

## **AGENDA**

General Senate Meeting #19 Wednesday, January 30, 2018 6:00 PM Campus Center Room 310

## I. OPENING

- A. Call to Order
- B. Roll Call
- C. Reading and Approval of Minutes
  - General Senate Meeting Minutes #18 January 17, 2018 Link to GSMM #18
- D. Official Correspondence
  - 1. Dr. Michael Bruno, Vice Chancellor for Research & Interim Vice Chancellor for Academic Affairs

Office of the Vice Chancellor for Research, Office of the Vice Chancellor for Academic Affairs (OVCR, OVCAA)

- 2. **David Matlin, Director Joe Matsunaga, Associate Director**Athletics
- E. Testimony

Link to Testimony Sign-in

## II. REPORTS

- A. Executive
  - 1. President
    - a. UH Student Caucus
      - a. Update from January Link to Update
      - b. UHSC Lobbying Effort February 16, 2018
      - c. Next UHSC Meeting: February 17, 2018
      - b. Collaboration efforts with CSOs
      - c. Board of Regents Meeting January 25, 2018 Maui College
        - 1. BOR Meeting

Link to Agenda Materials

2. Student Regent Finalists

Letter to Governor - Student Seat

Student Finalist Biographies

Student Regent Finalists News Release

d. Office Hours

Link to ASUH Senate Office Hours

- e. PM #21: Relating to Standing Committee Appointments (Spring)
- f. PM #22: Relating to UH Student Caucus Delegates Link to President's Message #21-22
- g. General Reminders

- a. Legislation & Agenda Item Request Deadline: Fridays, 5 pm
- b. Executive Committee Meeting: February 7, 2018
- 2. Vice President
- 3. Treasurer
- 4. Secretary

# A. Administrative

- 1. Advisor
- 2. Operations Manager

# B. Judicial Branch

1. Student Court

#### C. Standing Committees

- 1. Campus Life
- 2. Elections
  - a. Spring Special Elections Candidate Nominations
- 3. External Affairs
- 4 Finance
- 5. Internal Affairs
- 6. Investments and Long Range Planning
- 7. Student Affairs
- 8. Undergraduate Academic Affairs

## D. Other Committees

1. "Save Sinclair" Ad-hoc

#### II. SPECIAL ORDERS

A. Senate Resolution 04-18: Regarding the 2018 Hawaii State Legislative Session

Link to Presentation

Link to Senate Resolution 04-18

#### III. UNFINISHED BUSINESS AND GENERAL ORDERS

A. Senate Act 14-18: To Appropriate Funding for a "Save Sinclair" Campaign

Link to Senate Act 14-18

## IV. NEW BUSINESS

A. Senate Bill 23-18: Funding for the PAC Spring 2018 Workshop

Link to SCR 21-18

Link to Senate Bill 23-18

B. Senate Bill 24-18: Funding for the College of Natural Sciences Spring 2018 Student-Faculty Mixer

Link to SCR 22-18

Link to Senate Bill 24-18

C. Senate Bill 25-18: Funding for the College of Natural Sciences Residential Learning Program (RLP) Coconut Island Trip

Link to SCR 23-18

Link to Senate Bill 25-18

D. Senate Bill 26-18: Funding for the UHChoirs

Link to SCR 24-18

Link to Senate Bill 26-18

# V. OPEN FORUM

## VI. CLOSING

## A. Announcements

- a. Scholarships & Awards: Apply now! Awards due 2/23, Scholarships due 3/2
  Link to UAA Advertisement
- b. RIO Funding Applications due 2/22 Link to RIO Funding Advertisement
- c. Help promote ASUH on Social Media!

  <u>ASUH Video</u>

  Link to Meeting advertisement

# B. Adjournment

The next General Senate meeting will be held on February 14, 2018 at 6:00 pm in Campus Center Room 310.

Jannah Lyn Deld Cruz President, 105th Senate

Associated Students of the University of Hawai'i