

General Senate Meeting #16 Agenda February 27, 2025

I. OPENING

A. Call To Order @6:04 pm

B. Roll Call

President Reed X Sen. Akiu X Sen. Marco X

VP Crabbe X Sen. Akwue X Sen. Rosinski

Secretary Watanabe X Sen. Bachiller X Sen. Song X

Treasurer Montero X Sen. Giardina X Sen. Tauala X

SAL Bielawski X Sen. Avila Gomez X Sen. Watson

SAL Leong Sen. Kessler

SAL Sasaki X Sen. Lao

Sen. Li X

C. Official Correspondence

II. REPORTS

- A. Executives
 - 1. President
 - A. Recent Executive Orders
 - B. Hawai'i Children and Youth Summit requesting planning volunteers https://www.hawaiicys.org/
 - 2. Vice-President
 - A. feel free to reach out concerning recent Executive orders
 - 3. Treasurer
 - A. Cash awards
 - B. cords for graduation
 - 4. Secretary
- B. Administrative
 - 1. Advisor
 - 2. Operations Manager
- C. Judicial Branch

- 1. Student Court
- D. Standing Committees
 - 1. Campus Life
- a. Women's History Month events
- b. 1-2 pm, Mana Wahine DIY Vision Board Workshop
- c. 5pm-8pm, Women's History Trivia Night
- 2. Elections
- a. General Election packet & calendar
- 3. External Affairs
- 4. Finance
- a. RIO planning
- 5. Internal Affairs
- 6. Investments and Long-Range Planning
 - a. some things in the works, more to come
- 7. Student Affairs
- 8. Undergraduate Academic Affairs
 - a. drafts
 - b. last ASUH scholarship to be ready by next GSM
- E. Other Committees
- III. SPECIAL ORDERS
- IV. UNFINISHED BUSINESS AND GENERAL ORDERS
- V. NEW BUSINESS
 - A. SCR 20-25 Spring 2024 ASUH Grad Test Prep Draft SCR 20-25 GTP
 - to be clarified w/ Operations Manager
 - Motion: accepting Draft SCR 20-25
 - SAL Sasaki motions
 - Treasurer Montero seconds
 - Motion: approving Draft SCR 20-25
 - Treasurer Montero motions
 - SAL Sasaki seconds
 - B. SCR 20-25 Spring 2024 Research Awards Draft SCR 20-25 Research Awards
 - Motion: accept SCR about Fall 2024 Research Awards
 - Treasurer Montero motion
 - Sen. Giardina seconds
 - Motion: approving SCR about Fall 2024 Research Awards
 - Sen. Song motion
 - Treasurer Montero seconds motion

VI. OPEN FORUM

Sen. Giardina: (President Reed, Advisor)

- funding for two students, March 26-28 conference
- total cost: \$1500
- committee might be a possibility
- 4 weeks prior
- Can it be funded?
 - Immediacy fund (more for Senate operations)
 - UAA decision
 - UAA timeline?
 - Sen. Akwue:
 - is possible according to Healani
 - to review in UAA meeting
 - timeline and decision TBD
 - Submit inquiries individually?

Sen. Song:

- inquiry on where funds come from and for what?

Sen. Akwue:

- amendment inquiry on Research Awards?
- SCRs to be reflected either for

Sen. Giardina:

- ASUH rules to be reflected w/ revisions on website
- External Affairs to review any typos
- Secretary Watanabe to verify

Sen. Avila Gomez:

- Noticed a mistake on the cash awards, will email President Reed and Treasurer Montero

VII. CLOSING

- A. Announcements
- B. Adjournment

Treasurer Montero motions, SAL Sasaki seconds @ 6:31pm