

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 #18 of the 99th Senate
Wednesday, February 15, 2012

OPENING

Call to Order

President Koethe called the meeting to order at 6:01pm in CC307.

Roll Call

Present: President Koethe, Vice President Millett, Secretary Mizusawa,
Treasurer Beets, Senators-at-Large Gustafson, Inouye, Nunes,
Senators Morales [8]

Excused Absent: Senator Turalva [1]

Unexcused Absent: [0]

Excused Late: Senator-at-Large Gualano, Senator Wilbur [2]

Unexcused Late: Senator Wang [1]

Excused Early Departure: [0]

Unexcused Early Departure: [0]

On Leave: [0]

Advisor: Advisor Manini [1]

Guests: [0]

Reading and Approval of Minutes

SAL Nunes **Motion to approve ESMM#17.**
Senator Morales **Second.**

Vice President Millett **Motion to change “eat the streets” to “Eat The Street.”**
Senator Morales **Second.**
 Motion carries.

Motion carries.

Official Correspondence

REPORTS

Executive

President

President Koethe

Still prepping for the BOR Meeting on the 23rd, Senator Wilbur and I will be practicing our presentation for the Vice Chancellor of Student Affairs and his assistant. Getting

ready. If anyone wants to write testimonies we will work with you if you want. Got a call last night from the GSO President and they are working to push a bill through the house that would allow graduate students to unionize. Asking ASUH for a resolution for support. They are coming in to our next General Senate Meeting. We can kind of see where we stand on that and ask any questions. They'll be coming next week. Our ad hoc committee for crossover and centennial set the Campus Center Ballroom for Wednesday, May 2. Not sure on time and head count yet.

Vice President

Vice President Millett Thank you to those that were able to come to retreat.

Treasurer

Treasurer Beets No report.

Secretary

Secretary Mizusawa No report.

Advisor

Advisor Manini No report.

Standing Committees

Campus Life

President Koethe Mardi Gras is next Tuesday, volunteer sheet went out, if you guys can work a shift that would be great.

Elections

Chairperson Morales Meeting next Tuesday or Wednesday to get started on General Elections.

External Affairs

Chairperson Gualano Meeting next week.

Finance

Chairperson Gustafson This past weekend we met for 10 hours doing interviews and deliberation. Had a total of \$107,422.00 worth of requests for RIO funding and managed to do \$33,765.00. Have bill in packet.

Advisor Manini Work with SAPFB because it is in their policy to not fund the same events.

President Koethe Figure out best process for these groups so they don't have a chance of having their funds revoked.

Advisor Manini Funding is a semester ahead for SAPFB, which is hard unless they change their bylaws. By dialogue, work with SAPFB on that.

Internal Affairs

Chairperson Nunes Meeting next week Thursday.

Investments and Long Range Planning

Chairperson Wang Postponing our agenda item on the BOR Meeting to March instead of next week with Senator Wilbur and President Koethe.

Student Affairs

Chairperson Wilbur Presenting UPASS soon, going well and will be approved by the City and County soon. Drafting ideas for security and working with dining with SLD regulated, housing and auxillary. Meeting with Jan next week.

Undergraduate Academic Affairs

Chairperson Inouye Meeting this Tuesday and passed a grad test prep award. SCR in next week's General Meeting.

SPECIAL ORDERS

NEW BUSINESS

A. Senate Bill 15-12

President Koethe refers Senate Bill 15-12 to the Finance Committee.

SAL Gualano Advisor Manini, do you know about the issue of the federal government cutting subsidized federal loans for graduate schools and professional schools?

Advisor Manini Haven't heard anything. Get more information if you can. USSA uses the Midwest Academy Advocacy Chart. I do not think it would impact you guys. Moreso, your summer pell grants being hit.

UNFINISHED BUSINESS

OPEN FORUM

CLOSING

Adjournment

SAL Inouye **Motion to adjourn.**
Senator Wilbur **Second.**
Meeting was adjourned at 6:15pm.