

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

Executive Committee Meeting #7 of the 110th Senate
November 22nd 2022, 5:15pm
Hybrid - Executive dining room or Zoom

OPENING

A. Call to Order

President Ramirez called the meeting to order at 5:16pm 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 Kang, Senator
Martin, Senator Kim

Excused Absent: **[2]** SAL Stephens,

Unexcused Absent: **[0]**

Excused Late: **[0]**

Unexcused Late: **[0]**

Excused Early Departure: **[0]**

Unexcused Early Departure: **[0]**

On Leave: **[0]**

Advisor: **[1]** Advisor Manini

Ex Officio: **[0]**

Guests: **[0]**

C. Reading & Approval of Minutes

President Ramirez May I entertain a motion to enter the reading and approval of meeting minute 4?

Vice-President Kasal-Barsky Set motion.

SAL Dizon Second.

1. 110ECM04 08242022 DRAFT

President Ramirez I'll give a minute for us to go over the minutes and anyone can motion for approval or changes. May I entertain a motion to approve meeting minutes 4 for ECM?

Senator Martin Set motion.

Senator Kang Second.

President Ramirez Okay, so meeting minutes are approved.

D. Official Correspondence

E. Testimony

REPORTS

A. Executive

a. President

President Ramirez I do wanna say that I would share some of the photos and videos from AS(YOU)H week. I'll send an email. One of the main purposes for having events like these is for participation from them or attend meetings to ask us anything. Almost everyone found everything good. We got more than 200 followers to enter our giveaway and close to 300 comments on the post too so I think it was a good success. I want to encourage you to try these out too. I enjoy doing it but I also want to focus on other things. That's all I have for reports and I'll email the rest.

b. Vice President

Vice-President Kasal-Barsky I got together with the chair and vice chair with student affairs this week and went over duties and initiatives. That's pretty much all and thanks everyone for your hard work during AS(YOU)H week and those who volunteered for events. Also, to the UAA committee for having a meeting this past week and working really hard on scholarships

c. Treasurer

Treasurer Dulai
month.

Just a reminder that rate sheets are due at the end of the

- d. Secretary
 - i. No report

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

E. Ad-Hoc

SPECIAL ORDERS

UNFINISHED BUSINESS & GENERAL ORDERS

NEW BUSINESS

President Ramirez
referring a few sets of bills.

Okay, so I'm gonna move down to new business. I'm gonna be

A. SR 04-23 Renaming UH Manoa's Life Sciences Building

President Ramirez
affairs.

For SR 04-23, I'm gonna refer this to external affairs and student

B. Senate Bill 25-23 Funding for Series of Spring Open Mics Events

President Ramirez

I'm going to refer this to finance.

C. Senate Bill 27-23

President Ramirez
forum.

I'm going to refer this to finance. We're gonna move onto open

OPEN FORUM

President Ramirez
to closing.

If anybody has anything to say, you can, if not then we'll move

Advisor Manini

I'm not gonna be in GSM. I wanted to give you a heads up about the thanksgiving meal giveaway. We were able to give awards to everyone who requested it so now folks are picking it up. We awarded to over 200 folks and up until today, only 86 people picked up tickets. We had 15 people decline (about 10%) and we don't know if the rest of the students will pick up their tickets. I'm gonna send a reminder and work that day at both meal services in case students show up so anyone who still needs to get in can get in. We'll keep you posted. I'll work with you in terms of allocation but I wanted to give you an update since Thanksgiving is this week. Thank you.

President Ramirez

Thank you Bonny.

CLOSING

A. Announcements

President Ramirez
the GSM as well.

If anyone has any announcements, please do so. We also have

B. Adjournment

President Ramirez

May I entertain a motion to adjourn our meeting?

Senator Kim

Set motion.

Acting Treasurer Dulai

Second.

Vote was in favor. Motion Carries.

Executive Committee Meeting #7 was adjourned at 5:31pm.

Respectfully Submitted,

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

Min Ji Cha
Secretary