

# **AGENDA**

General Senate Meeting #10 Wednesday, September 19, 2018 7:00 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 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 #9 September 12, 2018
- D. Official Correspondence
- E. Testimony

Link to Testimony Sign-in

## II. REPORTS

### A. Executive

- 1. President
  - a) Future Guest Speakers & Presentations
    - (1) 9/26 Health Services Link to Presentation
    - (2) TBA Athletics
  - b) Reminders
    - (1) Individual Picture Taking
    - (2) Senate Bios
    - (3) <u>NEW</u> Deadlines for Agenda Items Exact wording of Title/Subjects and Legislation #s: **Fridays 4PM**, Final Documents: **Mondays 8AM**<u>Link to Ledger</u>
    - (4) Executive Committee Meeting Reminder: Wednesday, October 3, 2018
- 2. Vice President
  - a) Workshops
  - b) ASUH Team Bonding
  - c) Committee Reports due September 24
- 3. Treasurer
- 4. Secretary

### A. Administrative

- 1. Advisor
- 2. Operations Manager
- B. Judicial Branch

- 1. Student Court
- C. Standing Committees
  - 1. Campus Life
    - a. Homecoming Volunteer List
    - b. Homecoming Action Plan
  - 2. Elections
    - a. For Approval: Fall Special Elections Schedule REVISED
    - b. Fall Special Elections Approval of Candidate Nominees
    - c. Fall Special Elections Floor Nominations
      Link to Names to be Floor Nominated (Fluid list)
  - 3. External Affairs
  - 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
- IV. NEW BUSINESS
- V. OPEN FORUM
- VI. CLOSING
  - A. Announcements
    - 1. ASUH Scholarships and Awards OPEN, due October 5, 4 pm
    - 2. Homecoming Event: "Throwin' it Back" Tomorrow, September 20 11 am 1 pm
  - B. Adjournment

The Next General Senate Meeting will be on September 26, 2018 at 6 PM in Campus Center Room 310.

Jannah Lyn Deld Cruz President, 106th Senate

Associated Students of the University of Hawai'i