

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

Executive Meeting #22 of the 101<sup>st</sup> Senate  
Wednesday, April 23, 2014

**OPENING**

**Call to Order**

President Mizusawa called the meeting to order at 6:05 PM in CC 310.

**Roll Call**

Present:	President Mizusawa, Vice-President Koethe, Treasurer Tomono, Secretary Seamon, Senators-at-Large Belisario, Escalante, Oshiro, Zakimi, Senators Omokawa, Lee, Tegman [11]
Excused Absent:	Senator Burk [1]
Unexcused Absent:	Senator Ignacio [1]
Excused Late:	[0]
Unexcused Late:	[0]
Excused Early Departure:	[0]
Unexcused Early Departure:	[0]
On Leave:	[0]
Advisor:	[0]
Guests:	[0]

**Reading and Approval of Minutes**

*Senator Tegman* Motion to accept EMM #21 of the 101<sup>st</sup> Senate.  
*SAL Belisario* Second.

Motion to approve EMM #20 passes.

**Official Correspondence**

**REPORTS**

**Executive**

**President**

*President Mizusawa*

The candidates of the Presidential search. Will send an email regarding the Open Educational Resources Working Session with Dr. Green on April 30, 2014. There will be a Manoa Dining Services Presentation on Proposed Food Price Increases in FY 15 at the next general. There will be a Student Coalition/Informal Gathering with Regents' Legislative Track on May 20, 2014. Will be meeting with all chairs 1-on-1 before the end of the semester.

**THESE MINUTES HAVE BEEN ADOPTED**

**Vice President**

*Vice-President Koethe* Shared and updated on the Crossover Banquet.

**Treasurer**

*Treasurer Tomono* Rate sheets are due this next week.

**Secretary**

*Secretary Seamon* No report

**Standing Committees**

**Campus Life**

*Chairperson Oshiro* I will be scheduling a meeting following next week regarding Mardi Gras and new events.

**Elections**

*Chairperson Tegman* There will be a hearing regarding the complaints.

**External Affairs**

*Chairperson Zakimi* The committee will have a meeting next week. They will also be tabling at the dorms.

**Finance**

*Chairperson Burk* The committee will be meeting regarding the bills that will be referred today.

**Internal Affairs**

*Vice Chairperson Omokawa* No report.

**Investments and Long Range Planning**

*Chairperson Lee* No Report.

**Student Affairs**

*Chairperson Belisario* The committee is introducing the UPASS resolution.

**Undergraduate Academic Affairs**

*Chairperson Escalante* No Report.

**SPECIAL ORDERS**

**NEW BUSINESS**

**a. Senate Bill 08-14: Study Nights at Sinclair Library**

*President Mizusawa* This was referred to the Finance committee.

**b. Senate Bill 39-14: Diversity in STEM Conference**

*President Mizusawa* This was referred to the Finance committee.

**c. Senate Resolution 16-14: In Opposition to the Naming of the Hula STD App**

*President Mizusawa* This was referred this to the External Affairs committee.

**d. Senate Resolution 23-14: Congratulating Campus Center Board on the New Warrior Recreation Center and Resupporting the Campus Center Complex Renovation and Expansion**

*President Mizusawa* This was referred to the Student Affairs and External Affairs committees.

**e. Senate Resolution 38-14: In Support of the Updated Executive Policy E1.204 Policy and Procedural Guidelines on Sexual Harassment, Sexual Assault, Domestic Violence, and Stalking**

*President Mizusawa* This was referred to the Student Affairs and External Affairs committees.

**THESE MINUTES HAVE BEEN ADOPTED**

**UNFINISHED BUSINESS**

**OPEN FORUM**

**CLOSING**

**Adjournment**

*SAL Belisario  
Senator Tegman*

Motion to adjourn.  
Second.  
Motion carries.  
Meeting was adjourned at 6:33 PM

Respectfully Submitted,

---

**Elisabeth Seamon**  
Secretary, 101<sup>st</sup> Senate

**THESE MINUTES HAVE BEEN ADOPTED**