

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

Executive Committee Meeting #10 of the 111th Senate

2/29/2024, 7:11 p.m.

Zoom

OPENING

A. Call to Order

President Azama called the meeting to order at 7:11 p.m. on Zoom.

B. Roll Call

Present: President Azama, SAL Tabangay-Hata, SAL
Roysdon, Chair Li, Chair James-Foree, Chair Stanford, Chair
Quinn

Excused Absent: VP Macedo, Treasurer Reed, Secretary
Cable-Treadwell, 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 defer the approval of ECM7, ECM8, and ECM9 meeting minutes until the next executive committee meeting. Moved by Chair James-Foree, seconded by Chair Li. No opposition, motion passes.

D. Official Correspondence

THESE MINUTES HAVE NOT YET BEEN APPROVED

E. Testimony

REPORTS

A. President

- a. Presidential 1:1s ahead of Thursday's GSM
 - i. Everyone is encouraged to meet with President Azama before Thursday's general senate meeting, just email ahead to schedule a time that works
- b. Elections update
 - i. Elections are being prepared and the ballots will be sent out starting April 5, 2024, so make sure you tell everyone you know to vote!

B. Vice-President

a.

C. Treasurer

a.

D. Secretary

a.

E. Administrative

F. Operations Manager

UNFINISHED BUSINESS & GENERAL ORDERS

NEW BUSINESS

- A. External Affairs Needs
 - a. External affairs needs help with their five or so bills that need to be reviewed while they tackle starting back up the social media aspect of the committee
- B. Student Court Discussion
- C. Queen Emma Event update
 - a. The Queen Emma Event has new codified funding and now has a confirmed budget to begin working with
- D. [Senate Bill 18-24](#) - RIO Funding for FY 22
 - a. Motion to adopt SB18-24 concerning RIO funding for FY22. Moved by Chair Stanford, seconded by Chair Quinn. No opposition, motion passes.
- E. [Senate Bill 19-24](#) - Queen Emma Event
 - a. Motion to adopt SB19-24 concerning the Queen Emma Event. Moved by Chair Li, seconded by Chair Stanford. No opposition, motion passes.

OPEN FORUM

CLOSING

- A. Announcements**
- B. Adjournment**

Chair Li motioned to adjourn the meeting. Chair Stanford seconded. Vote was unanimous; Motion carries.

Executive Committee Meeting #10 was adjourned at 7:24 p.m..

Respectfully Submitted,

A handwritten signature in cursive script, appearing to read "Jaxyn Cable-Treadwell".

Jaxyn Cable-Treadwell
Secretary Cable-Treadwell