

# 113th General Senate Meeting #03 Agenda July 28, 2025

## I. OPENING

A. Call To Order: 6:04 Pm

B. Roll Call

(X) President Watson (UX) Senator (X) Senator Pale

Avila-Gomez

(Ex) Vice-President Akwue (UX) Senator (UX) Senator Ziadeh

Aglanao

(x) Secretary Sugui (X) Senator Jaquish (Ex) Senator Garcia

Treasurer\* (X) Senator Laguatan

C. Official Correspondence

• None at this moment

## II. REPORTS

- A. Executives
  - 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. Elections
  - 2. Finance
  - 3. Student Affairs
- E. Other Committees
- III. SPECIAL ORDERS
- IV. UNFINISHED BUSINESS AND GENERAL ORDERS
- V. NEW BUSINESS
  - A. ASUH Stadium Stock Fund Presentation
    - 1. ASUH has reviewed the Stock Breakdown Section

- a) President Watson: We haven't been seeing much of a decrease in performance
- b) Diversification is important; Balancing things out
- c) Recommendation: Raise \$200,000 from IShare Core S&P 500; Enough to cover allotted amount ASUH is pulling
  - (1) Voice Vote: Sen Jaquish motions; Sen Laguatan Seconds
    - (a) 1 No
    - (b) Pause vote; move into discussion
- d) Sen Pale mentions President of UHM may be taking money
- e) UHM president does not have direct access to ASUH portfolio
  - (1) reestablish motion: Sen Jaquish motions; Sen Pale Seconds
    - (a) Unanimous; motion passes
- 2. ASUH has reviewed the Investment Policy Section
  - a) 70:30 Policy target allocation
- 3. ASUH Has reviewed the Revenue, Profit, and Deviation section
- 4. ASUH Has reviewed the Policy compliance section
- B. Presidents Message #03
  - 1. Appointment of SAL Sugui to Secretary
    - a) Sen Pale Motions; Sen Jaquish Seconds
    - b) Voice Vote: Unanimous; passes
- C. Presidents Message #04
  - 1. Reallocation of committee members
    - a) Switching from student affairs to UAA
    - b) Sen Pale Motions; Sen Laguatan Seconds
    - c) Voice Vote: Unanimous; passes

## VI. OPEN FORUM

- A. Sen Jaquish: How do we get paid?
  - 1. President Hema: Fill out a form; essentially direct deposit
- B. President Hema: Submit meeting minutes into drive; if not done in 5 business days it disqualifies for cash award; meeting minutes = agendas with notes and codified by secretary
- C. Sen Jaquish: Should I send a draft to Secretary Sugui?
  - 1. President Hema: To Sec Sugui and office
- D. Secretary Sugui: How do you bring minutes to the meeting
  - 1. President Hema: Approved by voice vote in the beginning of the meeting and sign off after meeting

#### VII. CLOSING

- A. Announcements
- B. Adjournment: Sec Sugui motions: Sen Pale Seconds. Adjourned 7:01 PM