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

Executive Committee Meeting #8 of the 111th Senate
Thursday February 15, 2024, 7:07 p.m.
Zoom

OPENING

A. Call to Order

President Azama called the meeting to order at 7:07 p.m. on Zoom.

B. Roll Call

Present: [7] President Azama, VP Macedo, Treasurer Reed, SAL Hermoso, SAL Tabangay-Hata, SAL Roysdon, Chair Li, Chair James-Foree, Chair Quinn

Excused Absent: [3] Secretary Cable-Treadwell, SAL Stephens, Chair Stanford

Unexcused Absent: [3] VP Macedo, SAL Hermoso, Chair Kang

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. 111th ECM #7 Minutes

i. Motion to defer the approval of ECM7 meeting minutes until the next Executive Committee Meeting. Moved by Chair James-Foree, seconded by Chair Li. No opposition, motion passes.

- **D. Official Correspondence**
- E. Testimony

REPORTS

- A. Executive
- B. Vice-President
- C. Treasurer
- D. Secretary
- E. Administrative
- F. Operations Manager

UNFINISHED BUSINESS & GENERAL ORDERS

NEW BUSINESS

- A. Discussion on ASUH needs & closing of semester goals
 - a. By the end of the semester, UAA would like to have finished preparing and distributing the scholarships they're currently working on
 - b. ASUH needs to have more campus activities, thoughts were shared by VP Macedo which can be found in the recording of ECM8

OPEN FORUM

CLOSING

- A. Announcements
- B. Adjournment

Chair Li motioned to adjourn the meeting. Chair James-Foree seconded. Vote was unanimous; Motion carries.

Executive Committee Meeting #8 was adjourned at 7:34 p.m.

Executive Committee Meeting #8 of the 111th Senate
Thursday, February 15, 2024
Page 3

Respectfully Submitted,

Murrice Crabbe

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Vice President