

# **AGENDA**

General Senate Meeting #8 Wednesday, August 30, 2017 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 #7 August 9, 2017
     Link to GSMM #7
- D. Official Correspondence
  - 1. **Billy Meinke, Open Educational Resources (OER) Technologist** UH Outreach College, Dean's Office, <u>oer.hawaii.edu</u>
  - 2. **Emily Cardinali, Chairperson** Student Media Board (SMB)

## II. REPORTS

#### A. Executive

- 1. President
  - a. Undergraduate Legislative Fellow
  - b. Meeting with Interim Vice Chancellor for Students (IVCS) August
  - c. UH Student Caucus August
  - d. ASUH Tabling Opportunities
    - a. ECUH Friday, 9/1 4 PM 6 PM
    - b. Love Life Event 9/11 10:30 AM 3:30 PM
    - c. Fall 2017 Involvement Fair 9/13 9/14 10 AM 2PM
  - e. Legislation & Agenda Item Request Deadline: Fridays, 5 pm
  - f. Executive Committee Meeting: September 6, 2017 (6 pm, CC310)
- 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
  - 3. External Affairs
    - a. AS(You)H Week
  - 4. Finance
  - 5. Internal Affairs
  - 6. Investments and Long Range Planning
  - 7. Student Affairs
  - 8. Undergraduate Academic Affairs
- D. Other Committees
- II. SPECIAL ORDERS
- III. UNFINISHED BUSINESS AND GENERAL ORDERS
- IV. NEW BUSINESS
  - A. Senate Bill 08-18: Advertisement Materials for Scholarships & Awards

    Link to SCR 06-18: Regarding Senate Bill 08-18

    Link to Senate Bill 08-18
- V. OPEN FORUM
- VI. CLOSING
  - A. Announcements

AS(You)H Week – *Thursday 8/31 – Friday 9/1/17 11 AM - 1 PM*RIO Funding Applications – *due 9/7/17 4PM*RIO Funding Workshops – *9/6 CC310, 9/7 HEM215 (5 PM - 6 PM)*Fall 2017 Special Election Candidate Applications – *due 9/13/17 4PM*Special Election Candidate Orientation – *9/14 CC310, 9/15 CC307 5 PM*Scholarships & Awards – *available 8/14, due 10/6/17 4:30 PM* 

B. Adjournment

The next General Senate meeting will be held on September 13, 2017 at 6:00 pm in Campus Center Room 310.

Jannah Lyn Dela Cruz President, 105<sup>th</sup> Senate

Associated Students of the University of Hawai'i