

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

Executive Committee Meeting #5 of the 110<sup>th</sup> Senate

October 18th 2022, 5:00pm

Hybrid - Executive dining room or Zoom

**OPENING**

**A. Call to Order**

*President Ramirez called the meeting to order at 5:05pm on Zoom.*

**B. Roll Call**

Present: **[10]** President Ramirez, Vice President  
Kasal-Barsky, Acting Treasurer Dulai, Secretary  
Cha, SAL Chen, SAL Dizon, Senator Goo, Senator  
Kang, Senator Kim, Senator Sambrano

Excused Absent: **[3]** SAL Hermoso, SAL Stephens, Senator  
Martin

Unexcused Absent: **[0]**

Excused Late: **[0]**

Unexcused Late: **[0]**

Excused Early Departure: **[0]**

Unexcused Early Departure: **[0]**

On Leave: **[0]**

Advisor: **[1]** Advisor Manini

Ex Officio: **[0]**

Guests: **[0]**

**C. Reading & Approval of Minutes**

*President Ramirez* For reading & approval of minutes, we're going to table that for now and we don't have any correspondence for today and we don't have any testimony that I was aware of since last night. We're going to move onto reports.

**D. Official Correspondence**

**E. Testimony**

**REPORTS**

**A. Executive**

a. President

i. Vice-Provost meeting

ii. ILRP Audit

*President Ramirez* Last Friday, I mentioned if you'd like to attend a meeting/talk story session with Dr. Ideta and Teresa and they are our vice provost for student success and associate vice provost for student success, respectively. These are good opportunities to network and pinpoint areas they might be helpful. I do recommend attending. For other announcements, I'm going to send out an email. Hayden do you have any reports?

b. Vice President

*Vice President Kasal-Barksy*  
than that, no report.

I will be emailing a few people about certain things, but other

c. Treasurer

*Acting Treasurer Dulai*

No report.

d. Secretary

*Secretary Cha*

No report.

**B. Administrative**

a. Advisor

*Advisor Manini*

No report.

b. Operations Manager

**C. Judicial Branch**

**D. Standing Committees**

*President Ramirez* Just for the new senators who are now chairs, at the start of the meetings, we'll be having reports to indicate any updates or anything you want to share. We have a form to be more organized. Now I'm going to move down the agenda.

a. Campus Life

*Chairperson Kang*

*Our Progress*

- None

*Our Plans*

- None

*Issues*

- None

*Miscellaneous*

- None

b. Elections

*Chairperson Kim*

*Our Progress*

- None

*Our Plans*

- None

*Issues*

- None

*Miscellaneous*

- None

c. External Affairs

*Chairperson Goo*

*Our Progress*

- None

*Our Plans*

- None

*Issues*

- None

*Miscellaneous*

-

d. Finance

*Chairperson Chen*

*Our Progress*

- None

*Our Plans*

- None

*Issues*

- None

*Miscellaneous*

- None

e. Internal Affairs

*Chairperson Dizon*

*Our Progress*

- None

*Our Plans*

- None

*Issues*

- None

*Miscellaneous*

- None

f. Investments and Long Range Planning

*Chairperson Dulai*

*Our Progress*

- None

*Our Plans*

- None

*Issues*

- None

*Miscellaneous*

- None

g. Student Affairs

*Chairperson Sambrano*

*Our Progress*

- None

*Our Plans*

- None

*Issues*

- None

*Miscellaneous*

- None

h. Undergraduate Academic Affairs

*Chairperson Santiago*

*Our Progress*

- None

*Our Plans*

- None

*Issues*

- None

*Miscellaneous*

- None

**E. Ad-Hoc**

**SPECIAL ORDERS**

**UNFINISHED BUSINESS & GENERAL ORDERS**

**NEW BUSINESS**

*President Ramirez* We don't have any special orders or unfinished business & general orders. We do have in our new business, the approval of cash award memos for February 2022. This relates to last years' senate. We're finalizing paperwork, and this is some of that. This is going to be something we approve in the Executive Committee Meeting. What we do is we go into executive session where especially for Minji's point of view, we won't be able to record meeting minutes at that point because it's confidential (people may have gotten a low score for not attending due to personal matters - it's a sensitivity issue we don't want to discuss to the public). May I entertain a motion to enter executive session?

*Senator Goo* Set motion.

*SAL Dizon* Second.

**A. Cash memos**

*President Ramirez* May I entertain a motion to approve the cash rewards?

*SAL Chen* Set motion.

*Acting Treasurer Dulai* Second.

*Vote was in favor. Motion Carries.*

*Vice-President Kasal-Barsky* Motion to exit out of executive session.

*Senator Goo* Second.

**THESE MINUTES HAVE BEEN ADOPTED BY THE 110TH SENATE ON NOVEMBER 1, 2022**

*President Ramirez* For the next few items, we don't necessarily go into them but we assign them to the appropriate committee (that's the SR) and the same goes for the bills. I'm going to start referring these to the committees.

**B. SR 03-23 Recognizing Students' Desires For a Change in The Second Language General Education Requirement**

*President Ramirez* I'm going to refer SR 03-23 Recognizing Students' Desires For a Change in The Second Language General Education Requirement to UAA.

**C. SB 14-23 TO APPROPRIATE FUNDING FOR FOOD VAULT HAWAI'I (FVH) THANKSGIVING MEALS**

*President Ramirez* I'm going to refer SB 14-23 TO APPROPRIATE FUNDING FOR FOOD VAULT HAWAI'I (FVH) THANKSGIVING MEALS to the finance committee.

**D. SB 17-23 TO APPROPRIATE FUNDING FOR BLOOD DRIVE EVENT**

*President Ramirez* I'm going to refer SB 17-23 TO APPROPRIATE FUNDING FOR BLOOD DRIVE EVENT to the finance committee.

**E. SB 18-23 TO APPROPRIATE FUNDING FOR DPS TALKSTORY**

*President Ramirez* I'm going to refer SB 18-23 TO APPROPRIATE FUNDING FOR DPS TALKSTORY to the finance committee.

**F. SB 19-23 TO APPROPRIATE FUNDING FOR PROFESSIONAL BRANDING AND LOGO MODERNIZING**

*President Ramirez* I'm going to refer SB 19-23 TO APPROPRIATE FUNDING FOR PROFESSIONAL BRANDING AND LOGO MODERNIZING to the finance committee.

**G. SB 20-23 FUNDING FOR PREVENTING BURNOUT & GOAL SETTING STUDENT WORKSHOP**

*President Ramirez* I'm going to refer SB 20-23 FUNDING FOR PREVENTING BURNOUT & GOAL SETTING STUDENT WORKSHOP to the finance committee.

**H. SB 22-23 FUNDING FOR ASUH CAMERA WITH VIDEO CAPACITIES AND LENSES**

*President Ramirez* I'm going to refer SB 22-23 FUNDING FOR ASUH CAMERA WITH VIDEO CAPACITIES AND LENSES to the finance committee.

**I. SB 21-23 FUNDING FOR AS(YOU)H WEEK**

*President Ramirez* I'm going to refer SB 21-23 FUNDING FOR AS(YOU)H WEEK to the finance committee.

**J. SR 02-23 MEAL SWIPE**

*President Ramirez* So I didn't add a bill so I'm going to find it and ask for a motion in a moment. Okay, I'm going to share my screen. May I entertain a motion to add SR 02-23 Meal Swipe?

*Senator Goo* Set motion.

*Senator Stewart* Second.

*President Ramirez* Min Ji, could I get a roll call vote for approving this motion?

**VOICE VOTE TO APPROVE MOTION TO ADD SR-02-23 MEAL SWIPE**

*Vote was unanimously in favor; Motion passes.*

*President Ramirez* I'm going to refer this to student affairs. And since there was some discussion relating to an outside group, such as Sodexo, we're going to refer this to EA as well.

**K. ELECTION ALLOCATIONS**

*Senator Kim* I would like to motion to allocate \$1,960 from senate account 3325222 to promote the special elections to produce a higher voter turnout and candidate participation. There is a breakdown of the \$1.960, so \$200 will go to graphics, \$455 to advertisement, \$540 to food, and \$765 to prizes.

*President Ramirez* Can I get a second before getting a majority vote?

*Acting Treasurer Dulai* Second.

*President Ramirez* Min Ji, could I get a roll call vote?

**VOICE VOTE TO APPROVE MOTION TO ALLOCATE \$1,960 FROM SENATE ACCOUNT 3325222 TO PROMOTE THE SPECIAL ELECTIONS TO PRODUCE A HIGHER VOTER TURNOUT AND CANDIDATE PARTICIPATION.**

*Vote was unanimously in favor; Motion passes.*

*President Ramirez*

Thank you so much, motion passes. We're going to move on to the next thing on our agenda, open forum, if anybody would like to entertain anything or have any questions.

**OPEN FORUM**

*President Ramirez*

Is there anything people would like to talk about? I'll give 10 more seconds if anyone has anything else to say. May I motion to move onto closing?

*Vice President Kasal-Barksy*

Set motion.

*Senator Goo*

Second.

**CLOSING**

**A. Announcements**

*President Ramirez*

In terms of announcements, I don't have any but to reiterate what I said, there is a talkstory/social hour from 10-10:45 with Dr. Ideta and Dr. Christfield. I will send an email out later. For those who have any referrals, please coordinate time with me and your committees to figure out a time to meet.

**B. Adjournment**

*President Ramirez*

I move to adjourn.

*Senator Steward*

Set motion.

*Vice President Kasal-Barksy*

Second.

*Vote was in favor. Motion Carries.*

*Executive Committee Meeting #5 was adjourned at 5:29pm.*

Respectfully Submitted,





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Min Ji Cha  
Secretary