

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

Executive Meeting #4 of the 111th Senate
12/07/2023, 7:12 p.m.
Zoom

OPENING

A. Call to Order

President Azama called the meeting to order at 7:12 p.m. on Zoom.

B. Roll Call

Present: **[7] President Azama, Vice President Macedo, Secretary Cable-Treadwell, SAL Tabangay-Hata, SAL Roysdon, Chair Li, Chair James Foree**

Excused Absent: **[3] SAL Hermoso, SAL Stephens, Chair Stanford**

Unexcused Absent: **[2] Treasurer Reed, Chair Kang**

Excused Late: **[0]**

Unexcused Late: **[0]**

Excused Early Departure: **[0]**

Unexcused Early Departure: **[0]**

On Leave: **[0]**

Advisor: **[0]**

Ex Officio: **[0]**

Guests: **[0]**

C. Reading & Approval of Minutes

- a. **Motion to adopt ECM#3 meeting minutes, moved by Senator James-Foree, seconded by Senator Li. No opposition; motion carries and minutes are adopted.**

D. Official Correspondence

E. Testimony

THESE MINUTES WERE ADOPTED BY THE COMMITTEE ON DEC. 27 2023

REPORTS

A. President

- a. [Legislative Fellow Application Process](#)
- b. BOR meetings, Presidential Selection Committee Process
 - i. Will need to advocate for a student position outside of the student regent; current holder will be gone in May
 - 1. Fighting for adequate representation from the UH system
 - 2. January 4th, 2024 will be the next meeting
 - a. If you're free, feel free to join and advocate for a fixed process for selecting future presidents with adequate representation
- c. Rep. Perruso Meeting
 - i. Tuition discussion

B. Vice-President

- a. Fill out the workshop form for types of leadership workshops
 - i. <https://docs.google.com/forms/d/e/1FAIpQLScbdPOGzGAaU8WnjMmYYpnr2hll5BXmKvlpff6PzW2HGxv7tw/viewform>

C. Treasurer

- a.

D. Secretary

- a.

E. Administrative

F. Operations Manager

G. Standing Committees

- a. Campus Life
- b. Elections
- c. External Affairs
- d. Finance
- e. Internal Affairs
- f. Investments and Long-Range Planning
- g. Student Affairs
 - i. [UPASS Survey](#)
 - 1. Committee meeting today passed the survey; forwarded to our ECM#4
- h. Undergraduate Academic Affairs

UNFINISHED BUSINESS & GENERAL ORDERS

NEW BUSINESS

- A. [UPASS Survey](#)
 - a. Motion to adopt UPASS Survey subject to changes based to reflect on previous UPASS Surveys, moved by Vice President Macedo, seconded by Senator Hata. No opposition; motion carries.
- B. Ad-Hoc Committee For Selecting Finalists for Legislative Fellow
 - a. Motion to form an Ad-Hoc committee for the legislative fellow, moved by Senator Li, seconded by Senator Hata. No opposition; motion carries.
 - i. Senator Hata, Senator Foree, and Senator Roysdon is interested in being on the Ad-Hoc committee
 - 1. Members have until next week wednesday to decide if they'd like to be in the Ad-Hoc committee
 - 2. Will be further discussed in the upcoming GSM meeting
- C. [Spring Special Elections Schedule](#)
 - a. Motion to adopt Spring Special Elections Schedule, moved by Senator Li, seconded by Senator Hata. No opposition; motion carries.
 - i. Motion to refer this measure, moved by Senator James-Foree, seconded by Vice President Macedo. Vote was unanimous; motion carries.
 - 1. Referred to general senate
- D. [Senate Bill 07-24 - Allocating Funds For Promotional Materials for the Elections](#)
 - a. Motion to refer Senate Bill 07-24 for the elections to the committee on elections as well as the committee on finance, moved by Senator Hata, seconded by Vice President Macedo. Vote was unanimous; motion carries.
- E. [Senate Resolution 04-24 - Establishing Universal Community College Access for Hawai'i Residents](#)
 - a. Motion to refer Senate Resolution 04-24 to UAA, moved by Senator James-Foree, seconded by Vice President Macedo. Vote was unanimous; motion carries.
 - i. Motion to amend current motion to also refer this senate resolution to student affairs, friendly motion accepted by Senator James-Foree.
 - 1. Motion to refer Senate Resolution 04-24 to UAA and Student Affairs, moved by Senator James-Foree, seconded by Vice President Macedo. Vote was unanimous; motion carries.
- F. [Senate Revisions on Rule 21](#) in Part IV Related to Awards for Service
 - a. Motion to refer Senate Revisions on rule 21 to Committee on Internal Affairs and Committee on Finance, moved by Vice President Macedo, seconded by Senator Hata. Vote was unanimous; motion carries.

OPEN FORUM

CLOSING

- A. Announcements
- B. Adjournment

THESE MINUTES WERE ADOPTED BY THE COMMITTEE ON DEC 27, 2023

Senator James-Foree motioned to adjourn the meeting. Senator Hata seconded. Vote was unanimous; Motion carries.

Executive Meeting #4 was adjourned at 7:40.

Respectfully Submitted,

A handwritten signature in cursive script, appearing to read "Jaxyn", written in a light gray or blue ink.

Jaxyn Cable-Treadwell
Secretary Cable-Treadwell