

AGENDA

General Senate Meeting #17 Wednesday, December 5, 2018 6:00 PM Campus Center Room 310

Items marked in Red means that they are not in the General Senate's possession for Official Discussion/Vote until documents are attached by the start of the meeting or based on rules, approved via a 2/3rds Roll Call vote. Should the vote not meet 2/3rds, the item will not be reviewed by the Senate.

I. OPENING

- A. Call to Order
- B. Roll Call
- C. Reading and Approval of Minutes
 - 1. General Senate Meeting Minutes #16 November 21, 2018
- D. Official Correspondence
 - 1. Eileen Roco, ASUH Graphic Designer
- E. Testimony

Link to Testimony Sign-in

II. REPORTS

A. Executive

- 1. President
 - a) Spring 2019 Meeting Schedule
 - b) Spring 2019 Committee Placements & Leadership
 - c) Undergraduate Legislative Fellow Selection
 - d) End-of-the-Semester Follow-Up
 - (1) Officers Officer Meeting Poll
 - (2) Chair and Vice Chair Status Follow-Up Chair, Vice Chair Meeting Poll
 - e) Senate Picture Taking (Group, Individual) Fill out Doodle here
 - f) Reminders
 - (1) Emails
 - (2) Next Executive Committee Meeting: Thursday, January 10, Room TBD
- 2. Vice President
 - a) Holiday Potluck
 - b) Workshops
 - c) Fall 2018 Graduating Senior Farewell
- 3. Treasurer
 - a) Rate Sheets due December 31, 11:59 PM
- 4. Secretary
 - a) Student UH Athletics Group

A. Administrative

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

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
 - A. Senate Bill 22-19 Funding for Rally at the Legislature for Mauna Kea
- III. UNFINISHED BUSINESS AND GENERAL ORDERS
 - **A. 2018-2019 ASUH Audit Update**
- IV. NEW BUSINESS
 - A. Senate Revision 04-19 To Amend ASUH General and Special Election Rules

 SCR 23-19 Relating to SRev 04-19 (Elections)

 SCR 24-19 Relating to SRev 04-19 (Internal Affairs)
 - B. <u>Senate Bill 18-19 Funding For The College Of Natural Sciences Spring 2019 Student Faculty Mixer</u>

SCR 28-19 Relating to SB 18-19 (Finance)

- C. Senate Bill 19-19 To Appropriate Funding For A New Microwave For Student Use In The Asuh Office
 - SCR 29-19 Relating to SB 19-19 (Finance)
- D. Fall 2018 ASUH Study Abroad Scholarships
 SCR 25-19 Fall 2018 ASUH Study Abroad Scholarships
- E. Fall 2018 ASUH Research Awards
 SCR 26-19 Fall 2018 ASUH Research Awards
- F. Fall 2018 ASUH Scholarships
 SCR 27-19 Fall 2018 ASUH General Scholarships
- V. OPEN FORUM
 - A. Letter to Former US President Barack Obama
- VI. CLOSING
 - A. Announcements

B. Adjournment

Happy Holidays! Have a SAFE and stress-less finals week and Good Luck! The Next General Senate Meeting will be on Thursday, January 17, 2019. Room is TBD.

Jannah Lyn Dela Cruz President, 106th Senate

Associated Students of the University of Hawai'i