



ASUH
Associated Students of the University of Hawai'i
YOUR STUDENT GOVERNMENT

AGENDA

General Senate Meeting #14
Wednesday, November 7, 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 #13 - October 24, 2018](#)
- D. Official Correspondence**
- E. Testimony**
[Link to Testimony Sign-in](#)

II. REPORTS

- A. Executive**
 - 1. President
 - a) Introductions - Welcome to our New Senators!
 - b) Update - University Health Services Fee Increase Proposal
 - c) Reminders
 - (1) **NEW** Deadlines for Agenda Items - Exact wording of Title/Subjects and Legislation #s: **Fridays 4PM**, Final Documents: **Mondays 8AM**
[Link to Ledger](#)
 - (2) Executive Committee Meeting Reminder: *Wednesday, November 14*
 - 2. Vice President
 - a) Committee Reports *due November 19*
 - b) Workshops
 - c) Fall Retreat - Schedule
 - d) One-on-one for Senate and Chairs
 - e) UH Student Caucus Update - November
 - 3. Treasurer
 - a) Rate Sheets
 - 4. Secretary
 - a) Campus Climate Committee
 - b) Potential Athletics Student Group
- A. Administrative**
 - 1. Advisor

THIS IS A DRAFT UNTIL START OF MEETING

2. Operations Manager

B. Judicial Branch

1. Student Court

C. Standing Committees

Committee Reports

1. Campus Life
 - a. Event: Mahalo Mānoa [\[Action Plan\]](#) [\[Senator Sign-Up\]](#) [\[Social Media Ad\]](#)
2. Elections
3. External Affairs
 - a. Event: AS(You)H Constituency Week [\[Social Media Ad\]](#)
4. Finance
5. Internal Affairs
6. Investments and Long Range Planning
7. Student Affairs
8. Undergraduate Academic Affairs

D. Other Committees

II. SPECIAL ORDERS

III. UNFINISHED BUSINESS AND GENERAL ORDERS

- A. [Senate Bill 14-19 Funding for Mahalo Mānoa](#)
- B. **Overview of ASUH's Audit Process, History, and Individual Accountability**
For reference: [Senate Resolution 07-16](#) For reference: [Read Senate Rules](#)

IV. NEW BUSINESS

- A. [Senate Bill 16-19 Funding for Sinclair Study Nights](#)
[SCR 20-19 Regarding SB 16-19 \(Finance\)](#)
- B. [Senate Bill 17-19 Appropriating Funds For Food Handling Certification Training](#)
[SCR 21-19 Regarding SB 17-19 \(Finance\)](#)
- C. [Senate Resolution 02-19 In Support Of The Fiscal Biennium 2019-2021 Operating Budget Request For The University Of Hawai'i](#)
[SCR 22-19 Regarding SR 02-19 \(External Affairs\)](#)
- D. **Update on Mānoa Reorganization**
[Link to Presentation from iChancellor Lassner](#)
- E. **Scheduling an Additional General Senate Meeting (11/14 @ 7 PM)**
 1. *To approve of a Resolution regarding Manoa Reorganization & Recombination of President and Chancellor Roles*
- F. **Board of Regents Meetings - November**
 1. [11/1 @ 9 AM Committee on Budget and Finance, UH Mānoa](#)
 2. [11/1@ 10:30 AM Committee on Academic and Student Affairs, UH Mānoa](#)
 3. **11/15 Board of Regents Meeting**

V. OPEN FORUM

VI. CLOSING

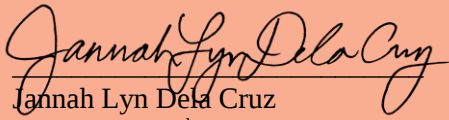
- A. **Announcements**
 1. Please help Advertise, and invite your classmates!
 - a. AS(You)H Week 11/14 - 11/15 12 pm - 2 pm CC Courtyard

THIS IS A DRAFT UNTIL START OF MEETING

b. Mahalo Mānoa 11/15 4 pm - 6pm

B. Adjournment

The Next General Senate Meeting will be on November 21, 2018 at 6 PM in Campus Center Room 310.



Jannah Lyn Dela Cruz

President, 106th Senate

Associated Students of the University of Hawai'i