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

Executive Committee Meeting #6 of the 111th Senate 1/18/2024, 7:07 p.m.
Zoom

OPENING

A. Call to Order

President Azama called the meeting to order at 7:07 p.m. in Zoom.

B. Roll Call

Present: [President Azama, VP Macedo, Treasurer Reed, Secretary Cable-Treadwell, SAL Roysdon, SAL Tabangay-HataChair James-Foree, Chair Stanford, Chair Li]

Excused Absent: [SAL Stephens]

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 adopt last meeting's minutes. Moved by Senator James-Foree, seconded by Senator Stanford. No opposition, last meeting's minutes are adopted.
- D. Official Correspondence
- E. Testimony

REPORTS

A. Executive

- a. We should have the administration present what their legislative priorities are for this year during the general senate meetings.
- b. Email concerning WH-1, make sure to fill them out for the service awards coming up soon.
- **B.** Vice-President
 - a.
- C. Treasurer
 - a.
- D. Secretary
 - a.
- E. Administrative
 - a.
- F. Operations Manager
 - a. Standing committees
 - i. Finance committees-
 - 1. If apart of any RIOs, schedule a meeting between 1/29-1/31 for funding for your RIOs from ASUH

UNFINISHED BUSINESS & GENERAL ORDERS

NEW BUSINESS

- A. Senate Bill 13-24
 - a. Referred Senate Bill 13-24 to the Finance Committee

OPEN FORUM

CLOSING

- A. Announcements
- B. Adjournment

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

General Senate Meeting #6 was adjourned at 7:22 p.m..

Respectfully Submitted,

Jaxyn Cable-Treadwell Secretary Cable-Treadwell