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

ASUH General Senate Meeting Minutes of the 113th Senate #2 July 21, 2025

Zoom

I. OPENING

- A. Call To Order
 - 1. President Watson called the meeting to order at 6:01pm in zoom.
- B. Roll Call Quorum Confirmed

Senate Members

- (P) President Watson (P) Sen. Garcia
- (EA) VP Akwue (P) Sen. Jaquish
- (P) SAL Sugui (P) Sen. Laguatan
- (P) Sen. Agalanao (P) Sen. Pale
- (UA) Sen. Avila Gomez (P) Sen. Ziadeh

ON LEAVE:

SAL Bachiller

Advisors

(Not Present) Healani Sonoda-Pale

(P) Bonnyjean Manini

C. Official Correspondence

None

II. REPORTS

A. Executives

1. President

Pres Watson The Executive meeting received the Budget Bill that was introduced by

VP Akwue and we referred it to the Finance committee.

- 2. Vice-President
 - a. No report
- B. Administrative
 - 1. Advisor No report
 - 2. Operations Manager No report
- C. Judicial Branch
 - 1. No Reports
- D. Standing Committees
 - 1. Finance

Sen Ziadeh We made a whole amendment. I did complete the SCR. We motioned to

pass it to the GSM.

E. Other Committees

1. No Reports

III. SPECIAL ORDERS

A. None

IV. UNFINISHED BUSINESS AND GENERAL ORDERS

A. None

V. NEW BUSINESS

A. SCR Item

Motion: Sen Ziadeh motions to approve the SCR

Seconds: SAL Sugui seconds

Voice Vote is unanimous. Hearing no Nays. Motion carries

B. Senate Bill 01-26

Motion: Sen Ziadeh motions to approve SB 01-26

Seconds: Sen Pale seconds

Pres Watson We have been able to increase our CR account by over \$30,000 because

we made great gains in our stock portfolio. We have figured out our

budget for payment.

ROLL CALL VOTE

Aye(s): [7] SAL Sugui, Sen Agalanao, Sen Garcia, Sen Jaquish, Sen Laguatan, Sen Pale, Sen Ziadeh

Senate Bill 01-26 Passes.

VI. OPEN FORUM

A. Stadium Stock Fund Portfolio Presentation Announcement

Pres Watson

We are getting our quarterly report from Graystone about our Stadium Stock Portfolio. It is where we get most of our money. If you look at the top of the Senate Bill, we get all our money from two places, ASUH fees, every undergraduate student pays \$5, and our Stadium Stock Fund. That fund was created by previous Senates from concessions, donations, etc. and has been put into certain accounts that have been managed over many years. We are able to pull 4.25% of that. Next meeting, we are going to be given a presentation from Graystone. We are going to be taking notes according to President's Message #02, to ensure that we're compliant with the office of internal audit. Then, sending those out to Graystone to get feedback.

B. Request for a Secretary and Treasurer

Pres Watson

Right now, we need a Secretary and Treasurer. We will most likely be waiting for our special elections coming this fall. I will get the schedule to the Elections committee so that you can start working on that. We need a Secretary. A Secretary is going to do our minutes, which codifies these meetings, as well as memos.

C. Availability for In-Person Meetings during the School Year (GSM)

Pres Watson

On our feedback forms, one of the things that came back was your availability for meetings during the school year. I would like to have most of our GSMs in person. That'll be once every two weeks (bi-weekly). I can send a 'Let-Us-Meet', if that would be helpful. Are there any times out of the week you would be available to have these (in-person) GSMs? (Senate agrees with Mondays) I would entirely be fine with providing help if transportation was needed.

Advisor Bonny

I did drop two documents to do with the Graystone presentation next week. One is the quarterly report for the period ending June 30th, 2025, which is the fourth quarter of the last fiscal year. Also, another supplementary document that Dustin sent us. Please download those documents and keep them. If you have any questions, it would be good to bring them to the meeting.

VII. CLOSING

A. Adjournment

Motion: Sen Pale motioned to adjourn the meeting.

Seconds: SAL Sugui seconded.

Vote was unanimous; Motion carries.

General Senate Meeting #2 was adjourned at 6:25pm.

Respectfully Submitted,



Secretary Lord Vinz Sugui