

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

Executive Meeting #9 of the 112<sup>th</sup> Senate  
December 9th, 2024, at 6pm [Zoom]

**OPENING**

**I. Call to Order**

*President Reed called the meeting to order at 6:03 pm in Zoom.*

**II. Roll Call**

Present: [9] President Reed, VP Crabbe, Secretary Watanabe, Treasurer Pale  
SAL Leong, SAL Sasaki, Sen. Akiu, Sen. Bachiller, Sen. Giardina, Sen. Avila Gomez

Excused Absent: [4] SAL Bielawski, Sen. Li, Sen. Rosinski,  
Sen. Kapuni

Unexcused Absent: [0]

Excused Late: [0]

Unexcused Late: [0]

Excused Early Departure: [0]

Unexcused Early Departure: [0]

On Leave: [0]

Advisor: [0]

Ex Officio: [0]

Guests: [0]

**III. Reading and Approval of ECM**

 ECM #8 Minutes

- *No opposition, Minutes are approved as read*

## IV. REPORTS

### A. Executives

1. President
2. Vice-President
  - Clarification on Treasurer position
3. Treasurer
4. Secretary

### B. Administrative

1. Advisor
2. Operations Manager
  - Cash award memos should be done by the next GSM

### C. Judicial Branch

1. Student Court

### D. Standing Committees

1. Campus Life
2. Elections
3. External Affairs
4. Finance
5. Internal Affairs
6. Investments and Long-Range Planning
7. Student Affairs
  - Meeting next week Monday about UPASS Data
8. Undergraduate Academic Affairs

### E. Other Committees

## II. SPECIAL ORDERS

## III. UNFINISHED BUSINESS AND GENERAL ORDERS

## IV. NEW BUSINESS

A. Referring [W](#) Senate Resolution 04-25 - A HONORING THE CONTRIBUTIONS OF DR. ...  
to External Affairs

- Notes: Update the date & add Treasurer Pale name to SR 04-25

*Motioned by: SAL Sasaki*

*Second by: Sen. Bachiller*

## V. OPEN FORUM

## VI. CLOSING

*A. Adjournment @ 6:12pm*

*Motioned by: SAL Leong*

*Second by: SAL Sasaki*

*Motion Unanimously Passes*

Respectfully Submitted,

A handwritten signature in black ink, appearing to read 'Hoakalei Watanabe', written in a cursive style.

Hoakalei Watanabe  
Secretary Watanabe