

# **AGENDA**

General Senate Meeting #11 Wednesday, September 27, 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 #10 September 20, 2017 Link to GSMM #10
- D. Official Correspondence
- E. Testimony

### II. REPORTS

#### A. Executive

- 1. President
  - a. Office Hours
    - b. Chartered Student Organizations (CSOs) Updates
    - c. UH Student Caucus September
    - d. Resolution Writing
    - e. General Reminders
      - a. Legislation & Agenda Item Request Deadline: Fridays, 5 pm
      - b. Executive Committee Meeting: October 4, 2017 (6:30 pm, CC310)
      - c. Special General Senate Meeting: October 4, 2017 (7 pm, CC310)
      - d. General Senate Meeting: October 11, 2017 (New members join us!)
- 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. "Save Sinclair" Ad-hoc
  - i. Updates Regarding Sinclair Library Hours of Operation
- II. SPECIAL ORDERS
- III. UNFINISHED BUSINESS AND GENERAL ORDERS
- IV. NEW BUSINESS
  - A. Senate Resolution 01-18: In Recognition of the University of Hawai'i at Manoa's College Rankings

Link to SCR 11-18

Link to Senate Resolution 01-18

B. Senate Bill 15-18: Funding for ACE Bash 2017

Link to SCR 10-18

Link to Senate Bill 15-18

- V. OPEN FORUM
- VI. CLOSING
  - A. Announcements

Special Election Campaign Period - *Begins 9/18, ends 10/2* Special Election Voting Period - *Begins 9/25 and ends 10/2* Scholarships & Awards – *available 8/14, due 10/6/17 4:30 PM* 

B. Adjournment

The next General Senate meeting will be held on September 27, 2017 at 6:00 pm in Campus Center Room 310.

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

Associated Students of the University of Hawai'i