THE ASSOCIATED STUDENTS OF THE UNIVERSITY OF HAWAI‘I AT MĀNOA

2465 Campus Road, Campus Center Room 211A

Honolulu, Hawaii 96822

Executive Committee Meeting #4 of the 110th Senate

August 24th 2022, 5:00pm

Zoom

**OPENING**

1. **Call to Order**

*President Ramirez called the meeting to order at 5:02pm on Zoom.*

1. **Roll Call**

Present: **[9]** President Ramirez, Vice President

Kasal-Barsky, Treasurer Dizon, Secretary Crowell, SAL Chen, SAL Hermoso, SAL Stephens, Senator Goo, Senator Lum

Excused Absent: **[1]** SAL Dai

Unexcused Absent: **[0]**

Excused Late: **[0]**

Unexcused Late: **[0]**

Excused Early Departure: **[0]**

Unexcused Early Departure: **[0]**

On Leave: **[0]**

Advisor: **[1]** Advisor Manini

Ex Officio: **[0]**

Guests: **[0]**

1. **Reading & Approval of Minutes**
	1. 110ECM03 08102022 DRAFT Minutes

*Secretary Crowell* Motion to review 110ECM03 08102022 DRAFT Minutes.

*Senator Goo*  Second.

 *Vote was unanimously in favor; Motion carries.*

*President Ramirez* Okay, I’m going to give everyone two minutes to review this and

another minute for any changes or corrections. If there are any motions for corrections or adjustments, now would be a good time. There’s no motions at this time.

*Secretary Crowell* Motion to approve 110ECM03 08102022 DRAFT Minutes.

*Vice President Kasal-Barsky* Second.

 *Vote was unanimously in favor; Motion carries.*

1. **Official Correspondence**
2. **Testimony**

**REPORTS**

1. **Executive**
	1. President

*President Ramirez* So, let’s move on to reports. We did our Welina Manoa event on

Monday. Thank you so much to everybody who came out to help and those who have been helpful throughout the planning of that, such as Quinn, Hayden, Kate, Tanner, and others. Thank you, everybody. I really appreciate that. We saw a lot of people who were very glad to see us and we, interesting enough, passed out everything that we had in our storage, and we've had that stuff stored for many years. Everybody was excited to grab shirts and towels and all those things. So once again, kudos to everybody. I really appreciate it. I hope everybody has a successful semester.

*Vice President Kasal-Barksy* President Ramirez, do you think this would be a good time to

announce your LOA?

*President Ramirez* Sure. On Friday, I'm gonna take a leave of absence until next

Friday, so for about a week. I've been doing quite a bit of work over the summer and trying to make sure we're getting the ball rolling with things. Everybody has been giving a lot of input and I really appreciate that. I just have to prioritize some of the studying I need to do and make sure everything's set up so I have everything properly established. I've been reaching out to people about what they can be doing for the week that I'll be on the leave of absence. There will be people taking the lead like Kate and Sarah, who will be doing things regarding the elections. I still have some things to send out with more information. They've been helpful with that, and same thing with Hayden. There's been a few other people who have been helpful with some of the follow through I've been asking about, so thank you so much and thanks again for understanding.

* 1. Vice President

*Vice President Kasal-Barksy* Okay, so I’m going to be helping out with elections, at least until

elections are over, and I'm also going to be helping out with UAA, with the help of past Vice President Renteria. Other than that, I'm going to be working on coordinating some trainings for the Senate. End of report.

*President Ramirez* Thank you. Then we can move on to Treasurer Dizon. Melvin,

would you like to add anything?

* 1. Treasurer

*Treasurer Dizon* There is no new business except for what we discussed over

email.

*President Ramirez* Thank you. In relation to the Treasurer’s report, I just wanted to

remind people that at the last GSM we did approve the items related to budget in the meeting minutes so thank you. Last week, I did route the memo and budget to our administrators so they will be reviewing it and then hopefully it will be fully passed on their end. Thank you, everybody, for all your work on that. And then Secretary Crowell?

* 1. Secretary

*Secretary Crowell* No report.

*President Ramirez* Thank you so much. Okay, we can move on to administrative

reports.

1. **Administrative**
	1. Advisor

*Advisor Manini* Okay, what I want to say to the executive committee is that the

President by your rules, does not have the entitlement to go on leave. The Senate rules allow for senators to go on leave. And so if you refer to Senate Rule 20-2 the leave policies of the Senate state that Senators may go on leave. It does not say that the Executive Officers are allowed to go on leave. So with that in mind, I would like to say to the Senate that we have very important work that's going on right now. In this next week, the President, the Vice President, the Treasurer and the Investments and Long Range Planning Chair are supposed to prepare to present to the Board of Regents. The President has been the person kept informed about this from the time in which I became aware of it, and the President is the person that I provided the slides to from the previous presentation to the Board of Regents. We are supposed to have a meeting after this meeting. And so it was very surprising to me to hear today that your President would like to go on leave during the first week of school into the second week of school, especially because of the time sensitivity. And secondly, because the Senate rules do not allow for it. I just want to entertain that here today and I want to inform you of that on the record, because I want you to consider what it means when a President decides to go on leave at the start of the academic year, when there is very important, time sensitive matters to attend to. That is my only report.

*President Ramirez* Thank you. We can move on to standing committee reports.

* 1. Operations Manager
1. **Judicial Branch**
2. **Standing Committees**
	1. Campus Life

*Chairperson Lum*

 *Our Progress*

* *None*

*Our Plans*

* *None*

*Issues*

* *None*

*Miscellaneous*

* *None*
	1. Elections

*Chairperson Ramirez*

 *Our Progress*

* *Fall 2022 Special Elections paperwork is available at the office*

*Our Plans*

* *Emails to be sent out shortly to undergraduate student body regarding Fall 2022 Special Elections*

*Issues*

* *None*

*Miscellaneous*

* *None*
	1. External Affairs

*Chairperson Goo*

 *Our Progress*

* *Welina Manoa event was a success*
* *Handed out many of the old promo items and we can now order new items*

*Our Plans*

* *Next meeting TBD*

*Issues*

* *Have not been able to meet quorum*

*Miscellaneous*

* *Thank you to Hayden, Rudy, and Kate for tabling at Welina Manoa and Jason for helping with the slides*
* *Please send in headshot for the ASUH bulletin board*
	1. Finance

*Chairperson Chen*

 *Our Progress*

* *None*

*Our Plans*

* *None*

*Issues*

* *None*

*Miscellaneous*

* *None*
	1. Internal Affairs

*Chairperson Kasal-Barsky*

 *Our Progress*

* *None*

*Our Plans*

* *None*

*Issues*

* *None*

*Miscellaneous*

* *None*
	1. Investments and Long Range Planning

*Chairperson Hermoso*

 *Our Progress*

* *None*

*Our Plans*

* *Meeting after Executive Committee Meeting #4 to discuss presentation to Board of Regents*

*Issues*

* *None*

*Miscellaneous*

* *None*
	1. Student Affairs

*Chairperson Kasal-Barsky*

 *Our Progress*

* *None*

*Our Plans*

* *None*

*Issues*

* *None*

*Miscellaneous*

* *None*
	1. Undergraduate Academic Affairs

*Chairperson Ramirez*

 *Our Progress*

* *None*

*Our Plans*

* *Previous Vice President Renteria will be volunteering to assist the committee*
* *Will be announcing applications for scholarships soon*

*Issues*

* *None*

*Miscellaneous*

* *None*
1. **Ad-Hoc**

**UNFINISHED BUSINESS & GENERAL ORDERS**

**NEW BUSINESS**

1. **Senate Bill 03-23 TO REALLOCATE FUNDING OF FISCAL YEAR 21-22**

*President Ramirez* Okay, let’s move on to new business and we can start to review

Senate Bill 03-23.

*Advisor Manini* I would like to interrupt. You're not going to review the bill,

you're just going to refer the bills to committees. This is the Executive Committee, right?

*President Ramirez* Yeah. I wanted to give everyone a chance to look at it. I know we

don’t do discussions unnecessarily.

*Advisor Manini* Review is actually much more than just looking at it. You don't

review and discuss it. In the Executive Committee, the purpose is for it to be referred to the committee that's going to actually look at it. So, what you should be doing is referring the bills to the committees that you want it to go to, not motioning to bring it to the floor and review the bills. That's not the process that the Senate uses.

*President Ramirez* Okay, thank you. So if you want, after the meeting please review

the bills that are going to be referred in a moment. I refer Senate Bill 03-23 TO REALLOCATE FUNDING OF FISCAL YEAR 21-22 to the Committee on Finance.

1. **Senate Bill 04-23 TO APPROPRIATE FUNDING FOR AN ADVERTISEMENT IN UH MĀNOA’S OFFICIAL VISITORS GUIDE**

*President Ramirez* Then, for Senate Bill 04-23 TO APPROPRIATE FUNDING FOR AN

ADVERTISEMENT IN UH MANOA'S OFFICIAL VISITOR GUIDE, I'm going to refer this bill to the Committee on Finance as well.

1. **Senate Bill 05-23 TO APPROPRIATE FUNDING FOR THE SPRING 2022 AS(YOU)H WEEK**

*President Ramirez* I’m also going to refer Senate Bill 05-23 TO APPROPRIATE

FUNDING FOR THE SPRING 2022 AS(YOU)H WEEK to the Committee on Finance.

*SAL Chen* You can also refer Senate Bill 04-23 to the External Affairs

Committee and Senate Bill 05-23 to the Campus Life Committee.

*President Ramirez* Okay, I’m going to refer those two Senate Bills as requested. So,

Senate Bill 04-23 will also be reviewed by the External Affairs Committee, and Senate Bill 05-23 will also be reviewed by the Campus Life Committee. Okay, now we can move on to the next line item, open forum.

**OPEN FORUM**

*President Ramirez* Is there anything people would like to talk about?

*Vice President Kasal-Barksy* I was just going to remind everyone real quick that rate sheets

are due on the 31st.

*President Ramirez* Thank you. They're gonna be opened up very soon, so in the

next few days, please when you have a chance, click on these two links and just get them done. Thank you. Is there anything else? No. Okay, so we're gonna move on to the announcements.

**CLOSING**

1. **Announcements**
	1. Rate sheets due 8/31/22 at 11:59pm for every senator.
	2. Second rate sheet due 8/31/22 at 11:59pm for chairs and vice-chairs.

*President Ramirez* As Hayden did mention, again, don't forget to do your rate

sheets in the next few days, especially as the month is about to end. Okay, so if there's any final announcements that anyone would like to make, please do so now.

1. **Adjournment**

*Treasurer Dizon* I move to adjourn.

*Vice President Kasal-Barksy* Second.

*Vote was in favor. Motion Carries.*

*Executive Committee Meeting #4 was adjourned at 5:19pm.*

Respectfully Submitted,



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Katherine Crowell

Interim-Secretary