

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

Executive Meeting #6 of the 100th Senate
Wednesday, July 25, 2012

OPENING

Call to Order

President Mizusawa called the meeting to order at 6:03PM in HEM211.

Roll Call

Present:	President Mizusawa, Vice President Turalva, Secretary Tran, Treasurer Isara, Senators-at-Large Acosta, Koethe, Senators Lee, Luna, Schulz, Tegman [10]
Excused Absent:	Senator Kwon [1]
Unexcused Absent:	[0]
Excused Late:	[0]
Unexcused Late:	[0]
Excused Early Departure:	[0]
Unexcused Early Departure:	[0]
On Leave:	Senator-at-Large Escalante, Mandado, Senator Palomino [3]
Advisor:	Bonnyjean Manini [1]
Guests:	[0]

Reading and Approval of Minutes

Senator Tegman Motion to accept Executive Meeting Minutes #5.
SAL Koethe Second.
Motion Carries.

Vice President Turalva Motion to add senator Schulz into "Present."
SAL Koethe Second.
Motion Carries.

Office Correspondence

REPORTS

**Executive
President**

President Mizusawa The Centennial adhoc committee will meet early August, and I just sent out an email about that. We have a new banner up in honor of the centennial year; so if you would like to put anything on the board to promote an event, we can do so, just let me know.

Vice President

Vice President Turalva I have the sign-ups for the one-on-one chairperson meetings.

Treasurer

Treasurer Isara Please turn in your rate sheets.

Secretary

Secretary Tran No report.

Advisor

Bonnyjean Manini Rouel is on absence for a little while, so if there are any emergencies, please feel free to contact me.

Standing Committees

Campus Life

Chairperson Acosta We will be having a meeting tomorrow at 1:30PM in HEM211. We are also having a Kaleo meeting tomorrow after campus life.

Elections

SAL Acosta 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

No report

Internal affairs

Senator Schulz I fixed the applications for the courts and for the external affairs.

Investments and Long Range Planning

Chairperson Lee We have a meeting with Merrill Lynch tomorrow at 6:00PM.

Student Affairs

Chairperson Koethe We will have a committee meeting tomorrow.

Undergraduate Academic Affairs

Chairperson Luna We had a meeting last week and we presented the new applications to the committee and asked them to look over the new applications. We also talked about marketing for our new applications.

SPECIAL ORDERS

NEW BUSINESS

UNFINISHED BUSINESS

OPEN FORUM

Vice President Turalva

I sent out an email to the senate regarding Robert's Rules of Order. Please respond to it by the deadline, Monday.

CLOSING

Adjournment

SAL Koethe

Vice President Turalva

Motion to adjourn.

Second.

Meeting was adjourned at 6:11PM.