



AGENDA

Executive Committee Meeting #15  
Wednesday, December 9, 2015, 6:00 PM  
Campus Center Room 310

**I. OPENING**

- A. Call to Order**
- B. Roll Call**
- C. Reading and Approval of Minutes**
  - i. EM#14 – November 25, 2015
- D. Official Correspondence**

**II. REPORTS**

- A. Executive**
  - 1. President**
    - a. Updates from December Student Caucus Meeting
    - b. Officer/Chairperson Timelines
    - c. Meeting with Faculty Regarding the Possible Merger Between the College of Arts & Humanities and College of Language, Linguistics, and Literature: Thursday (12/10), 2:45-3:45PM in Edmonson 215
    - d. Opening Day at the State Capitol: Wednesday, January 20
    - e. Winter Break Committee Meetings
    - f. Semester Evaluations/Reviewing Mid-Semester Evaluations
    - g. Happy Holidays!
  - 2. Vice-President**
    - a. Tentative Workshop Schedule
    - b. Affirmation Cards Deadline Reminder: Monday (12/14), 4:00PM
  - 3. Treasurer**
  - 4. Secretary**
    - a. Update and Correct Minutes
- 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. Office Hours Evaluation
- b. Senate Bill 28-16: To Appropriate Funding for One Billion Rising 2016
- c. Senate Resolution 09-16: In Support of the Re-establishment of an Ombuds Office at the Mānoa Campus
- d. Senate Resolution 10-16: That Supports the Renaming of Bachman Lawn to the John H. Wise Field
- e. Senate Resolution 11-16: Asserting Opposition to a Student Athletic Fee Increase

**VI. OPEN FORUM**

**VII. ADJOURNMENT**

**The next Executive Committee meeting will be held on January 20, 2016 at 6:00pm in CC310.  
Have a wonderful winter break! ☺**

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