

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 #15 of the 99th Senate
Wednesday, December 7, 2011

OPENING

Call to Order

President Koethe called the meeting to order at 6:00pm in CC310.

Roll Call

Present: President Koethe, Vice President Millett, Secretary Mizusawa,
Treasurer Beets, Senators-at-Large Gualano, Gustafson,
Nunes, Senators Morales, Wang, Wilbur, Wilson [12]

Excused Absent: [0]

Unexcused Absent: [0]

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 Wilson
SAL Gustafson

Motion to approve ESMM#14.
Second.
Motion carries.

Official Correspondence

REPORTS

Executive

President

President Koethe

If the Committee Chairs give reports, do me a favor. Let me know what you are doing to get ready for next semester and what you are assigning your committee to do, so when you start next semester we can hit the ground running. If you don't have an answer just start thinking about it. For UPASS, I will give a presentation to the Campus Fee Advisory Committee then to the BOR to renew the UPASS. Still working on legislative plans, and I will research Gartley and work with the committee. Good luck on everyone's finals and projects.

Vice President

Vice President Millett

Be on the lookout for more e-mails finalizing retreat for next semester. Good luck on finals and happy holidays.

Treasurer

Treasurer Beets

No report.

Secretary

Secretary Mizusawa

Good luck on finals and happy holidays.

Advisor

Not present. No report.

Standing Committees

Campus Life

Chairperson Wilson

E-mailed all of my committee members and everyone signed up for a list of duties. Frankie will oversee Mardi Gras. Good luck on finals.

Elections

Chairperson Morales

Not too sure yet but will talk with Rouel and get started on publicizing constitutional amendment and calendar. Will get on it with Rouel.

External Affairs

Chairperson Gualano

My committee has assignments. Kiku Texting got back to me, and not committed to buying it once our trial ends. They send me registration information. In the middle of that. Wondering if we should use my name for the personal account.

Finance

Chairperson Gustafson

Finishing up RIO funding packets before I leave. We will have some awesome interviews.

Investments and Long Range Planning

Chairperson Wang

Once the semester starts we will try to nail down a time to meet. Will finish the Investment Policy to bring to BOR.

Internal Affairs

Chairperson Nunes

Planning to have a meeting but due to finals and scheduling we won't have one. But will send out an e-mail to members about planning for next semester. Divided to do Manoa Campus Committees and waiting on President Koethe on what we have. Will e-mail to committee. I have divided three people to do promotions for applications.

Student Affairs

Chairperson Wilbur

Had a meeting this week. Will hit the ground running after break. Had parking proposal speak to us. You'll hear it after break. My committee will bring questions.

Undergraduate Academic Affairs

Chairperson Inouye

We're working on getting a calendar set for next semester. It should be ready before the first day of classes in the spring. Waiting for everyone to give me their schedules for spring semester to schedule interviews.

SPECIAL ORDERS

NEW BUSINESS

UNFINISHED BUSINESS

OPEN FORUM

President Koethe

Pakring will be coming to the first meeting of our General Senate. Will send to you guys for the General Senate Meeting. Since all the Committee Chairs are seniors, start training your younger senators.

CLOSING

Adjournment

*Senator Wilson
SAL Inouye*

**Motion to adjourn.
Second.
Meeting was adjourned at 6:12pm.**