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

General Senate Meeting #15 of the 111th Senate January 31, 2024, 7:31 p.m. Zoom

OPENING

A. Call to Order

President Azama called the meeting to order at 7:31 p.m. in Zoom

B. Roll Call

Present: [12] President Azama, VP Macedo, Secretary Cable-Treadwell, Treasurer Reed, SAL Roysdon, Senator Goo, Senator Li, Senator Stanford, Senator James-Foree, Senator Bielawski, Senator Pintor, Senator Quinn

Excused Absent: [4] SAL Stephens, SAL Tabangay-Hata, Senator Martin, Senator Rosinski

Unexcused Absent: [2] SAL Hermoso, 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. General Senate Meeting #14
 - i. Motion to approve GSM#14 minutes.
 - ii. Motioned by Senator Pintor, seconded by VP Macedo. *No opposition, meeting minutes are adopted.*
- D. Official Correspondence
- E. Testimony

REPORTS

- A. Executive
 - a. Hilo:
 - i. SAL Hata
 - ii. Chair Stanford
 - iii. Senator James-Foree
 - iv. President Azama
- **B.** Vice-President
- C. Treasurer
- D. Secretary
 - a. Ushers are needed for the upcoming commencement ceremony, an email will be sent out with a form for volunteers.
- E. Administrative
- F. Operations Manager
 - a. Expiration dates must be checked on bills past and present to ensure that everything is recent and can continue to be used by ASUH without needing to be redrafted.

UNFINISHED BUSINESS & GENERAL ORDERS

SPECIAL ORDERS

- A. Senate Resolution 06-24 DEMANDING THE UNIVERSITY OF HAWAI'I NO LONGER SERVE AS A UNIVERSITY AFFILIATED RESEARCH CENTER
 - a. President Azama orders for the Senate Resolution 06-24 to be brought to the floor.
 Motioned by VP Macedo, seconded by Senator Pintor.
 - i. Roll call vote is called:

Aye: 12
 Nay: 0
 Abstain: 0

- a. Motion to approve Senate Resolution 06-24. Motioned by senator Li, seconded by Senator Quinn.
 - i. Roll call vote is called:

ii. Aye: 0iii. Nay: 0iv. Abstain: 0

NEW BUSINESS

A. Awards for Service Fall 2023

- Motion to approve the document for Awards for Service Fall 2023 as subject to audit.
 Motioned by VP Macedo, seconded by Senator James-Foree. No opposition, motion carries.
 - Motion to defer approval of document until next general senate meeting, GSM#16. Motioned by Senator Goo, seconded by Senator Quinn. No opposition, motion carries.

B. Spring Special Elections Calendar Amendments

a. Motion to approve the Spring Special Elections Calendar Amendments. Motioned by Senator Pintor, seconded by Senator Goo. No opposition, motion approved.

C. Floor Nominations ASUH Spring Special Election

- a. Motion to nominate Brandon Reed as Treasurer. Motioned by Senator Pintor, seconded by VP Macedo. No opposition, motion approved.
- b. Motion to nominate 'Ānela Akiu as Senator. Motioned by Senator James-Foree, seconded by Senator Goo. No opposition, motion approved.
- c. Motion to nominate Samantha Gomez Avila as Senator. Motioned by Senator Goo, seconded by Senator Pintor. No opposition, motion approved.
- d. Motion to nominate Thomas Kelly O'Leary and Rakitha Eliyapura as Senator. Motioned by VP Macedo, seconded by Senator Goo. No opposition, motion approved.
- e. Motion to nominate Maurice Crabbe as Senator. Motioned by Senator James-Foree, seconded by Senator Pintor. No opposition, motion approved.
- f. Motion to nominate those without current floor nominations for Senator. Motioned by Senator Pintor, seconded by Senator Goo.
- g. Motion to nominate those that are currently not listed. Motioned by Senator Quinn, seconded by Senator Pintor.
- D. <u>Senate Bill 13-24</u> To Allocate Funding for the Queen Emma Festival
 - a. Motion to defer the adoption of Senate Bill 13-24 to next meeting, GSM#16, due to no standing committee report. Motioned by Senator Goo, seconded by Senator Stanford.
 No opposition, motion carries.

OPEN FORUM

A. Event where rent out a surf break with food trucks and board rentals and have people learn about the culture and surfing and everything associated with that

CLOSING

- A. Announcements
- B. Adjournment

Senator Quinn motioned to adjourn the meeting. Senator Pintor seconded. Vote was unanimous; Motion carries.

General Senate Meeting #15 was adjourned at 8:26 p.m.

Respectfully Submitted,

Www.ice Crabbe

Maurice Crabbe

Vice President