

## **AGENDA**

General Senate Meeting #22 Wednesday, April 5, 2017 6:00 PM Campus Center 310

## I. OPENING

- A. Call to Order
- B. Roll Call
- C. Reading and Approval of Minutes
  - i. GSMM #21- March 22, 2017
- D. Official Correspondence
  - a. CampusHelp- Ann Sakuma (Director of Campus Resource and Service Center) and Sylvia Lee (Administrative and Fiscal Specialist)
  - b. Manoa Dining Services Update and & Meal Plan Proposal- Donna Ojiri

### II. REPORT

#### A. Executive

- 1. President
  - a. PM #34: Relating to Standing Committee Appointments (Updated)
  - b. Foundations and Quantitative Reasoning (FQ) Requirement Survey
  - c. Executive Committee Meeting: April 12, 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
- V. NEW BUSINESS

Senate Bill 30-17: To Appropriate Funding for "H" Awards b. Senate Bill 31-17: Funding for Stage Materials for Movement Research

- VI. OPEN FORUM
- VII. ADJOURNMENT

The next general senate meeting will be held on April 19, 2017 at 6:00PM in Campus Center 310.

Roxie-Anne Kamoshida

President

Associated Students of the University of Hawai'i

104<sup>th</sup> Senate