

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

Executive Meeting #10 of the 100th Senate
Wednesday, September 26, 2012

OPENING

Call to Order

President Mizusawa called the meeting to order at 6:02PM in CC310.

Roll Call

Present:	President Mizusawa, Vice President Turalva, Secretary Tran, Treasurer Isara, Senators-at-Large Acosta, Escalante, Koethe, Mandado, Senators Lee, Schulz, Stump, Tegman, Tomono [13]
Excused Absent:	[0]
Unexcused Absent:	[0]
Excused Late:	[0]
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

SAL Koethe Motion to accept Executive Meeting Minutes #9.
Senator Tegman Second.
Motion Carries.
Motion Carries.

Office Correspondence

REPORTS

**Executive
President**

President Mizusawa I have no report, however I will report at our General Meeting right after this.

Vice President

Vice President Turalva It's the end of the month again so I would like to have the 1-on-1 chair meetings again. The meeting will be starting tomorrow until next week Wednesday and it is a first come, first serve basis. Each meeting will be about 15 minutes, so not too long.

Treasurer

Treasurer Isara No report.

Secretary

Secretary Tran No report.

Advisor

Bonnyjean Manini No report.

Standing Committees

Campus Life

Chairperson Acosta We have a Campus Life meeting on Monday, October 1, 2012 from 5:45-6:45PM in HEM 215.

Elections

Chairperson Stump Tonight we will ratify the results from Fall elections. We also had a town hall meeting on Wednesday with Caldwell and although attendance was low, it was a successful event and we fulfilled the allotted time. I got an email from Linda Lingle to come down to the university to do the same.

External Affairs

Chairperson Tegman I picked out the promotional items yesterday and will be working with President Mizusawa to order them.

Finance

Chairperson Tomono No report.

Internal affairs

Chairperson Schulz No report.

Investments and Long Range Planning

Chairperson Lee I will be introducing a resolution today.

Student Affairs

Chairperson Koethe We have a meeting this Friday.

Undergraduate Academic Affairs

Chairperson Escalante No report.

SPECIAL ORDERS

NEW BUSINESS

President Mizusawa A. Senate Bill 09-13: Domestic Violence Awareness Month
I will be referring this to the External Affairs and Finance Committees.

President Mizusawa B. Senate Bill 10-13: Fall 2012 RIO Funding
I will be referring this to the Finance Committee.

President Mizusawa C. Senate Resolution 06-13: Changing Managers
I will be referring this to the Investments and Long Range Planning Committee.

UNFINISHED BUSINESS

OPEN FORUM

CLOSING
Adjournment
SAL Koethe
SAL Mandado

Motion to adjourn.
Second.
Meeting was adjourned at 6:10PM.