

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 #22 of the 99th Senate
Wednesday, April 18, 2012

OPENING

Call to Order

President Koethe called the meeting to order at 6:02pm in CC310.

Roll Call

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

Excused Absent: [0]

Unexcused Absent: Senator-at-Large Inouye [1]

Excused Late: [0]

Unexcused Late: [0]

Excused Early Departure: [0]

Unexcused Early Departure: [0]

On Leave: [0]

Advisor: Advisor Manini [1]

Guests: [0]

Reading and Approval of Minutes

No minutes available.

Official Correspondence

REPORTS

Executive

President

President Koethe

I wanted to say it has been a pleasure working with all of you as Chairs. I wanted to say thank you for all of your hard work. I really appreciate all you guys have done. Tomorrow is the last of the chancellor candidates' visits. Sianha, Lynelle, and Rio have signed up to go and meet our candiadte, Kim Wilcox. Will be at 3:10pm in Hawaii Hall 309. If anyone can join them, please do. Will be at the search committee meeting the next day to meet him. After this, we will have a short crossover centennial planning meeting in the office.

Vice President

Vice President Millett

No report.

Treasurer

Treasurer Beets No report.

Secretary

Secretary Mizusawa No report.

Advisor

Advisor Manini Are we done with the surveys?

President Koethe Results in on 4:00pm on Friday.

Advsior Manini Erica and Anna represented us so well at the BOR meeting. It went so well that they only had one question, which was what was the value of our portfolio. It has been so many years to get it done. I do not think it would have been done without Erica's leadership. She was committed and showed leadership and offered her skills. I do not think a lot of students get a chance to do that. Consistently been praised by doing better presentations.

President Koethe Erica, you did an amazing job.

Standing Committees

Campus Life

Chairperson Turalva Blood drive next week Thursday, April 26. Manoa Makeover has 57 volunteers signed up, and it is next week Saturday. Getting things in before semester ends.

Elections

Chairperson Morales No report.

External Affairs

Chairperson Gualano We have gotten a requisition made. Plinkos for next Senate. We have stickers as well to put on cupcakes and invitations for our centennial invitations.

Finance

Chairperson Gustafson Meeting tomorrow at 5:30pm in CC 309. Last one, going out with a bang.

Internal Affairs

Chairperson Nunes Preparing binder for the next chairperson. I will be done before next Senate.

Investments and Long Range Planning

Chairperson Wang As Bonny said, Anna and I went to the BOR Meeting and it passed. Impressed that our \$800,000 portfolio turned into \$6.8 million.

Student Affairs

Chairperson Wilbur Working on fun stuff, we have skeleton resolutions and a bill. Working on Senate contribution project, meeting next week.

Undergraduate Academic Affairs

President Koethe I think we are rewarding people next week.

SPECIAL ORDERS

NEW BUSINESS

A. Senate Bill 20-12

President Koethe refers Senate Bill 20-12 to the Student Affairs Committee and the Finance Committee.

B. Senate Resolution 08-12, 09-12, 10-12

President Koethe refers Senate Resolutions 08-12, 09-12, and 10-12 to the Student Affairs Committee and the External Affairs Committee.

UNFINISHED BUSINESS

OPEN FORUM

Senator Wilbur explains Senate Bill 20-12, and assures that ASUH gets a seat on the working group.

CLOSING

Adjournment

*Secretary Mizusawa
Senator Turalva*

**Motion to adjourn.
Second.
Meeting was adjourned at 6:15pm.**