

AGENDA

General Senate Meeting #19 Thursday, January 31, 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 #18 January 17, 2019
- D. Official Correspondence
- E. Testimony

Link to Testimony Sign-in

II. REPORTS

A. Executive

- 1. President
 - a) Manoa Reorganization Update
 - (1) Comments due February 1, 2019
 - (2) H committee delegates requested still
 - b) Student Athletic Fee Discussion moved to 2/14/2019 GSM
 - c) UH Student Caucus Lobbying Friday, 2/8/2019
 - d) Reminders
 - (1) Next Executive Committee Meeting: Thursday, February 7, CC310
- 2. Vice President
 - a) ASUH Workshops & Retreat
- 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

- a. Spring 2019 Special Elections Approval of Candidate Nominees
- b. Spring 2019 Special Elections Floor Nominations
- 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. Hawaiian Cultural Affairs Committee
- II. SPECIAL ORDERS
- III. UNFINISHED BUSINESS AND GENERAL ORDERS
 - A. 2018-2019 ASUH Audit Update
 - 1. Information Request List and Fulfillment Missing Items
 - 2. Questions from Auditors
- IV. NEW BUSINESS
 - A. Senate Resolution 07-19 In Support Of A Student U-PASS Fee For Fall 2019 Spring 2022

SCR 33-19 Regarding SR 07-19 (External Affairs)

SCR 32-19 Regarding SR 07-19 (Student Affairs)

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

The Next General Senate Meeting will be on Thursday, February 14, 2019 in Campus Center 310.

Jannah Lyn Dela Cruz President, 106th Senate

Associated Students of the University of Hawai'i