

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

Executive Meeting #5 of the 111th Senate
12/27/2023, 4 p.m.
Zoom

OPENING

A. Call to Order

President Azama called the meeting to order at 5:18 p.m. on Zoom.

B. Roll Call

Present: **[7] President Azama, SAL Hermoso SAL
Roysdon, SAL Tabangay-Hata, Chair James-Foree, Chair
Stanford, Chair Kang**

Excused Absent: **[5] VP Mercado, Treasurer Reed,
Secretary Cable-Treadwell, SAL Stephens, Chair Li.**

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

- a. Motion to adopt ECM#4 meeting minutes, moved by Senator James-Foree, seconded
by Senator Stanford. No opposition; motion carries and minutes are adopted.**

D. Official Correspondence

E. Testimony

THESE MINUTES HAVE NOT YET BEEN APPROVED

REPORTS

- A. President**
- B. Vice-President**
- C. Treasurer**
- D. Secretary**
- E. Administrative**
- F. Operations Manager**
- G. Standing Committees**
 - a. Campus Life
 - b. Elections
 - c. External Affairs
 - d. Finance
 - e. Internal Affairs
 - f. Investments and Long-Range Planning
 - g. Student Affairs
 - h. Undergraduate Academic Affairs

UNFINISHED BUSINESS & GENERAL ORDERS

NEW BUSINESS

- A. Senate Bill 09-24: Recommended to Finance
- B. Senate Bill 10-24: Recommended to UAA & Finance

OPEN FORUM

CLOSING

- A. Announcements**
- B. Adjournment**

Executive Meeting #5 was adjourned at 5:28, with no opposition

Respectfully Submitted,



Jaxyn Cable-Treadwell

