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

General Senate Meeting #4 of the 112th Senate August 12th, 2024 Online

I. OPENING

- A. Call To Order
 - 1. Meeting called to order at 4:06 PM
- B. Roll Call Quorum established

112th Senate

(P) President Reed	(P) Sen. Akiu	(UL) Sen. Bielawski
(P) VP Crabbe	(P) Sen. Bachiller	(UA) Sen. Giardina
(P) Treasurer Pale	(P) Sen. Gomez	(UA) Sen. Rosinski
(P) SAL Paschoal	(P) Sen. Li	(UA) Sen. Stanford
(P) SAL Sasaki	(EA) SAL Benevente	(UA) Sen. Watson

Guests - n/a

Advisors

- (P) Healani Sonoda-Pale
- (P) Bonnyjean Manini

II. REPORTS

A. Executives

- 1. President
 - A. PASS Town Hall Meeting at Art Auditorium on September 17 and September 18
 - 1. Possibly refreshments in the courtyard at 4:30 PM, town hall begins at 5 PM.
 - B. Student Voter Action Plan
 - 1. Group of students, leading the charge is Nikhil Stewart, who wants to promote suffrage on campus.
 - 2. He has requested ASUH support and wants to hold a town hall type event. Please let me know if you want to help and I'll share his contact information. This issue would be most related to Campus Life.

- C. Climate Petition https://oursurvivalright.nationbuilder.com/
 - 1. Group of students associated with the environmental justice club, point of contact is Lexi Roper. They are seeking individual signatures and would like the formal support of ASUH. Please let me know if you would be interested in making this happen via a resolution and I will share her contact information.
- D. Oahu Metropolitan Planning Organization Public Survey https://oahumpo.org/ortp/
 - 1. Asked to share this link to a page where survey is collecting information for use in long-term plans involving transportation, housing, employment, environmental, land-use.

2. Vice-President

- A. Maurice is creating a workshop. Still working out the details with Bonnie
 - 1. Theme: Basic and thorough understanding of life in Hawaii, certain cultural practices that would be different to foreigners, should attempt to present acknowledgement on Hawaiian culture.
 - a. Giving perspective on local and Hawaiian culture.
 - b. *Kawai*: Strongly suggests that we include kanaka women in the political science department; their perspectives will provide insight on our leadership; worth a shot to include them.
 - c. VP Crabbe: Agrees. They have valid statements.
 - d. Open to collaboration. Facilitate another follow up workshop.
 - e. *Bonnie*: In terms of all these ideas that came out and potential collaborations; there could be multiple workshops on cultural competency.
 - f. *Kawai*: to take stress off of Maurice, the committees could take on a shared responsibility so that everyone can get some input into the workshops.
 - g. *Maurice*: Open to planning, send follow up email, text if you have his #, wants to make sure that this represents ASUH.
 - h. *Bonnie*: It is not the duty of the committees to run workshops, if they did it should be content based tied to there committee purpose.

3. Treasurer

- A. Budget coming soon
- 4. Secretary On Leave
- B. Administrative
 - 1. Advisor
 - 2. Operations Manager
- C. Judicial Branch
 - 1. Student Court Not Present
- D. Standing Committees
 - 1. Campus Life
 - 2. Elections

- a. Fall 2024 Special Elections Schedule
- b. *Senator LI*: Met with admin to discuss scheduling. Proposed schedule attached, discussion pertaining to moving applications onto an online database.
- 3. External Affairs
- 4. Finance
 - a. Met with the office staff. Will be having an upcoming meeting for the committee to work on agreed materials and logistics
- 5. Internal Affairs
- 6. Investments and Long-Range Planning
 - a. Still sorting out meeting dates
- 7. Student Affairs
- 8. Undergraduate Academic Affairs
 - a. *Kawai*: will discuss the ASUH newsletter, meeting pending; will send out copies of the ASUH newsletter. Met with TJ about responsibilities to scholarships.
- E. Other Committees

III. SPECIAL ORDERS - None

IV. UNFINISHED BUSINESS AND GENERAL ORDERS - None

V. NEW BUSINESS

A. President's Message #03

- 1. Approval of PM #03.
 - a. Senator Kapuni leaving External Affairs and joining Campus Life as a member.
 - b. Sasaki: Is there intent to have 4 members on campus life?
 - c. *Brandon*: Some committees can become smaller if they are unpopular, 2 members is the minimum.
 - d. *Bonnie*: During the summer is barebones as the year progresses, certain committees will need more members as they are going to be more busy than others.
- 2. Motion to approve PM #03

Moved by Treasurer Pale, Second by Senator-at-Large Sasaki Motion is approved

VI. OPEN FORUM - None

VII. CLOSING

- A. Announcements
- B. Adjournment
 - 1. Meeting adjourned at 2:45 PM

Senator Gomez motioned to adjourn the meeting. VP Crabbe seconded. Vote was unanimous; Motion carries.

General Senate Meeting #04 was adjourned at 6:46 p.m.

Respectfully Submitted,

Baleigh Roysdon Secretary