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

2465 Campus Road, Campus Center Room 211A

Honolulu, Hawaii 96822

Executive Committee Meeting #3 of the 110th Senate

August 10th 2022, 4:30pm

Zoom

**OPENING**

1. **Call to Order**

*President Ramirez called the meeting to order at 4:37pm on Zoom.*

1. **Roll Call**

Present: **[8]** President Ramirez, Vice President

Kasal-Barsky, Treasurer Dizon, Secretary Crowell, SAL Chen, SAL Hermoso, Senator Goo, Senator Morimoto

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

Unexcused Absent: **[1]** SAL Dai

Excused Late: **[0]**

Unexcused Late: **[0]**

Excused Early Departure: **[0]**

Unexcused Early Departure: **[0]**

On Leave: **[0]**

Advisor: **[0]**

Ex Officio: **[0]**

Guests: **[0]**

1. **Reading & Approval of Minutes**
	1. 110ECM01 06152022 DRAFT Minutes

*Secretary Crowell* Motion to review 110ECM01 06152022 DRAFT Minutes.

*Vice President Kasal-Barksy* Second.

 *Vote was unanimously in favor; Motion carries.*

*President Ramirez* I’ll give about two minutes for these meeting minutes. Okay,

does anybody have any questions or need anything to be elaborated?

*Senator Morimoto* Motion to approve 110ECM01 06152022 DRAFT Minutes.

*SAL Hermoso* Second.

 *Vote was unanimously in favor; Motion carries.*

*President Ramirez* Okay.

* 1. 110ECM02 07272022 DRAFT Minutes

*Secretary Crowell* Motion to review 110ECM02 07272022 DRAFT Minutes.

*Vice President Kasal-Barksy* Second.

 *Vote was unanimously in favor; Motion carries.*

*President Ramirez* I’ll give about two minutes again for these meeting

minutes. Okay, does anybody have any questions? Or anything

needs to be addressed?

*Vice President Kasal-Barksy* Motion to approve 110ECM02 07272022 DRAFT Minutes.

*Senator Goo* Second.

 *Vote was unanimously in favor; Motion carries.*

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

**REPORTS**

1. **Executive**
	1. President

*President Ramirez* No report.

* 1. Vice President

*Vice President Kasal-Barksy* No report.

* 1. Treasurer

*Treasurer Dizon* No report.

* 1. Secretary

*Secretary Crowell* No report.

1. **Administrative**
	1. Advisor
	2. Operations Manager
2. **Judicial Branch**
3. **Standing Committees**
	1. Campus Life
	2. Elections
	3. External Affairs
	4. Finance
	5. Internal Affairs
	6. Investments and Long Range Planning
	7. Student Affairs
	8. Undergraduate Academic Affairs
4. **Ad-Hoc**

**SPECIAL ORDERS**

**UNFINISHED BUSINESS & GENERAL ORDERS**

1. **110th Senate Awards for Service Memo #1 (June 2022)**
	1. Award for Service Appeal- Christian Hermoso (June 2022)
	2. Award for Service Appeal- Katherine Crowell (June 2022)

*President Ramirez* Thank you and then we can save any standard committee

reports for our general senate meeting today. Alrighty, so, we have unfinished business and that's going to be soon. We have to enter an executive session for the approval of our awards memo. I just want to update you all that we have an additional appeal that we will look at as well. And then we will go over our awards for service memo #2 as well.

*Senator Goo* Motion to enter executive session to discuss 110th Senate

Awards for Service Memo #1 (June 2022), Award for Service Appeal- Katherine Crowell (June 2022), and 110th Senate Awards for Service Memo #2 (July 2022).

*Vice President Kasal-Barksy* Second.

 *Vote was unanimously in favor; Motion carries.*

 *The Award for Service Appeal- Katherine Crowell (June 2022)*

*was approved unanimously.*

**TWO-THIRDS ROLL CALL VOTE TO APPROVE 110TH SENATE AWARDS FOR SERVICE MEMO #1 (JUNE 2022).**

**Aye(s):** Vice President Kasal-Barsky, Treasurer Dizon, Interim-Secretary Crowell, SAL Chen, SAL Hermoso, Senator Goo, Senator Morimoto **[7]**

**Naye(s): [0]**

**Abstention(s): [0]**

 *Vote was unanimously in favor; Motion carries.*

**NEW BUSINESS**

1. **110th Senate Awards for Service Memo #2 (July 2022)**

**TWO-THIRDS ROLL CALL VOTE TO APPROVE 110TH SENATE AWARDS FOR SERVICE MEMO #2 (JULY 2022).**

**Aye(s):** Vice President Kasal-Barsky, Treasurer Dizon, Interim-Secretary Crowell, SAL Chen, SAL Hermoso, Senator Goo, Senator Morimoto **[7]**

**Naye(s): [0]**

**Abstention(s): [0]**

 *Vote was unanimously in favor; Motion carries.*

*Senator Morimoto* Motion to exit executive session.

*Secretary Crowell* Second.

 *Vote was unanimously in favor; Motion carries.*

**OPEN FORUM**

**CLOSING**

1. **Announcements**
2. **Adjournment**

*SAL Hermoso* I move to adjourn.

*Secretary Crowell* Second.

*Vote was in favor. Motion Carries.*

*Executive Committee Meeting #3 was adjourned at 4:52pm.*

Respectfully Submitted,



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Katherine Crowell

Interim-Secretary