

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 #1 of the 111<sup>th</sup> Senate  
July 28th, 2023  
Zoom

**OPENING**

**A. Call to Order**

*President Azama called the meeting to order at 4:04 PM on Zoom.*

**B. Roll Call**

Present: President Azama, SAL Stephens, Senator Goo, Senator Li, Senator Martin, Senator Stanford **[6]**

Excused Absent: SAL Hermoso **[1]**

Unexcused Absent: **[0]**

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**

**D. Official Correspondence**

- a. Academic Excellence and Student Success Committee
- b. Campus Climate Committee

*President Azama received two requests asking for an ASUH representative to serve on the Academic Excellence and Student Success Committee and the Campus Climate Committee.*

**APPROVED BY THE 111TH SENATE ON THE 3RD OF AUGUST 2023**

*President Azama asked for ASUH representatives to reach out to him by the end of the week if interested. The COW agreed that if nobody is interested, President Azama will reach out to constituents to see if they would be interested.*

**E. Testimony**

**REPORTS**

**A. Executive**

**a. Office Staff Proposed Deadlines**

*President Azama presented a list of recommended deadlines that the office staff prepared for the ASUH to work with.*

**b. ECUH: Period Products Holmes and POST**

*The engineering council at UH is looking for financial support to implement menstruation products in the Holmes and POST buildings. President Azama recommends taking an advocacy role in this issue rather than a fiscal role, but the ASUH will need to delve into this deeper later.*

**B. Vice-President**

**a.**

**C. Treasurer**

**a. First Reading- Budget Draft FY 2023-24**

*President Azama and Treasurer Martin presented the Budget for FY 2023-2024. A few things to note were a pay increase for the ASUH Operations Manager, numerous expenses were moved into the general fund (in general, just moving money between different accounts), the creation of a Hawaiian Place of Learning Fund, and an increase to the RIO funding. One thing that may change in the budget is the amount allocated to the Senate Recognition Awards for Service because previous senate members still need to be paid.*

*It was unclear whether the draft budget needed to be approved. Senator Goo made a motion to table approving the document Budget Draft FY 2023-24. Senator Stephens seconded the motion. This motion was approved unanimously.*

**D. Secretary**

**a.**

**E. Administrative**

**F. Operations Manager**

**UNFINISHED BUSINESS & GENERAL ORDERS**

**NEW BUSINESS**

**a. President's Message #5 - Regarding New Staff**

*Senator Goo made a motion to table approve President's Message #5 - Regarding New Staff. Senator Stephens seconded the motion. This motion was approved unanimously.*

**b. Approval of Elections Calendar**

*Senator Goo made a motion to table approve the Elections Calendar. Senator Stephens seconded the motion. This motion was approved unanimously.*

**OPEN FORUM**

**CLOSING**

**A. Announcements**

*President Azama announced that the next meeting will be next week Thursday at 4 pm instead of Friday. Greystone will present the Quarter 4 Report to the ASUH at this meeting.*

**B. Adjournment**

*Senate Goo made a motion to adjourn the meeting. Senator Stephens seconded the motion. This motion was approved unanimously.*

*Committee of the Whole Meeting #1 was adjourned at 4:16 PM.*

Respectfully Submitted,

A handwritten signature in black ink, appearing to be 'J. Goo', written in a cursive style.

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Quinn Goo  
Acting-Secretary