

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

Executive Meeting #16 of the 100th Senate
Wednesday, November 21, 2012

OPENING

Call to Order

President Mizusawa called the meeting to order at 6:05PM in CC310.

Roll Call

Present:	President Mizusawa, Vice President Turalva, Secretary Tran, Senators-at-Large Escalante, Koethe, Mandado, Senators Murai, Lee, Tegman, Tomono [10]
Excused Absent:	Senator-at-Large Acosta [1]
Unexcused Absent:	Senators Schulz, Stump [2]
Excused Late:	Treasurer Isara [1]
Unexcused Late:	[0]
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 #15.
<i>SAL Escalante</i>	Second.
<i>Vice President Turalva</i>	Motion to change "President Mizusawa" to "Vice President Turalva" under "Call to Order."
<i>SAL Mandado</i>	Second. Motion Carries.
	Motion Carries.

Office Correspondence

REPORTS

Executive

President

President Mizusawa

Please work with your Vice Chairs on codifying the SCRs and the minutes for everyone before the semester is over.

The chancellor sent out an announce email about the Greenwood forum at the art auditorium and she will be focusing on the University as a whole and what's to come. I encourage everyone to go and express your opinion on any issues you may have. Happy Thanksgiving everyone!

Vice President

Vice President Turalva

Since I didn't have a one-on-one with all of the chairs, I'm going to have October and November one-on-ones together so its going to be all of next week at different times so please sign up for a time that you are available for. Happy Thanksgiving everyone!

Treasurer

No report.

Secretary

Secretary Tran

No report.

Advisor

Bonnyjean Manini

Happy Thanksgiving everyone!

Standing Committees

Campus Life

Vice Chairperson Murai

We have been doing Angel Tree since Monday and its been going really well. I contacted the contact person at the Salvation Army for more angels and the tax forms. We are having a meeting on Thursday, November 29, 2012.

Elections

No report.

External Affairs

Chairperson Tegman

We have a meeting next week Tuesday and will be going over the resolution that will be given to us tonight.

We should have a draft of the brochure at that time.

We will be talking about legislation stuff as well.

Finance

Chairperson Tomono

We are having a meeting on Tuesday at 3PM to discuss two bills and review RIO funding.

Internal affairs

No report.

Investments and Long Range Planning

Chairperson Lee

No report.

Student Affairs

Chairperson Koethe

Happy Thanksgiving! We have a meeting next week.

Undergraduate Academic Affairs

Chairperson Escalante We have a meeting next week to finalize everything for next semester. We are also going to take a picture to put in the thank you letters for the faculty reviewers.

SPECIAL ORDERS

NEW BUSINESS

President Mizusawa A. Senate Bill 17-13: Evacuation Chair
I will be referring this to the Finance Committee.

President Mizusawa B. Senate Bill 19-13: Funding for a Survey
I will be referring this to the Financial and Student Affairs Committees.

President Mizusawa C. Senate Resolution 14-13: UH Administration Transparency
I will be referring this to the External Affairs and Student Affairs Committees.

President Mizusawa D. Senate Resolution 15-13: Clean and Free Elections
I will be referring this to the External Committee.

UNFINISHED BUSINESS

OPEN FORUM

SAL Mandado Happy Thanksgiving!

President Mizusawa Next week will be the Christmas Party so please specify what type of dish you will be bringing. If you don't know what you will be bringing, please say if it's a dessert, main dish, etc.

CLOSING

Adjournment

SAL Koethe
SAL Mandado Motion to adjourn.
Second.
Meeting was adjourned at 6:15PM.