

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

Executive Meeting #5 of the 111<sup>th</sup> Senate  
12/27/2023, 4 p.m.  
Zoom

**OPENING**

**A. Call to Order**

*President Azama called the meeting to order at 5:18 p.m. on Zoom.*

**B. Roll Call**

Present: [7] President Azama, SAL Hermoso SAL  
Roysdon, SAL Tabangay-Hata, Chair James-Foree, Chair  
Stanford, Chair Kang

Excused Absent: [5] VP Mercado, Treasurer Reed,  
Secretary Cable-Treadwell, SAL Stephens, Chair Li.

Unexcused Absent: [0]

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. Motion to adopt ECM#4 meeting minutes, moved by Senator James-Foree, seconded  
by Senator Stanford. No opposition; motion carries and minutes are adopted.

**D. Official Correspondence**

**E. Testimony**

THESE MINUTES WERE ADOPTED BY THE COMMITTEE ON JAN. 18 2024

**REPORTS**

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

**UNFINISHED BUSINESS & GENERAL ORDERS**

**NEW BUSINESS**

- A. Senate Bill 09-24: Recommended to Finance
- B. Senate Bill 10-24: Recommended to UAA & Finance

**OPEN FORUM**

**CLOSING**

- A. Announcements
- B. Adjournment

*Executive Meeting #5 was adjourned at 5:28, wit no opposition*

Respectfully Submitted,

A handwritten signature in cursive script, appearing to read "Jaxyn", with a long, sweeping underline.

Jaxyn Cable-Treadwell

