

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

General Senate Meeting #1 of the 111th Senate
May 26th, 2023
Hybrid

OPENING

A. Call to Order

President Azama called the meeting to order at 6: 01PM on Zoom.

B. Roll Call

Present: President Azama, SAL Hermoso, SAL Stephens, Senator Goo, Senator Stanford [5]

Excused Absent: Senator Li, Senator Martin [2]

Unexcused Absent: [0]

Excused Late: [0]

Unexcused Late: [0]

Excused Early Departure: [0]

Unexcused Early Departure: [0]

On Leave: [0]

Advisor: Advisor Manini, Advisor Sonoda-Pale [2]

Ex Officio: [0]

Guests: [0]

C. Reading & Approval of Minutes

- a. 110GSM20 05012023 DRAFT

The meeting minutes were approved as distributed.

D. Official Correspondence

a. Honors Director

President Azama received an email from Dr. Laura Lyons asking that ASUH provide representation for selecting the new Honors Director. President Azama asked to contact him if interested.

E. Testimony

REPORTS

A. Executive

a. President

i. Pule & Opening Remarks

President Azama lead the Senate in a pule (prayer). President Azama is looking forward to learning and working with the Senate.

ii. Summer Meeting Schedule

According to the When2Meet sent, Wednesday at 4pm and Tuesday at 4pm are the times when the Senate is available. After conducting a poll, Tuesday at 4pm is the preferred meeting time for the Summer session.

iii. Executive Officers

There is still a need for an Acting Treasurer and Acting Vice President.

iv. ASUH Budget

The ASUH budget will be developed throughout June. ASUH will be shooting to review and approve the budget in July.

v. Fall Special Elections

President Azama asked if anybody is running for special elections. No members stated they will be running in the Fall. In June, ASUH will start planning and setting the Fall special elections calendar.

Advisor Manini made a point that the Senate should set the calendar for the entire year because the typical election is pretty predictable. In general, packets should be available on the first day of instruction for the fall semester.

President Azama suggests that we really push the elections this fall because the Senate is very small right now.

- vi. Concerns regarding draft of new logo

President Azama raised concerns regarding the new logo because the proposed new logo has removed the Hawaiian language from the current/old logo, and the creation of the logo was outsourced.

Advisor Sonoda-Pale notes that to her knowledge the proposed new logo was paid for and approved, but the logo itself was not approved and adopted by the Senate. Advisor Manini agrees and asked if anybody remembered it being approved. SAL Hermoso says that the previous Senate possibly could have approved it, and he will search for the motion that was approved by the Senate.

- b. Vice-President

- i.

- c. Treasurer

- i.

- d. Secretary

- i.

B. Administrative

C. Committee of the Whole

Advisor Manini says that ASUH only has seven members and therefore, it cannot fill all of the committees. According to Roberts Rule, ASUH can create a Committee of the Whole which will help it move forward until it has enough members to fill all committees. The Senate will have to heavily scrutinize all bills that come forward through.

D. Summer Top Priorities

- a. Awards for Service FY23

Advisor Manini says that ASUH can still pay out awards for service for the 110th Senate through the FY23 budget if it takes care of this business immediately before the fiscal deadline, which is in early June. If ASUH want to do this for February and March, it can pay these out because the previous VP, Hayden, has already prepared documents for the 111th Senate to approve. No rate sheets were collected for April and May, and therefore, no awards for service can be paid out. ASUH will need to insert funds into the FY24 budget in order to pay out awards for service for April and May for the 110th and 111th Senate.

Advisor Manini proposed to the Senate whether or not it wants to send out rate sheets to the 110th and 11th Senate so members can be awarded for the month of April and May.

President Azama asked if the Senate wants to send out rate sheets to the previous Senate. Senator Goo asked if this would be possible given that there is no treasurer.

Advisor Manini says that if ASUH does send out rate sheets, it must be made clear that it is just to collect information, and that the 111th Senate makes no promises that it will there will be a payout (because there is no treasurer).

Senator Goo says that he recommends that ASUH send out rate sheets to the 110th Senate, but ASUH must promise that nobody would get awards for service. ASUH is simply collecting information.

b. ASUH Budget FY24 (June/July)

Advisor Manini says that ASUH should work on the budget so it can get passed and the Senate can operate during the fall.

c. Stadium Stock Fund

Advisor Manini notes that Hayden attempted to get ILRP together so that they could receive the third quarter stadium stock fund report (ending March 23). However, a quorum was not met. This means that ASUH did not receive the quarterly report, meaning that ASUH is currently out of compliance with the Board of Regents policy.

Advisor Manini recommends that President Azama invite Greystone back to present so ASUH can receive the Stadium Stock fund for March 23 and June 23. ASUH will need to receive the fourth quarter stadium stock fund report in order to present it to the Board of Regents budget and finance committee. There is an August 3rd deadline to finalize the ASUH stock fund report presentation for the semiannual Board of Regents budget and finance committee meeting. It was stressed that ASUH be compliant with the Board of Regents policy. If we are seen as noncompliant, the BOR will take control of the budget.

President Azama says that he plans to set up a meeting with Greystone in early June.

d. 110th Clean-Up

Advisor Manini recommends that we create hype around the Fall Special elections so that we can fill up the Senate. Advisor Manini says that the 11th Senate will need to address things that were done during the 110th Senate.

E. Operations Manager

Advisor Sonoda Pale is processing the previous awards for service as quickly as possible. June 16th is the deadline for FY 23 paperwork.

UNFINISHED BUSINESS & GENERAL ORDERS

A. Service Awards

- a. September 2022 to January 2023 (can be processed with the approval of May 1st minutes)

The 111th Senate approved the previous minutes, so Sept-Janurary cash awards can now be processed.

- b. February to March 2023 (prepared by 110th former acting President Kasal-Barsky for review and approval)

Senate Hermoso made a motion to approve February to March 2023 Awards for Service, pending subject to eligibility. Senator Goo seconded the motion. This motion was approved unanimously.

Advisor Manini made a point of order that we only approved February awards for service and not March. President Azama corrected, saying that he motioned to approve February and March.

NEW BUSINESS

A. President's Message #1- Committee of the Whole

Senate Goo made a motion to approve President's Message #1- Committee of the Whole. Senator Hermoso seconded the motion. This motion was approved unanimously.

B. President's Message #2 - Regarding New Office Staff

Senate Goo made a motion to approve President's Message #2 - Regarding New Office Staff. Senator Hermoso seconded the motion. This motion was approved unanimously.

OPEN FORUM

Advisor Sonoda Pale asked if the 11th Senate wants to continue the meeting being Hybrid, or if the Senate wants to just use Zoom. The Senate agreed to host meetings over Zoom for the summer.

President Azama will shoot for next Tuesday to schedule a meeting to finalize all the materials that were presented.

CLOSING

A. Announcements

B. Adjournment

Senator Goo motioned to adjourn the meeting. Senator Hermoso seconded. Vote was unanimous; Motion carries.

General Senate Meeting #1 was adjourned at 6:53pm.

Respectfully Submitted,



Quinn Goo
Acting-Secretary