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

General Senate Meeting #11 of the 111th Senate 1/3/2024, 5:09 p.m.
Zoom

OPENING

A. Call to Order

President Azama called the meeting to order at 5:09 p.m. in Zoom

B. Roll Call

Present: **[10]** President Azama, VP Macedo, SAL Hermoso, SAL Tabangay-Hata, Senator Goo, Senator Li, Senator Martin, Senator James-Foree, Senator Bielawski, Senator Quinn

Excused Absent: [8] Secretary Cable-Treadwell, Treasurer Reed, SAL Stephens, SAL Roysdon, Senator Stanford, Senator Rosinski, Senator Pintor, Senator Kang

Unexcused Absent: [0]

Excused Late: [0]

Unexcused Late: [0]

Excused Early Departure: [0]

Unexcused Early Departure: [0]

On Leave: [0]

Advisor: [1] Healani Sonoda-Pale

Ex Officio: [0]

Guests: [0]

C. Reading & Approval of Minutes

- a. 111 GSM 10 Minutes
 - i. Senator Goo made a motion to approve the 111th GSM #10 minutes.
 - ii. The motion was seconded by Senator Martin and approved unanimously.

The meeting minutes were approved as distributed.

- D. Official Correspondence
- E. Testimony

REPORTS

- A. Executive
- **B.** Vice-President
- C. Treasurer
- D. Secretary
- E. Administrative
- F. Operations Manager

UNFINISHED BUSINESS & GENERAL ORDERS

SPECIAL ORDER

NEW BUSINESS

- A. PM#111-17 Hiring ASUH Legislative Fellow
 - a. Motion to bring approve PM#111-17 to hire legislative fellows
 - Moved by Senator Li, seconded by Senator Martin.
 No opposition, legislative fellows are hired
- B. <u>Senate Bill 09-24 TO ALLOCATE FUNDING FOR PURCHASING NEW OFFICE EQUIPMENT & FURNITURE</u>
 - a. Committees have not had the time to review this due to the holidays, however equipment is needed for the upcoming legislative sessions (Jan 17, 2024)
 - b. This bill is needed for office staff training and more
 - c. Motion to amend to total equipment budget to reflect changes (adding \$2,000.00 more in office upgrades) and change January 31st to March 31st in Section 4
 - i. Moved by Senator Quinn, seconded by Senator Martin.

APPROVED BY THE 111TH SENATE ON THE 11TH OF JANUARY 2024

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No opposition, amendments are adopted

- d. Motion to adopt SB 09-24 given amendments
 - Moved by Senator Martin, seconded by VP Macedo.
 No opposition, SB 09-24 is adopted
- C. RIO Funding Next Steps
 - a. RIO Funding Application Fall 2023 Spring 2024
 - b. **RIO Orientation Form**
 - c. Allow Fall 2023 Funding on a case-by-case basis on the discretion of the Finance Committee
 - i. Applicants are required to be a registered organization
 - d. Motion to bring RIO Funding Application and Form to this General Senate Meeting for adoption
 - i. Moved by VP Macedo, seconded by SAL Hermoso.
 No opposition, RIO Funding Next Steps will be brought for adoption

OPEN FORUM

CLOSING

- A. Announcements
- B. Adjournment

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

General Senate Meeting #11 was adjourned at 5:20.

Respectfully Submitted,

Maurice Crabbe

Vice President