senator Palomino [2]
Advisor:	Advisor Bonnyjean Manini [1]
Guests:	Jamal Carter [1]

**Reading and Approval of Minutes**

*SAL Koethe* Motion to accept Executive Meeting Minutes #6.  
*Senator Schulz* Second.  
Motion Carries.  
  
Motion Carries.

**Office Correspondence**

**REPORTS**

**Executive  
President**

*President Mizusawa*

The centennial adhoc committee reconvened today and we discussed what we wanted to do and each person took a lead on something; things like the time capsule, a mural to represent the centennial; ideas are still being developed and still needs to be finalized. If you would like to be a part of the adhoc committee, please let me know. I've been in touch with the chancellor's secretary and will be meeting with him in the first week of school. If you would like to be there, let me know because we are going to present him

with a welcoming to the University. Tomorrow is the grand opening of the gateway house. I was invited, however, I can't attend due to class. It will be at 10:30AM at gateway if you would like to go, you are more than welcome to attend. We aren't going to have a meeting next week and will be continuing when school starts.

**Vice President**

*Vice President Turalva*

I apologize for the two emails yesterday. What happened was, I scheduled the meeting for tomorrow, however, Jan has another meeting that day. I'm looking at the 22<sup>nd</sup> before out general meeting at 5PM.

**Treasurer**

*Treasurer Isara*

No report.

**Secretary**

*Secretary Tran*

No report.

**Advisor**

*Bonnyjean Manini*

No report.

**Standing Committees**

**Campus Life**

*Chairperson Acosta*

We had a campus center community service this past Saturday and it went really well. We had a meeting on July 26 to discuss all the events in the fall. We were supposed to have a meeting this week, however, I cancelled it and will have to have one in the first week of school.

**Elections**

No report.

**External Affairs**

*Chairperson Tegman*

We had a meeting the other week and we are going over promotional items. Tomorrow is the start of NSO, so please know if you have signed up for tabling.

**Finance**

*Chairperson Kwon*

We made the RIO funding calendar and finalized the application for our funding. We should be having a meeting in the future during the first week of school to get the committee members updated about the information.

**Internal affairs**

*Senator Schulz*

No report.

**Investments and Long Range Planning**

No report.

**Student Affairs**

*Chairperson Koethe*

No report.

**Undergraduate Academic Affairs**

*Chairperson Luna*

All the applications are ready to go and we are going to try to have a meeting next week, however, we have members on leave and members attending warrior welcome week. But we will have everything ready by the first week of school.

**SPECIAL ORDERS**

**NEW BUSINESS**

**UNFINISHED BUSINESS**

**OPEN FORUM**

*President Mizusawa*

I wanted to thank all of the chairs and vice chairs for the summer because I know its summer and you did a great job.

**CLOSING**

**Adjournment**

*Treasurer Isara  
SAL Koethe*

Motion to adjourn.

Second.

Meeting was adjourned at 6:15PM.