



ASUH

Associated Students of the University of Hawai'i
YOUR STUDENT GOVERNMENT

AGENDA

Executive Committee Meeting #8
Wednesday, September 6, 2017 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 #7 – August 23, 2017
[Link to ECMM #7](#)
- D. Official Correspondence**

II. REPORTS

- A. Executive**
 - 1. President
 - a. Fall 2017 Involvement Fair
 - b. Office Hours
 - c. Legislation & Agenda Item Request Deadline: Fridays, 5 pm
 - d. General Senate Meeting: September 13, 2017 (6 pm, CC310)
 - 2. Vice President
 - 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**

II. **SPECIAL ORDERS**

III. **UNFINISHED BUSINESS AND GENERAL ORDERS**

IV. **NEW BUSINESS**

A. **Board of Regents Meetings - September 7, IT 105A/B**

1. Committee on Planning and Facilities - 9 AM
[Link to Meeting Agenda and Materials](#)
2. Committee on Budget and Finance - 10:30 AM
[Link to Meeting Agenda and Materials](#)
3. Committee on Personal Affairs and Board Governance - 12 PM
[Link to Meeting Agenda and Materials](#)
4. Committee on Research and Innovation - 1 PM
[Link to Meeting Agenda and Materials](#)

B. **Senate Bill 09-18: Funding for the Grad Fair**

[Link to Senate Bill 09-18](#)

C. **Senate Bill 10-18: Funding for Homecoming 2017**

[Link to Senate Bill 10-18](#)

D. **Senate Bill 11-18: Funding for Sinclair Study Nights**

[Link to Senate Bill 11-18](#)

V. **OPEN FORUM**

VI. **CLOSING**

A. **Announcements**

RIO Funding Applications – *due 9/7/17 4PM*
RIO Funding Workshops – *9/6 CC310, 9/7 HEM215 (5 PM - 6 PM)*
Fall 2017 Special Election Candidate Applications – *due 9/13/17 4PM*
Special Election Candidate Orientation – *9/14 CC310, 9/15 CC307 5 PM*
Scholarships & Awards – *available 8/14, due 10/6/17 4:30 PM*

B. **Adjournment**

The next Executive Committee meeting will be held on September 20, 2017 at 6:30 pm in Campus Center Room 310.



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