

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

Executive Meeting #13 of the 101<sup>st</sup> Senate  
Wednesday, November 13, 2013

**OPENING**

**Call to Order**

President Mizusawa called the meeting to order at 6:02PM in CC 203C.

**Roll Call**

Present:	President Mizusawa, Vice President Koethe, Treasurer Tomono, Secretary Murai, Senators-at-Large Belisario, Escalante, Oshiro, Zakimi, Senators Burk, Lee, Nishihara, Tegman [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**

*SAL Zakimi* Motion to accept EMM #12 of the 101<sup>st</sup> Senate.  
*Vice President Koethe* Second.  
Motion Carries.

*Senator Burk* Motion to add title to all measure listed on page three.  
*Vice President Koethe* Second.  
Motion Carries.  
Motion to approve EMM #12 passes.

*Senator Burk* Motion to recall Executive Meeting Minutes #12.  
*Treasurer Tomono* Second.  
Motion Carries.

*Treasurer Tomono* Motion to change in open forum, "yes, we can" to "no, we can't."  
*SAL Zakimi* Second.  
Motion Carries.

*SAL Belisario* Motion to readopt Executive Meeting Minutes #12.

*Senator Tegman*                      Second.  
Motion Carries.

**Official Correspondence**

**REPORTS**

**Executive  
President**

*President Mizusawa*                      No report.

**Vice President**

*Vice President Koethe*                      No report.

**Treasurer**

*Treasurer Tomono*                      We have \$37,329.40 in the account for this semester. And we have another \$72,252.50 for next semester. If you have anything you would like to look into doing, let me know.

**Secretary**

*Secretary Murai*                      No report.

**Advisor**

**Standing Committees**

**Campus Life**

*Chairperson Oshiro*                      The blood drive and Angel Tree will be going on from December 18- November 12, 2013. The blood drive ends on November 3<sup>rd</sup>. We will be tabling with SAL Belisario as well for the UPASS. I am meeting with Jonette to talk about Angel Tree. She is the head of the Salvation Army.

**Elections**

*Chairperson Tegman*                      We had a meeting last Friday. I made the elections calendar for spring special elections, which has been sent to President Mizusawa and Senator Nishihara. We should be discussing the calendar on November 20<sup>th</sup>.

**External Affairs**

*Chairperson Zakimi*                      Thank you to everyone who came out to the Ka Leo Arts Festival and tabled. We passed We started tabling for the March on the Capitol going on until next Friday from 11:00 am-1:00 pm until November 22, 2013. The last of our promo items came in so we have sunglasses, pens, water bottles, Slinkys to pass out. Our meeting is next week Monday from 5:00-600.

**Finance**

*Chairperson Burk*                      We have a meeting next Tuesday even though we don't have any legislation refereed to us. We are prepping for the spring RIO funding cycle and other initiatives.

**Internal Affairs**

*Chairperson Nishihara*                      We had our meeting last Friday and I sent the recommendation for the dean search for the college of architecture. I will send out another doodle to establish a consistent meeting time.

**Investments and Long Range Planning**

*Chairperson Lee*                      We had our first meeting and a quarterly report. It is in the ASUH office if you want to see it, or ask me. Other than that everything is going well, we are going through transition of new managers

**Student Affairs**

*Chairperson Belisario* We are meeting tomorrow in the SLD conference room at 5:30. We will be tabling hard for the U-pass survey as well as other events, starting next Monday.

**Undergraduate Academic Affairs**

*Chairperson Escalante* We are meeting this Friday. Our last meeting was cancelled because the guy in our agenda had car problems. We will go over ASUH scholarships. We have the scores and will review them and will go over research awards.

**SPECIAL ORDERS**

**NEW BUSINESS**

**a. Senate Resolution 14-14: Commemorating Jay H. Shidler**

*President Mizusawa* I will refer this to the External Affairs Committee.

**b. Senate Resolution 15-14: Supporting Presidential Youth Council**

*President Mizusawa* I will refer this to the External Affairs Committee.

**UNFINISHED BUSINESS**

**OPEN FORUM**

*SAL Zakimi* Does anyone know where the ASUH tablecloth is? (No one knows).

**CLOSING**

**Adjournment**

*SAL Zakimi* Motion to adjourn.  
*SAL Belisario* Second.  
Motion Carries.

Meeting was adjourned at 6:13 PM.