

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

General Senate Meeting #13 of the 111th Senate

January 25, 2024, 7:04 p.m.

Zoom

OPENING

A. Call to Order

President Azama called the meeting to order at 7:04 p.m. in Zoom

B. Roll Call

Present: **[13]** President Azama, VP Macedo, Treasurer Reed, SAL Hermoso, SAL Tabangay-Hata, SAL Roysdon, Senator Li, Senator Stanford, Senator Rosinski, Senator James-Foree, Senator Bielawski, Senator Pintor, Senator Quinn

Excused Absent: **[4]** Secretary Cable-Treadwell, SAL Stephens, Senator Goo, Senator Martin

Unexcused Absent: **[1]** 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 #12](#)
 - i. Secretary Cable-Treadwell made a motion to approve the 111th GSM #12 minutes.
 - ii. The motion was seconded by SAL Hermoso and approved unanimously.

The meeting minutes were approved as distributed.

D. Official Correspondence

E. Testimony

REPORTS

A. President

- a. Board of Regents meeting on March 7th
- b. Those who are interested in pursuing a future in ASUH or those that are interested should attend and watch President Azama speak; also shows support with more people
- c. Nominations close at the end of the month for special elections, tell your friends to fill in those vacancies!

B. Vice-President

- a. [Workshop Survey](#)
 - i. Please fill out the workshop survey on what people would like there to be workshops on. Only 6 people have filled out the survey.
- b. [Scheduling Workshop](#)
 - i. VP Macedo is thinking about ordering food up to \$30 a person, and meeting after classes at the ASUH office to host a workshop.

C. Treasurer

D. Secretary

E. Administrative

- a. The UPASS program came to be from ASUH approaching the BoR and requesting that offer.
 - i. Over a decade ago ASUH senators proposed the current UPASS. The Memorandum of Agreement with the City gets renewed every 2-3 years after the ASUH President and Chair of the Committee on Student Affairs negotiates with City Officials.
 - ii. ASUH's Committee on Student Affairs has historically put out a consistent survey to gauge constituent thoughts about the UPASS program. During COVID, this did

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not occur annually. Will work with Pres Akama and Chair Hata to expedite a survey so data is available.

1. The current MOA expires at the end of Spring. Unless a new MOA is negotiated and approved, the UPASS program could end.

F. Operations Manager

G. Other Committees

- a. Ad-Hoc Queen Emma Event
 - i. Ballroom confirmed, waiting on the SB#13-24 to be approved by the financial committee.
 - ii. Reports will be sent out via email to all of the ASUH with updates about the Ad-Hoc committee

UNFINISHED BUSINESS & GENERAL ORDERS

NEW BUSINESS

- A. Recall & Amend Resolution 03-24
 - a. Supporting palestine and calling for an immediate ceasefire in Gaza
 - i. Motion to recall 03-24. Moved by Senator Quinn, seconded by senator Hata. No opposition; motion carries and the senate bill will be recalled for amendment.
 1. Roll call vote- All are aye (13)
 - a. Amendments proposed by Senator Quinn and Senator Goo were accepted with a friendly amendment from Bobby's recommendation to add Congressman Ed Case and Congresswoman Jill Tokuda to the list of people to send to in the last therefore be it resolved clause.
 - b. Amendments can be seen within the resolution linked above.
- B. Discussion on sending ASUH Members to the BoR Presidential Search Process meeting February 15-16
 - a. Approval of
 - b. Meeting off island on Hilo on either February 15 or 16, 2024
 - i. Those interested in are:
 1. VP Macedo, SAL Hermoso, SAL Hata, Chair Stanford, Senator Quinn, Senator Roysdon, Senator James-Foree, Senator Rosinski, Senator Bielawski
 - ii. Allocate up to \$2500 for the meeting off island being pulled from the travel funds (the senate fund)
 1. Motion to appropriate \$3000 from the inter-island travel fund for taking ASUH members to the BoR meeting on Hilo. Moved by SAL Hata, seconded by Senator Quinn. No opposition, motion adopted.

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OPEN FORUM

CLOSING

- A. Announcements
- B. Adjournment

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

General Senate Meeting #13 was adjourned at 8:13 p.m..

Respectfully Submitted,

Maurice Crabbe

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Vice President