

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

Executive Committee Meeting #11 of the 111th Senate
Thursday, April 11, 2024, 7:09 p.m.
Zoom

OPENING

A. Call to Order

President Azama called the meeting to order at 7:09 p.m. on Zoom.

B. Roll Call

Present: **[8]** President Azama, VP Macedo, Secretary Cable-Treadwell, SAL Hermoso, SAL Roysdon, Chair Li, Chair James-Foree, Chair Kapuni

Excused Absent: **[5]** Treasurer Reed, SAL Stephens, Chair Stanford, Chair Quinn, Chair Akiu

Unexcused Absent: **[2]** SAL Tabangay-Hata, 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 #10 Minutes](#)
 - i. Motion to approve and adopt ECM10 meeting minutes. Moved by Chair James-Foree, seconded by VP Macedo. No opposition, motion passes.
- b. [111th ECM #11 Minutes](#)

THESE MINUTES HAVE BEEN ADOPTED BY THE COMMITTEE ON APRIL 25, 2024

- i. Motion to approve and adopt ECM11 meeting minutes. Moved by Chair James-Foree, seconded by Chair Li. No opposition, motion passes.

D. Official Correspondence

E. Testimony

REPORTS

A. President

- a. We are receiving the actuals about what we spent on what, and then we will have a list of bills to recall to get the needed funds to allocate.

B. Vice-President

C. Treasurer

D. Secretary

E. Administrative

F. Committees

- a. UAA
 - i. Scholarship awards are hopefully being dispersed by next week Thursday in accordance with administration.

UNFINISHED BUSINESS & GENERAL ORDERS

NEW BUSINESS

OPEN FORUM

- A. Ballots are still closing tomorrow at 4:00 p.m.

CLOSING

A. Announcements

B. Adjournment

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

Executive Committee Meeting #12 was adjourned at 7:15 p.m.

Respectfully Submitted,

Maurice Crabbe

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Vice President