

AGENDA

General Senate Meeting #24 Thursday, March 14, 2019 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 #22 February 28, 2019
- D. Official Correspondence
 - Kelli Acopan & Michelle Tagorda
 BOR Student Regent & Chair of the Committee on Academic and Student Affairs
- E. Testimony

Link to Testimony Sign-in

II. REPORTS

A. Executive

- 1. President
 - a) Welcome New Senators!
 - b) ASUH Senator Work Sessions 4:30 8 PM Mon and Tues!
 - c) Outstanding Legislation for Review
 - d) Reminders
 - (1) Agenda Reminders Fridays and Mondays (Final Docs)
 - (2) Next Executive Committee Meeting: Thursday, March 28, HEM 204
 - (3) Special General Senate Meeting: Thursday, March 28, HEM 204 7 PM
- 2. Vice President
 - a) ASUH Retreat March 16, Saturday 7 AM 9 PM
 - (1) What to Wear/Bring
 - (2) Attendance and Transportation
 - (3) Consent Forms
- 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
- 3. Finance
- 4. Internal Affairs
- 5. Investments and Long Range Planning
- 6. Student Affairs
- 7. Undergraduate Academic Affairs
- D. Other Committees
 - 1. Hawaiian Cultural Affairs Committee
- II. SPECIAL ORDERS
- III. UNFINISHED BUSINESS AND GENERAL ORDERS
 - **A.** 2018-2019 ASUH Audit Update
 - 1. Information Request List and Fulfillment Missing Items
 - 2. Draft Audit Report on ASUH
- IV. NEW BUSINESS
 - A. Senate Bill 27-19 To Appropriate Funding For The Spring 2019 Registered Independent Organizations (Rio) Funding Cycle SCR 39-19 Regarding SB 27-19 (Finance)
 - **B.** Senate Bill 28-19 To Fund a Pilot Program for Condom Accessibility on Campus SCR 40-19 Regarding SB 28-19 (Finance)
 - C. Student Media Board Fee Increase Proposal
 - 1. Fee Proposal Transmittal
 - 2. Fee Proposal Attachments
 - 3. Former Senate Resolution (Draft) regarding BOP
- V. OPEN FORUM
 - A. General Updates
 - B. Other
- VI. CLOSING
 - A. Announcements
 - B. Adjournment

The Next General Senate Meetings will be on Thursday, March 28, 2019 in Hemenway 204 at 7 PM and Thursday, April 4, 2019 in Campus Center Room 310 at 6 PM.

Jannah Lyn Dela Cruz President, 106th Senate

Associated Students of the University of Hawai'i