

# **AGENDA**

General Senate Meeting #12 Wednesday, October 4, 2017 7:30 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 #11 September 27, 2017 Link to GSMM #11
- D. Official Correspondence
  - 1. Matthew Lynch, System Sustainability Coordinator University of Hawaii Office of Sustainability

#### II. REPORTS

### A. Executive

- 1. President
  - a. General Updates
  - b. General Reminders
    - a. Legislation & Agenda Item Request Deadline: Fridays, 5 pm
    - b. Executive Committee Meeting: October 18, 2017 (6:00 pm, CC309)
- 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

Link to Social Media Advertisement for Homecoming

- 2. Elections
  - a. Ratification of Fall 2017 Special Election Results
    <u>Link to Fall Special Elections Results</u>
- 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

## II. SPECIAL ORDERS

A. Senate Resolution 03-18: Approve The Hiring Of Investment Managers And Investing In Index Funds For The Asuh Stadium Stock Fund

Link to Senate Resolution 03-18

- B. Senate Bill 16-18: To Appropriate Funding for ASUH Promotional Items Link to Senate Bill 16-18
- III. UNFINISHED BUSINESS AND GENERAL ORDERS
- IV. NEW BUSINESS
- V. OPEN FORUM
- VI. CLOSING
  - A. Announcements

Scholarships & Awards – available 8/14, due 10/6/17 4:30 PM
UH Manoa Homecoming 2017: Back to Your Roots - 10/12/17 11 AM - 1 PM
Grad Fair: What's Next at Manoa? - 10/26 (CC Ballroom) & 10/27 (CC Courtyard) 11 AM - 2 PM

B. Adjournment

The next General Senate meeting will be held on October 11, 2017 at 6:00 pm in Campus Center Room 310.

Jahnah Lyn Dela Cruz President, 105<sup>th</sup> Senate

Associated Students of the University of Hawai'i