General Senate Meeting #14 of the 111th Senate Wednesday, January 31, 2024 Page **1**

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

General Senate Meeting #14 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 Li, Senator Martin, Senator Stanford, Senator Rosinski, Senator James-Foree, Senator Bielawski, Senator Pintor

Excused Absent: [3] SAL Stephens, Senator Goo, Senator Quinn

Unexcused Absent: [3] SAL Hermoso, SAL Tabangay-Hata, 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]

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C. Reading & Approval of Minutes

- a. General Senate Meeting #13
 - i. Motion to adopt GSM#13 meeting minutes.
 - ii. Moved by Senator Stanford, seconded by VP Macedo.No opposition, meeting minutes are adopted.
- **D.** Official Correspondence
- E. Testimony

REPORTS

- A. President
- **B.** Vice-President
- C. Treasurer
- **D.** Secretary
- E. Administrative
- F. Operations Manager
- G. Other Committees

UNFINISHED BUSINESS & GENERAL ORDERS

SPECIAL ORDERS

- A. Senate Bill 14-24 to allocate student led funding to support palestine
 - a. Roll call vote:
 - i. Aye: 12
 - ii. Nay: 0
 - iii. Abstentions: 0
 - 1. Motion to vote on the special order: Moved by Senator James-Foree, seconded by Senator Pintor. No opposition, motion carried and roll call vote is taken.
 - a. Roll call vote:
 - b. Aye: 12
 - c. Nay: 0
 - d. Abstentions: 0

APPROVED BY THE 111TH SENATE ON THE 7TH OF FEBRUARY 2024

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NEW BUSINESS

- A. Elections schedule amendment
 - a. Floor nomination deadline February 8th
 - b. Floor Nomination forms due February 9th
 - i. Motion to move the dates. Moved by Senator Pintor, seconded by Senator Stanford. No opposition, motion carried and dates are officially moved.
- B. <u>PM#18 Representative Appointment to the Hawai'inuiākea Student Advisory Board</u>
 - a. Temporarily appointing President Azama to the Hawai'inuiakea Student Advisory Board.
 - i. Motion to adopt PM#18. Moved by Senator James-Foree, seconded by Senator Stanford. No opposition, presidential message #18 is adopted.
- C. <u>PM#19 Reappointment of the External Affairs Committee</u>
 - a. Motion to reappoint the external affairs committee. Moved by Senator Pintor, seconded by Senator Li. No opposition, presidential message #19 is adopted.

OPEN FORUM

<u>CLOSING</u>

- A. Announcements
- B. Adjournment

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

General Senate Meeting #14 was adjourned at 7:45 p.m.

Respectfully Submitted, Mawrice Crabbe Vice President