

AGENDA

General Senate Meeting #2 Thursday, May 6, 2019, 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 #1, 107th Senate May 1
- D. Official Correspondence
- E. Testimony

Link to Testimony Sign-in

II. REPORTS

A. Executive

- 1. President
 - a) Agenda Deadlines Title, Number, and Document due Mondays, 12 PM
 - b) Fall 2019 & Spring 2020 ASUH Meeting Schedule
 - c) Requests to be On-Leave (Summer 2019)
 - d) PM #2: Standing Committee Appointments (Summer)
 - e) Committee Steering Meeting Fill Out ASAP
 - f) TIM/Shidler Merger
 - g) Ad-Hoc Committee Formations
 - (1) Office Improvement
 - (2) Student Success Center
 - h) BOR Committee Meeting Updates
- 2. Vice President
 - a) Leadership Kickoff: Monday, August 5th Thursday, August 8th
 - b) Chair and Vice Chair Workshop due Friday, June 14th
 - c) One-on-One Meeting due Thursday, June 13th
- 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
- II. SPECIAL ORDERS
- III. UNFINISHED BUSINESS AND GENERAL ORDERS
- IV. NEW BUSINESS
 - A. Athletics Fee Survey Results
- V. OPEN FORUM
- VI. CLOSING
 - A. Announcements
 - B. Adjournment

The Next General Senate Meeting will be on Thursday, June 20, 2019, at 6 PM in Campus Center Room 310.

Landon Li

President, 107th Senate

Associated Students of the University of Hawai'i