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 110th Senate

February 13th 2023, 4:32pm

Hybrid - Executive dining room or Zoom

**OPENING**

1. **Call to Order**

*President Ramirez called the meeting to order at 4:32pm on Zoom.*

1. **Roll Call**

Present: **[8]** President Ramirez, Vice President

Kasal-Barsky, SAL Chen, SAL Hermoso, Sen Dulai, SAL Dizon, Sen Goo, Sen Martin

Excused Absent: **[5]** Treasurer Luboviski, Secretary Cha, Sen Stewart, SAL Stephens, Sen Kang

Unexcused Absent: **[0]**

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: **[1]** Sen Yamaguchi (CL ALT)

1. **Reading & Approval of Minutes**

*1. 110ECM09 01302023 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?

*Vice-President Kasal-Barsky* Set motion.

*Senator Martin*  Second.

*President Ramirez* Okay, meeting minutes have been approved.

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

**REPORTS**

1. **Executive**
   1. President
      1. *Had meeting with UH Student Caucus Saturday and went over resident/ non-resident tuition (may change down the line), and review of student fees; change in fee structure for upcoming years; Laulima review (if delegates can come to future meetings)*

* 1. Vice President
     1. *No Report*
  2. Treasurer
     1. *No report*
  3. Secretary
     1. *No Report*

1. **Administrative**
   1. Advisor

* No report.
  1. Operations Manager

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

*Chairperson Kang*

*Our Progress*

* *None*

*Our Plans*

* *None*

*Issues*

* *None*

*Miscellaneous*

* *None*
  1. Elections

*Chairperson Kim*

*Our Progress*

* *None*

*Our Plans*

* *None*

*Issues*

* *None*

*Miscellaneous*

* *None*
  1. External Affairs

*Chairperson Goo*

*Our Progress*

* *None*

*Our Plans*

* *None*

*Issues*

* *None*

*Miscellaneous*

* 1. Finance

*Chairperson Chen*

*Our Progress*

* *None*

*Our Plans*

* *None*

*Issues*

* *None*

*Miscellaneous*

* *None*
  1. Internal Affairs

*Chairperson Dizon*

*Our Progress*

* *drafting revision for 22-2* Senate, Executive Committee, and Standing Committee meetings may not be held on state holidays. (a) Senate and Executive Committee meetings may not be held on weekends.
* will also address Rule 25 Debate for Executive and General Meetings

*Our Plans*

* *None*

*Issues*

* *None*

*Miscellaneous*

* *None*

*SAL Dizon* May I entertain a motion to turn the supply room to our own senate office because we all voted unanimously at our IA meeting?

*President Ramirez* Okay, Melvin, so that would be approved more as a motion for the GSM because everybody will finalize that. With our ECMs, we would only be able to motion limited things.

*SAL Dizon* I just wanted to get the Executive Committee all on board before presenting it to the general meeting.

*President Ramirez* Yeah we can make that motion.

**VOICE VOTE TO PRESENT A REVISION TO 22-2 AND RULE 25 TO THE GENERAL SENATE**

*Vote was unanimous; Motion carries.*

*President Ramirez* Motion carries.

*SAL Dizon* We’re also setting up 3 other provisions. Will we be voting on it today?

*President Ramirez* It’s gonna be a PM for the GSM.

* 1. Investments and Long Range Planning

*Chairperson Dulai*

*Our Progress*

* *None*

*Our Plans*

* *None*

*Issues*

* *None*

*Miscellaneous*

* *None*
  1. Student Affairs

*Chairperson Sambrano*

*Our Progress*

* *None*

*Our Plans*

* *None*

*Issues*

* *None*

*Miscellaneous*

* *None*
  1. Undergraduate Academic Affairs

*Chairperson Santiago*

*Our Progress*

* *None*

*Our Plans*

* *None*

*Issues*

* *None*

*Miscellaneous*

* *None*

**Ad-Hoc**

**SPECIAL ORDERS**

**UNFINISHED BUSINESS & GENERAL ORDERS**

**NEW BUSINESS**

*President Ramirez* I’m going to be referring resolutions to committees.

SR 05-23: EA

SR 06-23: EA

SR 8-23: UAA

SR 10-23: EA

SR 11-23: SA and EA

SR 12-23: SA and EA

SR 13-23: EA

SR 14-23: EA and SA

SR 15-23: EA

SR 16-23: UAA

SR 17-23: EA

Senate Revision 1-23: IA

SB 23-23: FIN

SB 29-23: FIN

SB 30-23: FIN

SB 31-23: FIN

SB 32-23: FIN

SB 33-23: FIN

*SAL Hermoso* Hi everyone, this is Christian. May I speak on the floor?

*President Ramirez* Yes.

*SAL Hermoso* I just wanted to keep everyone updated. I’m a fellow so I’ve been working with Healani to work on legislation with the state. So this week, I’m gonna do a goals and what we want done for this semester and bills we want to follow. I’m gonna give it to Healani and Rudy by the end of the week. If you have any bills in mind that you recommend, that would be great. Send me an email and we can work with that. That’s all, thank you.

*President Ramirez* Thank you. I’ll give 15 more seconds until moving to closing.

**OPEN FORUM**

*President Ramirez* May I entertain a motion to go onto closing?

*Senator Martin* Set motion.

*Vice-President Kasal-Barsky* Second.

**CLOSING**

1. **Announcements**

*President Ramirez* I need to work with the treasurer to see how they can communicate to still do our rate sheets so we can get that processed for Dec and Jan.

*SAL Dizon* Did you see the email transition between me, Bonny, and Healani?

*President Ramirez* Yes, I have a place for Senate Revision 1-23 for the cash memos. So we got that set up. Okay, everybody I think that’s mainly it.

1. **Adjournment**

*President Ramirez* Thank you everybody for coming and helping your committees. I’m gonna be sending an email with a checklist if they need help to set up their committees and meetings because we have several referrals to committees. Thank you everybody, please take care. May I entertain a motion to adjourn our meeting?

*Sen Goo* Motion to adjourn

*SAL Hermoso* Second

*Vote was in favor. Motion Carries.*

*Executive Committee Meeting #10 was adjourned at 4:44pm.*

Respectfully Submitted,



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Min Ji Cha

Secretary