

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 #6 of the 99th Senate
Wednesday, July 27, 2011

OPENING

Call to Order

President Koethe called the meeting to order at 6:06pm in CC310.

Roll Call

Present: President Koethe, Vice President Millett, Secretary Mizusawa,
Interim-Treasurer Lauren Sugai, Senator-at-Large Nunes,
Senators Lopez, Lisa Sugai, Wang, Wilbur, Wilson [10]

Excused Absent: Senator-at-Large Gualano [1]

Unexcused Absent: [0]

Excused Late: [0]

Unexcused Late: [0]

Excused Early Departure: [0]

Unexcused Early Departure: [0]

On Leave: Treasurer Beets, Senators-at-Large Gustafson, Inouye [3]

Advisor: [0]

Guests: [0]

Reading and Approval of Minutes

Senator Wilson **Motion to approve ESMM#5.**
Vice President Millett **Second.**

Vice President Millett **Motion to change any typographical and grammatical errors.**
Senator Wilson **Second.**
Motion carries.

Motion carries.

Official Correspondence

REPORTS

Executive

President

President Koethe

I lost the NSO sign up sheet so I will pass another around one more time. We will be doing another orientation tomorrow so if you guys can be here that would be great. I did

APPROVED BY THE 99TH SENATE ON AUGUST 10, 2011

go down to the Capitol with CCB and rec. sports and past ASUH President Andrew Itsuno and it was really good. Senator Tokuda suggested to try new methods to try to see if we can make the best out of the fee we are paying. I will talk more with external and student affairs to try to take it on or see if anyone is interested in taking it on. We will talk more later. Successful, opening up relations with our senators. Hopefully we will have a budget some time soon. Senator Wang is looking over it. Thank you Senator Lauren Sugai for doing the leg work on it.

Vice President

Vice President Millett

We're going to have another meeting workshop to do a legislative workshop to learn about writing bills and resolutions. It is for the new people to get a little taste of it. Chairperson Nunes will be running that. She is good at presenting things so that should be fine. For the retreat what happened was Kualoa gave us a specific date and we didn't have the money at the time. We can possibly charge the deposit some other way so we're trying to figure it out now and try to keep the Kualoa Ranch date. I will let you guys know updates on that. I will be gone starting Saturday. I get back August 17 at 8:30pm. You guys can reach me at millett@hawaii.edu or call me at (614) 561-2335. I will be in New York for a week for a conference. Then I will be home the rest of the time. If you guys have any questions or concerns please call me and let me know. If you have any issues talk to Anna or let me know.

Treasurer

Interim-Treasurer Sugai

I finished the June stipends last week. Rate sheets can start being turned in. Vice-Chairs can start updating logs. Thank you.

Secretary

Secretary Mizusawa

No report.

Advisor

Not present. No report.

Standing Committees

Campus Life

Chairperson Wilson

We had a really good meeting at Campus Life. We divided work for homecoming. After I had a meeting with Anna and others regarding homecoming. Basically went over macro management items. Will contact Anuheia and another band. The whole idea is having a female and male singer. If you guys have any bands in mind let me know. Cat friends got back to me. September 3, the 2nd Saturday of when school starts we will try to do cat friends. Divided into two sub times.22

Elections

Chairperson Lopez

We didn't have a meeting. First official meeting tomorrow to go over elections packet before I give it to ASUH Office staff to make copies.

External Affairs

Not present. No report.

Finance and Investments

Chairperson Wang

First RIO funding application packet will be done by August 1. Went through all the edits. Next, regarding the ASUH Investment Policy, we decided to table it until August since Vice-Chairperson Isaac Lipscomb is on leave. Table until school resumes. I will look over the budget.

Internal Affairs

Chairperson Nunes We will have a meeting soon within the next two weeks. Will go over questions to ask interviewees for justices. Anna looked at application.

Student Affairs

Chairperson Wilbur Anna and I will talk to The Bus. Will finish that.

Undergraduate Academic Affairs

Chairperson Sugai We're almost done with the brochures. Need feedback from Rouel. Will be finalized and will have a meeting next week.

SPECIAL ORDERS

NEW BUSINESS

UNFINISHED BUSINESS

OPEN FORUM

President Koethe The inaugural meeting of the Student Athletic Fee Committee meeting is August 3 at 9:00am. Vice President Millett was going to be the other person on the committee but she will not be there. Sean will come with me.

CLOSING

Adjournment

Senator Wilson
Senator Lisa Sugai

Motion to adjourn.
Second.
Meeting was adjourned at 6:26pm.