



**ASUH**  
Associated Students of the University of Hawai'i  
**YOUR STUDENT GOVERNMENT**

### **AGENDA**

General Senate Meeting #20  
Thursday, February 14, 2018 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 #19 - January 31, 2019](#)
- D. Official Correspondence**
  - 1. **Athletics Direction David Matlin & Associate Athletics Director Carl Clapp**  
Student Athletics Fee Presentation
  - 2. **Vice President for Administration Jan Gouveia**  
Information on New Student Success Center, etc.
- E. Testimony**  
[Link to Testimony Sign-in](#)

#### **II. REPORTS**

- A. Executive**
  - 1. President
    - a) ASUH Legislation Mondays (Senator Work Sessions) 4:30 - 8 PM
    - b) Campus Fee Advisory Committee *Wed 2/20 10:30 am - 12 pm*
      - (1) Student Health Fee and ART 359B
    - c) Campus Safety Advisory Committee *Wed 2/20 10 am - 11 pm HH309*
    - d) UH Student Caucus [Lobbying Update](#)
    - e) Reminders
      - (1) E-Announcements
      - (2) Agenda Reminders - Fridays and Mondays (Final Docs)
      - (3) Next Executive Committee Meeting: *Thursday, February 21, CC308*
  - 2. Vice President
    - a) Senate Leadership Development
  - 3. Treasurer
  - 4. Secretary
- A. Administrative**
  - 1. Advisor
  - 2. Operations Manager
- B. Judicial Branch**
  - 1. Student Court

THIS IS A DRAFT UNTIL START OF MEETING

- C. [Standing Committees](#)
  - 1. Campus Life
  - 2. Elections
    - a. [Spring 2019 General Elections Schedule](#)
  - 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. **2018-2019 ASUH Audit Update**
  - 1. Meeting with Auditors (2/11/2019)
  - 2. Information Request List and Fulfillment - [Missing Items](#)

## IV. NEW BUSINESS

- A. [Senate Revision 05-19: Relating to the Responsibilities of the Chairperson and the Vice-Chairperson](#)  
[SCR 35-19 Regarding Senate Revision 05-19 \(Internal Affairs\)](#)
- B. [Senate Revision 06-19: Redefining The](#)  
[SCR 36-19 Regarding Senate Revision 06-19 \(Internal Affairs\)](#)
- C. [Senate Resolution 08-19 In Support of a Living Wage](#)
- D. [Senate Resolution 09-19 In Support of Automatic Voter Registration](#)
- E. [Senate Resolution 10-19 Divestment from Sub-Minimum Wage Practices](#)
- F. [Senate Bill 25-19 "Designing a New Student Success Center" Student Idea Session](#)  
[SCR 37-19 Regarding SB 25-19 \(Finance\)](#)
- G. [Senate Bill 26-19 To Appropriate Funds to the ASUH/GSO Talk Story Town Hall: Maunakea](#)  
[SCR 38-19 Regarding SB 26-19 \(Finance\)](#)
- H. **ASUH Fall 2018 Research Awards**  
[SCR 34-19 Fall 2018 ASUH Research Award Revision](#)
- I. [Invitation Letter to Former US President Barack Obama](#)
- J. **ASUH Student Sustainability Fund Survey (Now - March 8, 2019)**
  - 1. Senators: [Sign up to Table](#) and help advertise!
- K. **Update on UH's next Tuition Schedule Proposal 2020-2021 through 2022-2023**  
[Recent Proposal to BOR \(1/31/2019\) regarding Tuition Schedule](#)
- L. **Student Input on Buildings & Classrooms**
  - 1. Student Success Center (Sinclair Library) & Keller Hall
- M. **Board of Regents Meetings (February)**
  - 1. [Committee on Academic and Student Affairs](#)

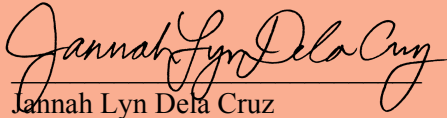
## V. OPEN FORUM

- A. **ASUH Tabling on Earth Day Event (April 24 10 am - 2 pm)**

**VI. CLOSING**

- A. Announcements**
- B. Adjournment**

**The Next General Senate Meeting will be on Thursday, February 28, 2019 in Campus Center 310.**



Jannah Lyn Dela Cruz

President, 106<sup>th</sup> Senate

Associated Students of the University of Hawai'i