

AGENDA

General Senate Meeting #23 Thursday, March 7, 2019 7:00 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 #21 February 21, 2019
- D. Official Correspondence
- E. Testimony

Link to Testimony Sign-in

II. REPORTS

A. Executive

- 1. President
 - a) Welcome New Senators!
 - b) PM #23 Relating to Campus Safety Advisory Committee
 - c) PM #24 Standing Committee Appointments
 - d) Sinclair Library & Keller Hall Renovation
 - (1) Research on Student Centers and Classrooms (Senate)
 - (2) Survey & Student Suggestion Session March 13, 2019 6 PM 8 PM
 - e) ASUH Senator Work Sessions 4:30 8 PM Mon and Tues!
 - f) Reminders
 - (1) Agenda Reminders Fridays and Mondays (Final Docs)
 - (2) Next Executive Committee Meeting: Thursday, March 28, HEM 204
- 2. Vice President
 - a) ASUH Retreat March 16, Saturday 7 AM 9 PM
- 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

- a. ASUH Spring 2019 General Elections
 - a. Approval of Candidate Nominations
 - b. Open Floor Candidate Nominations
- 3. Finance
- 4. Internal Affairs
- 5. Investments and Long Range Planning
- 6. Student Affairs
- 7. 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. Information Request List and Fulfillment Missing Items
 - 2. Draft Audit Report on ASUH
 - A. Senate Resolution 10-19 Divestment from Sub-Minimum Wage Practices
- IV. NEW BUSINESS
- V. OPEN FORUM
 - A. General Updates
 - B. Other
- VI. CLOSING
 - A. Announcements
 - B. Adjournment

The Next General Senate Meeting will be on Thursday, March 14, 2019 in Campus Center 310.

Jannah Lyn Dela Cruz President, 106th Senate

Associated Students of the University of Hawai'i