



AGENDA

General Senate Meeting #18
Wednesday, January 25, 2012 6:00 PM
Campus Center 310

I. OPENING

- A. Call to Order**
- B. Roll Call**
- C. Reading and Approval of Minutes**
 - 1. GSMM#17: January 11, 2012
- D. Official Correspondence**

II. REPORTS

- A. Executive**
 - 1. President**
 - a. Presidential Message 18: Standing Committee Appointments
 - b. Presidential Message 19: Strategic Planning Committee Appointment
 - c. BOR: Student Affairs Committee presentation
 - d. Feb. 23: BOR Meeting at WCC
 - 2. Vice-President**
 - 3. Treasurer**
 - 4. Secretary**
- B. Administrative**
- C. Judicial Branch**
- D. Standing Committees**
 - 1. Campus Life
 - 2. Elections
 - a. Spring 2012 General Elections Calendar
 - 3. External Affairs
 - 4. Finance and Investments
 - 5. Internal Affairs
 - 6. Student Affairs
 - 7. Undergraduate Academic Affairs

- E. Other Committees**
- III. SPECIAL ORDERS**
- IV. UNFINISHED BUSINESS AND GENERAL ORDERS**
- V. NEW BUSINESS**
 - A. SCR 25-12: Research Award
 - B. SCR 26-12: Research Award
 - C. SCR 27-12: Research Award
 - D. SR 06-12: ASUH Investment Policy
- VI. OPEN FORUM**
- VII. ADJOURNMENT**

**The next executive meeting will be held on February 1, 2012 at 6:00pm in Campus Center 310.
The next general meeting will be held on February 8, 2012 at 6:00pm in Campus Center 310.**

Anna Koethe
President
Associated Students of the University of Hawai'i