

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

Committee of the Whole #5 of the 111th Senate

October 12th, 2023

Zoom

OPENING

A. Call to Order

President Azama called the meeting to order at 7:02 PM over Zoom

B. Roll Call

Present: President Azama, Senator Goo, Senator Li, Senator Martin **[4]**

Excused Absent: SAL Stephens, Senator Stanford, **[2]**

Unexcused Absent: **[0]**

Excused Late: **[0]**

Unexcused Late: SAL Hermoso **[1]**

Excused Early Departure: **[0]**

Unexcused Early Departure: **[0]**

On Leave: **[0]**

Advisor: **[0]**

Ex Officio: **[0]**

Guests: **[0]**

C. Reading & Approval of Minutes

a. 111COW04 100523 DRAFT

Senate Goo made a motion to approve 111COW04 100523 DRAFT minutes. Senator Li seconded the motion. This motion was approved unanimously.

D. Official Correspondence

APPROVED BY THE 111TH SENATE ON THE 19TH OF OCTOBER 2023

E. Testimony

REPORTS

A. Executive

B. Vice-President

a.

C. Treasurer

a. Approval of Budget

Senator Martin reported that the ASUH budget was finally approved. President Azama said that ASUH was the first CSO to have their budget approved. Advisor Manini reported that we can start passing bills based on the budget that was passed.

D. Secretary

a.

E. Administrative

F. Operations Manager

UNFINISHED BUSINESS & GENERAL ORDERS

NEW BUSINESS

a. Senate Bill 02-24 TO REALLOCATE FUNDING FOR FISCAL YEAR 2023 (2022 - 2023) Second Reading

Advisor Manini had several recommendations in the comments of the documents including: 1. Amending the title to include SA 12-23 and SA 33-23, 2. Amend the Senate account from #3325232 to #3325242 which is the RIO account, and 3. Amend provisions to specify that, "In order to receive awards RIOs need to be formally registered as RIOs with the Office of Student Life and Development."

Senate Li made a motion to adopt the recommendations and refer Senate Bill 02-24 TO REALLOCATE FUNDING FOR FISCAL YEAR 2023 (2022 - 2023) Second Reading to the General Senate for final reading. Senator Hermoso seconded the motion. This motion was approved unanimously.

b. Senate Bill 03-24 Second Reading

Advisor Manini had a few recommendations. It was to Amend SECTION II: APPROPRIATIONS to condense T-Shirts and Printing, Screening, and Tax lines into one line: Promotional Items. Additionally, to amend all giveaway language to "event". Advisor Manini also noticed that the bill had two different University accounts listed in SECTION II and SECTION IV; she says that it's the wrong account listed in section four. The last four numbers of the account should be 5232. Finally, she says that if this bill is enacted, it needs to be decided how the shirts will be distributed and who will receive the shirts.

Senate Goo made a motion to adopt the recommendations for Senate Bill 03-24 Second Reading. Senator Hermoso seconded the motion. This motion was approved unanimously.

Advisor Manini made one more suggestion. It was to change the appropriations to come from the Hawaiian Place of Learning account instead of the General funds so as not to affect our spending.

Senator Li made a motion to refer the amended Senate Bill 03-24 Second Reading to the General Senate for final reading. Senator Hermoso seconded the motion. This motion was approved unanimously.

OPEN FORUM

Senator Goo asked Advisor Manini if we need to create SCRs for the two bills that were presented today. Advisor Manini said yes.

President Azama said that an opportunity to select a legislative fellow. Advisor Manini said that this position allocates a sort of scholarship; it is \$2,500 a semester. The role would be to keep track of legislature and advocate for legislation that we would like to chime in on.

Senator Hermoso was the fellow last year and said talked with the Senator Chair for Higher Education. He said it was a good experience for him.

Advisor Manini suggests that we be very transparent with our communication with other Senators, Legislators, and the study body.

President Azama said that Amy Peruso will be speaking with the ASUH at an October 26th meeting. There is also a proposal from the individuals who run student housing for rent increases, so the ASUH will have that group present as well.

CLOSING

A. Announcements

B. Adjournment

The motion to adjourn was approved unanimously.

Committee of the Whole Meeting #5 was adjourned at 7:27 PM.

Respectfully Submitted,



Quinn Goo
Acting-Secretary