



AGENDA

General Senate Meeting #19  
Wednesday, February 24, 2016 at 6:00 PM  
Campus Center Room 310

**I. OPENING**

- A. Call to Order**
- B. Roll Call**
- C. Reading and Approval of Minutes**
  - i. GSMM#18 – February 10, 2016
- D. Official Correspondence**

**II. REPORTS**

- A. Executive**
  - 1. President**
    - a. PM #36: Standing Committee Appointments (Spring)
    - b. PM #37: Relating to the Sustainability Ad-hoc Committee
    - c. GSO Resolutions
    - d. BOR Meeting and Upcoming Tuition Cycle
    - e. Student Caucus Updates
    - f. Student Athletic Fee Committee Updates
    - g. Legislative Affairs Update
    - h. Senate Google Drive: New “Advocacy: Legislative Affairs” Folder
    - i. Strategic Planning Committee Draft Plans for Review
    - j. Legislation Notification Deadline
    - k. Updated Spring 2016 Meeting Schedule
  - 2. Vice-President**
    - a. Elect Her: Saturday (3/12), 10:30AM-4:00PM in CC Executive Dining Room
    - b. Title IX Workshop: Wednesday (3/2), 5:00-6:00PM
  - 3. Treasurer**
    - a. February Rate Sheets
  - 4. Secretary**
    - a. Check Minutes and Codify Standing Committee Reports
- B. Administrative**
- C. Judicial Branch**

**D. Standing Committees**

1. Campus Life
2. Elections
  - a. Ratify Spring Special Election Results
3. External Affairs
4. Finance
5. Internal Affairs
6. Investments and Long Range Planning
7. Student Affairs
8. Undergraduate Academic Affairs

**E. Other Committees**

1. Sustainability Ad-hoc Committee

**III. SPECIAL ORDERS**

- a. **Senate Bill 39-16:** To Appropriate Funding for AS(YOU)H Week

**IV. UNFINISHED BUSINESS AND GENERAL ORDERS**

**V. NEW BUSINESS**

- a. **Senate Bill 36-16:** To Appropriate Funding for the Spring 2016 Registered Independent Organizations (RIO) Funding Cycle
- b. **Senate Resolution 13-16:** That Requests the Office of Planning and Facilities at the University of Hawai'i at Mānoa to Include the John H. Wise Field on its Official Campus Map
- c. **Senate Resolution 14-16:** In Support of Incorporating Open Educational Resources into General Education Curricula
- d. **Senate Resolution 15-16:** In Support of Voter Registration and Engagement of Students at the University of Hawai'i
- e. **Senate Resolution 19-16:** In Opposition of a HECO-NextEra Merger

**VI. OPEN FORUM**

**VII. ADJOURNMENT**

**The next general senate meeting will be held on March 9, 2016 at 6:00pm in Campus Center Room 310.**

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Kelly Zakimi  
President  
Associated Students of the University of Hawai'i  
103<sup>rd</sup> Senate

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The 103<sup>rd</sup> Senate