

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

Executive Meeting # 2 of the 111th Senate
November 7, 2023, 7 pm
Zoom

OPENING

A. Call to Order

President Azama called the meeting to order at 7:11 pm

B. Roll Call

Present: Bronson Azama, Michael Macedo, Jaxyn
Cable-Treadwell, Christian Hermoso, Jazerick Tabangay-Hata,
Shakayla Stanford **[6]**

Excused Absent: Tea Stephens, Bayleigh Roydson, Venus Li
[3]

Unexcused Absent: Punia Pale, Dante Kang **[2]**

Excused Late: **[0]**

Unexcused Late: Punia Pale **[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. ECM #1 meeting minutes were adopted, motioned by Senator James-Foree, and seconded by Senator Stanford

D. Official Correspondence

E. Testimony

THESE MINUTES HAVE NOT YET BEEN APPROVED

REPORTS

A. Executive

a.

B. Vice-President

a.

C. Treasurer

a.

D. Secretary

a.

E. Administrative

F. Operations Manager

G. Undergraduate Academic Affairs Committee

- a. UAA had a meeting last week they're preparing for the panel discussion, and will need volunteers for screening for to support NHSS

UNFINISHED BUSINESS & GENERAL ORDERS

- A. Motion to adopt COW 4 minutes- moved by james-foree, seconded by stanford
 - a. Motion passed unanimously
- B. Motion to adopt COW 10/19 minutes - moved by Senator James-foree, seconded by Senator Stanford
 - a. Motion passed unanimously

NEW BUSINESS

- A. Motion to adopt Cram Jam bill- moved by stanford, seconded by SAL Hermoso
 - a. Motion to refer Cram Jam bill to finance committee- moved by SAL Hermoso, seconded by Senator James-foree (back tracked the motion to adopt the bill was referred)
- B.

OPEN FORUM

CLOSING

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

Executive Senate Meeting #2 was adjourned at 7:16 p.m..

Respectfully Submitted,

A handwritten signature in cursive script that reads "Jaxyn C-T".

Jaxyn Cable-Treadwell
Secretary Cable-Treadwell