

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

Executive Committee Meeting #9 of the 110th Senate
January 30th 2023, 4:33pm
Hybrid - Executive dining room or Zoom

OPENING

A. Call to Order

President Ramirez called the meeting to order at 4:33pm on Zoom.

B. Roll Call

Present: **[9]** President Ramirez, Vice President
Kasal-Barsky, SAL Chen, SAL Dizon, SAL
Hermoso, Senator Dulai, Sen Goo, Sen Kang,
Sen Martin

Excused Absent: **[4]** Treasurer Luboviski, Secretary Cha,
Senator Stewart, SAL Stephens

Unexcused Absent: **[0]**

Excused Late: **[0]**

Unexcused Late: **[0]**

Excused Early Departure: **[0]**

Unexcused Early Departure: **[0]**

On Leave: **[0]**

Advisor: **[1]** Advisor Healani Sonoda-Pale

Ex Officio: **[0]**

Guests: **[1]** Blayne Yamaguchi

C. Reading & Approval of Minutes

THESE MINUTES HAVE BEEN ADOPTED BY THE 110TH SENATE ON FEBRUARY 13, 2023

1. 110ECM08 12062022 DRAFT

President Ramirez We're just going to give a minute each to review the minutes.
May I entertain a motion to approve meeting minutes?

Senator Dulai Set motion.

Senator Martin Second.

President Ramirez Okay, meeting minutes have been approved. We're going to go over the other materials in the GSM so I'm going to move down to New Business.

D. Official Correspondence

E. Testimony

REPORTS

A. Executive

- a. President
 - i. *No Report*
- b. Vice President
 - i. *No Report*
- c. Treasurer
 - i. *No report*
- d. Secretary
 - i. *No Report*

B. Administrative

- a. Advisor
 - No report.
- b. Operations Manager

C. Judicial Branch

D. Standing Committees

a. Campus Life

Chairperson Kang

Our Progress

- None

Our Plans

- None

Issues

- None

Miscellaneous

- None

b. Elections

Chairperson Kim

Our Progress

- None

Our Plans

- None

Issues

- None

Miscellaneous

- None

c. External Affairs

Chairperson Goo

Our Progress

- None

Our Plans

- None

Issues

- None

Miscellaneous

-

d. Finance

Chairperson Chen

Our Progress

- None

Our Plans

- None

Issues

- None

Miscellaneous

- None

e. Internal Affairs

Chairperson Dizon

Our Progress

- None

Our Plans

- None

Issues

- None

Miscellaneous

- None

f. Investments and Long Range Planning

Chairperson Dulai

Our Progress

- None

Our Plans

- None

Issues

- None

Miscellaneous

- None

g. Student Affairs

Chairperson Sambrano

Our Progress

- None

Our Plans

- None

Issues

- None

Miscellaneous

- None

h. Undergraduate Academic Affairs

Chairperson Santiago

Our Progress

- None

Our Plans

- None

Issues

- None

Miscellaneous

- None

Ad-Hoc

SPECIAL ORDERS

UNFINISHED BUSINESS & GENERAL ORDERS

NEW BUSINESS

President Ramirez We have three bills we can assign to the finance committee. I assign SB 30-23: To Appropriate Funding For Leadership Development Training: NACA to the finance committee. I assign SB 31-23 To Appropriate Funding for Leadership Development Training: Robert's Rules & Chairs Confidence to the finance committee as well and I assign SB 32-23 To Appropriate Funding for Leadership Development Training: ASGA Conference. So these will be on the finance committee agenda tomorrow.

OPEN FORUM

President Ramirez We can go to open forum. Anybody want to mention anything? If not, may I entertain a motion to go onto closing?

Senator Goo Set motion.

Vice-President Kasal-Barsky Second.

CLOSING

A. Announcements

President Ramirez I need to work with Xavier to get emails out about cash memos and also how to quickly get people to do their rate sheets because the rate sheets right now have errors on them and the office is adjusting that so he can send out a google form they can utilize instead with a more update version of people.

B. Adjournment

THESE MINUTES HAVE BEEN ADOPTED BY THE 110TH SENATE ON FEBRUARY 13, 2023

President Ramirez
our meeting?

Thank you for your time. May I entertain a motion to adjourn

Vice-President Kasal-Barsky

Motion to adjourn

Senator Martin

Second

Vote was in favor. Motion Carries.

Executive Committee Meeting #9 was adjourned at 4:39pm.

Respectfully Submitted,



Min Ji Cha
Secretary