

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

Executive Committee Meeting #8 of the 110th Senate
December 6th 2022, 5:00pm
Hybrid - Executive dining room or Zoom

OPENING

A. Call to Order

President Ramirez called the meeting to order at 5:04pm on Zoom.

B. Roll Call

Present: **[11]** President Ramirez, Vice President
Kasal-Barsky, Secretary Cha, Acting Treasurer
Dulai, SAL Chen, SAL Hermoso, Senator
Sambrano, SAL Dizon, Senator Martin, Senator
Kim, Senator Goo

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

Unexcused Absent: **[1]** Senator Kang

Excused Late: **[0]**

Unexcused Late: **[0]**

Excused Early Departure: **[0]**

Unexcused Early Departure: **[0]**

On Leave: **[0]**

Advisor: **[1]** Advisor Healani Sonoda-Pale

Ex Officio: **[0]**

Guests: **[0]**

C. Reading & Approval of Minutes

THESE MINUTES HAVE BEEN ADOPTED BY THE 110TH SENATE ON JANUARY 30, 2023

1. 110ECM06 11012022 DRAFT

President Ramirez We're just going to give a minute each to review the minutes. May I entertain a motion to approve meeting minutes?

Senator Goo Set motion.

Vice-President Kasal-Barsky Second.

President Ramirez Okay, meeting minutes have been approved.

2. 110ECM07 11222022 DRAFT

President Ramirez Here's the second one. I'll give a minute for this as well. May I entertain a motion to approve meeting minutes?

SAL Dizon Set motion.

Vice-President Kasal-Barsky Second.

President Ramirez Okay, so meeting minutes are approved. We'll move down to testimony.

D. Official Correspondence

E. Testimony

President Ramirez Nothing related to the ECM right now. Actually, we have a few from the ECM that will be introduced but based on timing, we're gonna have it be in the GSM as well. I'll just read this during the GSM because it'd be killing two birds with one stone. So I'm gonna go down to reports.

Senator Goo So sorry, could you reopen the second meeting minutes we just approved, 11/22? I'm marked as EA, but I was there at that meeting and the attendance sheet reflects that. Sorry, I didn't catch that before we approved it.

President Ramirez May I entertain a motion to bring meeting minutes 110ECM07 onto the floor?

SAL Hermoso Set motion.

Vice-President Kasal-Barsky Second.

President Ramirez Okay, may we entertain a motion to strike out Quinn as excused absent and instead put him as present?

SAL Dizon Set motion.

Senator Kim Second.

Secretary Cha Sorry, I was looking at the attendance sheet and I think Quinn was marked present for the GSM, but not the ECM unless I didn't catch that.

Senator Goo Oh my gosh you're so right, you're absolutely right I was looking at the wrong one. Thank you for catching that, Min Ji. I was not there. Ignore me.

President Ramirez So we can do a point of motion or actually, I do a point of order, the approving wasn't reflective of things we did so we're going to cancel our motion/amendment. We can go back to the agenda. I'm gonna go back to the reports.

REPORTS

A. Executive

- a. President
 - i. Fill out Spring availability form
- b. Vice President

Vice-President Kasal-Barsky Make sure to fill out the form and I can start planning out trainings and workshops for spring.

- c. Treasurer
 - i. No report
- d. Secretary
 - i. Reminder for UAA to submit meeting minutes

B. Administrative

- a. Advisor
 - No report.

b. Operations Manager

C. Judicial Branch

D. Standing Committees

a. Campus Life

Chairperson Kang

Our Progress

- None

Our Plans

- None

Issues

- None

Miscellaneous

- None

b. Elections

Chairperson Kim

Our Progress

- None

Our Plans

- None

Issues

- None

Miscellaneous

- None

c. External Affairs

Chairperson Goo

Our Progress

- None

Our Plans

- None

Issues

- None

Miscellaneous

-

d. Finance

Chairperson Chen

Our Progress

- None

Our Plans

- None

Issues

- None

Miscellaneous

- None

e. Internal Affairs

Chairperson Dizon

Our Progress

- None

Our Plans

- None

Issues

- None

Miscellaneous

- None

f. Investments and Long Range Planning

Chairperson Dulai

Our Progress

- None

Our Plans

- None

Issues

- None

Miscellaneous

- None

g. Student Affairs

Chairperson Sambrano

Our Progress

- None

Our Plans

- None

Issues

- None

Miscellaneous

- None

h. Undergraduate Academic Affairs

Chairperson Santiago

Our Progress

- None

Our Plans

- None

Issues

- None

Miscellaneous

- None

President Ramirez

So we're gonna go down to new business.

Ad-Hoc

SPECIAL ORDERS

UNFINISHED BUSINESS & GENERAL ORDERS

NEW BUSINESS

President Ramirez

We have the final few memos from last year to complete. May I entertain a motion to enter executive session?

Senator Goo

Set motion.

SAL Dizon

Second.

President Ramirez

Min Ji, just a reminder you won't have to transcribe what goes on during executive session.

A. 109th Senate Award for Service Memo #12 (April 2022)

B. Revised 110th Senate Award for Service Memo #2

C. 110th Senate Award for Service Memo #3

D. SB 26-23 Just in Time Mentoring

President Ramirez

I have a couple bills to assign to committees. This is gonna be assigned to finance committee.

E. Senate Bill 27-23 To Appropriate Funding for the College of Natural Sciences

President Ramirez Senate Bill 27-23 will also be assigned to finance committee. This concludes new business. We're gonna move onto open forum if anyone has anything to mention. If not, we can do the same at GSM.

OPEN FORUM

President Ramirez We're gonna move onto open forum if anyone has anything to mention. If not, we can do the same at GSM. May I entertain a motion to move onto closing?

Senator Goo Set motion.

Senator Kim Second.

CLOSING

A. Announcements

President Ramirez So in a little bit, we're gonna rejoin the GSM at 6:00pm.

B. Adjournment

President Ramirez Thank you for your time. May I entertain a motion to adjourn our meeting?

Senator Goo Set motion.

SAL Hermoso Second.

Vote was in favor. Motion Carries.

Executive Committee Meeting #7 was adjourned at 5:24pm.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Min Ji Cha", written in a cursive style.

Min Ji Cha
Secretary