

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

Executive Meeting #13 of the 100th Senate
Wednesday, October 24, 2012

OPENING

Call to Order

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

Roll Call

Present:	President Mizusawa, Secretary Tran, Senators-at-Large Acosta, Escalante, Koethe, Mandado, Senators Lee, Stump, Tegman, Tomono [10]
Excused Absent:	Treasurer Isara, Senator Schulz [2]
Unexcused Absent:	[0]
Excused Late:	[0]
Unexcused Late:	Senator Stump [1]
Excused Early Departure:	[0]
Unexcused Early Departure:	[0]
On Leave:	Vice President Turalva [1]
Advisor:	Advisor Bonnyjean Manini [1]
Guests:	[0]

Reading and Approval of Minutes

SAL Koethe Motion to accept Executive Meeting Minutes #12.
Senator Tegman Second.
Motion Carries.

Motion Carries.

Office Correspondence

REPORTS

Executive

President

Leave of Absence Request

SAL Koethe Motion to accept Leave of Absence Request.
Senator Tegman Second.
Motion Carries.

President Mizusawa At our next general meeting we will have Chancellor Apple come down to talk to us and answer any questions you may have about concerning topics. There are a lot of issues that he wants to handle so feel free to ask him about them.
We will be having a centennial adhoc committee meeting later tonight.

Vice President

No report.

Treasurer

No report.

Secretary

Secretary Tran

No report.

Advisor

Bonnyjean Manini

No report.

Standing Committees

Campus Life

Chairperson Acosta

We have a meeting tomorrow at 4:30PM in CC203 and will be discussing the bills and upcoming events.

Elections

Chairperson Stump

We are going to have a meeting next week and will be setting up the Spring special elections.

External Affairs

Chairperson Tegman

We are going to have a meeting tomorrow to go over brochures and the website for updates.

Finance

Chairperson Tomono

We are going to have a meeting next week before the general meeting.

Internal affairs

SAL Koethe

We will be meeting on Monday and both sides of the complaint are going to be presented. We are also working on legislative things.

Investments and Long Range Planning

Chairperson Lee

We will be having a meeting next week Monday at 6PM in CC310.

Student Affairs

Chairperson Koethe

We have a meeting on Monday at 5:30PM. We were supposed to meet with Chancellor Apple tomorrow to talk about the field access but we held off to talk to him so that we can come up with solidified hours so he can see.

Undergraduate Academic Affairs

Chairperson Escalante

I want to schedule a meeting before our next general so we can have an SCR before then.

SPECIAL ORDERS

NEW BUSINESS

- President Mizusawa* A. Senate Bill 12-13: Centennial ASUH Tree & Hamilton Display Showcase
I will be referring this to the Finance and External Affairs Committees.
- President Mizusawa* B. Senate Bill 13-13: Mardi Gras
I will be referring this to the Finance and Campus Life Committees.
- President Mizusawa* C. Senate Bill 15-13: Filipino American History Month
I will be referring this to the Finance and Campus Life Committees.
- President Mizusawa* D. Senate Bill 16-13: Men's Basketball Meet and Greet
I will be referring this to the Finance and Campus Life Committees.

UNFINISHED BUSINESS

OPEN FORUM

President Mizusawa For the Chairs that haven't met with me about the email I sent out, please meet with me. Since we have all the Chairs here, if you want anything advertised in the Kaleo or bulletin board, please see Senator Tegman if you want something posted.

CLOSING

Adjournment

SAL Koethe Motion to adjourn.
SAL Mandado Second.
Meeting was adjourned at 6:25PM.