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

General Senate Meeting #16 of the 111th Senate February 22, 2024, 7:06 p.m. Zoom

OPENING

A. Call to Order

President Azama called the meeting to order at 7:06 p.m. in Zoom

B. Roll Call

Present: [10] President Azama, VP Macedo, Secretary Cable-Treadwell, Treasurer Reed, SAL Tabangay-Hata, SAL Roysdon, Senator Stanford, Senator James-Foree, Senator Pintor, Senator Li

Excused Absent: [5] SAL Hermoso, SAL Stephens, Senator Goo, Senator Bielawski, Senator Quinn

Unexcused Absent: [3] Senator Martin, Senator Rosinski, Senator Kang

Excused Late: [0]

Unexcused Late: [0]

Excused Early Departure: [0]

Unexcused Early Departure: [0]

On Leave: [0]

Advisor: [0]

Ex Officio: [0]

Guests: [0]

C. Reading & Approval of Minutes

- a. General Senate Meeting #15
 - i. Motion to approve GSM#15 Meeting Minutes.
 - ii. Motioned by Senator Pintor, seconded by Senator James-Foree. *No opposition, motion carries and minutes are adopted.*

APPROVED BY THE 111TH SENATE ON THE 7TH OF MARCH 2024

D. Official Correspondence

E. Testimony

a. Presentation on Legislative Session by Stephanie Kim. All information can be found in both the recording and her presentation uploaded to the ASUH shared drive.

REPORTS

A. Executive

- a. University Council of Articulation
 - i. Seat open for the four-year campuses
 - The document has some more information on what the Council of Articulation is and what it deals in with transfer students
- b. Commencement ceremony ushers are still needed
- c. 3 of the BoR meeting dates are coming up soon in the state senate, so, if anyone is interested in bringing up your concerns in how they're conducting their search for the next University of Hawai'i President

B. Vice-President

- a. Please respond to the email about doing a full-island trip to look around the island; fill out the When2Meet
- C. Treasurer
- D. Secretary
- E. Administrative
 - a. ASUH Training Topics
- F. Operations Manager
- **G.** Standing Committees
 - a. Student Affairs committee-
 - Motion to accept <u>SCR 07-24</u> from the student affairs committee after being previously deferred. Motioned by SAL Tabangay-Hata, seconded by Senator Pintor. No opposition, committee report is accepted.
 - b. Finance committee-
 - Motion to accept <u>SCR 08-24</u> from the finance committee after being previously deferred. Motioned by Senator Stanford, seconded by VP Macedo. No opposition, committee report is accepted.

UNFINISHED BUSINESS & GENERAL ORDERS

- A. Awards for Service Summer 2023
 - a. Motion to accept the Awards for Service Summer 2023. Moved by Senator
 Pintor, seconded by Senator James-Foree. No opposition, awards are accepted.,
- B. Awards for Service September 2023
 - a. Motion to accept Awards for Service September 2023. Moved by SAL Hata, seconded by Senator Li. No opposition, awards are accepted.
- C. Awards for Service Fall 2023
 - a. Motion to amend the Awards for Service Fall 2023. Moved by Senator
 James-Foree, seconded by Senator Stanford. No opposition, motion passes.
 - Motion to approve Senate Awards for Service for Fall 2023. Moved by Senator Pintor, seconded by Senator James-Foree. No opposition, motion passes.
- D. <u>Senate Bill 13-24</u> To Allocate Funding for the Queen Emma Festival
 - a. Motion to accept Senate Bill 13-24. Motioned by Senator James-Foree, seconded by VP Macedo. No opposition, motion passes.
 - i. Roll call vote:
 - 1. Aye: 9
 - 2. Nay: 0
 - 3. Abstain: 0
- E. Motion to divert to new business. Motioned by Senator James-Foree, seconded by Senator Stanford. No opposition, motion carried to divert to new business.

NEW BUSINESS

- A. Motion to approve <u>Proposed Revision to Spring 2024 Special Elections</u>. Moved by Senator James-Foree, seconded by Senator Stanford. No opposition, revisions are approved.
- B. Motion to approve <u>2024 General Elections Calendar</u>. Moved by Senator Stanford, seconded by Senator James-Foree. No opposition, motion carried.

OPEN FORUM

A. Event where rent out a surf break with food trucks and board rentals and have people learn about the culture and surfing and everything associated with that

CLOSING

- A. Announcements
- B. Adjournment

Senator Pintor motioned to adjourn the meeting. VP Macedo seconded. Vote was unanimous; Motion carries.

General Senate Meeting #16 was adjourned at 8:41 p.m.

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Respectfully Submitted,

Murrice Crabbe

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Vice President