



ASUH

Associated Students of the University of Hawai'i

Executive Committee Meeting #09 Agenda December 5, 2024

I. OPENING

A. Call To Order @ 6:03 pm

B. Roll Call

President Reed X	Sen. Akiu X
VP Crabbe X	Sen. Bachiller X
Secretary Watanabe X	Sen. Giardina X
Treasurer Pale X	Sen. Avila Gomez X
SAL Bielawski	Sen. Kapuni
SAL Leong X	Sen. Li
SAL Sasaki X	Sen. Rosinski

C. Reading and Approval of ECM #08 Minutes

 ECM #8 Minutes

(approved as read)

II. REPORTS

A. Executives

1. President
2. Vice-President
 - Confirmation w/ Sen. Espania in terms of Treasurer appointment
 - Consultation w/ Internal Affairs
 - Follow up email; confirmation per Treasurer and President

3. Treasurer

4. Secretary

B. Administrative

1. Advisor

2. Operations Manager

- Cash award memos should be done by next week, to be done at GSM
- Stand by for the notification on cash awards

- 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
 - Meet next Monday to check on U-Pass data

- 8. Undergraduate Academic Affairs

- E. Other Committees

III. SPECIAL ORDERS

IV. UNFINISHED BUSINESS AND GENERAL ORDERS

V. NEW BUSINESS

- A. Referring Senate Resolution 04-25 to External Affairs Committee

- [w](#) Senate Resolution 04-25 - A HONORING THE CONTRIBUTIONS OF DR. HAUNA...

(reference to External Affairs) SAL Sasaki motions, Sen. Bachiller seconds

- Treasurer Pale to add his name to SR04-25
- Update the date as well

VI. OPEN FORUM

VII. CLOSING

- A. Adjournment @ 6:12 pm

SAL Leong motions, SAL Sasaki seconds