

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

General Senate Meeting #01 of the 110<sup>th</sup> Senate  
Wednesday, June 1, 2022  
Zoom

**OPENING**

**Call to Order**

*President Ramirez called the meeting to order at 4:32 on Zoom.*

**Roll Call**

Present:	[11] President Ramirez, Vice President Kasal-Barksey, Senator Morimoto, SAL Chen, Senator Lum, SAL Dai, Senator Kim, Senator Okamura, SAL Stephens, Senator Goo, Senator Kirwan
Excused Absent:	[0]
Unexcused Absent:	[2] Senator Crowell, SAL Hermoso
Excused Late:	[0]
Unexcused Late:	[1] Senator Dizon
Excused Early Departure:	[0]
Unexcused Early Departure:	[0]
On Leave:	[0]
Advisor:	[0]
Ex Officio:	[0]
Guests:	[0]

**Reading and Approval of Minutes**

**Official Correspondence**

**Testimony**

**REPORTS**

APPROVED BY THE 110TH SENATE ON THE 29TH OF JUNE 2022

**Executive  
President**

**Dr. Lori Ideta Welcome Message**

*President Ramirez* I have a welcome message from Dr. Lori Ideta that I will now play for us as we have our first meeting.

**Summer Session Meeting Schedule**

*President Ramirez* We are going to have a few dates instead of having a meeting scheduled every week because of scheduling conflicts with the Senate. We have 3 General Senate Meetings and 3 Executive Committee Meetings set until the fall session starts.

**Vice-President**

*Vice-President Kasal-Barsky* I am very excited for the 110th Senate. I look forward to working with you all. Thank you for being here.

**Administrative**

a. Advisor

*Advisor Manini* No report.

**Judicial Branch**

a. Student Court

**Standing Committees**

**Campus Life**

*Our Progress*  
*Our Plans*  
*Issues*

**Elections**

*Our Progress*  
*Our Plans*  
*Issues*

**External Affairs**

*Our Progress*  
*Our Plans*  
*Issues*

**Finance**

*Our Progress*  
*Our Plans*  
*Issues*

**Internal Affairs**

*Our Progress*  
*Our Plans*  
*Issues*

**Investments and Long Range Planning**

*Our Progress*

*Our Plans*

*Issues*

**Student Affairs**

*Our Progress*

*Our Plans*

*Issues*

**Undergraduate Academic Affairs**

*Our Progress*

*Our Plans*

*Issues*

**Other Committees**

**SPECIAL ORDERS**

**UNFINISHED BUSINESS AND GENERAL ORDERS**

**NEW BUSINESS**

**A. PM #1 Relating to Acting Treasurer Appointment**

*Senator Kim* Motion to review PM #1 Relating to Acting Treasurer Appointment

*SAL Dai* Second.

*Motion passes.*

*Senator Kirwan* Motion to approve PM #1 Relating to Acting Treasurer Appointment.

*Vice-President Kasal-Barsky* Second.

**MAJORITY ROLL CALL VOTE TO ACCEPT PM #1 RELATING TO ACTING TREASURER APPOINTMENT**

**Aye(s):** Vice President Kasal-Barksey, Senator Morimoto, SAL Chen, Senator Lum, SAL Dai, Senator Kim, Senator Okamura, SAL Stephens, Senator Goo, Senator Kirwan, Senator Dizon [11]

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

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

*Vote is unanimous, motion carries. PM #1 Relating to Acting Treasurer Appointment is approved.*

**B. PM#2 Relating to Interim Secretary Appointment**

*Senator Kim* Motion to review PM #2 Relating to Acting Secretary Appointment

*Senator Goo* Second.

*Motion passes.*

**APPROVED BY THE 110TH SENATE ON THE 29TH OF JUNE 2022**

*Vice-President Kasal-Barsky* Motion to approve PM #1 Relating to Acting Secretary Appointment.  
*Senator Kim* Second.

**MAJORITY ROLL CALL VOTE TO ACCEPT PM #2 RELATING TO ACTING SECRETARY APPOINTMENT**

**Aye(s):** Vice President Kasal-Barksey, Senator Morimoto, SAL Chen, Senator Lum, SAL Dai, Senator Kim, Senator Okamura, SAL Stephens, Senator Goo, Senator Kirwan, Senator Dizon [11]

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

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

*Vote is unanimous, motion carries. PM #2 Relating to Acting Secretary Appointment is approved.*

**C. PM#3 Standing Committee Placement Appointments**

*Senator Goo* Motion to review PM #3 Standing Committee Placement Appointments.

*Vice-President Kasal-Barsky* Second.

*Motion passes.*

*President Ramirez* Can I answer any questions regarding the placements?

*Senator Goo* What do the asterisks mean? There isn't a legend.

*President Ramirez* The asterisks are for Internal Affairs. The chair and vice chair of IA will be involved in the elections committee. They will be reviewing the elections schedule with the elections committee. I'm unsure if they're ex officio, or if they're non-voting members.

*Vice-President Kasal-Barsky* Motion to approve PM #3 Standing Committee Placement Appointments.

*Senator Kim* Second.

**MAJORITY ROLL CALL VOTE TO ACCEPT PM #3 STANDING COMMITTEE PLACEMENT APPOINTMENTS**

**Aye(s):** Vice President Kasal-Barksey, Senator Morimoto, SAL Chen, Senator Lum, SAL Dai, Senator Kim, Senator Okamura, SAL Stephens, Senator Goo, Senator Kirwan, Senator Dizon [11]

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

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

*Vote is unanimous, motion carries. PM #3 Standing Committee Placement Appointments are approved.*

**OPEN FORUM**

*President Ramirez* I'd like to recap quickly relating to the PM#1. When meeting with everybody, it seems like nobody has taken any accounting courses which are necessary to be treasurer. We needed to have somebody be acting treasurer for the time being. But until we have

somebody who has taken the courses that are required, they will be interim treasurer as opposed to just acting treasurer. Again, nobody has taken the accounting courses that are required. This is why we are having an acting treasurer and not an interim treasurer.

*Advisor Manini* Regarding the asterisks question, I dropped something in the chat that answers that question. It's actually in the rules. It says that the chair and vice-chair of IA will be considered non-voting ex-officio members of the election committee. With regards to the treasurer, the treasurer will serve in the Finance and ILRP committee per the rules.

### CLOSING

#### Adjournment

*Senator Kim*

Motion to adjourn

*Vice-President Kasal-Barsky*

Second.

*Vote was in favor. Motion Carries.*

*General Senate Meeting #01 was adjourned at 4:56 PM*

Respectfully Submitted,



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Quinn Goo  
Interim-Secretary