



AGENDA

Executive Committee Meeting #15
Wednesday, January 21, 2015, 6:00 PM
Campus Center 310

I. OPENING

- A. Call to Order**
- B. Roll Call**
- C. Reading and Approval of Minutes**
 - i. EM#14 December 2, 2014
- D. Official Correspondence**

II. REPORTS

- A. Executive**
 - 1. President**
 - a. Meeting with Interim Chancellor Bley-Vroman
 - b. Future Caucus
 - c. Budget Task Force Update
 - 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**
 - I. Senate Resolution 01-15: Supporting the ASUH Stadium Stock Portfolio
 - II. Senate Resolution 11-15: Divest UH Mānoa Endowments
 - III. Senate Resolution 14-15: In Support of Gender Neutral/All Gender Restrooms
 - IV. Senate Bill 31-15: To Allocate Funds for the Elect Her Leadership Development Program
- VI. OPEN FORUM**
- VII. ADJOURNMENT**

The next Executive Committee meeting will be held on February 4, 2015 at 6:00pm in CC310.

Stephen Nishihara
President
Associated Students of the University of Hawai‘i
102nd Senate