

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

Executive Meeting #5 of the 100th Senate
Wednesday, July 11, 2012

OPENING

Call to Order

President Mizusawa called the meeting to order at 6:35PM in HEM211.

Roll Call

Present:	President Mizusawa, Vice President Turalva, Secretary Tran, Treasurer Isara, Senators-at-Large Acosta, Koethe, Senators Kwon, Lee, Luna, Schulz, Tegman [11]
Excused Absent:	[0]
Unexcused Absent:	[0]
Excused Late:	[0]
Unexcused Late:	[0]
Excused Early Departure:	[0]
Unexcused Early Departure:	[0]
On Leave:	Senator-at-Large Escalante, Mandado, Senator Palomino [3]
Advisor:	Bonnyjean Manini [1]
Guests:	[0]

Reading and Approval of Minutes

Senator Tegman Motion to accept Executive Meeting Minutes #4.
SAL Koethe Second.
Motion Carries.

SAL Koethe Motion to change the total present from "11" to "10."
Senator Tegman Second.

Motion Carries.

Office Correspondence

REPORTS

**Executive
President**

President Mizusawa Hoping that everyone would keep up with the news and see what was going on with the money that was involved with the Stevie Wonder Concert. The money has been found and is actually in the hands of the people who work with Stevie Wonder. Does that mean that the concert will still be going on? These are just some things to look out for because the money could be taken out from different account.

Vice President

Vice President Turalva I will be having one-on-one meetings with chairs from this point on.

Treasurer

Treasurer Isara No report.

Secretary

Secretary Tran No report.

Advisor

Bonnyjean Manini No report.

Standing Committees

Campus Life

Chairperson Acosta We had a committee meeting and came up with dates for the following events:
Oktoberfest: Thursday, September 27, 2012
Homecoming: Friday, October 12, 2012
Clean up (Manoa Make-over): Saturday, November 17, 2012
Angel Tree: Start – November 19, 2012; End – December 05, 2012
Mardi Gras: Thursday, February 7, 2012
Clean up (Manoa Make-over): Saturday, April 6, 2012
We will be having another campus life meeting on Thursday, July 26, 2012.

Elections

SAL Acosta I started revising the packets and have to meet with President Mizusawa to look over it.

External Affairs

Chairperson Tegman We will be having another meeting on Tuesday morning at 9:00AM. NSO tabling is also coming up so please make sure you know what days you signed up for.

Vice President Turalva Could you please send out email reminders a few days before so everyone knows when they have to show up?

Chairperson Tegman I'll send it out to the entire senate.

Finance

Senator Kwon No report

Internal affairs

Senator Schulz No Report.

Investments and Long Range Planning

Chairperson Lee No Report.

Student Affairs

Chairperson Koethe We will have a resolution ready by the next meeting to present to everyone.

Undergraduate Academic Affairs

Chairperson Luna No Report.
SPECIAL ORDERS

NEW BUSINESS

President Mizusawa A. Senate Resolution 02-13: In Scrutiny of the Mandatory Athletic Fee
I will be referring this resolution to External Affairs and Student Affairs committees.

UNFINISHED BUSINESS

OPEN FORUM

CLOSING

Adjournment

SAL Koethe Motion to adjourn.
Vice President Turalva Second.
Meeting was adjourned at 6:43PM.