THE ASSOCIATED STUDENTS OF THE UNIVERSITY OF HAWAI‘I AT MĀNOA

2465 Campus Road, Campus Center Room 211A

Honolulu, Hawaii 96822

Executive Committee Meeting #7 of the 110th Senate

November 22nd 2022, 5:15pm

Hybrid - Executive dining room or Zoom

**OPENING**

1. **Call to Order**

*President Ramirez called the meeting to order at 5:16pm on Zoom.*

1. **Roll Call**

Present: **[11]** President Ramirez, Vice President

Kasal-Barsky, Secretary Cha, Acting Treasurer Dulai, SAL Chen, SAL Hermoso, Senator Sambrano, SAL Dizon, Senator Kang, Senator Martin, Senator Kim

Excused Absent: **[2]** SAL Stephens,

Unexcused Absent: **[0]**

Excused Late: **[0]**

Unexcused Late: **[0]**

Excused Early Departure: **[0]**

Unexcused Early Departure: **[0]**

On Leave: **[0]**

Advisor: **[1]** Advisor Manini

Ex Officio: **[0]**

Guests: **[0]**

1. **Reading & Approval of Minutes**

*President Ramirez* May I entertain a motion to enter the reading and approval of meeting minute 4?

*Vice-President Kasal-Barsky* Set motion.

SAL Dizon Second.

*1. 110ECM04 08242022 DRAFT*

*President Ramirez* I’ll give a minute for us to go over the minutes and anyone can motion for approval or changes. May I entertain a motion to approve meeting minutes 4 for ECM?

*Senator Martin* Set motion.

*Senator Kang* Second.

*President Ramirez* Okay, so meeting minutes are approved.

1. **Official Correspondence**
2. **Testimony**

**REPORTS**

1. **Executive**
	1. President

*President Ramirez*  I do wanna say that I would share some of the photos and videos from AS(YOU)H week. I’ll send an email. One of the main purposes for having events like these is for participation from them or attend meetings to ask us anything. Almost everyone found everything good. We got more than 200 followers to enter our giveaway and close to 300 comments on the post too so I think it was a good success. I want to encourage you to try these out too. I enjoy doing it but I also want to focus on other things. That’s all I have for reports and I’ll email the rest.

* 1. Vice President

*Vice-President Kasal-Barsky* I got together with the chair and vice chair with student affairs this week and went over duties and initiatives. That’s pretty much all and thanks everyone for your hard work during AS(YOU)H week and those who volunteered for events. Also, to the UAA committee for having a meeting this past week and working really hard on scholarships

* 1. Treasurer

*Treasurer Dulai*  Just a reminder that rate sheets are due at the end of the month.

* 1. Secretary
		1. No report
1. **Administrative**
	1. Advisor
* No report.
	1. Operations Manager
1. **Judicial Branch**
2. **Standing Committees**
	1. Campus Life

*Chairperson Kang*

 *Our Progress*

* *None*

*Our Plans*

* *None*

*Issues*

* *None*

*Miscellaneous*

* *None*
	1. Elections

*Chairperson Kim*

 *Our Progress*

* *None*

*Our Plans*

* *None*

*Issues*

* *None*

*Miscellaneous*

* *None*
	1. External Affairs

*Chairperson Goo*

 *Our Progress*

* *None*

*Our Plans*

* *None*

*Issues*

* *None*

*Miscellaneous*

* 1. Finance

*Chairperson Chen*

 *Our Progress*

* *None*

*Our Plans*

* *None*

*Issues*

* *None*

*Miscellaneous*

* *None*
	1. Internal Affairs

*Chairperson Dizon*

 *Our Progress*

* *None*

*Our Plans*

* *None*

*Issues*

* *None*

*Miscellaneous*

* *None*
	1. Investments and Long Range Planning

*Chairperson Dulai*

 *Our Progress*

* *None*

*Our Plans*

* *None*

*Issues*

* *None*

*Miscellaneous*

* *None*
	1. Student Affairs

*Chairperson Sambrano*

 *Our Progress*

* *None*

*Our Plans*

* *None*

*Issues*

* *None*

*Miscellaneous*

* *None*
	1. Undergraduate Academic Affairs

*Chairperson Santiago*

 *Our Progress*

* *None*

*Our Plans*

* *None*

*Issues*

* *None*

*Miscellaneous*

* *None*
1. **Ad-Hoc**

**SPECIAL ORDERS**

**UNFINISHED BUSINESS & GENERAL ORDERS**

**NEW BUSINESS**

*President Ramirez* Okay, so I'm gonna move down to new business. I’m gonna be referring a few sets of bills.

1. **SR 04-23 Renaming UH Manoa’s Life Sciences Building**

*President Ramirez* For SR 04-23, I’m gonna refer this to external affairs and student affairs.

1. **Senate Bill 25-23 Funding for Series of Spring Open Mics Events**

*President Ramirez* I’m going to refer this to finance.

1. **Senate Bill 27-23**

*President Ramirez* I’m going to refer this to finance. We’re gonna move onto open forum.

**OPEN FORUM**

*President Ramirez* If anybody has anything to say, you can, if not then we’ll move to closing.

*Advisor Manini* I’m not gonna be in GSM. I wanted to give you a heads up about the thanksgiving meal giveaway. We were able to give awards to everyone who requested it so now folks are picking it up. We awarded to over 200 folks and up until today, only 86 people picked up tickets. We had 15 people decline (about 10%) and we don’t know if the rest of the students will pick up their tickets. I’m gonna send a reminder and work that day at both meal services in case students show up so anyone who still needs to get in can get in. We’ll keep you posted. I”ll work with you in terms of allocation but I wanted to give you an update since Thanksgiving is this week. Thank you.

*President Ramirez* Thank you Bonny.

**CLOSING**

1. **Announcements**

*President Ramirez* If anyone has any announcements, please do so. We also have the GSM as well.

1. **Adjournment**

*President Ramirez* May I entertain a motion to adjourn our meeting?

*Senator Kim* Set motion.

*Acting Treasurer Dulai*  Second.

*Vote was in favor. Motion Carries.*

*Executive Committee Meeting #7 was adjourned at 5:31pm.*

Respectfully Submitted,

 

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Min Ji Cha

Secretary