

AGENDA

Executive Committee Meeting #3 Tuesday, July 3, 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 #2 June 20, 2018
- D. Official Correspondence
- E. Testimony

Link to Testimony Sign-in

II. REPORTS

A. Executive

- 1. President
 - a) Office and Chair Meetings
 - (1) Meeting Sign Up
 - b) Reminders
 - (1) Agenda Items: Title & # due Fridays, Document due Mondays, 12 PM
 - (2) General Senate Meeting Reminder: July 11, 2018
- 2. Vice President
 - a) Committee Report Due Monday 7/9
 - b) Monthly Chair Meetings
 - c) Workshops
- 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
- II. SPECIAL ORDERS
- III. UNFINISHED BUSINESS AND GENERAL ORDERS
- IV. NEW BUSINESS
 - A. Current Events
 - 1. Primary Elections in August
 - 2. Others
 - **B.** <u>Senate Revision 02-19 Relating to the Responsibilities of the Vice-Chairperson</u>
 - C. Senate Revision 03-19 Relating to the ASUH General and Special Election Rules
- V. OPEN FORUM
- VI. CLOSING
 - A. Announcements
 - B. Adjournment

The Next Executive Committee Meeting will be on Wednesday, July 18, 2018 at 6 PM in Campus Center Room 310. Happy 4th of July, and have a good day off!

Jannah Lyn Dela Cruz President, 106th Senate

Associated Students of the University of Hawai'i