



AGENDA

Executive Committee Meeting #6
Wednesday, July 29, 2015, 6:00 PM
HEM 204

I. OPENING

- A. Call to Order**
- B. Roll Call**
- C. Reading and Approval of Minutes**
 - i. EM#5 – July 15, 2015
- D. Official Correspondence**

II. REPORTS

- A. Executive**
 - 1. President**
 - a. Update on Meeting with President Lassner
 - b. RSVP for the Meet & Greet with Campus Administration: Friday, August 14, 2015 from 11:00AM-1:00PM
 - c. Lunch with the Senate Ways & Means (WAM) Committee: Tuesday, August 18, 2015
 - d. Reminders for Chairs
 - 2. Vice-President**
 - 3. Treasurer**
 - 4. Secretary**
- B. Administrative**
 - 1. WAM Visit
- 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. 103rd Senate Vision & Mission
- b. Stipend Appeal: Krystal Shon
- c. Senate Bill 03-16: To Appropriate Funding for ASUH Fall 2015 Special Election Banners
- d. Senate Bill 05-16: To Appropriate Funding for Election Committee ITS Invoice Payout
- e. Senate Bill 06-16: To Appropriate Funding for Grad Fair
- f. Senate Bill 07-16: To Appropriate Funding for UAA Advertisement
- g. Senate Bill 10-16: To Appropriate Funding for an Advertisement in UH Mānoa's 5th Annual Official Visitor's Guide
- h. Senate Resolution 04-16: In Support of a Green Revolving Fund at the University of Hawai'i at Mānoa
- i. Senate Revision 01-16: To Clarify Ambiguities in Rules

VI. OPEN FORUM

VII. ADJOURNMENT

The next Executive Committee meeting will be held on August 12, 2015 at 6:00pm in HEM 204.

Kelly Zakimi
President
Associated Students of the University of Hawai'i
103rd Senate