

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

General Senate Meeting #18 of the 110th Senate
April 17, 2023, 4:36pm
Hybrid

OPENING

A. Call to Order

President Ramirez called the meeting to order at 4:46 pm on Zoom.

B. Roll Call

Present: **[15]** President Ramirez, Vice President Kasal-Barsky, iTreasurer Dulai, SAL Chen, SAL Hermoso, Senator Goo, Senator Horn, Senator Katayama, Senator Martin, Senator Santiago, Senator Stewart, SAL Dizon, Senator Gutierrez, Senator Kim, Senator Yamaguchi

Excused Absent: **[3]** Secretary Cha, Senator Stephens, Senator Unutoa

Unexcused Absent: **[11]** Senator Bruce, Senator Tran, Senator Yee, Senator Crowell, Senator Kang, Senator Lum, Senator McCartan, Senator Sambrano, Senator Tollett, Senator Vizcarra, Senator Genova

Excused Late: **[0]**

Unexcused Late: **[0]**

Excused Early Departure: **[0]**

Unexcused Early Departure: **[0]**

On Leave: **[0]**

Advisor: **[2]** Advisor Manini, Advisor Sonoda-Pale

Ex Officio: **[0]**

Guests: **[0]**

C. Reading & Approval of Minutes

THESE MINUTES HAVE BEEN ADOPTED BY THE 110TH SENATE ON APRIL 27, 2023

- a. 110GSM17 04032023 DRAFT Minutes

The meeting minutes were approved as distributed.

D. Official Correspondence

E. Testimony

A motion was made to move down to New Business.

REPORTS

A. Executive

- a. President
 - i.
- b. Vice-President
 - i.
- c. Treasurer
 - i.
- d. Secretary
 - i.

B. Administrative

- a. Advisor
 - i.

C. Judicial Branch

D. Standing Committees

- a. Campus Life

Our Progress

- None

Our Plans

- None

Issues

- None

Miscellaneous

- None

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b. Elections

Our Progress

- None

Our Plans

- None

Issues

- None

Miscellaneous

- None

c. External Affairs

Our Progress

- None

Our Plans

- None

Issues

- None

Miscellaneous

- None

d. Finance

Our Progress

- None

Our Plans

- None

Issues

- None

Miscellaneous

- None

e. Internal Affairs

Our Progress

-

Our Plans

- None

Issues

- None

Miscellaneous

- None

f. Investments and Long Range Planning

Our Progress

- None

Our Plans

- None

Issues

- None

Miscellaneous

- None

g. Student Affairs

Our Progress

- None

Our Plans

- None

Issues

- None

Miscellaneous

- None

h. Undergraduate Academic Affairs

E. Ad-Hoc

SPECIAL ORDERS

UNFINISHED BUSINESS & GENERAL ORDERS

None

NEW BUSINESS

A motion was made to vote on the following items (revisions & SCRs) on the agenda all at once.

An inquiry was made by the advisor regarding which rule allowed this motion.

The president provided the rule (Rule 26i) found in the ASUH website and continued with the agenda.

[Senate Revision 3-23 Support for Vice-President in Leadership Development and Addresses](#)

[Unlisted Rules .docx](#)

[SCR 15-23 Senate Revision 3-23 Support for Vice-President in Leadership Development](#)

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[and Addresses Unlisted Rules.docx](#)

[Senate Revision 4-23 Streamlining Presidential Appointments.docx](#)

[SCR 16-23 Senate Revision 4-23 Streamlining Presidential Appointments.](#)

[Senate Revision 5-23 Streamlining Treasurer's Duties .docx](#)

[SCR 17-23 Senate Revision 5-23 Streamlining Treasurer's Duties](#)

[Senate Revision 6-23 STREAMLINING AND SUPPORTS SECRETARY DUTIES.docx](#)

[SCR 18-23 Senate Revision 6-23 STREAMLINING AND SUPPORTS SECRETARY
DUTIES](#)

[Senate Revision 7-23 Revises Chairships To Co-Chairs.docx](#)

[SCR 19-23 Senate Revision 7-23 Revises Chairships To Co-Chairs.docx](#)

[Senate Revision 8-23 Related to Duties of Co-chairs .docx](#)

[SCR 20-23 Senate Revision 8-23 Related to Duties of Co-chairs](#)

[Senate Revision 9-23 Validates Co-chair Revisions.docx](#)

[SCR 21-23 Senate Revision 9-23 Validates Co-chair Revisions.](#)

[Senate Revision 10-23 Expanding Revising Rules Duties.docx](#)

[SCR 22-23 Senate Revision 10-23 Senate Revision 10-23 Expanding Revising Rules Duties](#)

[Senate Revision 11-23 Streamlining Campus Delegate Duties.docx](#)

[SCR 23-23 Senate Revision 11-23 Streamlining Campus Delegate Duties](#)

The advisor brought up a point of order regarding not having access to the links to the agenda with these documents.

The president put the link found in the shared drive in the chat box and continued on with the agenda.

[Senate Revision 12-23 Relating Committee Membership Language.docx](#)

[SCR 24-23 Senate Revision 12-23 Relating Committee Membership Language](#)

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[Senate Revision 13-23 Combining Committee Membership Sections .docx](#)

[SCR 25-23 Senate Revision 13-23 Combining Committee Membership Sections](#)

[Senate Revision 14-23 Related to Internal Affairs and Ad-hoc creation.docx](#)

[SCR 26-23 Senate Revision 14-23 Related to Internal Affairs and Ad-hoc creation](#)

[Senate Revision 15-23 Related to Co-chair language in attendance and absence .docx](#)

[SCR 27-23 Senate Revision 15-23 Related to Co-chair language in attendance and absence](#)

[Senate Revision 16-23 _Blowing Up_ Awards For Service Process.docx](#)

[SCR 28-23 Senate Revision 16-23 "Blowing Up" Awards For Service Process](#)

[Senate Revision 17-23 Related to Meeting Accessibility.docx](#)

[SCR 29-23 Senate Revision 17-23 Related to Meeting Accessibility.](#)

[Senate Revision 18-23 RELATING TO SECTIONS FOR PARLIAMENTARY PROCEDURES .docx](#)

[SCR 30-23 Senate Revision 18-23 RELATING TO SECTIONS FOR PARLIAMENTARY PROCEDURES](#)

[Senate Revision 19-23 Asynchronous Voting on Resolutions.docx](#)

[SCR 31-23 Senate Revision 19-23 Asynchronous Voting on Resolutions](#)

The above revisions and SCRS were brought onto the floor, and were approved with a majority vote.

[Elections List, Nomination Period Extension, Rules Suspension, Nominating Re-election](#)

[Spring 2023 General Elections Calendar and Timeline](#)

The president announced the suspension of the elections timeline and that the elections calendar dates will also have to be adjusted.

A motion to bring the elections calendar and timeline to the floor was made and majority were in favor.

A point of order was made by the advisor regarding personal information that should not be released publicly due to privacy rights. The advisor suggested including just the names, schools, and positions they are seeking.

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The above concern was resolved.

Senator Goo, Vice-President Kasal-Barsky, and President Ramirez did a floor nomination for the SAL positions, senator positions, and the Vice-President position. President Ramirez nominated others in the senate for positions.

The advisor brought up a point of motion regarding nominations; nominations should only be made when the person being nominated is aware and wants the position they are being nominated for.

Senator Yamaguchi asked to be removed due to work schedule.

A motion was made to approve the application list, and was approved with a majority vote.

A motion was made to extend the application deadline, and was approved with a majority vote.

A motion was made to extend the dates on the comments on the document, and was approved with a majority vote.

A motion was made to enter Executive Session to approve cash memos, and was approved with a majority vote.

September‘23:https://docs.google.com/document/d/1fjhE4LWv68_IiPt2PUbRmtAkZINKXOCA/edit?usp=share_link&oid=113874868641056840323&rtpof=true&sd=true

October‘23:https://docs.google.com/document/d/1TVojJX8Sw4zdrCR-pYMuzzdlsg82DjoT/edit?usp=share_link&oid=113874868641056840323&rtpof=true&sd=true

November‘23:https://docs.google.com/document/d/1fvDHDch_aSVVhg8_eJ8yX0D_agEXsnle/edit?usp=sharing&oid=113874868641056840323&rtpof=true&sd=true

December‘23:<https://docs.google.com/document/d/12AI0oxf1oMxRIxFFFHqFmT44-uLbHVVu/edit?usp=sharing&oid=113874868641056840323&rtpof=true&sd=true>

January‘23:

https://docs.google.com/document/d/1af155LwfZR70jMYzYmVn7BCtlJFoAaoF/edit?usp=share_link&oid=113874868641056840323&rtpof=true&sd=true

February‘23:

https://docs.google.com/document/d/1lzwuuSHxMRQGUE5lo_KSRnA8KiYra6PY/edit?usp=sharing&oid=113874868641056840323&rtpof=true&sd=true

March‘23:

<https://docs.google.com/document/d/1r5sSeakJV1hRAH91AMrLRR39nGnVUSWI/edit?usp=sharing&oid=113874868641056840323&rtpof=true&sd=true>

An inquiry was made regarding missing names on the current rate sheets. The President and Office will check if W-2 forms on file and will get back.

VIVE VOCE TO MOVE TO OPEN FORUM

Vote was unanimous; Motion carries.

OPEN FORUM

VOICE VOTE TO MOVE TO CLOSING

Vote was unanimous; Motion carries.

CLOSING

A. Announcements

VOICE VOTE TO MOVE TO CLOSING

Vote was unanimous; Motion carries

B. Adjournment

General Senate Meeting #18 was adjourned at 5:38pm.

Respectfully Submitted,



Min Ji Cha
Secretary