

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

Executive Meeting #1 of the 111<sup>th</sup> Senate  
11/01/2023, 7:00 p.m.  
Zoom

**OPENING**

**A. Call to Order**

*President Azama called the meeting to order at 7:00 p.m. on Zoom.*

**B. Roll Call**

Present: **[10]** President Azama, VP Macedo, Treasurer  
Pale, SAL Stephens, SAL Hermoso, SAL Tabangay-Hata, SAL  
Roydson, Chair Kang, Chair Li, Chair Tabangay-Hata, Chair  
James-Foree

Excused Absent: **[2]** Secretary Cable-Treadwell, SAL  
Hermoso

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**

**D. Official Correspondence**

**E. Testimony**

**THESE MINUTES HAVE BEEN ADOPTED BY THE COMMITTEE ON NOV. 9 2023**

## **REPORTS**

- A. Executive
  - a.
- B. Vice-President
  - a.
- C. Treasurer
  - a.
- D. Secretary
  - a.
- E. Administrative
- F. Operations Manager

## **UNFINISHED BUSINESS & GENERAL ORDERS**

### **NEW BUSINESS**

- A. Advisor Sonoda-Pale presents a presentation on “Committee Chairs and Vice Chairs Review”
  - a. This can be found in the resources section of the shared google drive
- B. Advisor Sonoda-Pale presents a presentation on “Taking Minutes in Meetings”
  - a. This can be found in the resources section of the shared google drive
- C. Advisor Bonnie advises chairs and vice-chairs of running things by both or either her or Advisor Sonoda-Pale
  - a. This can either be through an email or meeting with them either in person or online.
  - b. It ensures that the committee is represented well and no purchases are made that should’ve been first discussed

### **OPEN FORUM**

- A. President Azama talks about starting to formulate plans with our committees and running them past the advisors and himself
  - a. Need to look into audits
  - b. Peter will be talking next Thursday about the stadium stock fund
    - i. Identify the time for the 3rd and 4th quarter report
    - ii. Make schedules for next semester first
    - iii. 3rd and 4th quarter reports will be presented to the general senate to avoid anything being hidden from others
  - c. Student Affairs
    - i. Vending machines have been updated and will be talked about in the next GSM
    - ii. Bus passes are being worked on, but they are still in progress

- d. Cram Jam
  - i. Late night meals will be provided to those on campus during finals week
    - 1. More of this will be explained if the senate is in favor of helping in this
  - ii. This should be put into the works as soon as possible since finals are already a month away; the bill needs to be introduced to the senate so purchases can be made as soon as possible
- e. UAA
  - i. Scholarships are currently being discussed with Advisor Sonoda-Pale

**CLOSING**

**A. Announcements**

**B. Adjournment**

*Executive Meeting #1 was adjourned at 7:38.*

Respectfully Submitted,



Jaxyn Cable-Treadwell  
Secretary Cable-Treadwell