

# **AGENDA**

Executive Committee Meeting #11 Wednesday, October 18, 2017 6:00 PM Campus Center Room 309

## I. OPENING

- A. Call to Order
- B. Roll Call
- C. Reading and Approval of Minutes
  - 1. Executive Committee Meeting Minutes #10 October 4, 2017 Link to ECMM #10
- D. Official Correspondence

### II. REPORTS

### A. Executive

- 1. President
  - a. Chair Reminders
    - b. Ad-hoc Committees
  - c. ASUH Monthly Update (Summer, August/September)
  - d. Legislation & Agenda Item Request Deadline: Fridays, 5 pm
  - e. General Senate Meeting: October 25, 2017 (6:00 pm, CC310)
- 2. Vice President
  - a. New Senator Orientation 10/23/17 6 7:30 PM and 10/24/17 5 6:30 pm
  - b. Advocacy Workshop (Midwest Academy Strategy) 10/18/17 6:30 PM
- 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

### D. Other Committees

- 1. "Save Sinclair" Ad-hoc
- II. SPECIAL ORDERS

## III. UNFINISHED BUSINESS AND GENERAL ORDERS

A. Review of the ASUH Strategic Path Steps, Tactics, and Priorities
Link to ASUH Strategic Plan

### IV. NEW BUSINESS

- A. Board of Regents Meetings October
  - BOR Meeting
     <u>Link to Agenda Materials</u>

## V. OPEN FORUM

### VI. CLOSING

A. Announcements

Scholarships & Awards – *Grad Test Prep EXTENDED due 10/20/17 4:30 PM*Grad Fair: What's Next at Manoa? - 10/26 (CC Ballroom) & 10/27 (CC Courtyard) 11 AM
- 2 PM Link to Grad Fair Social Media Advertisement

Help promote ASUH on Social Media!

**ASUH Video** 

**ASUH Fall Meeting Schedule Advertisement** 

Instagram Schedule

B. Adjournment

The next Executive Committee meeting will be held on November 1, 2017 at 6:00 pm in Campus Center Room 310.

President, 105<sup>th</sup> Senate

Associated Students of the University of Hawai'i