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

Executive Committee Meeting #6 of the 111<sup>th</sup> Senate
Thursday January 18, 2024, 7:07 p.m.
Zoom

#### **OPENING**

#### A. Call to Order

President Azama called the meeting to order at 7:07 p.m. in Zoom.

#### B. Roll Call

Present: [9] President Azama, VP Macedo, Treasurer Reed, Secretary Cable-Treadwell, SAL Roysdon, SAL Tabangay-Hata, Chair James-Foree, Chair Stanford, Chair Li

Excused Absent: [1] SAL Stephens

Unexcused Absent: [2] SAL Hermoso, Chair Kang

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. 111th ECM #5 Minutes

 Motion to adopt last meeting's minutes. Moved by Senator James-Foree, seconded by Senator Stanford. No opposition, last meeting's minutes are adopted.

## **D. Official Correspondence**

#### E. Testimony

## **REPORTS**

- A. Executive
  - a. We should have the administration present what their legislative priorities are for this year during the general senate meetings.
  - b. Email concerning WH-1, make sure to fill them out for the service awards coming up soon.
- **B.** Vice-President
- C. Treasurer
- D. Secretary
- E. Administrative
- F. Operations Manager
  - a. Standing committees
    - i. Finance committees-
      - 1. If apart of any RIOs, schedule a meeting between 1/29-1/31 for funding for your RIOs from ASUH

#### **UNFINISHED BUSINESS & GENERAL ORDERS**

## **NEW BUSINESS**

- A. Senate Bill 13-24
  - a. Referred Senate Bill 13-24 to the Finance Committee

### **OPEN FORUM**

## **CLOSING**

- A. Announcements
- B. Adjournment

Senator James-Foree motioned to adjourn the meeting. SAL Tabangay-Hata seconded. Vote was unanimous; Motion carries.

General Senate Meeting #6 was adjourned at 7:22 p.m.

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Respectfully Submitted,

\*\*Murrice Crabbe\*\*

Maurice Crabbe

Vice President