General Senate Meeting #20 of the 111th Senate Thursday, April 4, 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 #20 of the 111th Senate April 4, 2024, 7:07 p.m. Zoom

<u>OPENING</u>

A. Call to Order

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

B. Roll Call

Present: **[15]** President Azama, Secretary Cable-Treadwell, Treasurer Reed, SAL Hermoso, SAL Roysdon, Senator Li, Senator Rosinski, Senator James-Foree, Senator Pintor, Senator Quinn, Senator Gomez, Senator Song, Senator Menchaca, Senator Akiu, Senator Bachiller

Excused Absent: **[10]** VP Macedo, SAL Stephens, Senator Goo, Senator Martin, Senator Stanford, Senator Crabbe, Senator Mejia, Senator Watanabe, Senator Paschoal, Senator Kapuni

Unexcused Absent: [4] SAL Tabangay-Hata, Senator Bielawski, Senator Kang, Senator Watson

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. <u>General Senate Meeting #18</u>
 - Motion to adopt GSM18 meeting minutes. Moved by Senator James-Foree, seconded by Senator Quinn. No opposition, motion passed No opposition, motion carried.
- b. General Senate Meeting #19
 - Motion to defer GSM17 and GSM19 meeting minutes until the next meeting. Moved by Senator Song, seconded by Senator Pintor. No opposition, motion passed.
- D. Official Correspondence
- E. Testimony

REPORTS

- A. President
 - a. Senator Goo wanted everyone to know that there are luncheons for the DEI positions and there are still spots open in the luncheons.
 - i. Look in the group chat or on instagram for more information about the luncheons.
 - b. Written Comments regarding Gen Ed
 - i. There are concerns that the written comments regarding Gen Ed are very similar to prior Gen Ed.
 - ii. The comments are available in the hyperlink for viewing.
- B. Vice-President
- C. Treasurer
- D. Secretary
- E. Administrative
- F. Operations Manager
- G. Standing Committees

UNFINISHED BUSINESS & GENERAL ORDERS

General Senate Meeting #20 of the 111th Senate Thursday, April 4, 2024 Page **3**

NEW BUSINESS

- A. <u>SB 20-24 To Conduct Events to Promote Global Peace</u> & Perpetuation of Traditional Knowledge
 - a. Bills should be recommended back to the finance committee instead of the UAA committee to allocate more funding.
 - i. Motion to amend SB20-24 with the recommended amendments. Moved by Senator James-Foree, seconded by Senator Pintor. No opposition, motion passed.
 - 1. Senate bill 20-24 will be reassigned to the finance committee.
- B. SA 03-24 Reallocating \$4,900 back into C account
 - a. Motion to reallocate \$4,900 back into the C account for Hawaiian place of learning. Moved by Treasurer Reed, seconded by Senator Quinn. No opposition, motion passed.

OPEN FORUM

A. Senator Pintor brings up to please submit testimony in support of UH Manoa being a Hawaiian place of learning by tomorrow, online.

<u>CLOSING</u>

- A. Announcements
 - a. There will be a BoR meeting on April 18 for those who are interested in attending, it will be held at Kapiolani Community College.
 - b. Financial bills will be held at this point forward until the ledger is gone through.

B. Adjournment

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

General Senate Meeting #20 was adjourned at 7:21 p.m.

Respectfully Submitted, <u>Maurice</u> Crabbe Maurice Crabbe Vice President