

AGENDA

General Senate Meeting #18 Wednesday, January 17, 2018 6:00 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 #17 December 6, 2017 Link to GSMM #17
- D. Official Correspondence
 - 1. **Dr. Lori Ideta, Vice Chancellor for Students**Office of the Vice Chancellor for Students (OVCS)
 - 2. Stacy Roberts, Secretary and Brian Powell, Member of the SEC Manoa Faculty Senate, Executive Committee
- E. Testimony

Link to Testimony Sign-in

II. REPORTS

A. Executive

- 1. President
 - a. Welcome Back: Remembering our Mission & Vision Link to ASUH Strategic Plan
 - a. PM #20: Relating to Standing Committee Appointments (Spring)
 Link to President's Message #20
 - b. Opening Day at the State Legislature January 17, 2018
 - b. Interim Chancellor Lassner's UHM Reorganization Proposal Link to Strawman Proposal
 - c. Student Media Board Fee Increase Proposal Questions, Feedback
 - d. UH Student Caucus
 - a. Update from December

 <u>Potential items of interest to track at State Leg</u>
 - b. Next Meeting January 20, 2018 9 AM 5 PM
 - e. Office Hours

Link to ASUH Senate Office Hours

- f. General Reminders
 - a. Legislation & Agenda Item Request Deadline: Fridays, 5 pm
 - b. Executive Committee Meeting: January 24, 2017
- 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
 - a. Spring Special Elections
 - 3. External Affairs
 - a. AS(You)H Event January 29-30 link to presentation
 - 4. Finance
 - a. RIO Applications available January 22 February 22
 - b. February 23-25 RIO Interviews
 - 5. Internal Affairs
 - 6. Investments and Long Range Planning
 - 7. Student Affairs
 - 8. Undergraduate Academic Affairs
 - a. Scholarships & Awards Applications Available
- D. Other Committees
 - 1. "Save Sinclair" Ad-hoc
- II. SPECIAL ORDERS
- III. UNFINISHED BUSINESS AND GENERAL ORDERS
- IV. NEW BUSINESS
 - A. Senate Bill 22-18 To Purchase A Laptop For Meeting And Event Services

 Link to SCR 20-18 Regarding SB 22-18 Finance

 Link to Senate Bill 22-18
 - B. Discussion on Hawaii's EMA False Alert
- V. OPEN FORUM
- VI. CLOSING
 - A. Announcements
 - a. AS(You)H Event Monday January 29- Tuesday January 30
 - b. Scholarships & Awards: Apply now! Awards due 2/23, Scholarships due 3/2
 - B. Adjournment

The next General Senate meeting will be held on January 31, 2017 at 6:00 pm in Campus Center Room 310.

lannah Lyn Dela Cruz

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The 105th Senate