

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

Executive Committee Meeting #3 of the 110th Senate
August 10th 2022, 4:30pm
Zoom

OPENING

A. Call to Order

President Ramirez called the meeting to order at 4:37pm on Zoom.

B. Roll Call

Present: [8] President Ramirez, Vice President
Kasal-Barsky, Treasurer Dizon, Secretary
Crowell, SAL Chen, SAL Hermoso, Senator Goo,
Senator Morimoto

Excused Absent: [2] SAL Stephens, Senator Lum

Unexcused Absent: [1] SAL Dai

Excused Late: [0]

Unexcused Late: [0]

Excused Early Departure: [0]

Unexcused Early Departure: [0]

On Leave: [0]

Advisor: [0]

Ex Officio: [0]

Guests: [0]

C. Reading & Approval of Minutes

a. 110ECM01 06152022 DRAFT Minutes

Secretary Crowell

Motion to review 110ECM01 06152022 DRAFT Minutes.

Vice President Kasal-Barsky

Second.

Vote was unanimously in favor; Motion carries.

THESE MINUTES HAVE BEEN ADOPTED BY THE 110TH SENATE ON AUGUST 24, 2022

President Ramirez

I'll give about two minutes for these meeting minutes. Okay, does anybody have any questions or need anything to be elaborated?

Senator Morimoto

Motion to approve 110ECM01 06152022 DRAFT Minutes.

SAL Hermoso

Second.

Vote was unanimously in favor; Motion carries.

President Ramirez

Okay.

b. 110ECM02 07272022 DRAFT Minutes

Secretary Crowell

Motion to review 110ECM02 07272022 DRAFT Minutes.

Vice President Kasal-Barksy

Second.

Vote was unanimously in favor; Motion carries.

President Ramirez

I'll give about two minutes again for these meeting minutes. Okay, does anybody have any questions? Or anything needs to be addressed?

Vice President Kasal-Barksy

Motion to approve 110ECM02 07272022 DRAFT Minutes.

Senator Goo

Second.

Vote was unanimously in favor; Motion carries.

D. Official Correspondence

E. Testimony

REPORTS

A. Executive

a. President

President Ramirez

No report.

b. Vice President

Vice President Kasal-Barksy

No report.

c. Treasurer

Treasurer Dizon

No report.

d. Secretary

Secretary Crowell

No report.

THESE MINUTES HAVE BEEN ADOPTED BY THE 110TH SENATE ON AUGUST 24, 2022

B. Administrative

- a. Advisor
- b. Operations Manager

C. Judicial Branch

D. Standing Committees

- a. Campus Life
- b. Elections
- c. External Affairs
- d. Finance
- e. Internal Affairs
- f. Investments and Long Range Planning
- g. Student Affairs
- h. Undergraduate Academic Affairs

E. Ad-Hoc

SPECIAL ORDERS

UNFINISHED BUSINESS & GENERAL ORDERS

A. 110th Senate Awards for Service Memo #1 (June 2022)

- a. Award for Service Appeal- Christian Hermoso (June 2022)
- b. Award for Service Appeal- Katherine Crowell (June 2022)

President Ramirez

Thank you and then we can save any standard committee reports for our general senate meeting today. Alrighty, so, we have unfinished business and that's going to be soon. We have to enter an executive session for the approval of our awards memo. I just want to update you all that we have an additional appeal that we will look at as well. And then we will go over our awards for service memo #2 as well.

Senator Goo

Motion to enter executive session to discuss 110th Senate Awards for Service Memo #1 (June 2022), Award for Service Appeal- Katherine Crowell (June 2022), and 110th Senate Awards for Service Memo #2 (July 2022).

Vice President Kasal-Barksy

Second.

Vote was unanimously in favor; Motion carries.

The Award for Service Appeal- Katherine Crowell (June 2022) was approved unanimously.

TWO-THIRDS ROLL CALL VOTE TO APPROVE 110TH SENATE AWARDS FOR SERVICE MEMO #1 (JUNE 2022).

Aye(s): Vice President Kasal-Barsky, Treasurer Dizon, Interim-Secretary Crowell, SAL Chen, SAL Hermoso, Senator Goo, Senator Morimoto [7]

Naye(s): [0]

Abstention(s): [0]

Vote was unanimously in favor; Motion carries.

NEW BUSINESS

A. 110th Senate Awards for Service Memo #2 (July 2022)

TWO-THIRDS ROLL CALL VOTE TO APPROVE 110TH SENATE AWARDS FOR SERVICE MEMO #2 (JULY 2022).

Aye(s): Vice President Kasal-Barsky, Treasurer Dizon, Interim-Secretary Crowell, SAL Chen, SAL Hermoso, Senator Goo, Senator Morimoto [7]

Naye(s): [0]

Abstention(s): [0]

Vote was unanimously in favor; Motion carries.

Senator Morimoto

Secretary Crowell

Motion to exit executive session.

Second.

Vote was unanimously in favor; Motion carries.

OPEN FORUM

CLOSING

A. Announcements

B. Adjournment

SAL Hermoso

Secretary Crowell

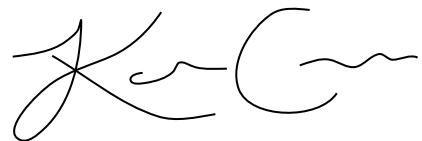
I move to adjourn.

Second.

Vote was in favor. Motion Carries.

Executive Committee Meeting #3 was adjourned at 4:52pm.

Respectfully Submitted,



Katherine Crowell
Interim-Secretary