

<u>AGENDA</u>

Executive Committee Meeting #15 Wednesday, January 11, 2017, 6:00 PM Campus Center 310

I. OPENING

- A. Call to Order
- B. Roll Call
- C. Reading and Approval of Minutes
 - i. EM#14 November 30, 2016
- D. Official Correspondence

II. REPORTS

- A. Executive
 - 1. President
 - a. Office Hours
 - b. WAM Budget Briefing Meeting Update
 - c. Legislative Updates
 - i. Opening Day at the State Capitol: Wednesday, January 18, 2017
 - ii. Mental Health Bill
 - iii. Deferred Maintenance Bill
 - d. Third UH Mānoa Chancellor Candidate Meeting:
 Monday, January 23, 2017 from 3:00-4:00PM at QLC 412
 - 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 20-17: VITA & FAFSA Campaign through the Financial Literacy Program
 - b. Senate Bill 21-17: To Appropriate Funding for the ASUH Archival Project
 - c. Senate Bill 22-17: To Appropriate Funding for ASUH Uniforms
- VI. OPEN FORUM
- VII. ADJOURNMENT

Roxie-Anne Kamoshida President Associated Students of the University of Hawai'i 104th Senate