



AGENDA

Executive Committee Meeting #4
Wednesday, July 16, 2014 6:00 PM
Campus Center 310

I. OPENING

- A. Call to Order**
- B. Roll Call**
- C. Reading and Approval of Minutes**
 - i. EM#3 June 18, 2014
- D. Official Correspondence**

II. REPORTS

- A. Executive**
 - 1. President**
 - 2. Vice-President**
 - a. Additional Summer Leave Request
 - 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. Stipend Appeal – Treasurer Grant Takara
- b. Stipend Appeal – Senator Roxie Kamoshida
- c. Stipend Appeal – Senator Jerrin Lawi-an
- d. Stipend Appeal – Senator Emma Oto-Pale
- e. Senate Bill 03-15: Grad Ed Mixer
- f. Senate Resolution 02-15: In Support of the Creation of a Student Sustainability Fund on the University of Hawai‘i at Mānoa Campus

VI. OPEN FORUM

VII. ADJOURNMENT

The next executive committee meeting will be held on July 30, 2014 at 6:00pm in CC 310.

Kelly Zakimi
Vice-President
Associated Students of the University of Hawai‘i
102nd Senate