

AGENDA

General Senate Meeting #17 Wednesday, December 6, 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 #16 November 22, 2017 Link to GSMM #16
- D. Official Correspondence
 - Brenden Burke, Chairperson
 Student Activities Program Fee Board <u>Link to Presentation</u>
- E. Testimony

Link to Testimony Sign-in

II. REPORTS

A. Executive

- 1. President
 - a. Spring 2018 General Senate & Executive Committee Meeting Schedule

 <u>Link to Meeting Schedule</u>
 - b. Building Relationships with CSOs
 - a. CSO Retreat Exec Officers & SALs Sat. January 27, 2018 10 am 2 pm
 - b. End-of-the-Year CSO Culminating Event TBD, All to attend
 - c. Student Media Board Fee Increase Proposal Questions, Feedback
 - d. UH Student Caucus Meeting December 17, 2017 9 AM 2 PM
 - e. General Reminders
 - a. Legislation & Agenda Item Request Deadline: Fridays, 5 pm
 - b. Executive Committee Meeting: January 10, 2017
- 2. Vice President
 - a. Congratulating Graduating Seniors
 - b. Fall 2017 Retreat
- 3. Treasurer
- 4. Secretary
- A. Administrative
 - 1. Advisor
 - 2. Operations Manager
- B. Judicial Branch
 - 1. Student Court

Commented [1]: Need to approve.

Commented [2]: Brainstorming ways to collaborate with each other and help where needed. Block off date.

Commented [3]: Like a banquet/induction :)

Commented [4]: If any, send to me.

C. Standing Committees

- 1. Campus Life
 - a. Sinclair Study Nights

Link to Presentation

Link to Sinclair Study Nights Schedule

- 2. Elections
 - a. Spring 2018 Special Elections Schedule Link to Schedule to be Approved
- 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. "Save Sinclair" Ad-hoc
 - a. 24/5 Study Space Identified!
- II. SPECIAL ORDERS
- III. UNFINISHED BUSINESS AND GENERAL ORDERS
- IV. NEW BUSINESS
 - A. Senate Bill 19-18 To Appropriate Funding for the Spring 2018 AS(You)H Week
 Link to SCR 18-18: Regarding Senate Bill 19-18
 Link to Senate Bill 19-18
 - B. Senate Bill 20-18 Funding For The Hele Lālani Maluhia O Lili'u Ē Link to SCR 19-18: Regarding Senate Bill 20-18 Link to Senate Bill 20-18
- V. OPEN FORUM
- VI. CLOSING
 - A. Announcements

Sinclair Study Nights (Finals Week)

B. Adjournment

The first General Senate meeting of 2018 will be held on January 17, 2017 at 6:00 pm in Campus Center Room 310. GOOD LUCK WITH FINALS, and have a great winter break!

Jannah fyn Lela Cun Jannah Lyn Dela Cruz President, 105th Senate

Associated Students of the University of Hawai'i

Commented [5]: Narumi to motion to approve.