

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

Executive Committee Meeting #16 of the 109th Senate
Wednesday, January 26, 2022
Zoom

OPENING

Call to Order

President Kim called the meeting to order at 6:05PM on Zoom.

Roll Call

Present:	[9] President Kim, Vice President Renteria, SAL Anuszevska, Sabandal, Senators Loos, Stephens, Hokama-Paris, Vincioni, and Kasal-Barsky
Excused Absence:	[3] Secretary Rollon, Treasurer Saari, and Senator Hermoso
Unexcused Absence:	[0]
Excused Late:	[1] SAL Columbres
Unexcused Late:	[0]
Excused Early Departure:	[0]
Unexcused Early Departure:	[0]
On Leave:	[0]
Advisors:	[1] Advisor Manini
Guests:	[0]

Reading and Approval of Minutes

1. Executive Committee Meeting #15 109th Senate - January 12, 2022

Treasurer Saari Motion to accept the reading of minutes for ECMM #15
Senator Kasal-Barsky Second.

Vote is unanimous. Motion carries.

SAL Anuszevska Motion to approve the reading of minutes for ECMM #15
Senator Kasal-Barsky Second

Vote is unanimous. Motion carries. The Executive Committee Meeting Minutes #15 was approved

Official Correspondence

Testimony

REPORTS

Executive

President

President Kim

There are some things I need to speak with Advisor Manini about so I will schedule a meeting with her.

Vice-President

Vice-President Renteria

No report.

Treasurer

Treasurer Saari

I'm getting the Awards for Service memo ready for the next General Senate Meeting.

Secretary

Secretary Rollon

No report.

Administrative

Advisor Manini

No report.

Judicial Branch

a. Student Court

Standing Committees

Campus Life

Chairperson Stephens

Our Progress

- Undergraduate Professional Headshot Event bill introduced tonight

Our Plans

Issues

Vice-President Renteria

President Kim, this is between you and Campus Life. Were you able to send her the contact information of the yoga instructors for one of their events?

President Kim

I did not. I thought during the meeting we agreed that I wouldn't.

Vice-President Renteria

I just thought you would share the contact information so they could reach out themselves.

President Kim

I will email them.

Elections

Vice-Chairperson Sabandal *Our Progress*
Our Plans
Issues

External Affairs

Chairperson Hokama-Paris *Our Progress*
Our Plans
- Next meeting to be held on Saturday, January 29, 2022
Issues

Finance

Chairperson Anuszewska *Our Progress*
- FM #6 held on Tuesday → discussed timeline and next steps for committee
Our Plans
- RIO funding
Issues
Miscellaneous
- Looking for chairperson and vice-chairperson

President Kim How is the search going for a new chairperson and vice-chairperson?

Chairperson Anuzewska I will reach out to people directly. I did ask at the last meeting but I think I will start reaching out individually.

Internal Affairs

Chairperson Loos *Our Progress*
Our Plans
Issues

Vice-President Renteria There will be a Senate revision.

Investments and Long Range Planning

Vice-Chairperson Vincioni *Our Progress*
Our Plans
- Schedule meeting to go over quarterly reports with Peter
Issues

Student Affairs

Chairperson Kasal-Barsky *Our Progress*
- SA meeting #3 held 1/25
- Discussed Senate Resolution 06-22
- Discussed Senate Resolution 08-22
- Discussed Senate Resolution 02-22
Our Plans
- Plan on creating a resolution addressing student mental health and supporting in-person instruction
Issues

President Kim

Just a reminder that anyone is able to write a resolution, you don't need the approval of a committee. It would be passed to the executive committee, then passed to the appropriate committee for review, and then it comes back to the General Senate for voting. If you want to write a resolution on anything, you are free to do so.

Undergraduate Academic Affairs

Chairperson Renteria

Our Progress

Held Meeting #5 on Monday

- Approved SB 04-22
- Worked on SCR for bill that was referred last time

Our Plans

Issues

Miscellaneous

UNFINISHED BUSINESS AND GENERAL ORDERS

NEW BUSINESS

A. Senate Bill 23-22: To Appropriate Funding for the Undergraduate Professional Headshot Event

President Kim

I refer this bill to Campus Life.

B. Senate Bill 04-22: Funding for a Graduation Bundle Giveaway

President Kim

I refer this bill to Campus Life and Finance.

C. Senate Revision 02-22: A Revision Relating to Quorum

President Kim

I refer this revision to Internal Affairs.

D. Senate Resolution 08-22: To Appropriate Funding for Mānoa Scholars Club's Fall 2021 RIO Funding Event

President Kim

I refer this bill to Student Affairs and Undergraduate Academic Affairs

SPECIAL ORDERS

OPEN FORUM

CLOSING

Announcements

Adjournment

SAL Anuszcwaska

Motion to adjourn

Vice-President Renteria

Second

Vote was unanimously in favor; motion carries. Executive Committee Meeting #16 was adjourned at 6:21 PM.

Respectfully Submitted,

A handwritten signature in black ink that reads "Marc Rollon". The signature is written in a cursive style with a large, stylized 'M' and 'R'.

Marc Joseph Rollon
Secretary, 109th Senate