

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

Executive Meeting #4 of the 101<sup>st</sup> Senate  
Wednesday, July 3, 2013

**OPENING**

**Call to Order**

President Mizusawa called the meeting to order at 6:06PM in HEM215.

**Roll Call**

Present:	President Mizusawa, Interim Treasurer Nguyen, Senators-at-Large Belisario, Oshiro, Senators Lee, Nishihara, Schulz, Tegman, Wong [9]
Excused Absent:	Secretary Murai, Senator Kwon [2]
Unexcused Absent:	[0]
Excused Late:	[0]
Unexcused Late:	[0]
Excused Early Departure:	[0]
Unexcused Early Departure:	[0]
On Leave:	Vice President Koethe, Treasurer Tomono, Senator-at-Large Escalante, Zakimi [4]
Advisor:	Advisors Manini, Velasco, White [3]
Guests:	Senator Chung [1]

**Reading and Approval of Minutes**

*Senator Schulz* Motion to accept EMM #3 of the 101<sup>st</sup> Senate.  
*Senator Tegman* Second.  
Motion Carries.

*Senator Schulz* Motion to add Senator Schulz to present on the roll call.  
*Senator Tegman* Second.  
Motion Carries.  
Motion to approve minutes passes.

**Official Correspondence**

**REPORTS**

**Executive**

*Senator Schulz* Motion to accept Leave of Absence for Summer 2013.  
*Senator Tegman* Second.  
Motion Carries.

**President**

*President Mizusawa*

A few senators and myself went to the Presidential Selection Committee and I gave testimony on behalf of ASUH to secure and encourage student members on the committee. They are trying to keep it small, but I think having 2 out of 12 members be students is a fair representation. Vice President Koethe is on leave until August 9, 2013, doing research for her thesis.

**Vice President**

**Treasurer**

*Interim Treasurer Nguyen* I will be processing stipends sometime this week.

**Secretary**

**Advisor**

*Advisor Manini*

The new committee advisor assignments are in the minutes. If you have any questions let us know. Investments is going through a bunch of challenges, I will continue to work with them, but am asking Rouel to sit in on meetings as well. Campus Life, Student Affairs and Internal will be advised by Michelle. Rouel will advise UAA, Elections, Finance and External. I will still be there to help, and feel free to ask me questions.

**Standing Committees**

**Campus Life**

*Chairperson Oshiro*

We are having a meeting this week Friday from 12:00-1:30PM. I will meet with Regine and Dwayne to talk more about the homecoming t-shirt design.

**Elections**

*Chairperson Tegman*

I had a meeting last week Friday and we talked about election rules and our goals. We will have another meeting at the end of the month to put together election packets.

**External Affairs**

*Chairperson Schulz*

We have a meeting coming up on Friday.

**Finance**

**Internal Affairs**

*Chairperson Nishihara*

We met yesterday and we covered two main topics, the first one the Mānoa Assessment Committee and we went over possible senators to select for the position. The second thing was going paperless. We are thinking of possibly setting up a system where we can use bills and resos over again for different meetings and doing a trial run of paperless agendas for the following meetings on July 17 and 24<sup>th</sup>.

**Investments and Long Range Planning**

*Senator Lee*

No report.

**Student Affairs**

*Chairperson Belisario*

My committee filtered through the UPASS and Student Athletic Fee survey and we will be reporting it at the next general meeting. I will also be working with Advisor Manini on the UPASS Memorandum of Agreement. We will be having a meeting sometime in the next two weeks to work on summer projects.

**Undergraduate Academic Affairs**

*Chairperson Wong*

I emailed all the chairs about tabling during the first month of school. Those committees are Campus Life, Elections, External, Finance, Student Affairs and UAA. This is so we can get ASUH's name out there. Also email me back by July 26, 2013 regarding your committee's summer goals.

**SPECIAL ORDERS**

**NEW BUSINESS**

**a. Stipend Appeal**

*Senator Chung*

I forgot to turn in my rate sheet in May for the 101<sup>st</sup> Senate. I only turned it in for the 100<sup>th</sup> Senate in May. I would like another chance to receive my stipend.

*President Mizusawa*  
*All*

All in favor of accepting Senator Chung's stipend appeal say aye.  
Aye.  
Motion Carries.

**UNFINISHED BUSINESS**

**OPEN FORUM**

*President Mizusawa*

I suggest that the senate browse the public commentary website for the coasting devices policy draft.

**CLOSING**

**Adjournment**

*Senator Lee*  
*Senator Tegman*

Motion to adjourn.  
Second.  
Motion Carries.

Meeting was adjourned at 6:33PM.