

AGENDA

General Senate Meeting #7 Thursday, August 15, 2019, 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 #6, 107th Senate August 1
- D. Official Correspondence
- E. Testimony

Link to Testimony Sign-in

II. REPORTS

A. Executive

- 1. President
 - a) PM #13 Relating to the Establishment of a Travel/Conference Ad-Hoc Committee
 - b) Leadership Kick-Off Reflection
 - c) Special General Senate Meeting, Wednesday, August 28th @ 4:00 pm CC 310
- 2. Vice President
 - a) Class Schedule
- 3. Treasurer
- 4. Secretary

A. Administrative

- 1. Advisor
- 2. Operations Manager
- B. Judicial Branch
 - 1. Student Court
- C. <u>Standing Committees</u>
 - 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. TIM/Shidler Merger
- 2. Student Success Center
- 3. Athletics Fee Survey
- II. SPECIAL ORDERS
- III. UNFINISHED BUSINESS AND GENERAL ORDERS
- IV. NEW BUSINESS
 - A. Senate Bill 01-20 Establishing the ASUH Budget Fiscal Year 2020
 - **B.** Senate Bill 02-20 To Appropriate Funding for ASUH Uniforms SCR 10-20 Regarding Senate Bill 02-20 (Finance)
 - C. Senate Bill 03-20 To Appropriate Funding for a Fall 2019 AS(You)H Event

SCR 11-20 Regarding Senate Bill 03-20 (Finance)

D. Senate Bill 04-20 Funding for Homecoming 2019

SCR 12-20 Regarding Senate Bill 04-20 (Finance)

Senate Resolution 03-20 with SCR 14-20 Edits

- **E.** Senate Bill 05-20 To Fund the TIM/Shidler Merger Information Session SCR 13-20 Regarding Senate Bill 05-20 (Finance)
- F. Senate Resolution 03-20 Condemning the Lack of Student Consultation with the TIM/Shidler Merger Process

 SCR 14-20 Senate Resolution 03-20 Condemning the Lack of Student Consultation with the TIM/Shidler Merger Process (Undergraduate Academic Affairs)
- V. OPEN FORUM
- VI. CLOSING
 - A. Announcements
 - B. Adjournment

The Next General Senate Meeting will be on Wednesday, August 28, 2019, at 4 PM in Campus Center Room 310.

Landon Li

President, 107th Senate

Associated Students of the University of Hawai'i