

# **AGENDA**

General Senate Meeting #14 Wednesday, October 25, 2017 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 #13 October 11, 2017 Link to GSMM #13
- D. Official Correspondence
- E. Testimony

Link to Testimony Sign-in

#### II. REPORTS

#### A. Executive

- 1. President
  - a. PM #13: Relating to Standing Committee Appointments (Fall)
  - b. PM #14: Relating to Establishment of a Save Sinclair Ad-Hoc Committee Link to President's Messages #13- #14
  - c. ASUH & GSO Fall 2017 Town Hall: Research 11/13/17 5:30 pm 7 pm iLab
  - d. Meetings with Administration
  - e. Undergraduate Legislative Fellow Last Day to Interview 10/30/17 12 PM
  - f. Resolution Ideas
    - Link to Resolution Ideas
  - g. Senate Initiatives
  - h. General Reminders
    - a. Legislation & Agenda Item Request Deadline: Fridays, 5 pm
    - b. Executive Committee Meeting: November 1st, 2017 (6:00 pm, CC309)
  - 2. Vice President
    - a. Leadership Development
  - 3. Treasurer
  - 4. Secretary

# A. Administrative

- 1. Advisor
- 2. Operations Manager

#### B. Judicial Branch

1. Student Court

# C. 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
  - a. "What's Next At Manoa?" Grad Fair

    <u>Link to Grad Fair Social Media Advertisement</u>

    <u>Link to Grad Fair Sign Up</u>

    <u>Link to What's Next At Manoa Info Presentation</u>
- D. Other Committees
  - 1. "Save Sinclair" Ad-hoc

### II. SPECIAL ORDERS

A. Senate Bill 17-18: To Appropriate Funding for an ASUH & GSO Fall 2017 Town Hall Event

Link to Senate Bill 17-18

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

Grad Fair: What's Next at Manoa? - 10/26 (CC Ballroom) & 10/27 (CC Courtyard) 11 AM - 2 PM

Help promote ASUH on Social Media!

ASUH Video

ASUH Fall Meeting Schedule Advertisement

<u>Instagram Schedule</u>

B. Adjournment

The next General Senate meeting will be held on November 8, 2017 at 6:00 pm in Campus Center Room 310.

Jahnah Lyn Dela Cruz President, 105<sup>th</sup> Senate

Associated Students of the University of Hawai'i