



AGENDA

General Senate Meeting #15
Wednesday, December 7, 2016 6:00 PM
Campus Center 310

I. OPENING

A. Call to Order

B. Roll Call

C. Reading and Approval of Minutes

i. GSMM #14- November 23, 2016

D. Official Correspondence

a. Hokulani Aikau, Director of General Education and Wendi Vincent (General Education Office)

b. Graduate Student Organization President Amy McKee

II. REPORTS

A. Executive

1. President

- a. PM #22: Standing Committee Appointments (Spring 2017)
- b. PM #23: Relating to Academic Procedures Committee Delegate
- c. PM #24: Relating to Institutional Learning Objectives Committee Delegate
- d. PM #25: Relating to SAPFB Screening Committee Delegate
- e. PM #26: Relating to Course Evaluation Committee Delegate
- f. Spring 2017 Meeting Schedule
- g. Executive Committee Meeting: January 11, 2016 (6:00PM in CC310)

2. Vice-President

- a. Leadership Development
 - i. Fall Recap
 - ii. Spring 2017 form
- b. Conference on Student Government Associations (COSGA)
- c. Congratulations to Graduating Senators

3. Treasurer

4. Secretary

- B. Administrative**
- C. Judicial Branch**
- D. 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
- E. Other Committees**
- III. SPECIAL ORDERS**
- IV. UNFINISHED BUSINESS AND GENERAL ORDERS**
- V. NEW BUSINESS**
 - a. Senate Bill 19-17: To Appropriate Funding for Spring 2017 AS(YOU)H Week
 - b. Senate Resolution 05-17: Commending Former State Senator Samuel M. Slom for 20 Years of Public Service
- VI. OPEN FORUM**
- VII. ADJOURNMENT**

The next general senate meeting will be held on January 18, 2016 at 6:00PM in Campus Center 310.



Roxie-Anne Kamoshida
President
Associated Students of the University of Hawai'i
104th Senate