



AGENDA

Executive Committee Meeting #18
Wednesday, February 17, 2016, 6:00 PM
Campus Center Room 310

I. OPENING

- A. Call to Order**
- B. Roll Call**
- C. Reading and Approval of Minutes**
 - i. EM#17 – February 3, 2016
- D. Official Correspondence**

II. REPORTS

- A. Executive**
 - 1. President**
 - a. SAFC Updates
 - b. Student Caucus Meeting: Saturday, February 20
 - c. ASUH Legislation Notification Deadline
 - d. Upcoming Tuition Cycle
 - e. GSO Resolutions
 - f. Institutional Learning Objectives Committee
 - g. Legislative Affairs
 - 2. Vice-President**
 - a. Advocacy Workshop: Wednesday, February 24, 5:00-6:00PM
 - 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 36-16: To Appropriate Funding for the Spring 2016 Registered Independent Organizations (RIO) Funding Cycle
- b. Senate Resolution 14-16: In Support of Incorporating Open Educational Resources into General Education Curricula
- c. Senate Resolution 15-16: In Support of Voter Registration and Engagement of Students at the University of Hawai'i
- d. Senate Resolution 19-16: In Opposition of a HECO-NextEra Merger

VI. OPEN FORUM

VII. ADJOURNMENT

The next Executive Committee meeting will be held on March 2, 2016 at 6:00pm in CC310.

Kelly Zakimi
President
Associated Students of the University of Hawai'i
103rd Senate