

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 #10 of the 99<sup>th</sup> Senate  
Wednesday, September 28, 2011

**OPENING**

**Call to Order**

President Koethe called the meeting to order at 6:02pm in CC310.

**Roll Call**

Present: President Koethe, Vice President Millett, Secretary Mizusawa,  
Treasurer Beets, Senators-at-Large Gualano, Gustafson,  
Inouye, Nunes, Senator Wang [9]

Excused Absent: Senators Wilbur, Wilson [2]

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: Luseanne Raass [1]

**Reading and Approval of Minutes**

*SAL Nunes*                      **Motion to approve ESMM#9.**  
*SAL Gualano*                    **Second.**

*SAL Inouye*                    **Motion to change SAL Inouye's attendace from "unexcused absence" to "present."**  
*SAL Nunes*                    **Second.**  
**Motion carries.**

*Vice President Millett*      **Motion to fix any typographical errors.**  
*SAL Nunes*                    **Second.**  
**Motion carries.**

**Motion carries.**

**Official Correspondence**

**REPORTS**

**Executive**

**President**

*President Koethe*

For tuition increases, I went to last night's GSO general assembly and the same guy gave a presentation to them. It was different and shorter and more vague. They did all have the copies of what Matt has, the actual PowerPoint of what they have at public hearings. The GSO concern is that they are rushing the issue and not letting us absorb the issue, and the format is not a reader-friendly format. GSO wants to have a talk story session. If anyone is interested on working on that, so please let me know if interested. Public advocacy. Regarding UPASS, I told GSO about where we are at with it regarding the UPASS. It seems in general that they support the UPASS program. They want hard numbers and how the bus services are being improved. Either way if the fee goes up to \$50.00, it's still a good deal to students. We're still working on it, finishing proposal this week to go up to the fee committee.

**Vice President**

*Vice President Millett*

Thank you for coming to the retreat to those that could make both days. I appreciate it. I read the evaluations, and it seems like everything went well and people enjoyed it. I am working on next year's retreat and talking about Crossover Banquet. Talking to Advisor Manini about adding an ad hoc committee for the centennial celebrations. Will send out an e-mail to schedule meetings with the chairs again. I have a Google document to schedule. Also you will receive another e-mail, we will do workshops to brief them. There will be a chairperson and someone who hasn't been in ASUH for that long to teach the new incoming senators about ASUH. If you guys have any questions let me know.

**Treasurer**

*Treasurer Beets*

No report.

**Secretary**

*Secretary Mizusawa*

No report.

**Advisor**

*Advisor Manini*

No report.

**Standing Committees**

**Campus Life**

*Secretary Mizusawa*

Regarding Oktoberfest, we have the food, t-shirts, and cups ordered and now just waiting for them to come in. We also need more people to help out so let me know if you are able to help out. Also we are advertising at the residence halls and at Campus Center. Also we have a Facebook event so check that out. Also promote it on your Facebook profiles.

**Elections**

*Chairperson Gustafson*

Elections going on now, vote. Working on voting stations.

*Vice President Millett*

I sent out an e-mail, post elections on Facebook to help the Elections Committee.

*President Koethe*

We also have ads in the Ka Leo running.

*Advisor Manini*

Try to get an announcement out, elections are on and can put the MyUH account link.

**External Affairs**

*Chairperson Gualano*

We will be meeting on tuition increase. Will be scheduled for some time next week. Will be working on Ka Leo ads planning, President Koethe asked us to take charge on that.

**Finance and Investments**

*Chairperson Wang* SB 09-12 to help appropriate funding for Fall 2011 RIO Funding Cycle. Spoke with Gaye, willing to accept proposal to incorporate changes. Will send me revised version and I will make changes from there. Will have a Finance & Investments meeting next Tuesday at 4:30pm.

**Internal Affairs**

*Chairperson Nunes* Interviews with the student court members went well. Will be giving our names to Anna. At our next meeting we will work on project to get the Manoa campus committees filled with student representatives by using applications. Contacting those sitting in a committee to give us information on their committees.

**Student Affairs**

*President Koethe* Keep working on the UPASS.

**Undergraduate Academic Affairs**

*Chairperson Inouye* Still working in getting final faculty reviewers and getting applications in. Trying to get an estimate of number that will be awarded. Waiting for applicants for grant and research prep test awards.

**SPECIAL ORDERS**

**NEW BUSINESS**

**A. Senate Bill 09-12**

*President Koethe refers to the Finance and Investments Committee.*

**B. Senate Bill 10-12 and Senate Bill 11-12**

*President Koethe refers to the Finance and Investments and the Campus Life Committee.*

**UNFINISHED BUSINESS**

**OPEN FORUM**

*SAL Inouye* Caucus wants to work on things they want to focus on, sustainability projects to save tuition money and put it back in savings in the University. Use savings from sustainability to work on maintenance. Some issues that they brought up on caucus.

*Secretary Mizusawa* If you also can sign up to help table for the blood drive, please let me know.

**CLOSING**

**Adjournment**

*SAL Inouye* **Motion to adjourn.**  
*SAL Nunes* **Second.**  
**Meeting was adjourned at 6:30pm.**