



AGENDA

General Senate Meeting #18
Wednesday, February 15, 2017 6:00 PM
Campus Center 310

I. OPENING

- A. Call to Order**
- B. Roll Call**
- C. Reading and Approval of Minutes**
 - i. GSMM #17- February 1, 2017
- D. Official Correspondence**

II. REPORTS

- A. Executive**
 - 1. President**
 - a. PM #29 Relating to Standing Committee Appointments (Updated)
 - b. PM #30 Relating to Reapportionment
 - c. Open Educational Resources
 - i. OER Student Survey
 - d. Executive Committee Meeting: February 22, 2017 (6:00PM in CC310)
 - 2. Vice-President**
 - 3. Treasurer**
 - 4. Secretary**
- B. Administrative**
- C. Judicial Branch**
- D. 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

E. Other Committees

III. SPECIAL ORDERS

IV. UNFINISHED BUSINESS AND GENERAL ORDERS

a. Senate Bill 23-17: To Appropriate Funding for a College Student Mental Health Luncheon

V. NEW BUSINESS

- a. Senate Bill 24-17: Sinclair Study Nights
- b. Senate Resolution 13-17: In Support of Hawaiian Enfranchisement
- c. Senate Resolution 14-17: In Support of Increased Security at UH Manoa Student Housing Facilities
- d. Senate Resolution 15-17: In Support of the Establishment of a Youth Advisory Commission
- e. Senate Revision 03-17

VI. OPEN FORUM

VII. ADJOURNMENT

The next general senate meeting will be held on March 1, 2017 at 6:00PM in Campus Center 310.



Roxie-Anne Kamoshida
President
Associated Students of the University of Hawai'i
104th Senate