



AGENDA

Executive Committee Meeting #4
Wednesday, July 1, 2015, 6:00 PM
Campus Center Room 203C

I. OPENING

- A. Call to Order**
- B. Roll Call**
- C. Reading and Approval of Minutes**
 - i. EM#3 – June 17, 2015
- D. Official Correspondence**

II. REPORTS

- A. Executive**
 - 1. President**
 - a. Meet & Greet w/ Campus Administration: August 14, 11:00am-1:00pm
 - b. Financial Aid/Stipend Update
 - c. Senate Acts & Resolutions Procedure
 - d. Strategic Planning Process: Delegated Responsibilities
 - 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 Revision 01-16: To Correct the Number Sequencing in Rule Revision 04-15

b. Senate Revision 02-16: To Revise the Rules Relating to Stipends

VI. OPEN FORUM

VII. ADJOURNMENT

The next Executive Committee meeting will be held on July 15, 2015 at 6:00pm in CC310.

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