

AGENDA

General Senate Meeting #9 Wednesday, September 18, 2019, 6:00 PM Campus Center Room 310

- I. OPENING
 - A. Call to Order
 - B. Roll Call
 - C. Reading and Approval of Minutes 1. <u>General Senate Meeting Minutes #8, 107th Senate - September 4</u>
 - D. Official Correspondence
 - E. Testimony

Link to Testimony Sign-in

II. REPORTS A. E

- Executive
 - 1. President
 - a) <u>PM #15 Standing Committee Appointments (FALL)</u>
 - b) <u>PM #16 ASUH Office Staff Student Graphic Artist Position</u>
 - c) <u>PM #17 ACUI Conference Delegates</u>
 - d) Initiative Planning (Midwest Workshop Pt.2) Fill When2Meet
 - e) UH Student Caucus Updates
 - f) Student Health Services Fee Increase Proposal
 - g) Peter Buffett Concert Tickets Tuesday, Sep 24th 7-8:15pm @Hawaii Theatre
 - 2. Vice President
 - a) ASUH Retreat Tentatively Saturday, November 9 Sunday, November 10
 - 3. Treasurer
 - 4. Secretary

A. Administrative

- 1. Advisor
- 2. Operations Manager

B. Judicial Branch

- 1. Student Court
- C. <u>Standing Committees</u>
 - 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. <u>Other Committees</u>
 - 1. Student Success Center
 - 2. Athletics Fee Survey
 - 3. Travel/Conference

II. SPECIAL ORDERS

III. UNFINISHED BUSINESS AND GENERAL ORDERS

IV. NEW BUSINESS

- A. <u>Senate Resolution 04-20 In Support of Educational Opportunities on Mauna Kea</u> <u>SCR 22-20 Regarding Senate Resolution 04-20 (External Affairs)</u>
- **B.** <u>Senate Resolution 05-20 In Support of a Student Aloha 'Āina Fund</u> SCR 16-20 Regarding Senate Resolution 05-20 (Student Affairs}
- C. <u>Senate Bill 08-20 To Appropriate Funds for Fiscal Year 2019 Reimbursements</u> SCR 17-20 Regarding Senate Bill 08-20 (Finance)
- D. <u>Senate Bill 9-20 Funding for Grad Fair 2019</u> SCR 18-20 Regarding Senate Bill 09-20 (Finance)
- E. <u>Senate Bill 10-20 Funding for the Spring 2019 RIO Funding Process</u> SCR 20-20 Regarding Senate Bill 10-20 (Finance)
- F. <u>Senate Bill 11-20 Funding for the UH Mānoa Coming Out Fair</u> SCR 21-20 Regarding Senate Bill 11-20 (Finance)

V. OPEN FORUM

- A. Homecoming Game
- VI. CLOSING
 - A. Announcements
 - B. Adjournment

The Next General Senate Meeting will be on Wednesday, October 2, 2019, at 6 PM in Campus Center Room 310.

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Landon Li President, 107th Senate Associated Students of the University of Hawai'i