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

Executive Committee Meeting #11 of the 111<sup>th</sup> Senate 3/28/2024, 7:10 p.m.
Zoom

# **OPENING**

#### A. Call to Order

President Azama called the meeting to order at 7:10 p.m. on Zoom.

#### B. Roll Call

Present: President Azama, Treasurer Reed, SAL Tabangay-Hata, SAL Roysdon, Chair Li, Chair James-Foree, Chair Akiu, Chair Kapuni

Excused Absent: VP Macedo, Secretary Cable-Treadwell, SAL Stephens, Chair Stanford, Chair Quinn

Unexcused Absent: SAL Hermoso, 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. Motion to approve and adopt ECM7, ECM8, and ECM9 meeting minutes. Moved by Chair James-Foree, seconded by SAL Hata. No opposition, motion passes.

# D. Official Correspondence

Page 2

a. The East West Center and CTAR are planning a take care of earth day, including a recycling drive for all of April wondering if ASUH would like to partner with them.

# E. Testimony

#### **REPORTS**

#### A. President

- a. The memo for UARC is still being written but any information that you would like to access is mostly on the document already and welcome to be looked at.
- **B.** Vice-President

a.

C. Treasurer

a.

D. Secretary

a.

- E. Administrative
  - a. Notes have been added to some of the bills to be codified before the Finance committee addresses them individually.
- F. Operations Manager

#### **UNFINISHED BUSINESS & GENERAL ORDERS**

## **NEW BUSINESS**

- A. Senate Bill 20-24 To Allocate Funds for Peace Events for Earth Day
  - a. Motion to refer SB20-24 to the finance committee and UAA committee.
- B. Senate Bill 21-24 To Support CTAHR Ambassador Events for Earth Day
  - a. Motion to refer SB21-24 to the student affairs committee and finance committee.
- C. Senate Bill 22-24 To Allocate Funding for ASUH Crossover
  - a. Motion to refer SB22-24 to the finance committee.
- D. Senate Bill 23-24 To Allocate Funding for Kūkulu Exhibit
  - a. Motion to refer SB23-24 to the student life committee and finance committee.
- E. Discussion on Crossover

## **OPEN FORUM**

A. ASUH is looking for interest in the Crossover event, there will be ohana style food and service for this event.

# **CLOSING**

#### A. Announcements

a. Next week student affairs will be partnering up with Pikake Young and her Hui at Hemingway Hall Rm 204 about Hawaiian hand signs.

# B. Adjournment

SAL Hata motioned to adjourn the meeting. Chair James-Foree seconded. Vote was unanimous; Motion carries.

Executive Committee Meeting #11 was adjourned at 7:27 p.m..

Respectfully Submitted,

Jaxyn Cable-Treadwell Secretary Cable-Treadwell