

AGENDA

General Senate Meeting #19 Wednesday, February 5, 2020, 6:00 PM Campus Center Room 310

I. OPENING

- A. Call to Order
- B. Roll Call
- C. Reading and Approval of Minutes
 - 1. General Senate Meeting Minutes #18, 107th Senate January 21
- D. Official Correspondence
 - 1. Clem Guthro UHM Librarian
- E. Testimony

Link to Testimony Sign-in

II. REPORTS

A. Executive

- 1. President
 - a) PM107 #31 Standing Committee Appointments (SPRING)
 - b) Testimony Writing Workshop
 - c) Student Discounts
- 2. Vice President
 - a) New Senator Orientation Wednesday, Feb 12 @4pm in CC 310
 - b) Chair & Vice-Chair Workshop (when2meet)
 - c) Ka Papa Loʻi o Kānewai Saturday, March 1st
 - d) Retreat
 - e) Mentorship (Email Raiyan showing interest)
 - f) Valentine's Day Party by SAL Oshiro Sunday, Feb 9 @12-3pm
- 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
 - 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. Sustainability
 - 2. Mental Healthcare
 - 3. Part-Time Students
 - 4. Student Housing
- II. SPECIAL ORDERS
 - **A.** Senate Bill 29-20 FUNDING FOR THE SPRING 2020 RIO FUNDING PROCESS

<u>Unofficial SCR Senate Bill 29-20</u>

B. Senate Bill 27-20 To Appropriate Funding for a U-PASS Survey

Unofficial SCR Senate Bill 27-20

- III. UNFINISHED BUSINESS AND GENERAL ORDERS
 - A. Senate Bill 09-20 Funding for Grad Fair 2019
 - B. Senate Bill 14-20 Funding for Mahalo Mānoa
- IV. NEW BUSINESS
 - **A.** Senate Bill 25-20 Funding For The Learning Assistance Center LAC Lounge SCR 39-20 Regarding Senate Bill 25-20 (Finance)
- V. OPEN FORUM
- VI. CLOSING
 - A. Announcements
 - B. Adjournment

The Next General Senate Meeting will be on Wednesday, February 19, 2020, at 6 PM in Campus Center Room 310.

Landon Li

President, 107th Senate

Associated Students of the University of Hawai'i