

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

Executive Meeting #6 of the 112th Senate
[October 24, 2024, 5pm]
[Zoom]

OPENING

A. Call to Order

President Reed called the meeting to order at 5:07pm in Zoom.

B. Roll Call

Present: **[6]** President Reed, VP Crabbe, SAL Sasaki, Sen. Akiu, Sen. Bachiller, Sen. Li,

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

Unexcused Absent: **[2]** SAL Bielawski, Sen. Rosinski

Excused Late: **[0]**

Unexcused Late: **[0]**

Excused Early Departure: **[0]**

Unexcused Early Departure: **[1]**

On Leave: **[0]**

Advisor: **[1]** Healani

Ex Officio: **[0]**

Guests: **[0]**

A. Reading and Approval of ECM #05 Minutes [ECM #05 Minutes](#)

SAL Sasaki motions, Sen. Bachiller seconds, motion passes

I. REPORTS

A. Executives

1. President
2. Vice-President

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

3. Treasurer

4. Secretary

B. Administrative

1. Advisor

2. Operations Manager

Elections are done

waiting on scholarships

C. Judicial Branch

1. Student Court

D. Standing Committees

1. Campus Life

2. Elections

WH-1 forms and onboarding of new senators is complete

3. External Affairs

4. Finance

a. Passed and agreed upon to award ex-senator Shakayla Stanford the \$200 withheld for the month of December of last year

5. Internal Affairs

6. Investments and Long-Range Planning

7. Student Affairs

*a. UPASS survey, week extension for more signatures goal: 1,000
b. discuss strategies*

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 11-25 and joint referral to Campus Life Committee and Finance Committee [Senate Bill 11-25](#)

Sen. Bachiller motions, Sen. Akiu seconds, motion passes

B. First Reading of Senate Bill 12-25 and joint referral to Campus Life Committee and Finance Committee [Senate Bill 12-25](#)

Sen. Bachiller motions, Sen. Akiu seconds, motion passes

V. OPEN FORUM

VI. CLOSING

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

A. Adjournment

Sen. Bachiller motions, Sen. Akiu seconds, motion passes

Executive Meeting #6 was adjourned at 5:14pm, wit no opposition

Respectfully Submitted,



Hoakalei Watanabe
Secretary