



AGENDA

Executive Committee Meeting #9  
Wednesday, September 16, 2015, 6:00 PM  
CC310

**I. OPENING**

- A. Call to Order**
- B. Roll Call**
- C. Reading and Approval of Minutes**
  - i. EM#8 – September 2, 2015
- D. Official Correspondence**

**II. REPORTS**

- A. Executive**
  - 1. President**
    - a. Senate Google Drive Folder
    - b. Finalizing Senate Vision, Mission, and Leadership Model
    - c. General Reminders and Announcements
    - d. Mānoa Mini-Master Plan
  - 2. Vice-President**
    - a. Workshop Reminders
  - 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 02-16: To Revise the Rules Relating to Stipends
- b. Senate Bill 09-16: To Appropriate Funding for the Wong Audiovisual Center
- c. Senate Bill 16-16: PACE Warrior Club Challenge
- d. Senate Bill 17-16: To Appropriate Funding for National Coming Out Day Fair
- e. Senate Resolution 06-16: In Support of More Integral Procedures in the University of Hawai'i Protocol Regarding Deceased Students

**VI. OPEN FORUM**

**VII. ADJOURNMENT**

**The next Executive Committee meeting will be held on September 30, 2015 at 6:30pm in CC310.**

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Kelly Zakimi  
President  
Associated Students of the University of Hawai'i  
103<sup>rd</sup> Senate