

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

General Senate Meeting #3 of the 111th Senate
August 31st, 2023
Zoom

OPENING

A. Call to Order

President Azama called the meeting to order at 6:02 PM on Zoom.

B. Roll Call

Present: President Azama, SAL Hermoso, Senator Goo, Senator Stanford, Senator Martin, Senator Li **[6]**

Excused Absent: SAL Stephens **[1]**

Unexcused Absent: **[0]**

Excused Late: **[0]**

Unexcused Late: **[0]**

Excused Early Departure: **[0]**

Unexcused Early Departure: **[0]**

On Leave: **[0]**

Advisor: Advisor Manini, Advisor Sonoda-Pale **[2]**

Ex Officio: **[0]**

Guests: **[0]**

C. Reading & Approval of Minutes

- a. 111GSM02 0606023 DRAFT

The meeting minutes were approved as distributed.

D. Official Correspondence

E. Testimony

REPORTS

A. Executive

- a. President
 - i.
- b. Vice-President
 - i.
- c. Treasurer
 - i.
- d. Secretary
 - i.

B. Administrative

Advisor Manini will be suggesting some amendments to the budget when it comes to the floor. She welcomes the Senate back to the Fall 2023 semester and is excited to work with everyone.

C. Operations Manager

Advisor Sonoda-Pale reported that she and the office staff conducted the office orientation meeting. It was recorded for those who were unable to attend or for those who want to review it later. They are open to doing more office orientations later.

SPECIAL ORDERS

A. First Reading Senate Resolution 0224 - Relating to the Emergency Proclamation

Senator Goo asked that this be special ordered because this is a time-sensitive issue. Due to the recent fires that have destroyed much housing and business on the island of Maui, Maui residents are aiming to rebuild Lāhainā as quickly as possible; this is incredibly important. However, Senator Goo notes that the rebuilding of Lāhainā must be done with consideration to culture and to other environmental regulations that protect Hawaiian land. This must not be a hasty process.

⅔ ROLL CALL VOTE TO SPECIAL ORDER

Aye(s): SAL Hermoso, Senator Goo, Senator Stanford, Senator Martin, Senator Li [5]

APPROVED BY THE 111TH SENATE ON THE 19TH OF SEPTEMBER 2023

Vote was in favor; Motion carries.

SCR 02-24 has been approved for special order to be reviewed by the General Senate.

Senate Martin made a motion to accept the reading of Senate Resolution 0224 - Relating to the Emergency Proclamation as a special order. Senator Goo seconded the motion. This motion was approved unanimously.

President Azama mentions that there is a lack of transparency in the process of rebuilding Lāhainā. He notes that there is a lack of community involvement which is seriously concerning. Another concerning aspect is the suspending of laws that aim to protect the environment and cultural laws. He emphasizes that there needs to be trust and transparency in this process.

2/3 ROLL CALL VOTE TO SPECIAL ORDER

Aye(s): SAL Hermoso, Senator Goo, Senator Stanford, Senator Martin, Senator Li [5]

Vote is unanimous. Motion carries

SCR 02-24 has been approved by the General Senate.

UNFINISHED BUSINESS & GENERAL ORDERS

NEW BUSINESS

A. Final Reading ASUH Budget (FY 2024)

Senate Martin made a motion to approve SENATE BILL 01-24 ESTABLISHING THE ASUH BUDGET FOR FISCAL YEAR 2024. Senator Goo seconded the motion. President Azama opened the floor up for discussion.

Advisor Manini suggested that under PART II PROJECTED REVENUE AND PROVISIONS, "THE ASUH IN FISCAL YEAR 2021" be amended from FISCAL YEAR 2021 to FISCAL YEAR 2024.

Advisor Manini suggested that under section B. Stadium Stock Fund be amended to specify "The payout for fiscal year 2024 shall be a maximum of 4.25% of the market value of 20 quarterly cycles of the Stadium Stock Fund. The funds will be transferred on a needed basis." Advisor Manini suggested removing "The actual payout ceiling determined by the ASUH Finance and Investments committee, under BOR guidelines, is 4.25%" given that she deems it unnecessary. She suggested that the following line specify that "The actual payout ceiling is determined following BOR guidelines with assistance from the ASUH Investment Advisors."

Advisor Manini suggests that under Section E. STUDENT COURT FUND, the Senate removes “The purpose of the fund is to award non-ASUH senate members who serve on campus-wide committees and have fulfilled their responsibilities as outlined by the Internal Affairs committee. Eligibility for awards shall be under the purview of the Internal Affairs Committee. Awards do not represent compensation for work performed nor a replacement of lost employment earning opportunities and awards will be distributed at the end of each semester. Delegates can receive a maximum award of \$50 per semester, and \$100 per school year.” She suggests that if we ever want to award those who serve on campus-wide committees we can do so through a bill that would be funded through monies in the C2. ASUH General Fund for Student Services Budget.

Senate Martin made a motion to approve SENATE BILL 01-24 ESTABLISHING THE ASUH BUDGET FOR FISCAL YEAR 2024 with the added amendments. Senator Stanford seconded the motion. This motion was approved unanimously.

B. Awards for Service Memo #8

Senate Martin made a motion to approve Awards for Service Memo #8. Senator Li seconded the motion. This motion was approved unanimously.

C. Awards for Service Memo #9

Senate Martin made a motion to approve Awards for Service Memo #9. Senator Li seconded the motion. This motion was approved unanimously.

D. Awards for Service Memo #10

Senate Martin made a motion to approve Awards for Service Memo #10. Senator Li seconded the motion. This motion was approved unanimously.

E. Final Reading Senate Resolution 0124 - Urging support for those impacted by Lāhainā and Kula Fires

Senate Stanford made a motion to approve Senate Resolution 0124 - Urging support for those impacted by Lāhainā and Kula Fires. SAL Hermoso seconded the motion. President Azama opened the floor up for discussion.

Advisor Manini asked which Vice Provost we would like to send the resolution to. President Azama specified that he would like to send it to Dr. Theresa Crichfield since she has been tasked with supporting the Maui students. Advisor Manini suggests that the resolution specify that it will be sent to the Office of the Vice Provost for Student Success.

Senate Martin made a motion to amend all instances of Vice Provost be changed to Vice Provost of Student Success. Senator Goo seconded the motion. This motion was approved unanimously.

Senate Goo made a motion to amend the resolution to add Dr. Theresa Critchfield, Associate Vice Provost and Dean of Students in the NOW, THEREFORE, BE IT FINALLY RESOLVED clause of the resolution. SAL Hermoso seconded the motion. This motion was approved unanimously.

Senate Stanford made a motion to approve Senate Resolution 0124 - Urging support for those impacted by Lāhainā and Kula Fires with amendments. SAL Hermoso seconded the motion. The motion was approved unanimously.

F. First Reading Senate Resolution 0224 - Relating to the Emergency Proclamation

Advisor Manini suggested that Senate Resolution 0224 - Relating to the Emergency Proclamation be moved to special orders given that it is a first reading of the resolution and has not gone through the due process of being scrutinized in a Committee of the Whole meeting.

Senate Martin made a motion to move Senate Resolution 0124 - Urging support for those impacted by Lāhainā and Kula Fires into Special Orders. Senator Stanford seconded the motion. The motion was approved unanimously.

OPEN FORUM

CLOSING

A. Announcements

B. Adjournment

Motion to adjourn the meeting was approved unanimously.

General Senate Meeting #3 was adjourned at 6:32PM.

Respectfully Submitted,



Quinn Goo
Acting-Secretary