

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

Undergraduate Academic Affairs Committee #4 of the 111th Senate
Wednesday, April 3, 2024, 6pm
Zoom

OPENING

A. Call to Order

Chairperson James-Foree called the meeting to order at 6:02 pm on Zoom.

B. Roll Call

Present: **[5]** Chairperson James-Foree, Vice-Chairperson Quinn, Senator Li , Senator Stanford,
Senator Bachiller

Excused Absent: **[0]**

Unexcused Absent: **[1]** Secretary Cable-Treadwell

Excused Late: **[0]**

Unexcused Late: **[0]**

Excused Early Departure: **[0]**

Unexcused Early Departure: **[0]**

On Leave: **[0]**

Advisor: **[1]** Advisor Sonoda-Pale

Ex Officio: **[0]**

Guests: **[0]**

C. Reading & Approval of Minutes

a. [UAA Meeting #3](#)

- i. Senator Quinn made a motion to approve the Undergraduate Academic Affairs Committee Meeting 3 minutes.
- ii. The motion was seconded by Senator Li and approved unanimously.

THESE MINUTES HAVE BEEN ADOPTED BY THE COMMITTEE ON APRIL 10, 2024

D. Official Correspondence

E. Testimony

UNFINISHED BUSINESS & GENERAL ORDERS

- a. Scholarship Process
 - i. *Chairperson James-Foree briefly reminded the committee of the scholarship review plan.*
 - ii. *The committee confirmed the budget allotted to each of the scholarship categories.*

NEW BUSINESS

- a. Senate Bill 20-24 To allocate funding for events for earth day
 - i. *The committee discussed the potential to allocate further funds and emphasized the need to have a completed ledger before passing the bill. The senate also emphasized concerns with timing close to the end of the semester.*
 - ii. *Senator Quinn set motion to refer the bill to the general senate. Senator Bachiller seconded.*
- b. Determining Award Amounts for General Scholarships
 - i. *The committee discussed changing several of the calculations for establishing the award amounts for the general senate. The following changes were decided on: Academic Affairs: 50% essay, 25% GA, 25% LOR. Non traditional: 10% GPA, 40% LOR, 50% Essay.*
 - ii. *Chairperson James-Foree reiterated that the committee has until the 14th to grade graduate test prep and faculty reviewers have until the 8th*

OPEN FORUM

CLOSING

A. Announcements

B. Adjournment

Senator Quinn moves to adjourn.
Seconded by Senator Bachiller
Motion Carries.

Undergraduate Academic Affairs meeting # 4 was adjourned at 6:29 pm

Respectfully Submitted,

Maurice Crabbe

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