

AGENDA

General Senate Meeting #18 Thursday, January 17, 2018 6:00 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 #17 December 5, 2018
- D. Official Correspondence
- E. Testimony

Link to Testimony Sign-in

II. REPORTS

A. Executive

- 1. President
 - a) Spring 2019 Meeting Schedule
 - b) PM #20 Relating to Standing Committee Appointments (Spring)
 - c) PM #21 Relating to General Education Committee Delegate
 - d) PM #22 Relating to Academic Procedures Committee Delegate
 - e) Manoa Reorganization Update
 - Comments due January 24, 2019
 ASUH committee delegates requested
 - f) Student Athletics Fee Discussion with UHM Athletics
 - (1) Presentation to BOR (December 2018)
 - g) UH Student Caucus January Update
 - h) Reminders
 - (1) Next Executive Committee Meeting: Thursday, January 24, CC310
- 2. Vice President
 - a) ASUH Workshops & Retreat
- 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. Spring 2019 Special Elections Calendar
 - b. Reminder: Candidate Applications due 1/30, Floor Nominations on 1/31
 - 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. Hawaiian Cultural Affairs Committee
- II. SPECIAL ORDERS
- III. UNFINISHED BUSINESS AND GENERAL ORDERS
 - A. 2018-2019 ASUH Audit Update
- IV. NEW BUSINESS
 - **A.** Senate Bill 21-19 Funding For A Sustainability On Campus Survey SCR 30-19 Regarding Senate Bill 21-19
 - B. Senate Bill 23-19: Funding For The Spring 2019 RIO Funding Process

 SCR 31-19 Regarding Senate Bill 23-19
- V. OPEN FORUM
- VI. CLOSING
 - A. Announcements
 - B. Adjournment

The Next General Senate Meeting will be on Thursday, January 31, 2019 in Campus Center 310.

Jahnah Lyn Dela Cruz President, 106th Senate

Associated Students of the University of Hawai'i