

AGENDA

Executive Committee Meeting #13 Wednesday, November 28, 2018 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 #12 November 14, 2018
- D. Testimony Link to Testimony Sign-in
- **E.** Official Correspondence

II. ASUH Audit

A. General Deadline Reminders

III. REPORTS

A. Executive

- 1. President
 - a) Undergraduate Legislative Fellow
 - b) End-of-the-Semester Follow-Up
 - (1) Officers Officer Meeting Poll
 - (2) Chair and Vice Chair Status Follow-Up Chair, Vice Chair Meeting Poll
 - c) Last Fall General Senate Meeting
 - d) Reminders
 - (1) Emails
 - (2) Agenda Items: Title/# due Fridays 4PM, Document due Mondays, 8AM
 - (3) General Senate Meeting Reminder: December 5, 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
- 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. August Award for Service Appeal Landon Li
 - B. Senate Bill 21-19 Funding For A Sustainability On Campus Survey
- V. OPEN FORUM
- VI. CLOSING
 - A. Announcements
 - B. Adjournment

The Next Executive Committee meeting will be determined at our Last General Senate Meeting. Happy Holidays, and have a Safe Winter Break!

Jannah Lyn Dela Cruz President, 106th Senate

Associated Students of the University of Hawai'i