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

ASUH Executive Committee Meeting Minutes of the 112th Senate #14 DATE 03/27/25

I. OPENING

- A. Call To Order
 - 1. Meeting called to order at 7:03pm
- B. Roll Call Quorum was established

Senate Members

(P) President Reed	(UE) SAL Leong	(P) Sen. Avila Gomez
(EA) VP Crabbe	(P) SAL Sasaki	(P) Sen. Li
(P) Treasurer Montero	(UE) Sen. Akiu	(UE) Sen. Rosinski
(P) Secretary Watanabe	(P) Sen. Bachiller	(P) Sen. Ziadeh
(UE) SAL Bielwaski	(P) Sen. Giardina	

Advisors

- () Healani Sonoda-Pale
- (P) Bonnyjean Manini
- C. Reading & Approval of Minutes
 - 1. Reading and Approval of ECM #12 Minutes
 - **ECM #12 Minutes DRAFT**

No opposition; Minutes approved as read.

- 2. Reading and Approval of ECM #13 Minutes
 - **■** ECM #13 Minutes DRAFT

No opposition; Minutes approved as read.

II. **REPORTS**

- A. Executives
 - 1. President
 - A. Was contacted by Coordinator for publishing/distribution of UHM Campus Visitor Guide
 - a. Last participated in 2022 paid \$2490 for a full page on 30k printed visitor guides
 - b. Guide is distributed to visitors to the campus and prospective students
 - c. Is it a good investment to advertise ASUH in the guide again?
 - Based on the low participation in Special Elections, this investment would be an opportunity to boost recognition and involvement. Consider reaching 2% of the population who read those 30k copies
 - 2. Vice-President

Α.

3. Treasurer

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- 4. Secretary
 - A. Will be reaching out to committee Chairs about missing committee Minutes
- B. Administrative
- C. Judicial Branch
- D. Standing Committees
 - 1. Campus Life

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- 2. Elections
- 3. External Affairs
- 4 Finance
 - a. Recently reviewed general balance sheet for ASUH, went through numbers for all Senate Bills and ledger is generally up to date
 - Everything for Account #3325232 is covered ie. General Fund for Student Services has ~\$38000 remaining, and Hawaiian Place of Learning has ~\$14000 remaining
 - Not sure if award letters were sent out, so Account #3325222 re: Senate ii. Fund was left as is
 - Still waiting for some information on the balance sheet itself iii.
- 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. Senate Bill 20-25

■ Senate Bill 20-25

SAL. Sasaki: requests that Bill be discharged from Finance

Advisor: recommends Bill be held and Special Ordered to GSM #18

President: Bill to be Special Ordered

VI. OPEN FORUM

- A. Request about Grad Test Prep Award Fund from Spring 2024 student still hasn't received award
 - a. Student has reached out a few times
 - b. UAA meeting received no follow up emails
 - c. Advisor: Funds would have lapsed from the beginning of May; funds don't get carried over to the next academic year; another application would have to be submitted and funds would have to be reallocated
 - d. Need to investigate why funds hadn't been distributed and track paper trail; Was the student notified? Was the deadline missed?
 - e. It's already been a year and action is needed; could consider reallocating funds around this time of year

VII. CLOSING

A. Adjournment

Senator Montero motioned to adjourn the meeting. SAL Sasaki seconded. Vote was unanimous: Motion carries.

Executive Committee Meeting #14 was adjourned at 7:18pm

Respectfully Submitted,

Hoakalei Watanabe Secretary