

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 #16 of the 99<sup>th</sup> Senate  
Wednesday, January 18, 2012

**OPENING**

**Call to Order**

President Koethe called the meeting to order at 6:00pm in CC310.

**Roll Call**

Present: President Koethe, Vice President Millett, Secretary Mizusawa,  
Treasurer Beets, Senators-at-Large Gualano, Gustafson,  
Inouye, Nunes, Senators Morales, Wang, Turalva [11]

Excused Absent: Senator Wilbur [1]

Unexcused Absent: [0]

Excused Late: [0]

Unexcused Late: [0]

Excused Early Departure: [0]

Unexcused Early Departure: [0]

On Leave: [0]

Advisor: [0]

Guests: [0]

**Reading and Approval of Minutes**

*SAL Gualano*  
*Senator Wang*

**Motion to approve ESMM#15.  
Second.**

*Senator Wang*  
*SAL Gualano*

**Motion to fix all typographical errors.  
Second.  
Motion carries.**

**Motion carries.**

**Official Correspondence**

**REPORTS**

**Executive**

**President**

*President Koethe*

Sianha and I are doing a presentation Friday to brief about everything we are doing this year. We will practice with Bonny if you guys are interested on what is in the

presentation. Today Sianha and Richard and I did opening day at the State Capitol. We visited people, especially those sitting on higher education. Lot of fun. Thank you Sianha and Richard for coming with me.

*SAL Gualano*

Senator Tokuda was really excited to see us. She'd be willing to come down to talk story and see what is on our mind. Something to maybe do later on in the semester. Good to have.

**Vice President**

*Vice President Millett*

Sent an e-mail if you guys want to meet to talk about what's going on in your committees to see what you need help with. Let me know.

**Treasurer**

*Treasurer Beets*

No report.

**Secretary**

*Secretary Mizusawa*

No report.

**Advisor**

*Advisor Manini*

No report.

**Standing Committees**

**Campus Life**

*Vice-Chairperson Turalva*

We will have a meeting next Tuesday with everyone in our committee except Lily. Richard and Frankie met with AC yesterday to see if we can work with them for Mardi Gras, waiting on it. Calling Dixie Grill and Surfivor tomorrow. Waiting for shirt design from Marketing and Graphics.

**Elections**

*Chairperson Morales*

Had a meeting this past Tuesday and another next Tuesday to go over mandatory orientation next Thursday and Friday. At the next General Senate Meeting want to pass Spring 2012 General Calendar.

**External Affairs**

*Chairperson Gualano*

Fill out doodle to plan meetings. E-mail about Kiku texting number sent out, going to start getting in for infrastructure. Went down to the legislature, looking into having Senator Tokuda come by and talk to us.

**Finance**

*Chairperson Gustafson*

Meeting soon to go over RIO interviews. They are on February 10 and 11. Looking forward to those.

**Internal Affairs**

*Chairperson Nunes*

Meeting next week Thursday at 5:00pm.

**Investments and Long Range Planning**

*Chairperson Wang*

Meeting yesterday with Merrill Lynch, another next Tuesday to finalize everything. Just submitted a Senate Resolution to flesh out at next meeting. We will go to the BOR Meeting for February.

**Student Affairs**

Not present. No report.

**Undergraduate Academic Affairs**

*Chairperson Inouye* No report.

**SPECIAL ORDERS**

**NEW BUSINESS**

**A. Senate Resolution 05-12**

*President Koethe refers Senate Resolution 05-12 to the Student Affairs Committee and the External Affairs Committee.*

**B. Senate Resolution 06-12**

*President Koethe refers Senate Resolution 06-12 to the Investments and Long Range Planning Committee.*

**UNFINISHED BUSINESS**

**OPEN FORUM**

*President Koethe* Good job Committee Chairs, everyone has their stuff together. Everyone keep up the good work.

**CLOSING**

**Adjournment**

*SAL Inouye* **Motion to adjourn.**  
*Senator Turalva* **Second.**  
**Meeting was adjourned at 6:19pm.**