

AGENDA

General Senate Meeting #16 Wednesday, November 22, 2017 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 #15 November 8, 2017 Link to GSMM #15
- D. Official Correspondence
 - 1. Emily Cardinali, Chairperson

Student Media Board (SMB)

Link to presentation materials

Link to Student Media Board Fee Proposal

E. Testimony

Link to Testimony Sign-in

Written Testimony

II. REPORTS

A. Executive

- 1. President
 - a. Preparing for the 2018 Legislative Session
 - b. Senate Initiatives Follow-up
 - c. Campus Climate Student Focus Group Sessions

Session 1: Tuesday, November 28, 1 to 3 p.m.

I-Lab (Building 37)

RSVP by Monday, November 27 http://go.hawaii.edu/3of

Session 2: Thursday, November 30, 5:45 to 7:45 p.m.

Hawaiian Studies Room 202

RSVP by Wednesday, November 29 http://go.hawaii.edu/foJ

- d. UH Student Caucus November Update
- e. General Reminders
 - a. Legislation & Agenda Item Request Deadline: Fridays, 5 pm
 - b. Executive Committee Meeting: November 29, 2017
- 2. Vice President
 - a. ASUH Fall 2017 Retreat December 3, 2017 8 AM 5 PM
 - b. Holiday Potluck & Secret Santa
- 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. "Save Sinclair" Ad-hoc Survey Ends 11/24 Friday @ 11:45 PM

II. SPECIAL ORDERS

III. UNFINISHED BUSINESS AND GENERAL ORDERS

A. Senate Bill 11-18: Funding for Sinclair Study Nights

<u>Link to SCR 09-18: Regarding Senate Bill 11-18</u> (ALREADY APPROVED)

<u>Link to Senate Bill 11-18</u>

IV. NEW BUSINESS

A. Discussion on Student Media Board's Fee Increase Proposal

V. OPEN FORUM

VI. CLOSING

A. Announcements

Campus Climate Student Focus Groups (reminder)
Sinclair Study Nights (Finals Week)
Help promote ASUH on Social Media!

ASUH Video

<u>ASUH Fall Meeting Schedule Advertisement</u> <u>Instagram Schedule</u>

B. Adjournment

The last General Senate meeting of the semester will be held on December 6, 2017 at 6:00 pm in Campus Center Room 310. Have a great Thanksgiving Weekend! Eat lots!

Jannah Lyn Dela Cruz

President, 105th Senate

Associated Students of the University of Hawai'i