



ASUH

Associated Students of the University of Hawai'i

YOUR STUDENT GOVERNMENT

AGENDA

Executive Committee Meeting #13
4/10/23 4:30pm-5:15pm

Hybrid: Campus Center Executive Dining Room

[ZOOM Meeting ID: 752 560 4273](#)

I. OPENING

A. Call to order 5:45pm

B. Roll Call - 1 Min

- | | |
|---------------------------------------|-----------------------------------|
| () President Ramirez | () Vice-President Kasal-Barsky |
| () iTreasurer Dulai | () Secretary Cha |
| () SAL Chen | () SAL Dizon |
| () SAL Hermoso | () SAL Stephens |
| () (ILRP ALT) Sen Tran | () Sen Vizcarra/(EA ALT) Sen Goo |
| () Sen Kang/(CL ALT) Sen Yamaguchi | () Sen Martin/(UAA ALT) Sen Kim |
| () Sen Stewart/(SA ALT) Sen Santiago | |
| (ELEC ALT) Sen Crowel | (FIN ALT) Sen Katayama |

C. Reading and Approval of Minutes

1. [W 110ECM10 02132023 MM.docx](#) - 3 Mins

D. Official Correspondence

E. [Testimony](#)

[Link to Submit ASUH Testimony](#)

II. REPORTS

A. Executive - 5 Mins

1. President
2. Vice President

3. Treasurer
4. Secretary

B. Administrative

1. Advisor
2. Operations Manager

C. Judicial Branch

D. Standing Committees - 5 Mins

1. Campus Life
2. Elections
3. External Affairs
4. Finance
5. Internal Affairs
6. Investment and Long Range Planning
7. Student Affairs
8. Undergraduate Academic Affairs

III. SPECIAL ORDERS

IV. UNFINISHED BUSINESS AND GENERAL ORDERS

V. NEW BUSINESS

- A. **W** Senate Bill 36-23 Earth Day Sporting Equipment.docx
- B. **W** Senate Revision 3-23 Support for Vice-President in Leadership Development and ...
- C. **W** Senate Revision 4-23 Streamlining Presidential Appointments.docx
- D. **W** Senate Revision 5-23 Streamlining Treasurer's Duties .docx
- E. **W** Senate Revision 6-23 STREAMLINING AND SUPPORTS SECRETARY DUTIES.docx
- F. **W** Senate Revision 7-23 Revises Chairships To Co-Chairs.docx
- G. **W** Senate Revision 8-23 Related to Duties of Co-chairs .docx
- H. **W** Senate Revision 9-23 Validates Co-chair Revisions.docx
- I. **W** Senate Revision 10-23 Expanding Revising Rules Duties.docx
- J. **W** Senate Revision 11-23 Streamlining Campus Delegate Duties.docx
- K. **W** Senate Revision 12-23 Relating Committee Membership Language.docx
- L. **W** Senate Revision 13-23 Combining Committee Membership Sections .docx
- M. **W** Senate Revision 14-23 Related to Internal Affairs and Ad-hoc creation.docx

- N. [W Senate Revision 15-23 Related to Co-chair language in attendance and absence .d...](#)
- O. [W Senate Revision 16-23 "Blowing Up" Awards For Service Process.docx](#)
- P. [W Senate Revision 17-23 Related to Meeting Accessibility.docx](#)
- Q. [W Senate Revision 18-23 RELATING TO SECTIONS FOR PARLIAMENTARY PROCEDURE...](#)
- R. [Senate Revision 19-23.docx](#)

VI. OPEN FORUM -5 Mins

VII. CLOSING

- A. Announcements -2 mins
- B. Adjournment 5:51 PM



Rudy Ramirez, President
Associated Students of the University of Hawai'i
110th Senate