

# **AGENDA**

General Senate Meeting #1 Wednesday, May 1, 2019 6:30 PM Campus Center Room 310

### I. OPENING

- A. Call to Order
- B. Roll Call
- C. Reading and Approval of Minutes
- D. Official Correspondence
- E. Testimony

Link to Testimony Sign-in

### II. REPORTS

#### A. Executive

- 1. President
  - a) Congratulations & Welcome!
  - b) Summer 2019 ASUH Meeting Schedule
    - (1) 107th Senate Meeting Days
  - c) Requests to be On-Leave (Summer 2019)
  - d) Committee Placement Form Due: Friday, May 3rd
    - (1) Chair and Vice-Chair Interviews
  - e) PM #1: Relating to Interim Executive Secretary Appointment
  - f) Executive Meeting Reminder: Thursday, May 30th
- 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
- 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 Ad-hoc Committee
- II. SPECIAL ORDERS
- III. UNFINISHED BUSINESS AND GENERAL ORDERS
- IV. NEW BUSINESS
- V. OPEN FORUM
- VI. CLOSING
  - A. Announcements
  - B. Adjournment

The Next General Senate Meeting will be on Thursday, June 6, 2019 at 6 PM in Campus Center Room 310.

Landon Li

President, 107<sup>th</sup> Senate

Associated Students of the University of Hawai'i