

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

Executive Meeting #3 of the 112th Senate
[September 12, 2024, 5pm]
[Zoom]

OPENING

A. Call to Order

President Reed called the meeting to order at 5:33pm in Zoom.

B. Roll Call

Present: **[7]** President Reed, VP Crab, Treasurer Pale, SAL Paschoal, SAL Sasaki, Sen. Bachiller, Sen. Rosinski

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

Unexcused Absent: **[1]** SAL Benevente

Excused Late: **[0]**

Unexcused Late: **[0]**

Excused Early Departure: **[0]**

Unexcused Early Departure: **[0]**

On Leave: **[0]**

Advisor: **[2]** Bonny, Healani

Ex Officio: **[0]**

Guests: **[0]**

A. Reading and Approval of ECM #01 and ECM #02 Minutes

Motion to adopt ECM#1, ECM#2 Part 1, and ECM#2 Part 2 meeting minutes, moved by SAL Sasaki, seconded by Senator Bachiller. No opposition; motion carries and minutes are adopted.

I. REPORTS

A. Executives

1. President
2. Vice-President
3. Treasurer
4. Secretary

B. Administrative

1. Advisor
2. Operations Manager

C. Judicial Branch

1. Student Court

D. Standing Committees

1. Campus Life
2. Elections
3. External Affairs
4. Finance
 - *Rio President orientation will be finalized by Friday as well as google form*
5. Internal Affairs
6. Investments and Long-Range Planning
 - *Scheduled meeting for Monday*
7. Student Affairs
8. Undergraduate Academic Affairs

E. Other Committees

II. SPECIAL ORDERS

III. UNFINISHED BUSINESS AND GENERAL ORDERS

A. Shakayla Stanford's awards for service appeal

- *Executive Session*
- *Was not voted on*

IV. NEW BUSINESS

V. OPEN FORUM

VI. CLOSING

A. Adjournment

VP Crabbe motions to adjourn meeting, Senator Bachiller seconds.

Executive Meeting #3 was adjourned at 5:49, wit no opposition

Respectfully Submitted,

Baleigh Roysdon
Secretary Roysdon

APPROVED BY THE 112TH SENATE ON THE 10TH OF OCTOBER 2024