



AGENDA

Executive Committee Meeting #12  
Wednesday, October 30, 2013 6:00 PM  
Campus Center 310

**I. OPENING**

- A. Call to Order**
- B. Roll Call**
- C. Reading and Approval of Minutes**
  - i. EM#11 – October 16, 2013
- D. Official Correspondence**

**II. REPORTS**

- A. Executive**
  - 1. President**
    - a. BOR Public Forum on the Cost of Higher Education – Friday, November 1, 2013
  - 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. Senate Bill 19-14: U-PASS Survey
- b. Senate Resolution 11-14: In Support of the UH Proposed Sustainability Policy
- c. Senate Resolution 12-14: In Support of Banning the Sale of Water Bottles
- d. Senate Resolution 13-14: In Opposition to the Renewal of Leases on Mauna a Wākea

**VI. OPEN FORUM**

**VII. ADJOURNMENT**

**The next executive committee meeting will be held on November 13, 2013 at 6:00pm in CC 310.**

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Richard Mizusawa  
President  
Associated Students of the University of Hawai'i  
101<sup>st</sup> Senate