



### **AGENDA**

Executive Committee Meeting #23  
Wednesday, April 25, 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 #22 – April 18, 2018  
[Link to ECMM #22](#)
- D. Official Correspondence**

#### **II. REPORTS**

- A. Executive**
  - 1. President
    - a. Wrapping up the 105th Senate
      - a. Committee Evaluation & Documentation
      - b. Senate Initiatives
      - c. Thank you
    - b. Reminders
      - a. Last General Senate Meeting: May 2, 2018
  - 2. Vice President
    - a. ASUH Crossover Banquet: May 2, 2018 (CC Executive Dining Room)
  - 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**

1. “Save Sinclair” Ad-hoc

**II. SPECIAL ORDERS**

**III. UNFINISHED BUSINESS AND GENERAL ORDERS**

**IV. NEW BUSINESS**

**A. Awards for Service Appeals [Link to Appeal](#)**

1. Vice Chairperson Ashley Deinla (November 2017, December 2017, February 2018)
2. Senator Jaclyn Sakamoto (November 2017, December 2017, February 2018)
3. Chairperson Jaylin Petersen (November 2017, February 2018)
4. Senator Joshua Kim (November 2017)
5. Landon Li (November 2017, February 2018) [Link to individual](#)
6. Vice Chairperson Rudy Ramirez (October 2017, November 2017, December 2017, January 2018)
7. Chairperson Sarai Vargas (November 2017, December 2017, January 2018, February 2018)
8. Senator Andrew Simeona [Link](#)

**V. OPEN FORUM**

**VI. CLOSING**

- A. Announcements**
- B. Adjournment**

**Thank you guys for such a great year! I have learned so much from our experience working together, and hope you all are able to use what you’ve learned, gained, and experienced in your future endeavors in and beyond ASUH!**



Jannah Lyn Dela Cruz  
President, 105<sup>th</sup> Senate  
Associated Students of the University of Hawai‘i