

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

Executive Meeting # of the 112th Senate
August 12, 2024
Zoom

OPENING

A. Call to Order

President Reed called the meeting to order at 3:40pm.

B. Roll Call

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

Excused Absent: **[4]** Secretary Roysdon, SAL Benevente,
SAL Leong, Sen. Watanabe

Unexcused Absent: **[1]** Sen. Rosinski

Excused Late: **[0]**

Unexcused Late: **[0]**

Excused Early Departure: **[0]**

Unexcused Early Departure: **[0]**

On Leave: **[0]**

Advisor: **[0]**

Ex Officio: **[0]**

Guests: **[0]**

REPORTS

A. Executives

APPROVED BY THE 112TH SENATE ON THE 12TH OF SEPTEMBER 2024

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
 5. Internal Affairs
 6. Investments and Long-Range Planning
 7. Student Affairs

UPASS was initiated by ASUH, bonnie, healani and brandon secured continuation of the pass for 2 more years with no additional fees; city and county proposed fee increase for fall 2026. There is a long process for this including proposals, reviews, etc. **Town hall meetings sept 17/18 in the art auditorium at 4:30. CAC will be present to answer questions. Senate must support for refreshments at 4:30 if not, meeting will start at 5.**

8. Undergraduate Academic Affairs
- E. Other Committees

I. SPECIAL ORDERS

II. UNFINISHED BUSINESS AND GENERAL ORDERS

III. NEW BUSINESS

A. Summer 2024 On-Leave Status  Summer 2024 On-Leave Status

- a. Momi set motion, Sal Sasaki second
- b. Motion passed, no opposition

IV. OPEN FORUM

- V. Kawai: Presidential election meeting at Maui college, considering concerns with LAZNER and censorship put onto students today, we should testify at this meeting to exclaim what type of president is appropriate. Meeting is available on zoom on Thursday.

VI. CLOSING

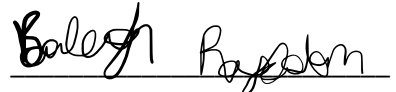
- A. Adjournment

APPROVED BY THE 112TH SENATE ON THE 12TH OF SEPTEMBER 2024

Unknown motioned to adjourn the meeting. Unknown seconded. Vote was unanimous; Motion carries.

General Senate Meeting #1 was adjourned at 3:57pm.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Baleigh Roysdon", written over a horizontal line.

Baleigh Roysdon
Secretary Roysdon