

ASUH General Senate Meeting Minutes

#12

December 5th, 2024

I. OPENING

A. Call To Order

1. Meeting called to order at 5:08 PM

B. Roll Call - Quorum established

Senate Members

(P) President Reed	(P) Sen. Gomez	(EA) SAL Leong	(UA) Sen. Song
(P) VP Crabbe	(P) Sen. Li	(UA) Sen. Akiu	(UA) Sen. Lao
(P) Treasurer Pale	(P) Sen. Tauala	(UA) Sen. Akwue	(P) Sen. Marco
(P) SAL Bielwaski	(UA) Sen. Espania	(UA) Sen. Rosinski	(P) Sen. Giardina
(P) SAL Sasaki	(P) Sen. Kessler	(UA) Sen. Watson	(UA) Sen. Pintor
(P) Sen. Bachiller	(UA) Sen. Montero		

Advisors

(A) Healani Sonoda-Pale

(P) Bonnyjean Manini

C. Reading & Approval of Minutes

1. [General Senate Meeting #11](#)
 - a. Motion to approve and adopt GSM#11 meeting minutes
 - b. Moved by Senator XX, seconded by Senator XX
No opposition, motion passes

II. REPORTS

A. Executives

1. President

A. City and County of Honolulu's Neighborhood Commission Office opportunity

 City and County NCO <https://web5.hnl.info/nbe/starter>

B. SKY Campus Happiness Program virtual tryout session.

APPROVED BY THE 112TH SENATE ON THE 30TH OF JANUARY, 2025

- C. ASUH committee positions and UH group positions.
 - ☰ President's Message #08 (Template/Unconfirmed)
 - ☰ UH Board, Committee, and Group Appointments
- 2. Vice-President
 - A. WS1 to be the bare minimum
 - B. Look out over the break for WS 2 & 3 fulfillment
- 3. Treasurer
 - A. Declaration of graduation Fall '24
 - B. ☰ President's Message #09 (Template/Unconfirmed)
 - C. Position to be considered for possible candidate
 - D. To be facilitated w/ Internal Affairs
- 4. Secretary
- B. Administrative
 - 1. Operations Manager
 - A. Will NOT be in the office until the AC is fixed
 - B. Previously got sick due to the current conditions
 - 2. Advisor
 - A. To be fixed within the next 1-2 weeks
 - B. Chiller line issues
 - C. Emergency procurement to bypass leaks
 - D. Overheard the possibility of being fixed within a month, via VP Crabbe
 - E. Recommends that office staff should NOT be working in that environment
 - F. Not an urgent matter in the face of the University
 - G. State of Hawaii does NOT look at AC as a necessity
 - H. SKY campus preface on participation, 40 students, 10 faculty spots to be filled
- C. Judicial Branch
 - 1. Student Court - Not Present
- D. Standing Committees
 - 1. Campus Life
 - 2. Elections
 - 3. External Affairs
 - 4. Finance
 - a. SCRs have been filed
 - 5. Internal Affairs
 - 6. Investments and Long-Range Planning
 - 7. Student Affairs
 - 8. Undergraduate Academic Affairs
- E. Other Committees

III. SPECIAL ORDERS

A. Final Reading of Senate Resolution 02-25

 Senate Resolution 02-25.docx

- a. Opposition of CSO funds
- b. Special order
- c. Currently taking input into account
- d. Treasurer Pale motions, Sen. Watson seconds

Motion passes

1. **Aye(s)**: VP Crabbe, Sen. Watanabe, Treasurer Pale, SAL Bielawski, SAL Sasaki, Sen. Akiu, Sen. Bachiller, Sen. Giardina, Sen. Avila Gomez, Sen. Kessler, Sen. Lao, Sen. Li., Sen. Marco, Sen. Tauala, Sen. Watson **[15]**
2. **Naye(s)**: **[0]**
3. **Abstention(s)**: **[0]**

B. Final Reading of SB 13-25

 Senate Bill 13-25 TO REALLOCATE FUNDING FOR SPRING 2024 RIOs

- a. Sen. Bachiller motions, Treasurer Pale seconds

Motion passes

1. **Aye(s)**: VP Crabbe, Sen. Watanabe, Treasurer Pale, SAL Bielawski, SAL Sasaki, Sen. Akiu, Sen. Bachiller, Sen. Giardina, Sen. Avila Gomez, Sen. Kessler, Sen. Lao, Sen. Li., Sen. Marco, Sen. Watson **[15]**
2. **Naye(s)**: **[0]**
3. **Abstention(s)**: **[0]**

IV. UNFINISHED BUSINESS AND GENERAL ORDERS

V. NEW BUSINESS

A. President's Message #09 (Template/Unconfirmed)

- a. Sen. Giardina motions, SAL Sasaki seconds

VI. OPEN FORUM

A. Sen. Watson: question on SR02-25, consulting

- a. SAL Sasaki: response in conjunction w/ other CSOs
- b. Autonomy has been breached essentially, ASUH stance via SR02-25

B. Bonny - document trail suggests July 1, 2024 the implementation of aforementioned initiatives,

- a. Via Eddie Robliss, the listed accounts did NOT get affected as of yet
- b. SR02-25 helps to facilitate the advocacy of the issues at hand, in collaboration w/ other CSOs as well

C. Sen. Watson: clarification on the next actions

D. Bonny: introducers and interested parties should have a follow up meeting to discuss this item, create a preface/cover letter for the incoming UH President, Wendy F. Hensel

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VII. CLOSING

A. Adjournment

Senator Watson motioned to adjourn the meeting. Senator Giardina seconded.

Vote was unanimous; Motion carries.

General Senate Meeting #12 was adjourned at 5:38 p.m.

Respectfully Submitted,



Hoakalei Watanabe
Secretary