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

# General Senate Meeting #22 of the 111<sup>th</sup> Senate April 18, 2024, 7:21 p.m. Zoom

#### <u>OPENING</u>

#### A. Call to Order

President Azama called the meeting to order at 7:21 p.m. in Zoom

#### B. Roll Call

Present: **[19]** President Azama, Secretary Cable-Treadwell, Treasurer Reed, SAL Hermoso, Senator Li, Senator Stanford, Senator Rosinski, Senator James-Foree, Senator Bielawski, Senator Watson, Senator Crabbe, Senator Gomez, Senator Song, Senator Watanabe, Senator Paschoal, Senator Menchaca, Senator Akiu, Senator Bachiller, Senator Kapuni

Excused Absent: [4] Senator Goo, Senator Martin, Senator Quinn, Senator Mejia

Unexcused Absent: [6] VP Macedo, SAL Stephens, SAL Tabangay-Hata, SAL Roysdon, Senator Pintor, Senator 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. <u>General Senate Meeting #21</u>
  - Motion to accept and approve GSM#21 meeting minutes. Moved by Senator James-Foree, seconded by SAL Hermoso.
     No opposition, motion passes

## D. Official Correspondence

**a.** Call from the President's office today, if anyone ordered something from them, it is most likely concerning that.

### E. Testimony

### **REPORTS**

## A. President

- a. President Azama and the finance committee have balanced out the deficit, so a lot of funds have been used and allocated.
- b. Today at the BoR meeting, President Azama and a graduate student testified in regards to the UARC contract, and the board is figuring out if agenda items can be testified on.
  - i. A press release will be written concerning the allegations of professors teaching about the Palestine situation.
- c. If anyone would like to sit on the Hawaiian Studies board, send an email or message to President Azama expressing interest in this.
  - i. Hawaiian Studies majors are preferred, but ASUH has an open seat on the platform so anyone could be placed there.

#### **B.** Vice-President

- C. Treasurer
- D. Secretary

#### E. Administrative

a. Advisor Sonoda-Pale asks to please upload all of your agendas and minutes (draft and codified) to the shared drive before graduation.

#### F. Committees

- a. Finance Committee
  - i. <u>SCR 19-24</u>
    - 1. Motion to accept SCR 19-24. Moved by Senator James-Foree, seconded by Senator Bachiller. No opposition, motion passes.
- b. UAA Committee-

- i. <u>SCR 20-24</u>
  - 1. Motion to approve SCR 20-24. Moved by Senator Watson, seconded by Senator Bachiller. No opposition, motion passes.
- ii. <u>SCR 21-24</u>
  - 1. Motion to approve SCR 21-24. Moved by SAL Hermoso, seconded by Senator Bachiller. No opposition, motion passes.
    - Motion to allocate the recommended amount from the UAA committee from C-1 to those individuals. Moved by Senator James-Foree, seconded by Senator Watson. No opposition, motion passes.

## **UNFINISHED BUSINESS & GENERAL ORDERS**

i.

## **NEW BUSINESS**

- A. <u>Recall Senate Bill 15-24 Elections Bill</u>
  - a. Motion to recall SB15-24. Moved by Senator James-Foree, seconded by Senator Watson.
    - Roll call vote
      - 1. Aye-
      - 2. Nay-0
      - 3. Abstain- 0
        - a. Motion to amend SB15-24. Moved by Senator James-Foree,
          - seconded by Senator Watson. No opposition, motion passes.
- B. Recall Senate Bill 06-24 'Onipa'a Bill
  - a. Motion to recall SB06-24 for amendments. Moved by Senator James-Foree, seconded by Senator Song.
    - i. Roll call vote
      - 1. Aye-
      - 2. Nay- 0
      - 3. Abstain- 0
        - a. Motion to accept the proposed amendments for SB06-24.
          Moved by Senator James-Foree, seconded by Senator Stanford.
          No opposition, motion passes.
- C. <u>Senate Bill 20-24 To Allocate Funds for Peace Events for Earth Day & Senate Bill 21-24 To</u> <u>Support CTAHR Ambassador Events for Earth Day</u>
  - a. Motion to accept Finance Committee's recommendations to defer SB20-24 as well as SB21-24. Moved by Senator James-Foree, seconded by Senator Watson.
- D. Senate Bill 23-24 To Allocate Funding for Kūkulu Exhibit
  - a. Motion to approve SB 23-24 as amended by the Finance Committee. Moved by Secretary Cable-Treadwell, seconded by Senator James-Foree. No opposition, motion passes.

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- E. Discussion to re-allocate \$15,000 Awards for Service to C2 within Senate Act 01-24
  - a. Because there has not been a full senate this year, this is a rough estimate of how much should be left by the end of June.
    - i. It is recommended to allocate \$15,000 to C2 to make up for the money allocated throughout the year.
      - Motion to reallocate \$15,000 from B3 to C2 for our general fund. Moved by Senator Watson, seconded by Senator Li. No opposition, motion passes.
- F. Discussion to re-allocate C4 \$1,801.11 to C2 within Senate Act 01-24
  - a. There is a remaining \$1,801.11 that is needed to be transferred to the C2 account.
    - i. Motion to reallocate \$1,801.11 from the C4 account to the C2 account. Moved by Senator Watson, seconded by Senator James-Foree. No opposition, motion passes.
      - 1. Amendment to add another \$98.99 to ensure the ledger is clear.
        - a. Motion to reallocate \$1,900 from the C4 account to the C2 account. Moved by Senator Watson, seconded by Senator James-Foree. No opposition
- G. Motion to divert the agenda to the president's report. Moved by Senator James-Foree, seconded by Senator Watson. No opposition, motion passes.

#### **OPEN FORUM**

#### <u>CLOSING</u>

- A. Announcements
- B. Adjournment

Senator James-Foree motioned to adjourn the meeting. Senator Watson seconded. Vote was unanimous; Motion carries.

General Senate Meeting #22 was adjourned at 7:57 p.m.

Respectfully Submitted, Murrice Crabbe Maurice Crabbe Vice President