

# **AGENDA**

General Senate Meeting #3 Wednesday, June 13, 2018 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 #2 May 30, 2018
- D. Official Correspondence
- E. Testimony

Link to Testimony Sign-in

## II. REPORTS

#### A. Executive

- 1. President
  - a) PM #4: Relating to Academic Grievance Committee Delegates
  - b) PM #5: Relating to Campus Fee Advisory Committee Delegate
  - c) PM #6: Relating to General Education Committee Delegate
  - d) PM #7: Relating to Research Advisory Council Delegates
  - e) PM #8: Relating to WASC Steering Committee Delegate
  - f) Manoa District State House of Reps. Candidate Forum July 11, 2018
    - (1) Three Questions for Candidates
  - g) ASUH Leadership Kick-off Follow-Up
  - h) Reminders
    - (1) <u>NEW</u> Deadlines for Agenda Items
    - (2) Executive Committee Meeting Reminder: June 20, 2018
- 2. Vice President
  - a) Committee Reports (Link to 6/27 Report) due June 25
  - b) Senator Orientation
- 3. Treasurer
- 4. Secretary

## A. Administrative

- 1. Advisor
- 2. Operations Manager
- B. Judicial Branch
  - 1. Student Court
- C. Standing Committees

**June 13 Committee Reports** 

- 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
- II. SPECIAL ORDERS
- III. UNFINISHED BUSINESS AND GENERAL ORDERS
- IV. NEW BUSINESS
- V. OPEN FORUM
- VI. CLOSING
  - A. Announcements
  - B. Adjournment

The Next General Senate Meeting will be on June 27, 2018 at 6 PM in Campus Center Room 310.

Jannah Lyn Dela Cruz President, 106<sup>th</sup> Senate

Associated Students of the University of Hawai'i