

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

Committee of the Whole #1 of the 111th Senate
July 28th, 2023
Zoom

OPENING

A. Call to Order

President Azama called the meeting to order at 4:04 PM on Zoom.

B. Roll Call

Present: President Azama, SAL Stephens, Senator Goo, Senator Li, Senator Martin, Senator Stanford **[6]**

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

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

D. Official Correspondence

- a. Academic Excellence and Student Success Committee
- b. Campus Climate Committee

President Azama received two requests asking for an ASUH representative to serve on the Academic Excellence and Student Success Committee and the Campus Climate Committee.

APPROVED BY THE 111TH SENATE ON THE 3RD OF AUGUST 2023

President Azama asked for ASUH representatives to reach out to him by the end of the week if interested. The COW agreed that if nobody is interested, President Azama will reach out to constituents to see if they would be interested.

E. Testimony

REPORTS

A. Executive

a. Office Staff Proposed Deadlines

President Azama presented a list of recommended deadlines that the office staff prepared for the ASUH to work with.

b. ECUH: Period Products Holmes and POST

The engineering council at UH is looking for financial support to implement menstruation products in the Holmes and POST buildings. President Azama recommends taking an advocacy role in this issue rather than a fiscal role, but the ASUH will need to delve into this deeper later.

B. Vice-President

a.

C. Treasurer

a. First Reading- Budget Draft FY 2023-24

President Azama and Treasurer Martin presented the Budget for FY 2023-2024. A few things to note were a pay increase for the ASUH Operations Manager, numerous expenses were moved into the general fund (in general, just moving money between different accounts), the creation of a Hawaiian Place of Learning Fund, and an increase to the RIO funding. One thing that may change in the budget is the amount allocated to the Senate Recognition Awards for Service because previous senate members still need to be paid.

It was unclear whether the draft budget needed to be approved. Senator Goo made a motion to table approving the document Budget Draft FY 2023-24. Senator Stephens seconded the motion. This motion was approved unanimously.

D. Secretary

a.

E. Administrative

F. Operations Manager

UNFINISHED BUSINESS & GENERAL ORDERS

NEW BUSINESS

a. President's Message #5 - Regarding New Staff

Senator Goo made a motion to table approve President's Message #5 - Regarding New Staff. Senator Stephens seconded the motion. This motion was approved unanimously.

b. Approval of Elections Calendar

Senator Goo made a motion to table approve the Elections Calendar. Senator Stephens seconded the motion. This motion was approved unanimously.

OPEN FORUM

CLOSING

A. Announcements

President Azama announced that the next meeting will be next week Thursday at 4 pm instead of Friday. Greystone will present the Quarter 4 Report to the ASUH at this meeting.

B. Adjournment

Senate Goo made a motion to adjourn the meeting. Senator Stephens seconded the motion. This motion was approved unanimously.

Committee of the Whole Meeting #1 was adjourned at 4:16 PM.

Respectfully Submitted,



Quinn Goo
Acting-Secretary