

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

Executive Meeting #7 of the 111<sup>th</sup> Senate  
2/1/2024, 10:11 p.m.  
Zoom

**OPENING**

**A. Call to Order**

*President Azama called the meeting to order at 7:23 p.m. on Zoom.*

**B. Roll Call**

Present: President Azama, VP Macedo, Treasurer Reed,  
SAL Hermoso, SAL Tabangay-Hata, SAL Roysdon, Chair Li, Chair  
James-Foree, Chair Quinn

Excused Absent: Secretary Cable-Treadwell, SAL  
Stephens

Unexcused Absent: Chair Kang, Chair Stanford

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 ECM6 meeting minutes. Moved by Chair James-Foree, seconded by Chair Li. No opposition, motion passes.

**THESE MINUTES HAVE NOT YET BEEN APPROVED**

**D. Official Correspondence**

- a. SAL Hata will be representing the ASUH in campus fees.
  - i. The campus fees committee requires representation, and SAL Hata has been appointed as the ASUH representative.
  - ii. There are four proposed fees currently, including a study abroad fee and three others pertaining to specialized classes.
    - 1. ASUH should ask the committee before moving forward with these additional fees of whether or not the tuition fees are being utilized properly.

**E. Testimony**

**REPORTS**

**A. Executive**

- a.

**B. Vice-President**

- a. Workshops
  - i. Locations are being finalized currently (they will be on campus), but nothing official to report as of yet.
  - ii. Keep sending in requests as to what you're hoping to see in the workshop and what you would like to eat.

**C. Treasurer**

- a.

**D. Secretary**

- a.

**E. Administrative**

**F. Standing Committees**

- a. Student Affairs Committee
  - i. The committee will be meeting next week to discuss UPASS and tackle that issue before the year ends

**UNFINISHED BUSINESS & GENERAL ORDERS**

**NEW BUSINESS**

- A. ASUH needs
  - a. Internal affairs committee

- i. Revisiting all of the by-laws and rules, especially the special order regarding a roll call vote and discussion
  - 1. These rules are outdated and require attention and changing or at least revision
- b. External affairs committee
  - i. On top of preparing the social media, the bills need to be revised (around five that are concerning) and considered

**OPEN FORUM**

**CLOSING**

**A. Announcements**

- a. Look for other people to floor nominate to fill seats because the acceptance date has been pushed back further after approval.

**B. Adjournment**

*Senator James-Foree motioned to adjourn the meeting. Senator Roysdon seconded. Vote was unanimous; Motion carries.*

*Executive Committee Meeting #7 was adjourned at 7:23 p.m..*

Respectfully Submitted,



Jaxyn Cable-Treadwell  
Secretary Cable-Treadwell