

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

Executive Meeting #18 of the 101st Senate
Wednesday, February 19, 2014

OPENING

Call to Order

President Mizusawa called the meeting to order at 6:03 PM in CC 310.

Roll Call

Present:	President Mizusawa, Vice-President Koethe, Treasurer Tomono, Interim-Secretary Nguyen, Senators-at-Large Belisario, Escalante, Oshiro Zakimi, Senators Burk, Ignacio, Lee, Tegman [12]
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 Manini, Sonoda-Pale [2]
Guests:	[0]

Reading and Approval of Minutes

Vice-President Koethe Motion to accept EMM #17 of the 101st Senate.
Senator Burk Second.

Motion to approve EMM #17 passes.

Official Correspondence

REPORTS

**Executive
President**

President Mizusawa Today we had a BOR independent audit committee meeting where they reviewed and accepted our ASUH audit. They had concerns but just letting you guys know that they did accept our audit.

SAL Escalante Will we see a report?

**THESE MINUTES HAVE BEEN APPROVED BY THE EXECUTIVE COMMITTEE OF THE 101ST
SENATE ON MARCH 5, 2014**

Advisor Manini Everything should be available because they are public reports.

Vice President

Vice President Koethe No report.

Treasurer

Treasurer Tomono No report.

Secretary

Interim-Secretary Nguyen No report – but this is my last meeting so thanks everyone!

Advisor

Advisor Manini No report.

Advisor Sonoda-Pale No report.

Standing Committees

Campus Life

Chairperson Oshiro I sent a doodle to my committee today to schedule a meeting. I'm sending individual emails to get an update on what is going on.

Elections

Chairperson Tegman We're having our special elections voting now. We'll be done next week and we'll accept the results next general. General elections packets will be available at the end of the month.

External Affairs

Chairperson Zakimi We have a meeting tomorrow. We have to clarify what we have to do with advertising for Ka Leo. I have to make a motion to draw funds from the senate account for the public access room.

Chairperson Zakimi Motion to allocate \$264.00 from Senate Account 3325222 – Advertising/Promotional Items for the purpose of SA 22-14 Public Access Room Workshop.

Senator Burk Second.

Motion Carries.

Finance

Chairperson Burk We're going to be having a meeting next week Tuesday. We're going to have about four measures being referred to Finance Committee. We will also be working on our accessing your funds workshops as well.

Internal Affairs

Chairperson Ignacio I am planning a meeting for next Monday. We will be going over delegates for the Student Academic Grievance committee and the Sustainability Council.

Investments and Long Range Planning

Chairperson Lee We will be having a meeting next week Monday.

Student Affairs

Chairperson Belisario We had a meeting next week Friday. We talked about getting Manoa Dining Services and Manoa Parking and commuter services to come to our next meeting. We had an initiative to explore lockers on campus but the new recreational center will have rentals for students to use.

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Advisor Manini The City hasn't given us an update yet. I'll send an email to the director tomorrow.

Undergraduate Academic Affairs

Chairperson Escalante I'm planning to have a meeting sometime next week for our research award applicants. We are going to be interviewing two of them. I want to look at the application forms to make the process a little easier for applicants. Scholarship applications are due soon – we did not receive any applications as of yet. So keep pushing it to your constituencies.

SPECIAL ORDERS

NEW BUSINESS

a. Senate Bill 29-14: Mānoa Sophomore Experience “Happy Hour”
President Mizusawa I will refer this to the Finance Committee.

b. Senate Bill 30-14: Mānoa Peer Advisors Visibility Campaign
President Mizusawa I will refer this to the Finance Committee.

c. Senate Bill 31-14: Mānoa Sophomore Experience Freshmen & Sophomore Recognition
President Mizusawa I will refer this to the Finance Committee.

d. Senate Bill 32-14: 48th Annual Senior Fashion Show “Reverie”
President Mizusawa I will refer this to the Finance Committee.

e. Senate Resolution 31-14: Encouraging an L.E.D. Streetlight Replacement Program in Urban Honolulu
President Mizusawa I will refer this to the External Affairs Committee.

UNFINISHED BUSINESS

OPEN FORUM

Senator Burk Legislative update – HB 1492 has been schedule for public hearing on Friday at 12:00 PM at the capitol. I have emailed a template to President Mizusawa and GSO President Robinson to distribute it amongst their groups. Its crucial that we have many students testify regarding this bill. I've also emailed the 6 other CSO heads to send this our amongst their groups as well.

SAL Zakimi I just wanted to tell you guys about the Elect Her event – we'll need about 50 people to attend in order to keep the grant. I'll send the PDF out to you guys after this meeting.

Senator Burk This was something earlier in the planning process of this – but have you sent this to the Community College student governments as well?

SAL Zakimi Yes, we sent this to UH Student Caucus.

CLOSING

Adjournment

SAL Belisario Motion to adjourn.
Vice-President Koethe Second.
Motion Carries.
Meeting was adjourned at 6:21 PM.

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Respectfully Submitted,

Elisabeth Seamon
Secretary, 101st Senate

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