

AGENDA

Executive Committee Meeting #19 Wednesday, March 11, 2020 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 #6, 107th Senate August 8
 - 2. Executive Committee Meeting Minutes #10, 107th Senate October 9
 - 3. Executive Committee Meeting Minutes #18, 107th Senate February 26
- D. Official Correspondence
- E. Testimony

Link to Testimony Sign-in

II. REPORTS

- A. Executive
 - 1. President
 - a) Website Updates & Management
 - b) Email Communication
 - c) COVID-19 on Campus
 - 2. Vice President
 - 3. Treasurer
 - 4. Secretary

A. Administrative

- 1. Advisor
 - a) Media Workshop
- 2. Operations Manager
- B. Judicial Branch
 - 1. Student Court
- C. <u>Standing Committees</u>
 - 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

- 1. Sustainability
- 2. Mental Healthcare
- 3. Part-Time Students
- 4. Student Housing
- II. SPECIAL ORDERS
- III. UNFINISHED BUSINESS AND GENERAL ORDERS
- IV. NEW BUSINESS
 - A. Award for Service Appeal Russell John Transfiguracion (November)
 - **B.** Awards for Service Appeal Ismael Salameh (December)
 - C. Awards for Service Appeal Kacie Manabe (December)
 - D. Awards for Service Appeal Paul Brian Balico (December)
 - E. Awards for Service Appeal Kezzo Jet Pacanuayan (December)
 - F. Awards for Service Appeal Kezzo Jet Pacanuayan (January)
 - G. Award for Service Appeal Sheena Carmela Juliano (January)
 - **H.** Senate Resolution 11-20 IN SUPPORT OF INCREASED FUNDING FOR MENTAL HEALTH SERVICES AT THE UNIVERSITY OF HAWAI'I AT MĀNOA
 - I. Senate Revision 11-20 RELATING TO AWARDS FOR SERVICE
 - J. Senate Revision 12-20 RELATING TO AWARDS FOR SERVICE
 - K. Senate Bill 33-20 To Appropriate Funding for the Implementation of a Composting Pilot Program at UH Manoa
 - L. Senate Bill 36-20 Funding for a series of LGBTQ+ Ball Culture Events
- V. OPEN FORUM
- VI. CLOSING
 - A. Announcements
 - B. Adjournment

The Next Executive Committee Meeting will be on Wednesday, April 1, 2020 at 6 PM in Campus Center Room 310.

Landon Li

President, 107th Senate

Associated Students of the University of Hawai'i