

# Executive Committee Meeting #14 Agenda March 27, 2025

#### I. OPENING

A. Call To Order @ 7:03pm

B. Roll Call

President Reed Sen. Akiu UE

VP Crabbe Sen. Bachiller

Secretary Watanabe Sen. Giardina

Treasurer Montero Sen. Avila Gomez

SAL Bielawski UE Sen. Li

SAL Leong UE Sen. Rosinski UE

SAL Sasaki

SAL Ziadeh

C. Reading and Approval of ECM #12 Minutes

**■** ECM #12 Minutes DRAFT

No opposition, approved as read.

- D. Reading and Approval of ECM #13 Minutes
  - ECM #13 Minutes DRAFT

No opposition, approved as read.

E. Official Correspondence

## II. REPORTS

- A. Executives
  - 1. President
    - A. UH Mānoa Campus Visitor Guide
    - ASUH page visitor guide 2022
      - Sent over from the coordinator of the guide. ASUH previously participated in 2022, by paying for a full page as advertisement.
      - Given out to prospective students
      - Should we invest in it again? Is it beneficial?
        - SAL Sasaki: ASUH presence is low on campus and can benefit from the advertisement. Even if a small number of students learn about ASUH, it will still be beneficial.

- 2. Vice-President
- 3. Treasurer
- 4. Secretary
  - Will be reaching out to chairs about committee minutes
- B. Administrative
  - 1. Advisor
  - 2. Operations Manager
- C. Judicial Branch
  - 1. Student Court
- D. Standing Committees
  - 1. Campus Life
  - 2. Elections
  - 3. External Affairs
  - 4. Finance
    - Went over the general balance sheet to match all numbers for the bills, have been covered. However, due to the lack of info about the awards this section was left as is, but the rest of the sheet is updated. With remaining funds for Native Hawaiian Place of Learning and General Senate fund.
  - 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. SB 20-25 Spring 2025 RIOs funding

■ Senate Bill 20-25

Moved to special order

# VI. OPEN FORUM

Graduate Test Fund:

Sen. Giardina: Heard a student request for graduate test fund

Sen. Li: Request to get a follow up email from the student

Bonny: The funds have lapsed. Will need more details from the student about what happened with the funding, if the mistake was made by the ASUH office or by the student. If it was a mistake by ASUH, discussion can be held about reallocating funds to the student. Does Healani know?

Sen. Giardina: The student has reached out multiple times since last semester, but will forward the email to ASUH

Bonny: Communicate with Healani to decide how to move forward.

# VII. CLOSING

- A. Announcements
- B. Adjournment @ 7:18pm

Motioned by Treasure Montero, SAL Sasaki seconds.