

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

Executive Meeting #4 of the 112th Senate
[September 26, 2024, 5pm]
[Zoom]

OPENING

A. Call to Order

President Reed called the meeting to order at 5:15pm in Zoom.

B. Roll Call

Present: **[7]** President Reed, VP Crabbe, Treasurer Pale,
SAL Bielawski, SAL Leong, Sen. Bachiller, Sen. Li

Excused Absent: **[4]** Secretary Roysdon, SAL Sasaki, Sen.
Kapuni, Sen. Watanabe

Unexcused Absent: **[2]** SAL Paschoal, Sen. Rosinski

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 and Approval of Minutes

I. REPORTS

A. Executives

1. President

2. Vice-President

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THESE MINUTES HAVE NOT YET BEEN APPROVED

Executive Meeting #4 of the 112th Senate

9/26/24

Page 2

- System President process

- Finalists schedule

- Inquiry

3. Treasurer

4. Secretary

B. Administrative

1. Advisor

2. Operations Manager

C. Judicial Branch

1. Student Court

D. Standing Committees

1. Campus Life

2. Elections

- On track for elections schedule

- Should be done by Friday, 9/27/24

3. External Affairs

4. Finance

5. Internal Affairs

6. Investments and Long-Range Planning

7. Student Affairs

- Survey going out Sept.30 - Oct.4 asking students' opinion on the proposal to raise the UPASS fee

8. Undergraduate Academic Affairs

E. Other Committees

II. SPECIAL ORDERS

III. UNFINISHED BUSINESS AND GENERAL ORDERS

IV. NEW BUSINESS

A. First Reading of Senate Bill 08-24 and joint referral to Campus Life Committee and Finance Committee

- Allocate funding for event about Palestine

- Collaboration w/ Finance and Campus Life

Senator Bachiller set motions, Treasurer Pale seconds

- Will be reviewed by both standing committees

V. OPEN FORUM

VI. CLOSING

A. Adjournment

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Executive Meeting #4 of the 112th Senate

9/26/24

Page 3

Senator Bachiller motioned to adjourn the meeting. VP Crabbe seconded. Vote was unanimous; Motion carries.

Executive Meeting #4 was adjourned at 5:22pm.

Respectfully Submitted,

Baleigh Roysdon
Secretary Roysdon

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