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

Executive Committee Meeting #10 of the 111<sup>th</sup> Senate
Thursday March 14, 2024, 7:11 p.m.
Zoom

## **OPENING**

#### A. Call to Order

President Azama called the meeting to order at 7:11 p.m. on Zoom.

#### B. Roll Call

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

Excused Absent: [4] VP Macedo, Treasurer Reed, Secretary Cable-Treadwell, SAL Stephens

Unexcused Absent: [2] SAL Hermoso, Chair Kang

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. 111th ECM #9 Minutes
  - i. Motion to defer the approval of ECM7, ECM8, and ECM9 meeting minutes until the next executive committee meeting. Moved by Chair James-Foree, seconded by Chair Li. No opposition, motion passes.

- **D. Official Correspondence**
- E. Testimony

#### **REPORTS**

- A. President
  - a. Presidential 1:1s ahead of Thursday's GSM
    - i. Everyone is encouraged to meet with President Azama before Thursday's general senate meeting, just email ahead to schedule a time that works
  - b. Elections update
    - i. Elections are being prepared and the ballots will be sent out starting April 5,
       2024, so make sure you tell everyone you know to vote!
- **B.** Vice-President
- C. Treasurer
- D. Secretary
- E. Administrative
- F. Operations Manager

## **UNFINISHED BUSINESS & GENERAL ORDERS**

## **NEW BUSINESS**

- A. External Affairs Needs
  - a. External affairs needs help with their five or so bills that need to be reviewed while they tackle starting back up the social media aspect of the committee
- B. Student Court Discussion
- C. Queen Emma Event update
  - a. The Queen Emma Event has new codified funding and now has a confirmed budget to begin working with
- D. Senate Bill 18-24 RIO Funding for FY 22
  - a. Motion to adopt SB18-24 concerning RIO funding for FY22. Moved by Chair Stanford, seconded by Chair Quinn. No opposition, motion passes.
- E. <u>Senate Bill 19-24</u> Queen Emma Event
  - a. Motion to adopt SB19-24 concerning the Queen Emma Event. Moved by Chair Li, seconded by Chair Stanford. No opposition, motion passes.

## **OPEN FORUM**

# **CLOSING**

- A. Announcements
- B. Adjournment

Chair Li motioned to adjourn the meeting. Chair Stanford seconded. Vote was unanimous; Motion carries.

Executive Committee Meeting #10 was adjourned at 7:24 p.m.

Respectfully Submitted,

\*\*Maurice Crabbe\*\*

Vice President