THE ASSOCIATED STUDENTS OF THE UNIVERSITY OF HAWAI‘I AT MĀNOA

2465 Campus Road, Campus Center Room 211A

Honolulu, Hawaii 96822

Executive Committee Meeting #9 of the 110th Senate

January 30th 2023, 4:33pm

Hybrid - Executive dining room or Zoom

**OPENING**

1. **Call to Order**

*President Ramirez called the meeting to order at 4:33pm on Zoom.*

1. **Roll Call**

Present: **[9]** President Ramirez, Vice President

Kasal-Barsky, SAL Chen, SAL Dizon, SAL Hermoso, Senator Dulai, Sen Goo, Sen Kang, Sen Martin

Excused Absent: **[4]** Treasurer Luboviski, Secretary Cha, Senator Stewart, SAL Stephens

Unexcused Absent: **[0]**

Excused Late: **[0]**

Unexcused Late: **[0]**

Excused Early Departure: **[0]**

Unexcused Early Departure: **[0]**

On Leave: **[0]**

Advisor: **[1]** Advisor Healani Sonoda-Pale

Ex Officio: **[0]**

Guests: **[1]** Blayne Yamaguchi

1. **Reading & Approval of Minutes**

*1. 110ECM08 12062022 DRAFT*

*President Ramirez* We’re just going to give a minute each to review the minutes. May I entertain a motion to approve meeting minutes?

*Senator Dulai* Set motion.

*Senator Martin*  Second.

*President Ramirez* Okay, meeting minutes have been approved. We’re going to go over the other materials in the GSM so I’m going to move down to New Business.

1. **Official Correspondence**
2. **Testimony**

**REPORTS**

1. **Executive**
   1. President
      1. *No Report*

* 1. Vice President
     1. *No Report*
  2. Treasurer
     1. *No report*
  3. Secretary
     1. *No Report*

1. **Administrative**
   1. Advisor

* No report.
  1. Operations Manager

1. **Judicial Branch**
2. **Standing Committees**
   1. Campus Life

*Chairperson Kang*

*Our Progress*

* *None*

*Our Plans*

* *None*

*Issues*

* *None*

*Miscellaneous*

* *None*
  1. Elections

*Chairperson Kim*

*Our Progress*

* *None*

*Our Plans*

* *None*

*Issues*

* *None*

*Miscellaneous*

* *None*
  1. External Affairs

*Chairperson Goo*

*Our Progress*

* *None*

*Our Plans*

* *None*

*Issues*

* *None*

*Miscellaneous*

* 1. Finance

*Chairperson Chen*

*Our Progress*

* *None*

*Our Plans*

* *None*

*Issues*

* *None*

*Miscellaneous*

* *None*
  1. Internal Affairs

*Chairperson Dizon*

*Our Progress*

* *None*

*Our Plans*

* *None*

*Issues*

* *None*

*Miscellaneous*

* *None*
  1. Investments and Long Range Planning

*Chairperson Dulai*

*Our Progress*

* *None*

*Our Plans*

* *None*

*Issues*

* *None*

*Miscellaneous*

* *None*
  1. Student Affairs

*Chairperson Sambrano*

*Our Progress*

* *None*

*Our Plans*

* *None*

*Issues*

* *None*

*Miscellaneous*

* *None*
  1. Undergraduate Academic Affairs

*Chairperson Santiago*

*Our Progress*

* *None*

*Our Plans*

* *None*

*Issues*

* *None*

*Miscellaneous*

* *None*

**Ad-Hoc**

**SPECIAL ORDERS**

**UNFINISHED BUSINESS & GENERAL ORDERS**

**NEW BUSINESS**

*President Ramirez* We have three bills we can assign to the finance committee. I assign SB 30-23: To Appropriate Funding For Leadership Development Training: NACA to the finance committee. I assign SB 31-23 To Appropriate Funding for Leadership Development Training: Robert's Rules & Chairs Confidence to the finance committee as well and I assign SB 32-23 To Appropriate Funding for Leadership Development Training: ASGA Conference. So these will be on the finance committee agenda tomorrow.

**OPEN FORUM**

*President Ramirez* We can go to open forum. Anybody want to mention anything? If not, may I entertain a motion to go onto closing?

*Senator Goo* Set motion.

*Vice-President Kasal-Barsky* Second.

**CLOSING**

1. **Announcements**

*President Ramirez* I need to work with Xavier to get emails out about cash memos and also how to quickly get people to do their rate sheets because the rate sheets right now have errors on them and the office is adjusting that so he can send out a google form they can utilize instead with a more update version of people.

1. **Adjournment**

*President Ramirez* Thank you for your time. May I entertain a motion to adjourn our meeting?

*Vice-President Kasal-Barsky* Motion to adjourn

*Senator Martin* Second

*Vote was in favor. Motion Carries.*

*Executive Committee Meeting #9 was adjourned at 4:39pm.*

Respectfully Submitted,



\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Min Ji Cha

Secretary