



AGENDA

Executive Committee Meeting #2  
Wednesday, June 3, 2015, 6:00 PM  
Campus Center 310

**I. OPENING**

- A. Call to Order**
- B. Roll Call**
- C. Reading and Approval of Minutes**
  - i. EM#1 – May 13, 2015
- D. Official Correspondence**

**II. REPORTS**

- A. Executive**
  - 1. President**
    - a. Strategic Planning Process Notes
    - b. Summer Resolution Ideas
  - 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**

- a. Senate Bill 1-16: Establishing the ASUH Budget for Fiscal Year 2016

**VI. OPEN FORUM**

**VII. ADJOURNMENT**

**The next Executive Committee meeting will be held on June 17, 2015 at 6:00pm in CC310.**

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