



## **AGENDA**

Executive Committee Meeting #5  
Wednesday, July 19, 2017 6:00 PM  
Campus Center Room 308

### **I. OPENING**

- A. Call to Order**
- B. Roll Call**
- C. Reading and Approval of Minutes**
  - 1. Executive Committee Meeting Minutes #4 – July 5, 2017
- D. Official Correspondence**

### **II. REPORTS**

- A. Executive**
  - 1. **President**
    - a. Chair and Vice Chair Reminders
    - b. Meeting Updates
    - c. Leadership Kick-Off – *Thank you & Strategic Planning Process (SPP) Notes*
    - d. ASUH Senate operations
    - e. Early Start Program Panel
    - f. General Senate Meeting: July 26, 2017 (6 pm, CC 310)
  - 2. **Vice President**
  - 3. **Treasurer**
  - 4. **Secretary**
- B. Administrative**
- C. Judicial Branch**
- D. 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

**E. Other Committees**

**III. SPECIAL ORDERS**

**IV. UNFINISHED BUSINESS AND GENERAL ORDERS**

**V. NEW BUSINESS**

- A. Board of Regents (BOR) Meetings – July, UHM**
- B. Senate Bill 02-18: To Appropriate Funding for ASUH Uniforms**
- C. Senate Bill 03-18: Funding for the PAC Fall 2017 Workshop**
- D. Senate Bill 04-18: Funding For The NATSCI Waimanalo Beach Social**
- E. Senate Bill 05-18: To Appropriate Funding for ASUH Business Cards**

**VI. OPEN FORUM**

**VII. ADJOURNMENT**

**The next Executive meeting will be held on August 2, 2017 at 6:00 pm in Campus Center Room 310.**



Jannah Lyn Dela Cruz

President

Associated Students of the University of Hawai'i