

AGENDA

General Senate Meeting #26 Thursday, April 4, 2019 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 based on rules, 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 #24 March 14, 2019
 - 2. General Senate Meeting Minutes #25 March 28, 2019
- D. Official Correspondence
- E. Testimony

Link to Testimony Sign-in

II. REPORTS

A. Executive

- 1. President
 - a) PM #26 Relating To ASUH Office Staff Student Receptionist Position
 - b) Officers Check-In
 - c) Chair and Vice Chair Check-In
 - d) Outstanding Legislation, Ledger, etc.
 - e) Manoa Dining Services Update and Fall 2019 Meal Plan Pricing proposal (April 11, 2019)
 - f) Reminders
 - (1) Agenda Reminders Fridays and Mondays (Final Docs)
 - (2) Next Executive Committee Meeting: Thursday, April 11, 6 PM
 - (3) Next General Senate Meeting: Thursday, April 11, 7 PM
- 2. Vice President
 - a) Leadership Development (retreat, etc.)
 - b) Presentation on Mauna Kea
- 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. Hawaiian Cultural Affairs Committee

II. SPECIAL ORDERS

III. UNFINISHED BUSINESS AND GENERAL ORDERS

- A. Senate Bill 28-19 To Fund a Pilot Program for Condom Accessibility on Campus SCR 45-19 Regarding SB 28-19 (Finance)
- B. Student Media Board Fee Proposal
 - 1. Fee Proposal Transmittal
 - 2. Fee Proposal Attachments
 - 3. Former Senate Resolution (Draft) regarding BOP

IV. NEW BUSINESS

- A. Senate Resolution 12-19 In Recognition And Support Of 'Ōlelo Hawai'i Month And The Language
 - SCR 47-19 Regarding SR 12-19 (External Affairs)
- B. Senate Resolution 14-19 In Recognizing That Mauna Kea Summit Is Worthy Of
 Additional Protection Dues To Its Religious Significance And Important Cultural
 And Natural Resources
 SCR 48-19 Regarding SR 14-19 (External Affairs)
- V. OPEN FORUM
 - A. General Updates
 - B. Other
- VI. CLOSING
 - A. Announcements
 - B. Adjournment

The Next General Senate Meetings will be on Thursday, April 11, 2019 at 7 PM in Campus Center Room 310 at 6 PM.

Jannah Lyn Dela Cruz President, 106th Senate

Associated Students of the University of Hawai'i