

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

Executive Meeting #7 of the 112th Senate
[November 7, 2024, 5pm]
[Zoom]

OPENING

A. Call to Order

President Reed called the meeting to order at 5:06pm in Zoom.

B. Roll Call

Present: **[7]** President Reed, VP Crabbe, Treasurer Pale, SAL Bielawski, SAL Sasaki, Sen. Akiu, Sen. Avila Gomez

Excused Absent: **[5]** Secretary Roysdon, SAL Leong, Sen. Bachiller, Sen. Kapuni, Sen. Watanabe

Unexcused Absent: **[2]** Sen. Li, Sen. Rosinski

Excused Late: **[0]**

Unexcused Late: **[0]**

Excused Early Departure: **[0]**

Unexcused Early Departure: **[1]**

On Leave: **[0]**

Advisor: **[1]** Bonny, Healani

Ex Officio: **[0]**

Guests: **[0]**

A. Reading and Approval of Minutes

I. REPORTS

A. Executives

1. President

Financial changes on CSOs w/ Bonny

Few events starting to materialize

ADOPTED BY THE 112TH SENATE ON THE 21ST OF NOVEMBER 2024

2. Vice-President

To publish Google site next Monday, along w/ WS 1 Video

Set due date by the end of the semester

Tentative on alternate due dates

3. Treasurer

4. Secretary

B. Administrative

1. Advisor

Forward emails from Eddie

Notify Executive Committee first, then eventually General Senate

Concerns of CSO financial changes

2. Operations Manager

Will be gone M-R

Bring any items to her by tomorrow

C. Judicial Branch

1. Student Court

D. Standing Committees

1. Campus Life

Had two events this past week

Screen directors want to collaborate on another future event

2. Elections

3. External Affairs

4. Finance

Meeting postponed to Nov. 12

5. Internal Affairs

6. Investments and Long-Range Planning

7. Student Affairs

8. Undergraduate Academic Affairs

E. Other Committees

II. SPECIAL ORDERS

III. UNFINISHED BUSINESS AND GENERAL ORDERS

IV. NEW BUSINESS

- A. First Reading of Senate Bill 05-25 and joint referral to Campus Life Committee and Finance Committee [Bill SKY Program](#)

Sen. Akiu motions, SAL Sasaki seconds, motion passes (CL and F Committee approval)

- B. First Reading of Senate Bill 15-25 and joint referral to Campus Life Committee and Finance Committee [Senate Bill 15-25](#)

ADOPTED BY THE 112TH SENATE ON THE 21ST OF NOVEMBER 2024

SAL Sasaki motions, Sen. Akiu seconds, motion passes (CL and F Committee approval)

V. OPEN FORUM

- *Operations Manager: SB 15-25 clarification*
- *Forward emails to Executive Committee regarding CSO financial changes, TIME SENSITIVE!!!*
- *Nov. 12 deadline, tentative extension request to Nov. 18*
- *VP Business and Finance, written memo about practice changes in regards to CSOs, monthly balance, small amount of interest income*
- *Was not communicated to Mānoa campus around Sept. - Oct., only then reaching Advisor within the last couple weeks*
- *Scoop income across UH accounts*
- *Campus decision as to who will face this financial change*
- *Sandy French!!!*
- *Most are not exempted*
- *Bond account responsible for WRC is the ONLY exempt account*
- *Withdrawal memo to arrive soon for ASUH, cash account*
- *ONLY pulled as needed*
- *Eddie Rodliss*
- *VP Oliveira*
- *\$3,608.10 possible loss*
- *Taken into President level funds*
- *Could be used for initiatives that do not concern Mānoa campus*
- *President prioritize fundraising to build up a sufficient fund for special initiatives - Look into the questions that are outlined within the aforementioned emails - Have the ability to accumulate our own questions as well*
- *To be as informed as possible*
- *Digest, have initial thoughts, compile a working group to evaluate the aforementioned tasks above, and be aware of the fact that this is TIME SENSITIVE!!!*
- *Support other CSOs if the concerns are warranted*
- *Approved extension, Nov. 18 (M) deadline, 11 day timeline*
- *Does NOT have to go to GSM, potential resolution due to timing, can be special ordered*

SAL Sasaki:

- *Immediate formulation of resolution*

Sen. Avila Gomez:

- *Can cooperate as well*

President Reed:

- *Should be addressed at GSM*

Advisor:

- *Possible Executive session to establish a developing strategy until it is ready to go public*

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Operations Manager:

- Clarifications

Advisor:

- Should be shared at GSM

- Link to program planning [Program Planning Guide](#)

VI. CLOSING

A. Adjournment

Sen. Akiu motions, Treasurer Pale seconds

Executive Meeting #7 was adjourned at 5:47pm, with no opposition

Respectfully Submitted,



Hoakalei Watanabe
Secretary