

## **AGENDA**

General Senate Meeting #29 Thursday, April 25, 2019 7:30 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 #28 April 18, 2019
- D. Official Correspondence
- E. Testimony

Link to Testimony Sign-in

#### II. REPORTS

### A. Executive

- 1. President
  - a) Sinclair Library Renovation/student success center
  - b) Officers, Chair and Vice Chair Check-In Meetings
  - c) Unfinished Business
  - d) Awards for Service Appeals
  - e) Reminders
    - (1) Next Executive Committee Meeting: Wednesday, May 1, 5 PM
    - (2) Next General Senate Meeting: Wednesday, May 1, 6 PM
- 2. Vice President
  - a) Crossover Banquet Wednesday, May 1, 2019 7 PM
    - (1) Graduating Seniors
    - (2) Senate Photos
- 3. Treasurer
- 4. Secretary

## A. Administrative

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

# C. Standing Committees

- 1. Campus Life
  - a. Sinclair Study Nights Finals Week
- 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. Hawaiian Cultural Affairs Ad-hoc Committee
- II. SPECIAL ORDERS
- III. UNFINISHED BUSINESS AND GENERAL ORDERS
- IV. NEW BUSINESS
  - A. Senate Revision 06-19: Redefining The
    SCR 52-19 Regarding Senate Revision 06-19 (Internal Affairs) Approved 4/18
  - B. <u>Senate Resolution 04-19 In Support of Faculty and Instructors at UH Manoa using Students' and Employees' Chosen Names and Preferred Pronouns</u>
  - C. Manoa Dining Services Fall 2019 Meal Plan Pricing Proposal
  - D. Spring 2019 Student Athletics Survey
- V. OPEN FORUM
  - A. Other
- VI. CLOSING
  - A. Announcements
  - B. Adjournment

The Next General Senate Meeting will be on Wednesday, May 1, 2019 at 6 PM in Campus Center Room 310.

Jannah Lyn Dela Cruz President, 106<sup>th</sup> Senate

Associated Students of the University of Hawai'i