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

General Senate Meeting #23 of the 111th Senate May 2, 2024, 7:28 p.m. Zoom

OPENING

A. Call to Order

President Azama called the meeting to order at 7:00 p.m. in Zoom

B. Roll Call

Present: **[15]** President Azama, VP Macedo, SAL Hermoso, Senator Goo, SAL Roysdon, Senator Li, Senator Stanford, Senator James-Foree, Senator Quinn, Senator Watson, Senator Gomez, Senator Watanabe, Senator Paschoal, Senator Menchaca, Senator Kapuni

Excused Absent: **[5]** SAL Stephens, Senator Martin, Senator Crabbe, Senator Mejia, Senator Bachiller

Unexcused Absent: [9] Secretary Cable-Treadwell, Treasurer Reed, SAL Tabangay-Hata, Senator Rosinski, Senator Bielawski, Senator Pintor, Senator Kang, Senator Song, Senator Akiu

Excused Late: [0]

Unexcused Late: [0]

Excused Early Departure: [0]

Unexcused Early Departure: [0]

On Leave: [0]

Advisor: [0]

Ex Officio: [0]

Guests: [0]

A. Reading & Approval of Minutes

- B. General Senate Meeting #22
 - i. Add attendance from Meeting Agenda 22 to GSM Minutes 22
 - ii. Line E under New Business
 - 1. Add clarification on discussion; formatting and order of business implies passing of bill prior to reallocation of monies
 - 2. Discussion to reallocate needs to reference 01-24 in order to add revisions to modify Budget Senate Act
 - iii. Motion to recall GSM 22 Meeting Minutes. Moved by SAL Hermoso, seconded by Senator Watson. *No opposition, motion passes*
 - 1. SB 20-24 deferred
 - a. Money from C4 was enough to pass the bill
 - b. Money was then reallocated money from C4 to C2
 - 2. Add documents that it is referencing changes from (SA 01-24)
 - 3. Motion to add phrasing to Lines E & F "within Senate Act 01-24". Moved by Senator Watson, seconded by SAL Hermoso.
 - 4. No opposition, motion passes
 - iv. Motion to accept and approve GSM#22 meeting minutes subject to corrections and adding roll call within codification. Moved by Senator Goo, seconded by Senator Watson.
 - v. No opposition, motion passes

C. Official Correspondence

D. Testimony

REPORTS

A. President

- a. In the process of negotiating U-PASS
 - i. Attempting to pass a status-quo agreement
 - 1. No new fees will be increased for the next 2 years
 - 2. However, it is on the next senate to decide on the outcome of the renegotiation with UPASS due to incrementally rising fees (\$75)

B. Vice-President

- a. Banquet
 - i. May 10th at 6 p.m.
 - ii. Set-up is at 5:30 p.m. and food will be provided
 - iii. An email will be sent out once food is confirmed for set-up
 - iv. Attire is business casual/business formal
 - v. Ensure guest list for Banquet is accurate for RSVP matters

- C. Treasurer
- D. Secretary
- E. Administrative
 - a. Senator Anela Akiu
 - i. Request for response to ensure accurate marking for attendance
 - b. Finish meeting minutes and upload attendance on the attendance sheet
- F. Operations Manager

UNFINISHED BUSINESS & GENERAL ORDERS

NEW BUSINESS

- A. Invitation to Lassner for final GSM before semester ends (during Banquet Dinner)
 - a. Inquiries brought up by students during Student Caucus line of questioning:
 - i. Centered around providing advice and working with the next president or the University of Hawaii
 - ii. UARC
 - iii. Privatization of dorm and lands in West Oahu
 - iv. Title XI
 - v. Graduate Unionization
 - b. Confirmed to invite Lassner to final GSM for the 111th Senate, held during the Banquet Dinner on May 10th.

OPEN FORUM

- A. Platestine Event
 - i. May 3, 2024 at Wise Lawn by Bachman Hall from 1pm 8pm.
 - ii. Set-up is at 12pm. Take down is at 6pm.
- b. Restrictions on inquiries for Lassner during Banquet Dinner
 - i. None; so long as it is centered around ASUH and its constituents.

CLOSING

- A. Announcements
- B. Adjournment

VP Macedo motioned to adjourn the meeting. SAL Hermoso seconded. Vote was unanimous; Motion carries.

General Senate Meeting # was adjourned at 7:55 p.m.

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Respectfully Submitted,

Murrice Crabbe

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Vice President