

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 #10 of the 98th Senate
Wednesday, October 6, 2010

OPENING

Call to Order

President Itsuno called the meeting to order at 6:12 pm in CC220.

Roll Call

Present: President Andrew Itsuno, Vice President Koethe, Secretary Mizusawa, Treasurer Beets, Senators-At-Large Tabalno, Senator Chik, Fallon, Inouye [8]

Excused Absent: Senators-At-Large Pirsig, Millett, Tsuneyoshi [3]

Unexcused Absent: [0]

Excused Late: [0]

Unexcused Late: [0]

Excused Early Departure: [0]

Unexcused Early Departure: Senator Fallon [1]

Advisor: Advisor Manini [1]

Guests: [0]

Reading and Approval of Minutes

No minutes available.

Official Correspondence

REPORTS

Executive

President

President Itsuno

Announces new Secretary Richard Mizusawa. Asked everyone present to introduce themselves to Richard. Starts the discussion of The Athletic Fee Working group.

*Senator Inouye
SAL Tabalno*

Motion to go into executive session.

Second.

Motion passes unanimously via voice vote at 6:17PM.

*Senator Inouye
Senator Chik*

Motion to exit executive session

Second.

Motion passes unanimously via voice vote at 7:57PM.

Vice President

Vice President Koethe Discussion of caucus.

Treasurer

Treasurer Beets No report.

Secretary

Secretary Mizusawa No report.

Advisor

Advisor Manini No report.

Standing Committees

Campus Life

Vice President Koethe Discusses times to volunteer for Oktober Fest and Homecoming.

Elections

Senator Fallon No report.

External Affairs

Senator Chik Discusses Involvement Fair. Discusses sign-ups for the fair. Also discusses NCAA Academic Integrity meeting. Announces meeting this Friday for External Affairs.

Finance and Investments

SAL Tabalno Look over RIO Bill.

Internal Affairs

SAL Tsuneyoshi No report.

Student Affairs

SAL Millett No report.

Undergraduate Academic Affairs

Senator Inouye Announces faculty that will review Partial Tuition Awards. Binders will be out Monday so faculty reviewers can pick them up. They have 3 weeks to review the applications LOR. Ten (10) faculty to review each. We also need a formal meeting to discuss finalizing graduate test prep awards and research awards. He still would like to have more people on the committee. He wants seven (7) total.

Vice President Koethe leaves at 8:04PM.

SPECIAL ORDERS

NEW BUSINESS

Vice President Koethe returns at 8:08PM.

President Itsuno Refers to SB 07-11 Fall 2010 Registered Independent Organization Funding to the Finance and Investments committee. Also, congrats Secretary Mizusawa on position.

UNFINISHED BUSINESS

OPEN FORUM

CLOSING

Adjournment

*Senator Inouye
Senator Chik*

**Motion to adjourn.
Second.
Meeting was adjourned at 8:07 PM.**