

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

Executive Meeting #5 of the 112th Senate
[October 10th, 2024, 5:13 pm]
[Zoom]

OPENING

A. Call to Order

President Reed called the meeting to order at 5:13pm.

B. Roll Call

Present: **[8]** President Reed, VP Crabbe, Treasurer Pale,
SAL Leong, SAL Sasaki, Sen. Akiu, Sen. Bachiller, Sen. Li

Excused Absent: **[2]** Secretary Roysdon, Sen. Kapuni

Unexcused Absent: **[4]** SAL Bielawski, SAL Paschoal, Sen.
Rosinski, Sen. Watanabe

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

ECM #03 and #04 Minutes approved. Sen. Bachiller set motion, SAL Sasaki seconded, motion

APPROVED BY THE 112TH SENATE ON THE 24TH OF OCTOBER 2024

passed.

REPORTS

A. Executive

B. Vice-President

- a. Google site adjustment, due dates and publishing

C. Treasurer

- a. Cash awards to be published soon

D. Secretary

- a.

E. Administrative

F. Operations Manager

H. Standing Committees

Elections

Elections ballot released. Complaint filed by candidate, that their name was not on the ballot but it was, so issue was resolved.

Finance

Senate Bill 06-25, RIO Funding, official meeting set later this month

Investments and Long-Range Planning

Email sent to Brandon to gain contact information to set up a meeting with Graystone.

Student Affairs

UPASS Survey released.

APPROVED BY THE 112TH SENATE ON THE 24TH OF OCTOBER 2024

UNFINISHED BUSINESS & GENERAL ORDERS

NEW BUSINESS

- A. First reading of Senate Bill 06-25 and joint referral to Campus Life and Finance Committee **Senate Bill 06-25**
 - a. RIO allocated funding
 - b. Treasurer Pale motioned, Sen. Bachiller seconded, motion passed.
- B. First reading of Senate Bill 08-25 and joint referral to Campus Life and Finance Committee **Senate Bill 08-25**
 - a. Decolonization education panels
 - b. Sen. Bachiller motioned, Treasurer Pale seconded, motion passed
- C. First reading of Senate Bill 09-25 and joint referral to Campus Life and Finance Committee **Senate Bill 09-25**
 - a. Funding for Student Art Competition, UARC Affiliation
 - b. Sen. Li motioned, SAL Sasaki seconded, motion passed
- D. First reading of Senate Bill 10-25 and joint referral to Campus Life and Finance Committee **Senate Bill 10-25**
 - a. Commemorate 18th anniversary of Lā Kū'oko'a
 - b. VP Crabbe motioned, Treasurer Pale seconded, motion passed.

OPEN FORUM

CLOSING

A. Announcements

B. Adjournment

Senator Bachiller motioned to adjourn the meeting. Treasurer Pale seconded. Vote was unanimous; Motion carries.

General Senate Meeting #05 was adjourned at 5:21pm.

Respectfully Submitted,

[Maurice Crabbe]

APPROVED BY THE 112TH SENATE ON THE 24TH OF OCTOBER 2024

Vice-President Crabbe