

THE ASSOCIATED STUDENTS OF THE UNIVERSITY OF HAWAI'I AT MĀNOA  
2465 Campus Road, Campus Center Room 211A  
Honolulu, Hawaii 96822

Executive Meeting #7 of the 112<sup>th</sup> Senate  
[November 7, 2024, 5pm ]  
[Zoom]

**OPENING**

**A. Call to Order**

*President Reed called the meeting to order at 5:06pm in Zoom.*

**B. Roll Call**

Present: **[7]** President Reed, VP Crab, Treasurer Pale, SAL Bielawski, SAL Sasaki, Sen. Akiu, Sen. Avila Gomez

Excused Absent: **[5]** Secretary Roysdon, SAL Leong, Sen. Bachiller, Sen. Kapuni, Sen. Watanabe

Unexcused Absent: **[2]** Sen. Li, Sen. Rosinski

Excused Late: **[0]**

Unexcused Late: **[0]**

Excused Early Departure: **[0]**

Unexcused Early Departure: **[1]**

On Leave: **[0]**

Advisor: **[1]** Bonny, Healani

Ex Officio: **[0]**

Guests: **[0]**

A. Reading and Approval of Minutes

**I. REPORTS**

A. Executives

1. President

*Financial changes on CSOs w/ Bonny*

*Few events starting to materialize*

2. Vice-President

*To publish Google site next Monday, along w/ WS 1 Video*

*Set due date by the end of the semester*

*Tentative on alternate due dates*

3. Treasurer

4. Secretary

B. Administrative

1. Advisor

*Forward emails from Eddie*

*Notify Executive Committee first, then eventually General Senate*

*Concerns of CSO financial changes*

2. Operations Manager

*Will be gone M-R*

*Bring any items to her by tomorrow*

C. Judicial Branch

1. Student Court

D. Standing Committees

1. Campus Life

*Had two events this past week*

*Screen directors want to collaborate on another future event*

2. Elections

3. External Affairs

4. Finance

*Meeting postponed to Nov. 12*

5. Internal Affairs

6. Investments and Long-Range Planning

7. Student Affairs

8. Undergraduate Academic Affairs

E. Other Committees

**II. SPECIAL ORDERS**

**III. UNFINISHED BUSINESS AND GENERAL ORDERS**

**IV. NEW BUSINESS**

- A. First Reading of Senate Bill 05-25 and joint referral to Campus Life Committee and Finance Committee [REDACTED]

*Sen. Akiu motions, SAL Sasaki seconds, motion passes (CL and F Committee)*

B. First Reading of Senate Bill 15-25 and joint referral to Campus Life Committee and Finance Committee [REDACTED]

*SAL Sasaki motions, Sen. Akiu seconds, motion passes (CL and F Committee*

approval) **V. OPEN FORUM**

- *Operations Manager: SB 15-25 clarification*
- *Forward emails to Executive Committee regarding CSO financial changes, TIME SENSITIVE!!!*
- *Nov. 12 deadline, tentative extension request to Nov. 18*
- *VP Business and Finance, written memo about practice changes in regards to CSOs, monthly balance, small amount of interest income*
- *Was not communicated to Mānoa campus around Sept. - Oct., only then reaching Advisor within the last couple weeks*
- *Scoop income across UH accounts*
- *Campus decision as to who will face this financial change*
- *Sandy French!!!*
- *Most are not exempted*
- *Bond account responsible for WRC is the ONLY exempt account*
- *Withdrawal memo to arrive soon for ASUH, cash account*
- *ONLY pulled as needed*
- *Eddie Rodliss*
- *VP Oliveira*
- *\$3,608.10 possible loss*
- *Taken into President level funds*
- *Could be used for initiatives that do not concern Mānoa campus*
- *President prioritize fundraising to build up a sufficient fund for special initiatives - Look into the questions that are outlined within the aforementioned emails - Have the ability to accumulate our own questions as well*
- *To be as informed as possible*
- *Digest, have initial thoughts, compile a working group to evaluate the aforementioned tasks above, and be aware of the fact that this is TIME SENSITIVE!!!*
- *Support other CSOs if the concerns are warranted*
- *Approved extension, Nov. 18 (M) deadline, 11 day timeline*
- *Does NOT have to go to GSM, potential resolution due to timing, can be special ordered*

*SAL Sasaki:*

- *Immediate formulation of resolution*

*Sen. Avila Gomez:*

*- Can cooperate as well*

**THESE MINUTES HAVE NOT YET BEEN APPROVED**

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*President Reed:*

*- Should be addressed at GSM*

*Advisor:*

*- Possible Executive session to establish a developing strategy until it is ready to go public*

*Operations Manager:*

*- Clarifications*

*Advisor:*

*- Should be shared at GSM*

*- Link to program planning [Program Planning Guide](#)*

**VI. CLOSING**

**A. Adjournment**

*Sen. Akiu motions, Treasurer Pale seconds*

*Executive Meeting #7 was adjourned at 5:47pm, wit no opposition*

Respectfully Submitted,

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Baleigh Roysdon  
Secretary Roysdon