

AGENDA

General Senate Meeting #11 Wednesday, September 26, 2018 6:00 PM Campus Center Room 310

Items marked in Red means that they are not in the General Senate's possession for Official Discussion/Vote until documents are attached by the start of the meeting or approved via a 2/3rds Roll Call vote. Should the vote not meet 2/3rds, the item will not be reviewed by the Senate.

I. OPENING

- A. Call to Order
- B. Roll Call
- C. Reading and Approval of Minutes
 - 1. General Senate Meeting Minutes #10 September 19, 2018
- **D.** Official Correspondence
 - Dr. Kristen Scholly, Chelsea Gonsalves & Kate Magno
 University Health Services Health Promotion
 Link to Presentation
- E. Testimony

Link to Testimony Sign-in

II. REPORTS

- A. Executive
 - 1. President
 - a) Future Guest Speakers & Presentations
 - (1) 10/3 (Exec) UH Athletics
 - (2) 10/10 (General Senate) Teach for America
 - b) PM #15 Relating to Standing Committee Appointments (Fall)
 - c) Reminders
 - (1) Senate Bios
 - (2) <u>NEW</u> Deadlines for Agenda Items Exact wording of Title/Subjects and Legislation #s: **Fridays 4PM**, Final Documents: **Mondays 8AM**<u>Link to Ledger</u>
 - (3) Executive Committee Meeting Reminder: Wednesday, October 3, 2018
 - 2. Vice President
 - a) Committee Reports due October 8
 - b) Workshops
 - c) Google Calendars
 - d) One-on-one for Senate and Chairs
 - 3. Treasurer
 - a) Rate Sheets

- 4. Secretary
- A. Administrative
 - 1. Advisor
 - 2. Operations Manager
- B. Judicial Branch
 - 1. Student Court
- C. Standing Committees
 - 1. Campus Life
 - 2. Elections
 - 3. External Affairs
 - 4. Finance
 - 5. Internal Affairs
 - 6. Investments and Long Range Planning
 - 7. Student Affairs
 - 8. Undergraduate Academic Affairs
- D. Other Committees
- II. SPECIAL ORDERS
- III. UNFINISHED BUSINESS AND GENERAL ORDERS
- IV. NEW BUSINESS
 - A. Senate Bill 02-19: Funding for the Student Parents at Mānoa (SP@M) Health & Wellness Ohana Fair
 SCR 09-19 Regarding SB 02-19
 - **B.** Senate Bill 06-18: To Appropriate Funding for ASUH Uniforms SCR 10-19 Regarding SB 06-19
 - C. Senate Bill 07-19: Funding for the Grad Fair SCR 11-19 Regarding SB 07-19
 - **D.** Senate Bill 08-19: To Appropriate Funding Promotional Items SCR 12-19 Regarding SB 08-19
 - E. Senate Bill 09-19 To Appropriate Funding for the Spring 2018 Registered Independent
 Organizations (RIO) Funding Cycle
 SCR 13-19 Regarding SB 09-19
 - F. Senate Resolution 01-19 In Support Of The Drastic Reduction In The Use Of Noncompostable Plastic Straws At UH Mānoa SCR 05-19 Regarding SR 01-19 (Student Affairs) Attachment 2 External Affairs - Suggested Amendments to SR 01-19 (Unofficial)
- V. OPEN FORUM
- VI. CLOSING
 - A. Announcements
 - 1. ASUH Scholarships and Awards OPEN, due October 5, 4 pm
 - B. Adjournment

The Next General Senate Meeting will be on October 10, 2018 at 6 PM in Campus Center Room 310.

Jannah Fyn Dela Cun

Jannah Lyn Dela Cruz President, 106th Senate Associated Students of the University of Hawai'i