

THE ASSOCIATED STUDENTS OF THE UNIVERSITY OF HAWAI‘I  
2465 Campus Road, Campus Center Room 211A  
Honolulu, Hawai‘i 96822

Executive Senate Meeting #14 of the 109<sup>th</sup> Senate  
Wednesday, December 1, 2021  
Zoom

**OPENING**

**Call to Order**

President Kim called the meeting to order at 6:07 PM on Zoom.

**Roll Call**

Present:	[12]	<b>President</b> Kim <b>Vice-President</b> Renteria <b>Treasurer</b> Saari <b>Secretary</b> Rollon <b>SAL:</b> Anuszezwska, Columbres, Kaeo, and Sabandal <b>Senator:</b> Loos, Salameh, Kasal-Barsky, and Hermoso
Excused Absence:	[1]	<b>Senator</b> Hokama-Paris
Unexcused Absence:	[0]	
Excused Late:	[0]	
Unexcused Late:	[0]	
Excused Early Departure:	[0]	
Unexcused Early Departure:	[0]	
On Leave:	[0]	
Advisor:	[1]	<b>Advisor</b> Manini
Guests:	[0]	

**Reading and Approval of Minutes**

**a. Executive Committee Meeting Minutes #13, 109th Senate - November 17, 2021**

*SAL Kaeo* Motion to accept the reading of Executive Committee Meeting Minutes #13 of the 109th Senate.

*SAL Anuszezwska* Second.  
*Vote was unanimously in favor; Motion carries.*

**APPROVED BY THE 109TH SENATE ON THE 12TH OF JANUARY 2022**

SAL Anuszezwska Motion to approve Executive Committee Meeting Minutes #13 of the 109th Senate.

SAL Kaeo Second.  
*Vote was unanimously in favor; Motion carries.  
The Executive Committee Meeting Minutes #13, with amendments, was approved.*

### **Official Correspondence**

### **REPORTS**

#### **Executive President**

*President Kim*

I just have to respond to a few emails regarding scheduling our meeting regarding the audit. We are currently looking for a legislative aide so I will coordinate with Chairperson Loos with that. I have reached out to a few professors in the political science department to mention that to their students and so far we've gotten a few students who are interested.

#### **Vice-President**

*Vice-President Renteria*

No report.

#### **Treasurer**

*Treasurer Saari*

Motion to enter executive session.

*Vice-President Renteria*

Second

#### **2/3 ROLL CALL VOTE TO ENTER EXECUTIVE SESSION:**

**Aye(s):** Vice-President Renteria, Treasurer Saari, Secretary Rollon, SAL Anuszezwska, Columbres, Kaeo and Sabandal, Senators Loos, Salameh, Kasal-barsky, and Hermoso **[11]**

**Naye(s): [0]**

**Abstention(s): [0]**

*The executive committee entered executive session at 6:12PM.*

*SAL Kaeo*

Motion to exit executive session

*Treasurer Saari*

Second

**APPROVED BY THE 109TH SENATE ON THE 12TH OF JANUARY 2022**

**⅔ ROLL CALL VOTE TO EXIT EXECUTIVE SESSION:**

**Aye(s):** Vice-President Renteria, Treasurer Saari, Secretary Rollon, SAL Anuszewska, Columbres, Kaeo and Sabandal, Senators Loos, Salameh, Kasal-barsky, and Hermoso [**11**]

**Naye(s):** [0]

**Abstention(s):** [0]

*The executive committee exited the executive session at 6:15PM.*

*The 109th Senate October 2021 Awards for Service Memo was approved.*

*Treasurer Saari*

I met with Senator Manini and Advisor Sonoda-Pale on Friday and we went over the budget and fixed some of the math errors and like the calculations of the account totals and like the total expenditures and total revenues or just like the total expenditure's totals. But because it doesn't really change the intent of the bill, and it remains essentially the same other than the totalling of the accounts, we don't necessarily have to re approve it. It's under the typographical error motion, I believe.

**Secretary**

Secretary Rollon

No report.

**Administrative**

*Advisor Manini*

No report.

**Judicial Branch**

**Standing Committees**

**Campus Life**

*Senator Salameh*

Progress

- Discussion on Sinclair Study Nights

Plans

- Send out fourth When2Meet

Issues

**Elections**

*Chairperson Hermoso*

Progress

- Spring 22 Special Elections has completed finalize revision by election committee
- The packet was sent to Healani, Bonny, and Tina (IA chair)
  - Everyone okayed it except Bonny, I haven't gotten any response from her yet

Plans

- Spring 22 Special Elections Packet should be approved at this GSM (goal)
  - Packets should be release on Jan. 10

**APPROVED BY THE 109TH SENATE ON THE 12TH OF JANUARY 2022**

- Delegate task and plan for out the elections further
- Issues

### **External Affairs**

*Vice-Chairperson Kaeo*

Progress  
Plans

- Plan to schedule and hold our next meeting sometime next week to revisit our plans.

Issues

### **Finance**

*Chairperson Anuszevska*

Progress

- Sent out award packets
- Introduced new senators to Finance Committee

Plans

- Next meeting when2meet will be sent out in the next couple of days

Issues

### **Internal Affairs**

*Chairperson Loos*

Progress

- Sent names/emails of representatives to the GEC
- Approved Elections packet

Plans

- Meeting - next Friday, December 3rd at 6:00 pm HST via [ZOOM](#) with the following [agenda](#)

Issues

### **Investments and Long Range Planning**

*Chairperson Saari*

Progress

Plans

- Send out When2Meet by tomorrow night to discuss past quarter's results

Issues

### **Student Affairs**

*Chairperson Kasal-Barsky*

Progress

- Next meeting scheduled for December 6th at 7pm

Plans

- Plan on reevaluating our Mental health survey(making changes)
- Introducing a bill to fund a raffle,
- Splitting the committee into different roles so that everyone can

**APPROVED BY THE 109TH SENATE ON THE 12TH OF JANUARY 2022**

- work on the bill
- Send the survey to Yu
- Mental health survey is top priority, but will discuss later plans also

Issues

- Time crunch (hope is to finish the bill before the winter holiday)

**Undergraduate Academic Affairs**

*Chairperson Renteria*

Progress

Scholarships

- Held a meeting yesterday and compiled all the SCR's related to scholarships on the agenda today

Plans

Scholarships

- Send out congratulatory/sorry emails
- Organize thank you notes for faculty reviewers

Meeting #5

- Create another meeting to discuss unfinished and new business that we weren't able to discuss at yesterday's meeting

Issues

Vice Chair

- Open position
- Currently will pass along the VC Duties in alphabetical order till the position can be filled.

**SPECIAL ORDERS**

**UNFINISHED BUSINESS**

**NEW BUSINESS**

**OPEN FORUM**

**CLOSING**

**Adjournment**

*Treasurer Saari*

Motion to adjourn.

*SAL Kaeo*

Second.

*Vote is unanimously in favor; Motion passes.*

*Executive Committee Meeting #10 was adjourned at 6:25PM.*

Respectfully Submitted,

A handwritten signature in black ink that reads "Marc Rollon". The signature is written in a cursive style with a large, stylized 'M' and 'R'.

---

Marc Joseph Rollon  
Secretary, 109<sup>th</sup> Senate

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