

AGENDA

Executive Committee Meeting #8 Wednesday, September 19, 2018 6:00 PM Campus Center Room 310

I. OPENING

- A. Call to Order
- B. Roll Call
- C. Reading and Approval of Minutes
- D. Official Correspondence
- E. Testimony

Link to Testimony Sign-in

II. REPORTS

A. Executive

- 1. President
 - a) Reminders
 - (1) Agenda Items: Title/# due Fridays 4PM, Document due Mondays, 8AM
 - (2) General Senate Meeting Reminder: September 26, 2018
- 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
 - a. Ka Leo Advertising Contract
 - b. UH Productions Promotional Video
- 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. Request To be On Leave Eugene Lao
- B. <u>June Award for Service Appeal Jaclyn Sakamoto</u>
- C. Senate Bill 02-19: Funding for the Student Parents at Mānoa (SP@M) Health & Wellness Ohana Fair
- **D.** Senate Bill 06-18: To Appropriate Funding for ASUH Uniforms
- E. Senate Bill 07-19: Funding for the Grad Fair
- F. Senate Bill 08-19: To Appropriate Funding Promotional Items
- G. Senate Bill 09-19 To Appropriate Funding for the Spring 2018 Registered Independent Organizations (RIO) Funding Cycle

V. OPEN FORUM

VI. CLOSING

- A. Announcements
- B. Adjournment

The Next Executive Committee Meeting will be on Wednesday, October 3, 2018 at 6 PM in Campus Center Room 310.

Jannah Lyn Dela Cruz President, 106th Senate

Associated Students of the University of Hawai'i