

# **AGENDA**

Executive Committee Meeting #15 Thursday, January 24, 2018 6:00 PM Campus Center Room 310

#### I. OPENING

- A. Call to Order
- B. Roll Call
- C. Reading and Approval of Minutes
  - 1. Executive Committee Meeting Minutes #14 January 10, 2018
- **D.** Testimony Link to Testimony Sign-in
- **E.** Official Correspondence

### II. ASUH Audit

- A. Information Request List and Fulfillment Missing Items
- **B.** Questions from Auditors

#### III. REPORTS

#### A. Executive

- 1. President
  - a) Student Athletics Fee Discussion with UHM Athletics 1/31/19 GSM
  - b) Manoa Reorganization Update
    - (1) Comments and Questions by January 24, 2019
    - (1) ASUH committee delegates requested (update)
  - c) Reminders
    - (1) Agenda Items: Title/# due Fridays 4PM, Document due Mondays, 8AM
    - (2) General Senate Meeting Reminder: January 31, 2019 Thurs 6 PM CC310
- 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
- D. Other Committees
  - 1. Hawaiian Cultural Affairs Ad-Hoc Committee
- II. SPECIAL ORDERS
- III. UNFINISHED BUSINESS AND GENERAL ORDERS
- IV. NEW BUSINESS
  - A. Award for Service Appeal Kalani Simeona (December)
- V. OPEN FORUM
- VI. CLOSING
  - A. Announcements
  - B. Adjournment

The Next Executive Committee meeting will be Thursday, February 7, 2019 at 6 PM in Campus Center Room 310.

Jannah Lyn Dela Cruz President, 106<sup>th</sup> Senate

Associated Students of the University of Hawai'i