

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

Executive Meeting #8 of the 101st Senate
Wednesday, September 4, 2013

OPENING

Call to Order

President Mizusawa called the meeting to order at 6:04PM in CC 310.

Roll Call

Present:	President Mizusawa, Secretary Murai, Senators-at-Large Belisario, Escalante, Oshiro, Zakimi Senators Kwon, Lee, Nishihara [9]
Excused Absent:	Vice President Koethe, Treasurer Tomono, Senator Tegman [3]
Unexcused Absent:	[0]
Excused Late:	[0]
Unexcused Late:	[0]
Excused Early Departure:	[0]
Unexcused Early Departure:	[0]
On Leave:	[0]
Advisor:	Advisor Manini [1]
Guests:	Senator Wong [1]

Reading and Approval of Minutes

SAL Belisario Motion to accept EMM #7 of the 101st Senate.
Senator Lee Second.
Motion Carries.

SAL Oshiro Motion to change all grammatical and typographical errors.
SAL Belisario Second.
Motion Carries.

Secretary Murai Motion to add a motion carries under adjournment.
Senator Lee Second.
Motion Carries.

Senator Nishihara Motion to change number present from 11 to 13.
SAL Belisario Second.
Motion Carries.

Senator Kwon Motion to correct spelling of Interim Treasurer Nguyen's name from "Nguen" to "Nguyen."

SAL Oshiro Second.
Motion Carries.
Motion to approve minutes passes.

Official Correspondence

REPORTS

**Executive
President**

President Mizusawa

a. October 2013 Forums

The two forums I brought up earlier are finalized. I have worked with SALs Escalante and Zakimi as well as the Chancellor. On October 2, 2013 at 5:00 PM in Kuykendall there will be a campus wide conversation with a student issues focus. On October 16, 2013 at 5:00 PM ASUH and GSO will host our own student forum where we will talk about issues that have been brought up. Location is TBA. Administrators will be there as well, like the heads of Parking and Academics. Food will possibly be provided. These meetings fall on weeks of executive meetings so I will have the meetings after.

b. Guest Speakers for Fall 2013

If you would like to have any guest speakers come to our meetings let me know. The BOR committee on presidential selection will be at our meeting on October 9, 2013. Chancellor Apple is coming next week for his September visit. He is going to a presentation on the cost of education at UHM. Please spread the word to your friends.

Vice President

Treasurer

Secretary

Secretary Murai

No report.

Advisor

Standing Committees

Campus Life

Chairperson Oshiro

We had a meeting last week and talked about tasks for homecoming and our Halloween event. I scheduled to meet with Lei of AC on what they are willing to fund for the Halloween event. I am also meeting with Dr. Ideta tomorrow with SAL Zakimi to talk about shuttle transportation. I plan on having a meeting next week.

Elections

Secretary Murai

This is Senator Tegman's report since he could not be here tonight: "I put in a work request to have a meeting this Friday at 2:45 PM to discuss preparation for the Election Candidate Orientations on Thursday September 12 at 3:00 PM and Friday September 13 at 1:30 PM both occurring in HEM 211 (in case anyone wants to come show support). Remember to tell your friends to run and to turn in the packets by September 10th".

External Affairs

Chairperson Zakimi

Thank you to Senator Wong for working on the newsletter. The distribution has been pushed back to next week. I have a sample shirt for our uniforms. We have a meeting next week at 6:00 PM. This year external is doing task forces for communication and advocacy.

Finance

Chairperson Kwon

We had our RIO mixer last night. Thank you to everyone who came out and volunteered. We are meeting on Friday at 5:30 PM to discuss upcoming workshop days.

Internal Affairs

Chairperson Nishihara

We have a meeting from 2:45-3:45 PM in CC 309- to recommend names for various SPCs (strategic planning committees) that have openings. Right now there is BOP- Business and Operating Procedures, the IIL Innovate and Instructional Learning and the Engaged Working Group. I also printed out the forms for other people interested to hand out during tabling.

Investments and Long Range Planning

Chairperson Lee

We are still working on our BOR presentation.

Student Affairs

Chairperson Belisario

We are having a meeting this week Friday at 5:30 PM. I am thinking of pushing it up to 5:00. I am going to introduce the Midwest Strategic Planning chart, which should help with how to push through initiatives.

Undergraduate Academic Affairs

Chairperson Escalante

It looks like my committee will be meeting every other Fridays on the week of general meetings.

SPECIAL ORDERS

NEW BUSINESS

a. Senate Bill 12-14: ACE Bash 2013

President Mizusawa

I will refer this to the Finance Committee.

b. Senate Revision 13-14: ASUH/GSO Student Forum

President Mizusawa

I will refer this to the Finance and External Affairs Committees.

c. Senate Resolution 04-14: Elect Her- Campus Women Campaign

President Mizusawa

I will refer this to the External Affairs Committee.

UNFINISHED BUSINESS

OPEN FORUM

President Mizusawa

I would recommend having set meeting times for your committees so you can coordinate times where they do not overlap. So you can get back to me on your set times.

Senator Wong

Thank you all for looking at the newsletter and providing feedback. I appreciate it.

CLOSING

Adjournment

SAL Belisario

Senator Zakimi

Motion to adjourn.

Second.

Motion Carries.

Meeting was adjourned at 6:25PM.