

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

General Senate Meeting #20 of the 110<sup>th</sup> Senate  
May 01, 2023, 4:41pm  
Hybrid

**OPENING**

**A. Call to Order**

*Acting President Kasal-Barsky called the meeting to order at 4:41 pm on Zoom.*

**B. Roll Call**

Present: **[13]** Acting President Kasal-Barsky, SAL Dizon, Senator Crowell, Senator Lum, Senator Sambrano, Senator Horn, Senator Kim, Senator Yamaguchi, SAL Hermoso, Senator Goo, Senator Martin, Senator Unutoa, Senator Yee

Excused Absent: **[1]** Secretary Cha

Unexcused Absent: **[9]** Senator Stephens, Senator Kang, Senator McCartan, Senator Stewart, Senator Tran, Senator Gutierrez, iTreasurer Dulai, Senator Vizcarra

Excused Late: **[0]**

Unexcused Late: **[0]**

Excused Early Departure: **[0]**

Unexcused Early Departure: **[0]**

On Leave: **[0]**

Advisor: **[2]** Advisor Manini, Advisor Sonoda-Pale

Ex Officio: **[0]**

Guests: **[0]**

**C. Reading & Approval of Minutes**

- a. 110GSM19 04272023 DRAFT Minutes

*The meeting minutes were approved as distributed.*

**D. Official Correspondence**

**E. Testimony**

**REPORTS**

**A. Executive**

- a. President
  - i. Crossover on Friday
- b. Vice-President
  - i.
- c. Treasurer
  - i.
- d. Secretary
  - i.

**B. Administrative**

- a. Advisor
  - i. *Advisor Sonoda-Pale brought up a point of order: whether to look at candidate list and approve it now; going off the rule that all the seats are unopposed, there's a rule allowing for candidates to run past the nomination deadline in the elections that would override nominations*
    - 1. *Advisor manini brought up that there is a rule that allows for people to be on candidate list if they submit intent to run and if the position they want to run for is unopposed; everyone on list meets that rule requirement; confirmed that Advisor Sonoda-Pale is asking whether the senate wants to approve the list after the fact since ballots have already been sent out, in addition to the fact that they are okay based on that particular rule*
    - 2. *Rule 55-5*

*A motion was made by Senator Crowell to approve the candidate list, second by Senator Goo. This motion was approved by a  $\frac{2}{3}$  majority voice vote.*

*Advisor Manini brought up a point of order that there could be issues with some of the items approved on the 17th, where there was a consent agenda for many rule revisions by the IA committee. This will take follow-up and understanding what happened in the IA committee. She has already contacted IA and will*

*be trying to work with IA members for the remainder of time the senate is seated. If unable to have meetings, will proceed when the next senate is seated. Awards of service from September-March were voted on in the same meeting so office staff is going through and auditing/checking to implement what was passed. They are finding problems with individuals with low ratings being awarded and being voted on/approved. They will not be able to do awards for those people. Will have to come back and let the senate know where problem areas are and follow through with intended awards. For the Spring semester, there were people that were awarded that were ineligible to be serving, and they did not inform the office/advisors about these ineligibilities, so they cannot be awarded a cash award. Will need to remove them and be transparent. This information will come along as they work on it. Acting President Kasal-Barsky will need to cross-sign those awards for service after the audit. Former president was ineligible to submit those documents so Acting President Kasal-Barsky will need to cross-sign, and they will be reissued and resent through the senate.*

**C. Judicial Branch**

**D. Standing Committees**

a. Campus Life

*Our Progress*

- None

*Our Plans*

- None

*Issues*

- None

*Miscellaneous*

- None

b. Elections

*Our Progress*

- None

*Our Plans*

- None

*Issues*

- None

*Miscellaneous*

- None

c. External Affairs

*Our Progress*

- None

*Our Plans*

- None

*Issues*

- None

*Miscellaneous*

- None

d. Finance

*Our Progress*

- None

*Our Plans*

- None

*Issues*

- None

*Miscellaneous*

- None

e. Internal Affairs

*Our Progress*

-

*Our Plans*

- None

*Issues*

- None

*Miscellaneous*

- None

f. Investments and Long Range Planning

*Our Progress*

- None

*Our Plans*

- None

*Issues*

- None

*Miscellaneous*

- None

g. Student Affairs

*Our Progress*

- None

*Our Plans*

- None

*Issues*

- None

*Miscellaneous*

- None

h. Undergraduate Academic Affairs

**E. Ad-Hoc**

**SPECIAL ORDERS**

None

**UNFINISHED BUSINESS & GENERAL ORDERS**

None

**NEW BUSINESS**

*A. 110th Senate Award for Service Memo #5 September*

*Senator Crowell brought up a point of order that she was acting as interim secretary through September (elections occurred in September and Secretary Cha took over towards the end of September).*

*Advisor Manini mentioned that it would need to be pro-rated by the amount of days. The \$325 amount would be divided into the amount of days per month and it would be split on the amount of days the individual served, but would need exact days so it can be split equitably. Someone would have to move to amend this so that Senator Crowell will be from the 1st to whatever date was the last date, and Secretary Cha would be from the date she started to the end of the month. It should be reflected of when Secretary Cha started writing the minutes*

*Senator Martin brought up a point of order that there was a bill (believes it's the budget for Spring) that stated in fine print that an individual cannot be paid for multiple roles, and former President deleted this fine print and passed this bill in the Senate*

*Advisor Manini mentioned that she recalls tinkering with the budget language because she was consulted on that early in the summer until the end of summer. Subsequently, Advisor Sonoda-Pale articulated concerns but hadn't pointed out where in the governing documents that said that wasn't allowed but she did articulate that something was wrong with it. Later on, they saw in Article 7 of the Constitution, that you cannot hold two officer positions, elected or appointed. In the event that people were holding a Chair position and a Vice-Chair position, those are appointed positions that aren't considered executive positions. Those holding positions like President, Vice President, Secretary, Treasurer, then Chair and/or Vice-Chair position, that would be considered elected and appointed so the charter itself does not allow for that, so even if you pass the budget or rules that say that it's okay, the charter superseded that. Advisor Manini believes that's why they are going safely, because of Article 7 that trumps all of that in terms of any officer positions. Holding more than one position is likely holding an officer position(s), appointed or elected.*

*Senator Martin brought up an inquiry regarding the pay if you are elected as a senator are appointed into another position. Advisor Manini resolved this inquiry by saying that if you're elected as a senator and are appointed as Chair or Vice-Chair, you get the higher amount, not both.*

*Senator Crowell brought up that the first minutes that Secretary Cha wrote were not until October 11th, 2022. Advisor Manini asked when Secretary Cha was elected. Senator Crowell responded that she was elected in late September (around the 20th) and initially were supposed to have ECM on October 4th, which is when Senator Crowell trained her on the 3rd, but that committee meeting was not held or moved, so the official date she started taking minutes was the 11th of October at the GSM. Advisor Manini mentions that Secretary Cha is not eligible for the recognition of the service award for September because she ran in special for the first time and began serving in October.*

*Senator Vizcarra brought up a point of order that this should be tabled until the next meeting. Senator Goo disagreed, and asked if there would be another meeting. Acting President Kasal-Basky responded that there is a meeting on Friday to make a change to the ratification and pass the Spring cash memos as well, so this (Fall cash memos) could be tabled to the next meeting, but the next senate would have to codify those minutes, so that would be on hold. So it would be better to pass it today.*

*A motion was made by Senator Martin to remove Secretary Cha from the September service memo (second by Senator Goo).*

*Senator Goo brought up a point of order that the total should be changed to \$3,275.*

*Advisor Manini brought up a point of order that Senator Crowell's should be adjusted because she was serving as secretary*

*A motion was made by Senator Martin to adjust Senator Crowell's award for September (second by Senator Goo).*

*The total was changed to \$3,100.*

*A motion was made by Senator Martin to approve the September Senate Award for Service Memo (second by Senator Goo).*

*A point of order was brought up by Senator Goo that the total should be adjusted. Advisor Manini suggested leaving the total blank to be calculated later due to time constraints.*

*The motion was approved with a majority voice vote. Senate Award for Service Memo #5 September has been approved.*

*B. 110th Senate Award for Service Memo #6 October*

*Senator Goo brought up a point of order and asked if they should be in Executive session when approving cash memos. Advisor Manini responded that you are supposed to when in an ECM, where it is supposed to be dealt with, but leadership decides in the GSM because there wasn't an ECM. This is supposed to be done in the ECM, but at least all the members of the Executive Committee are present in the meeting.*

*A motion was made by SAL Hermoso to approve the October Senate Award for Service Memo (second by Senator Goo). The motion was approved with a 2/3 majority voice vote.*

*C. 110th Senate Award for Service Memo #7 November*

*A motion was made by Senator Martin to approve the November Senate Award for Service Memo (second by Senator Goo). The motion was approved with a 2/3 majority voice vote.*

*D. 110th Senate Award for Service Memo #8 December*

*A motion was made by Senator Martin to approve the December Senate Award for Service Memo (second by Senator Goo). The motion was approved with a 2/3 majority voice vote.*

*E. 110th Senate Award for Service Memo #9 January*

*A motion was made by Senator Martin to approve the January Senate Award for Service Memo (second by Senator Goo). The motion was approved with a 2/3 majority voice vote.*

**VIVE VOCE TO MOVE TO OPEN FORUM**

*Vote was unanimous; Motion carries.*

**OPEN FORUM**

**VOICE VOTE TO MOVE TO CLOSING**

*Vote was unanimous; Motion carries.*

**CLOSING**

**A. Announcements**

**VOICE VOTE TO MOVE TO CLOSING**

*Vote was unanimous; Motion carries*

**B. Adjournment**

*General Senate Meeting #20 was adjourned at 5:28pm.*

Respectfully Submitted,

*Mingji Cha*

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