

AGENDA

General Senate Meeting #10 Wednesday, September 20, 2017 7:00 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 #9 September 13, 2017 Link to GSMM #9
- D. Official Correspondence
- E. Testimony

II. REPORTS

A. Executive

- 1. President
 - a. PM #6: Relating to the Establishing of a "Save Sinclair" Ad-hoc Committee

 <u>Link to President's Message #6</u>
 - b. Legislation & Agenda Item Request Deadline: Fridays, 5 pm
 - c. Executive Committee Meeting: October 4, 2017 (6:30 pm, CC310)
 - d. Special General Senate Meeting: October 4, 2017 (7 pm, CC310)
- 2. Vice President
- 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. "Save Sinclair" Ad-hoc

II. SPECIAL ORDERS

- A. Senate Resolution 02-18: In Strong Opposition to the Decision Making Process, Implementation Process, and Changes Regarding Sinclair Library Hours

 <u>Link to Senate Resolution 02-18</u>
- B. Senate Bill 14-18: To Appropriate Funding for a "Save Sinclair" Campaign Link to Senate Bill 14-18

III. UNFINISHED BUSINESS AND GENERAL ORDERS

- IV. NEW BUSINESS
 - A. "Save Sinclair" Campaign
- V. OPEN FORUM
- VI. CLOSING
 - A. Announcements

Special Election Campaign Period - *Begins 9/18, ends 10/2* Special Election Voting Period - *Begins 9/25 and ends 10/2* Scholarships & Awards – *available 8/14, due 10/6/17 4:30 PM*

B. Adjournment

The next General Senate meeting will be held on September 27, 2017 at 6:00 pm in Campus Center Room 310.

President, 105th Senate

Associated Students of the University of Hawai'i