

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

Executive Meeting Minutes #22 of the 103rd Senate
Wednesday, April 20 2016

OPENING
Call to Order

President Zakimi called the meeting to order at 7:00PM in CC310

Roll Call

Present:	President Zakimi, Vice President Kamoshida, Treasurer Takara, Secretary Tagaban, Senators-at-Larges Callihan, Dela Cruz, Mitsui, Nishihara, Senators Baxa, Lao, Lawi-an, Omokawa [12]
Excused Absent:	Senator Cheung [1]
Unexcused Absent:	[0]
Excused Late:	[0]
Unexcused Late:	[0]
Excused Early Departure:	[0]
Unexcused Early Departure	[0]
On Leave:	[0]
Advisor:	[0]
Guests:	Kevin Harrison [1]

Reading and Approval of Minutes

a. EMM# 21- April 6, 2016

SAL Dela Cruz Motion to accept executive meeting minutes 21.

Senator Lao Second

Senator Lao Motion to fix all grammatical, typographical and formatting errors.

SAL Dela Cruz Second

Motion carries

SAL Dela Cruz Motion to add no report under advisor and secretary report.

Senator Lao Second

Motion carries

Motion carries

Official Correspondence

Executive

President

- a. End-of-the-Year Officer & Committee Reports
President Zakimi Draft up issues or something they should focus on what they can focus on. I want to put a deadline for it for April 29.
- b. Committee Accomplishments
President Zakimi For committee accomplishments are pretty straight forward and really celebrate what the committee has done this year.
- c. End-of-the-Year-Meetings
President Zakimi I wanted to meet with all of you one on one and just check up on you.

Vice President

President Zakimi We do have crossover.

Treasurer

Treasurer Takara Please upload your minutes and Healani is holding stipends if you do not get those in.

Secretary

Secretary Tagaban Please upload and fix your committee meeting minutes.

Advisor

Advisor Manini No report.

Administrative **Standing Committees**

1. Campus Life

Senator Baxa No report

2. Elections

Senator Cheung No report

3. External Affairs

SAL Callihan thank you for those who volunteered at the AS(YOU)H event.

4. Finance

Vice Chairperson Kim No Report

5. Internal Affairs

Chairperson Lao Meeting yesterday to look over rule revision.

6. Investments and Long Range Planning

Chairperson Mitsui Process in finalizing with Grey Stone.

7. Student Affairs

Chairperson Lawi-an Meeting this week

8. Undergraduate Academic Affairs

Chairperson Dela Cruz Last meeting is tomorrow

UNFINISHED BUSINESS

NEW BUSINESS

- a. Senate Bill 48-16: To Appropriate Funding for an Advertisement in the UH Manoa's 6th Annual Official Visitors Guide

President Zakimi I refer this bill on the committees of Finance and External Affairs

- b. Senate Resolution 25-16: In Support of the Next Chancellor for the University of Hawaii at Manoa

President Zakimi I refer this resolution on the committees of External Affairs

- c. Senate Resolution 27-16: In Opposition to the University of Hawaii Tuition Proposal for Academic Years 2017-2020

President Zakimi I refer this resolution on the committee of External Affairs and Student Affairs.

- d. Senate Resolution 28-16: In Support of the Pre-School Open Doors Program

President Zakimi I refer this resolution on the committee of External Affairs

- e. Senate Resolution 30-16: In Support of the Extended Summer Library Hours

President Zakimi I refer this resolution on the committees of External Affairs and Student Affairs.

FORUM

CLOSING

Senator Lao Motion to adjourn.

SAL Mitsui Second.

Motion carries

Meeting adjourned at 6:50pm

Respectfully Submitted,



Lauren Gaile A. Tagaban
Secretary, 103rd Senate