

AGENDA

General Senate Meeting #18 Wednesday, February 10, 2016 at 6:00 PM Campus Center Room 310

I. OPENING

- A. Call to Order
- B. Roll Call
- C. Reading and Approval of Minutes
 - i. GSMM#17 January 27, 2016
- D. Official Correspondence
 - i. Chancellor Robert Bley-Vroman
 - ii. Vice Chancellor Reed Dasenbrock and David Ericson, Strategic Planning Committee Co-Chairs
 - iii. Athletic Director David Matlin, Athletic Fee Increase Proposal

II. REPORTS

A. Executive

- 1. President
 - a. PM #34: Standing Committee Appointments (Spring)
 - b. PM #35: Relating to ASUH Office Staff Student Receptionist
 - c. Debrief on BOR Tuition Presentation and Next Steps
 - d. Legislative Strategy for 2016 Session
 - e. Legislative Affairs Update
 - Senate Committee on Higher Education and the Arts and Committee on Commerce, Consumer Protection, and Health Hearing: Thursday (2/11), 1:45PM
 - f. Meet & Greet with Finalists for the Director of Judicial Affairs Position
 - Friday (2/12), 5:00-5:45PM in CC310
 - Thursday (2/18), 5:00-5:45PM in CC307
 - g. Feedback for Colleges of Arts & Sciences Courses: Monday (2/15)
 - h. Strategic Planning Committee Draft Plans for Review
 - i. Special General Senate Mtgs: Wednesday (3/16) and Wednesday (4/20)
 - j. Meetings with Administrators

2. Vice-President

3. Treasurer

- 4. Secretary
- **B.** Administrative
- C. Judicial Branch
- **D.** Standing Committees
 - 1. Campus Life
 - 2. Elections
 - a. 2016 General Elections Calendar
 - 3. External Affairs
 - 4. Finance
 - 5. Internal Affairs
 - 6. Investments and Long Range Planning
 - 7. Student Affairs
 - 8. Undergraduate Academic Affairs
- E. Other Committees
- III. SPECIAL ORDERS
- IV. UNFINISHED BUSINESS AND GENERAL ORDERS
- V. NEW BUSINESS
 - a. Senate Bill 34-16: To Appropriate Funding for ASUH Necessities Drive
 - b. Senate Bill 35-16: To Allocate Funds for the Elect Her Leadership Development Program
 - c. Senate Resolution 12-16: In Support of Financial Disclosures to Promote Better Transparency and Governance at the University of Hawai'i
 - d. Senate Revision 04-16: A Senate Rule Revision Regards Election Procedure
 - e. Senate Revision 05-16: To Revise the Rules Relating to Stipends
- VI. OPEN FORUM
- VII. ADJOURNMENT

The next general senate meeting will be held on February 24, 2016 at 6:00pm in Campus Center Room 310.

Kelly Zakimi

President

Associated Students of the University of Hawai'i

103rd Senate