

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

Committee of the Whole #3 of the 111th Senate

August 17th, 2023

Zoom

OPENING

A. Call to Order

President Azama called the meeting to order at 4:05 PM over Zoom

B. Roll Call

Present: President Azama, Senator Goo, Senator Stanford,
Senator Martin **[4]**

Excused Absent: SAL Stephens, Senator Li, SAL Hermoso **[3]**

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

a. 111COW01 072823 DRAFT

Senate Goo made a motion to approve 111COW02 080323 DRAFT minutes. Senator Stanford seconded the motion. This motion was approved unanimously.

D. Official Correspondence

APPROVED BY THE 111TH SENATE ON THE 5TH OF OCTOBER 2023

E. Testimony

REPORTS

A. Executive

a. Proposed Fall Schedule

President Azama presented a proposed Fall meeting schedule, but he will be continuously revising this schedule depending on what the ASUH needs to address. He noted that he pushed the meeting times back to 7 p.m. to accommodate people's work schedules. President Azama asks that Senate members email him if there are any concerns.

B. Vice-President

a.

C. Treasurer

a. Second Reading- Budget Draft FY 2023-24

President Azama and Senator Martin presented the Second Reading of the Budget Draft. Noted corrections were made to Section B (Senate) and Section C (University Programs, Services, and Support). Thanks to the office staff were extended for catching errors.

Advisor Manini expressed some concerns related to the number of students represented in the ASUH fees. She suggested that we amend the document from 23,592 students to 20,000 students to accurately reflect the ASUH fee amount in the budget.

Senate Martin made a motion to amend the document from 23,592 students to 20,000 students. Senator Goo seconded the motion. This motion was approved unanimously.

Advisor Manini will continue to go over the draft budget and will present her suggested modifications in the reading of the budget in the next general senate meeting.

The Second Reading- Budget Draft FY 2023-24 was adopted unanimously.

D. Secretary

a.

E. Administrative

F. Operations Manager

UNFINISHED BUSINESS & GENERAL ORDERS

NEW BUSINESS

- a. **Senate Resolution - SR 01-24 Urging further financial support for students impacted by the Lāhaina & Kula fires**

Senate Stanford made a motion to approve Senate Resolution - SR 01-24. Senator Martin seconded the motion. This motion was approved unanimously.

OPEN FORUM

CLOSING

- A. **Announcements**
- B. **Adjournment**

The motion to adjourn was approved unanimously.

Committee of the Whole Meeting #3 was adjourned at 4:18 PM.

Respectfully Submitted,



Quinn Goo
Acting-Secretary