ASUH General Senate Meeting Minutes

#11

November 14, 2024

I. OPENING

- A. Call To Order
 - 1. Meeting called to order at 5:14 PM
- B. Roll Call Quorum established

Senate Members

(P) President Reed

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(EA) Sen. Li	(EA) Secretary Roysdon	(UA) Sen. Akwue
(P) Sen. Tauala	(EA) Sen. Kapuni	(UL) Sen. Lao
(EA) Sen. Watanabe	(P) SAL Leong	(P) Sen. Marco
	(P) Sen. Tauala	(P) Sen. Tauala (EA) Sen. Kapuni

(P) VP Crabbe

(P) Sen. Song

(UA) Sen. Pintor (UA) Sen. Espania (UA) Sen. Giardina

(P) Sen. Gomez

(P) Sen. Akiu (UA) Sen. Kessler (EA) Sen. Rosinski

(EA) Sen. Bachiller (P) Sen. Montero (P) Sen. Watson

Advisors Guests

- (A) Healani Sonoda-Pale
- (P) Bonnyjean Manini
- C. Reading & Approval of Minutes
 - 1. General Senate Meeting #10
 - a. Motion to approve and adopt GSM#10 meeting minutes with roll call modifications
 - b. Moved by Senator XX, seconded by SAL XX *No opposition, motion passes*

II. REPORTS

- A. Executives
 - 1. President
 - A. Interest Revenue changes affecting CSOs
 - a. Interest revenue to go toward separate administrative account
 - b. To be discussed later

- c. SAL Sasaki currently working on resolution
- d. Other CSO leaders have shown interest
- e. Collective interest and concern to ASUH Senate
- f. Please give thoughts and concerns to those involved with the preparation of aforementioned resolution
- g. Due Nov. 18, Monday
- 2. Vice-President
 - A. Google Site
 - B. To publish WS2 video by end of tomorrow
 - a. IF NOT received, please email me
- 3. Treasurer
- 4. Secretary
- B. Administrative
 - 1. Advisor
 - A. Within the coming weeks, to cover the timeline of transcriptions and preparations of Senate Legislative Acts
 - B. To worked with VP Crabbe on the leadership development workshops
 - 2. Operations Manager
- C. Judicial Branch
 - 1. Student Court Not Present
- D. Standing Committees
 - 1. Campus Life
 - A. Unofficial meeting yesterday w/ Finance Committee
 - a. To be covered during New Business
 - 2. Elections
 - 3. External Affairs
 - 4. Finance
 - a. Resolution 02-25
 - i. If anyone is interested in assistance, please notify sal sasaki as soon as possible
 - ii. Urgent need of assistance
 - iii. Very important to ASUH and CSOs
 - iv. Should be at forefront of collective concern in the present
 - v. Food Vault Hawai'i to be affected by this amongst other organizations and initiatives
 - 5. Internal Affairs
 - 6. Investments and Long-Range Planning
 - 7. Student Affairs
 - 8. Undergraduate Academic Affairs
- E. Other Committees

III. SPECIAL ORDERS

IV. UNFINISHED BUSINESS AND GENERAL ORDERS

V. NEW BUSINESS

- A. Discharge of Senate Bill 15-25 from FC and CL
 - a. Sen. Watson motions, Sen. Song seconds (¾ vote in favor, (discharge SB15-25)
 - b. Sen. Watson motions, SAL Sasaki seconds (approval of SB15-25)
 - i. SAL Sasaki including proposed amendments covered from previous unofficial F and CL committee meeting
 - c. SAL Sasaki motions, VP Crabbe seconds (proposed amendments to be included on SB15-25)
 - i. Attendant counts to be specified
 - ii. Sound system is a rental
 - iii. To be taken from line item C4
 - iv. Specified to make payments to a vendor, to include the name and the comments
 - v. Should be the last line item C4 funded event
 - vi. Have reached the line item C4 budget for the semester, to be considered
 - vii. (Advisor) emphasis on specified amendments rather than discussing budget matters

Motion passes

viii. Roll Call

Motion passes

- Aye(s): VP Crabbe, Sen. Akiu, Sen. Marco, Sen. Marco, Sen. Watanabe, Sen. Akwue, Treasurer Pale, Sen. Montero, SAL Bielawski, Sen. Espania, Sen. Pintor, SAL Leong, Sen. Giardina, Sen. Rosinski, SAL Sasaki, Sen. Avila Gomes, Sen. Song, Sen. Lao, Sen. Tauala [19]
- 2. Naye(s): [0]
- 3. **Abstention(s)**: **[0]**
- B. Discharge of Senate Bill 05-25 from FC and C
 - a. Sen. Watson motions, SAL Sasaki seconds (discharge SB05-25 from F and CL Committee)
 - b. Sen. Song motions, Sen. Akiu seconds (approve to discuss SB05-25)
 - i. To accommodate 50 people
 - ii. Verbiage change to supplies via yoga mats
 - iii. Food line item to be changed and specified
 - iv. To include advertisement line item
 - v. To adjust the total
 - c. Sen. Watson motions, Sen. Song seconds (adjustment of total budget for SB05-25)

Motion passes

- Roll Call
 - Motion passes
 - Aye(s): VP Crabbe, Sen. Akiu, Sen. Marco, Sen. Marco, Sen. Watanabe, Sen. Akwue, Treasurer Pale, Sen. Montero, SAL Bielawski, Sen. Espania, Sen. Pintor, SAL Leong, Sen. Giardina, Sen. Rosinski, SAL Sasaki, Sen. Avila Gomes, Sen. Song, Sen. Lao, Sen. Tauala [19]
 - 2. Naye(s): [0]
 - 3. **Abstention(s)**: **[0]**

VI. OPEN FORUM

- A. Dr. Maynard and Sen. Song to discuss proposed initiative
 - a. Resilience program
 - b. Meditation workshops
 - c. Offered at 100+ college campuses, i.e. Yale
 - d. SKY Campus Program
 - e. 3 evenings in Feb. (5, 6, 7)
 - f. Teacher from NC to come and facilitate
 - g. Breathwork, meditation workshop, etc.
 - h. To send out flyers next week
 - i. Application via Finals, Holidays, etc.
 - j. Workshop via Zoom next Tuesday

B. SAL Sasaki:

- a. Current work on SR02-25
 - i. To be done ASAP, presentable
 - ii. Unsure of completion due to school projects time conflict and precedent
 - iii. Any assistance would be much appreciated and is in urgent concern of ASUH and other CSOs
 - iv. To be used for a Presidential Project account
- b. Previous UH Presidents have done external funding to make their own initiatives happen, duly noted
 - i. Refer to documents from President Reed, contact for further information
 - ii. Will affect the internal staff who facilitate U-Pass initiatives
 - iii. Seems immensely suspicious
- c. Portion of our acting budget will be ceased due to current line items connected to aforementioned accounts
 - i. Cash in university accounts expended to pay for initiatives implemented by students

- ii. When cash account is at a concerning capacity, stock portfolio to be reviewed and evaluated, then deciding on a suitable withdrawal
- iii. ~\$200,000 amongst the collective CSOs proposed for this initiative
- iv. To be collaboratively covered, possibly in-person over the weekend
 - v. Let President Reed know as soon as possible

C. President Reed:

- a. Internal funding concern
 - i. Line item C4, Native Hawaiian Place of Learning fund
 - ii. Designated for NH events/programs
 - iii. Have reached the budget for this semester for equality of budget
 - iv. However, it is possible to propose an increase in this budget
 - v. Please consider discussing with peers about what kind of events/programs are to be planned
 - vi. Seek out Finance members ideally to facilitate these amendments

VII. CLOSING

A. Adjournment

Treasurer Pale motioned to adjourn the meeting. Senator Akiu seconded. Vote was unanimous; Motion carries.

General Senate Meeting #11 was adjourned at 5:59 p.m.

Respectfully Submitted,

Baleigh Roysdon Secretary