

AGENDA

General Senate Meeting #13 Wednesday, October 24, 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 #12 October 10, 2018
- D. Official Correspondence
- E. Testimony

Link to Testimony Sign-in

II. REPORTS

A. Executive

- 1. President
 - a) PM #16 Relating to Committee on Institutional Learning Objectives (ILO) Implementation Delegate
 - b) PM #17 Relating to Standing Committee Appointments (Fall)
 - c) Legislative Student Fellow Deadline: 10/25/18 Information Handout
 - d) Update on Breakfast with BOR
 - e) Reminders
 - (1) <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>
 - (2) Executive Committee Meeting Reminder: Wednesday, October 31, 2018
- 2. Vice President
 - a) Committee Reports due November 5
 - b) Workshops
 - c) Google Calendars
 - d) One-on-one for Senate and Chairs
- 3. Treasurer
 - a) Rate Sheets
- 4. Secretary

A. Administrative

1. Advisor

- 2. Operations Manager
- B. Judicial Branch
 - 1. Student Court
- C. Standing Committees

Committee Reports

- 1. Campus Life
 - a. Event: Mahalo Mānoa
- 2. Elections
 - a. Ratification of Fall 2018 Special Election Results
- 3. External Affairs
 - a. Event: AS(You)H Constituency Week
- 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. Overview of ASUH's Audit Process, History, and Individual Accountability

For reference: Senate Resolution 07-16
Assignment: Read Senate Rules

IV. NEW BUSINESS

A. Senate Bill 10-19 To Appropriate Funding for AS(You)H Week

SCR 17-19 Regarding SB 10-19 (Finance)

B. Senate Bill 14-19 Funding for Mahalo Mānoa

SCR 18-19 Regarding SB 14-19 (Finance)

- C. Senate Bill 15-19 To Appropriate Funding for an ASUH Promotional Video SCR 19-19 Regarding SB 15-19 (Finance)
- V. OPEN FORUM
 - A. Updates on Senate Initiatives
- VI. CLOSING
 - A. Announcements
 - 1. Please help Advertise, and invite your classmates!
 - a. ASUH Grad Fair 10/25 10/26 CC Courtyard AD TO SHARE
 - b. AS(You)H Week 11/14 11/15 12 pm 2 pm CC Courtyard
 - c. Mahalo Mānoa 11/15 4 pm 6pm
 - B. Adjournment

The Next General Senate Meeting will be on November 7, 2018 at 6 PM in Campus Center Room 310. Our newly elected senators will be joining us!

Januah Lyn Dela Cry

Jannah Lyn Dela Cruz President, 106th Senate Associated Students of the University of Hawai'i