

AGENDA

General Senate Meeting #6 Thursday, August 1, 2019, 6:00 PM Campus Center Room 310

I. OPENING

- A. Call to Order
- B. Roll Call
- C. Reading and Approval of Minutes
 - 1. General Senate Meeting Minutes #5, 107th Senate July 18
- D. Official Correspondence
- E. Testimony

Link to Testimony Sign-in

II. REPORTS

A. Executive

- 1. President
 - a) PM #07 Relating to the Campus Fee Advisory Committee Delegate
 - b) PM #08 Relating to the Academic Procedures Committee Delegate
 - c) PM #09 Relating to the Committee on Student Affairs Delegate
 - d) PM #10 Relating to the Student Caucus Delegates
 - e) PM #11 Standing Committee Appointments (SUMMER)
 - f) Reorganization Student Delegates
 - g) Leadership Kick-Off
- 2. Vice President
 - a) Travel/Conference Ad-Hoc Committee
 - b) Potluck and Game Night
- 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. TIM/Shidler Merger
 - 2. Student Success Center
 - 3. Athletics Fee Survey
- II. SPECIAL ORDERS
- III. UNFINISHED BUSINESS AND GENERAL ORDERS
- IV. NEW BUSINESS
 - A. Senate Bill 01-20 Establishing the ASUH Budget Fiscal Year 2020

SCR 09-20 Regarding Senate Bill 01-20 (Finance)

Senate Bill 01-20 with SCR 09-20 Changes Applied

B. Senate Revision 09-20 Relating to Attendance

SCR 08-20 Senate Revision 09-20 Relating to Attendance (Internal Affairs)

Senate Revision 09-20 with SCR 08-20 Edits

- V. OPEN FORUM
- VI. CLOSING
 - A. Announcements
 - B. Adjournment

The Next General Senate Meeting will be on Thursday, August 15, 2019, at 6 PM in Campus Center Room 310.

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President, 107th Senate

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Associated Students of the University of Hawai'i