

AGENDA

General Senate Meeting #27 Thursday, April 11, 2019 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 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 #26 April 4, 2019
- D. Official Correspondence
 - 1. Chairperson Brian Wilde

Student Media Board

E. Testimony

Link to Testimony Sign-in

II. REPORTS

A. Executive

- 1. President
 - a) PM #27 Relating to Standing Committee Appointments
 - b) Officers, Chair and Vice Chair Check-In
 - c) Manoa Dining Services Update and Fall 2019 Meal Plan Pricing proposal (April 18, 2019)
 - d) Student Success Center Task Force Delegate
 - e) Reminders
 - (1) Agenda Reminders Fridays and Mondays (Final Docs)
 - (2) Next Executive Committee Meeting: Thursday, April 25, 6 PM
 - (3) Next General Senate Meeting: Thursday, April 18, 6 PM
- 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

- 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 Committee
- II. SPECIAL ORDERS
- III. UNFINISHED BUSINESS AND GENERAL ORDERS
 - A. Student Media Board Fee Proposal
 - 1. Fee Proposal Transmittal
 - 2. Fee Proposal Attachments
 - 3. Former Senate Resolution (Draft) regarding BOP
- IV. NEW BUSINESS
 - A. <u>Senate Revision 05-19: Relating to the responsibilities of the Chairperson and the Vice-Chairperson</u>

SCR 51-19 Regarding Senate Revision 07-19 (Internal Affairs)

- **B.** <u>Senate Revision 06-19: Redefining The</u>
 - SCR 52-19 Regarding Senate Revision 06-19 (Internal Affairs)
- C. Senate Revision 07-19 Responsibility of the Secretary and Vice-Chairperson SCR 50-19 Regarding Senate Revision 05-19 (Internal Affairs)
- V. OPEN FORUM
 - A. General Updates
 - B. Other
- VI. CLOSING
 - A. Announcements
 - B. Adjournment

The Next General Senate Meetings will be on Thursday, April 18, 2019 at 6 PM in Campus Center Room 310 at 6 PM.

Jannah Lyn Dela Cruz President, 106th Senate

Associated Students of the University of Hawai'i